

**AGENDA: Clinical Affairs and Quality Assurance**  
**Wednesday, July 30, 2018**  
**Time: 11:45 AM- 12:45 PM**  
**Location: D3-39 (Research Conference Room)**



AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	Chair: Luisa Echeto <i>Chair-elect: Election to occur, current nominee Dr. Anetty Soto</i> Orientation/Refresher training to CAQA Committee Charge	Please be sure to read all attachments prior to the meeting
<b>Approval of Minutes</b>	June minutes review and vote	Please review draft of minutes, and all attachments prior to the meeting
<b>Highlights from Subcommittees</b>	<ul style="list-style-type: none"> <li>• Clinic Procedure Manual: Update on progress</li> <li>• Infection Prevention and Safety Sub-Committee: Recommendation to ask Dr. Sikand to lead this group.</li> </ul>	Sub-Committee Chairs: If you have not already done so...please submit your minutes
<b>Old Business/New Business</b>	Clinic Affairs Updates: Clinic Procedure Manual – Requests: <ul style="list-style-type: none"> <li>• To improve inclusive approach, add questions re: gender identity and sexual orientation to DMDHX</li> <li>• Add a dummy code to D0120 that helps remind the students to conduct OCS during periodic exam</li> <li>• New link in axiUm &amp; clinic desktops to DDR2018</li> </ul> IT Updates	
<b>Student Roundtable</b>	Class of 2019: <b>Byron Amador</b> Class of 2020: <b>Ryan Clance</b> Class of 2021: <b>Hannah Eder</b>	Please make sure to have input from your classmates regarding clinical affairs.
<b>Faculty Roundtable</b>		
<b>Adjourn</b>	<b>Reminder to submit reviews of the Clinic Procedure Manual</b>	

**Next Meeting: August 27, 2018**