

AGENDA: Clinical Affairs and Quality Assurance
Wednesday, December 13, 2017
Time: 7:00-7:55 AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Chair: Bonita Wynkoop Chair-elect: Luisa Echeto	Please be sure to read all attachments prior to the meeting
Approval of Minutes	November minutes review and vote	Please review draft of minutes, and all attachments prior to the meeting
Highlights from Subcommittees	Implant Report <i>Luisa Echeto</i> Patient Admissions, Retention & Satisfaction Survey- Annual Survey Update	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 Migliorati-Janiec • Clinic Manual- Migliorati 	
New Business	<ul style="list-style-type: none"> • Current topics in the office of clinical affairs: Migliorati & Janiec Universal Research Consent Dispensing preventive products • IT/Informatics Projects: Kostewicz/Migliorati/Janiec axiUm update to 6.0.5 & MiPACs updates Card reader security review Coming soon: EasyMarkit & Patient Portal 	
Student Roundtable	Class of 2018: Bradley Sleeth Class of 2019: Byron Amador Class of 2020: Ryan Clance	Please make sure to have input from your classmates regarding clinical affairs.
Roundtable	Members at large	
Adjourn		

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Next Meeting January 10, 2018 at 7:00 AM in D4-16