

**AGENDA: Clinical Affairs and Quality Assurance**  
**Thursday, February 9 , 2017**  
**Time: 5:00-6:00 PM**  
**Location: D4-16**



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

**Next Meeting: March 16, 2017 at 1:00-2:00 PM in D4-16**