

AGENDA: Clinical Affairs and Quality Assurance**Monday, January 11, 2016****Time: 1:00-1:55PM****Location: D4-16**

AGENDA	Information/Assigned	NOTES
Welcome	Chair: Geraldine Weinstein <i>Vice-Chair: Monica Fernandez</i>	
Approval of Minutes	November minutes (meeting cancelled in December)	Please review attachment of CAQAC minutes dated 11/9/2015
Student Roundtable	Class of 2015 Class of 2016 Class of 2017	Please make sure to have input from your classmates regarding clinical affairs.
Highlights from Subcommittees		Sub-Committee Chairs: If you have not already done so...please submit your minutes Minutes attached for CQuIT (Clinical Quality Improvement Team), IPS (Infection Prevention and Safety)and PASR (Pt Acceptance, Satisfaction and Retention)
Old Business	Faculty Calibration: January 25 th , 2016 to be presented by the Administration regarding credentialing requirements for clinical faculty. Committee Charge: Review recent annual report and previous charges	Please see attached documents as reference for our group to help form the committee charge.
New Business	Review of preparations underway for Clinical Exam II and State Board Exam.	
Roundtable	Members at large	

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Adjourn		

Next Meeting: Monday, February 16, 2016 12:00-1:30 PM