

**AGENDA: Clinical Affairs and Quality Assurance**

**Monday, February 15, 2016**

**Time: 12:00-1:30PM**

**Location: D4-16**



AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	Chair: Geraldine Weinstein <i>Vice-Chair: Monica Fernandez</i>	
<b>Approval of Minutes</b>	November minutes (meeting cancelled in December and no quorum achieved for January Meeting)	Please review attachment of CAQAC minutes dated 11/9/2015
<b>Student Roundtable</b>	Class of 2015 Class of 2016 Class of 2017	Please make sure to have input from your classmates regarding clinical affairs.
<b>Highlights from Subcommittees</b>		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)
<b>Old Business</b>	Committee Charge: Review recent annual report and previous charges	Please see attached documents as reference for our group to help form the committee charge.
<b>New Business</b>	Clinical Updates: Dr. Carol Stewart	
<b>Roundtable</b>	Members at large	
<b>Adjourn</b>		

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