

AGENDA: Clinical Affairs and Quality Assurance
Tuesday, May 23rd , 2017
Time: Noon-1:00 PM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Chair: Monica Fernandez Chair-elect: Bonita Wynkoop	Please be sure to read all attachments prior to the meeting
Approval of Minutes	April minutes review and vote	Please review drafts
Highlights from Subcommittees	Clinic Procedure Manual Project <ul style="list-style-type: none"> • Section review assignments 	Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business	Action Items: <ul style="list-style-type: none"> • Update on eRx Project Wynkoop/Janiec • Patient Parking Issues Janiec 	
New Business	Current topics in the office of clinical affairs: Migliorati/Janiec <ul style="list-style-type: none"> • Revisit aspiration vs. swallow protocol • Revisit “needlestick” hotline protocol • Update the Start Check Report Incoming and exiting voting members Vote for vice chair from faculty exiting 2019 Process to order course supplies	
Student Roundtable	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: June 12, 2017 at 12:00-1:00 PM in D4-16