

AGENDA: Strategic Planning Committee
September 18, 2014
Time: 10:30 AM
Location: D4-16

AGENDA	Discussion	Action
Call to order	Approval of August Minutes	Minutes approved.
<p>Discussion:</p> <p>Goal development (back from FAB for review and discussion)</p>	<p>Review suggestions by Faculty Advisory Board for the plan:</p> <ol style="list-style-type: none"> 1) Monitor faculty clinical revenue (P. 11): Capture data through clinical revenue report and place in faculty tool kit. 2) Recommendation to add the following goal (P. 11): <ul style="list-style-type: none"> o “Increase the Clinical Enterprise” a) Under this goal, should the following strategy be added? <ul style="list-style-type: none"> o Hire faculty with clinical expertise (RP:___/timeline___) 3) Evaluate the feasibility and benefits of a web based appointment scheduling program for patients (P. 11). <ul style="list-style-type: none"> o Change verbiage to read: “Utilize existing I/T support to evaluate and improve patient scheduling options”. 	
<p>Finalization of plan:</p> <p>Complete edits, post to web – use for</p>	<ul style="list-style-type: none"> • Updating timelines assigned to reflect current assignments (e.g., assignments due in 2013 moved to 2014, 15) 	.
Facilities enhancement	<ul style="list-style-type: none"> • (From September) <ul style="list-style-type: none"> o Add “cost” column and develop criteria for prioritization 	
Adjourn		