

AGENDA: Clinical Affairs and Quality Assurance
Wednesday, July 19 , 2017
Time: 7:00-7:55 AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Chair: Bonita Wynkoop Chair-elect: vacant	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	Orientation/Refresh Presentation 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 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 Class of 2010: Ryan Clance	Please make sure to have input from your classmates regarding clinical affairs.
Roundtable	Members at large	
Adjourn		

Next Meeting: August 9, 2017 at 7:00 AM in D4-16