

**AGENDA: Clinical Affairs and Quality Assurance**  
**Wednesday, January 10, 2018**  
**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	December minutes review and vote	Please review draft of minutes, and all attachments prior to the meeting
Highlights from Subcommittees	No report at this time	Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Update on eRx Project <b>Wynkoop/Janiec</b></li> <li>• Patient Parking Issues <b>Migliorati-Janiec</b></li> <li>• Clinic Manual- <b>Migliorati</b></li> </ul>	
New Business	<ul style="list-style-type: none"> <li>• Current topics in the office of clinical affairs: <b>Migliorati &amp; Janiec</b></li> <li>• IT/Informatics Projects: <b>Kostewicz/Migliorati/Janiec</b></li> </ul>	
Student Roundtable	Class of 2018: <b>Bradley Sleeth</b> Class of 2019: <b>Byron Amador</b> Class of 2020: <b>Ryan Clance</b>	Please make sure to have input from your classmates regarding clinical affairs.
Roundtable	Members at large	
Adjourn		

**Next Meeting February 14, 2018 at 7:00 AM in D4-16**