

AGENDA: Clinical Affairs and Quality Assurance
Thursday, January 12 , 2016
Time: 5:00-6:00 PM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Chair: Monica Fernandez Chair-elect: Bonita Wynkoop	
Approval of Minutes	December minutes review and vote	Please review drafts
Highlights from Subcommittees		Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business	Action Items: <ul style="list-style-type: none"> • Confirm details of SDF treatment codes: (recall codes update) Janiec/Wynkoop • Update regarding DMDHX forms: Janiec • Update regarding Basic Tx Plan document: Confirm we have the final version. Janiec • Revisit Printing Rx in predoctoral clinics Wynkoop/Fernandez 	Please be sure to read all attachments prior to the meeting
New Business	Informational: New Professional Variance Form and Protocol	
Student Roundtable	Class of 2017: Tyler Wahl Class of 2018: Bradley Sleeth Class of 2019: Gabrielle Klatt	Please make sure to have input from your classmates regarding clinical affairs.
Roundtable	Members at large	
Adjourn		

Next Meeting: February 9, 2016 at 5:00-6:00 PM in D4-16