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

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| **Welcome** | Chair: Luisa Echeto  
Chair-elect: Election to occur, current nominee Dr. Anetty Soto  
Orientation/Refresher training to CAQA Committee Charge | Please be sure to read all attachments prior to the meeting |
| **Approval of Minutes** | June minutes review and vote | Please review draft of minutes, and all attachments prior to the meeting |
| **Highlights from Subcommittees** | • Clinic Procedure Manual: Update on progress  
• Infection Prevention and Safety Sub-Committee: Recommendation to ask Dr. Sikand to lead this group. | Sub-Committee Chairs: If you have not already done so…please submit your minutes |
| **Old Business/New Business** | Clinic Affairs Updates: Clinic Procedure Manual – Requests:  
• To improve inclusive approach, add questions re: gender identity and sexual orientation to DMDHX  
• Add a dummy code to D0120 that helps remind the students to conduct OCS during periodic exam  
• New link in axiUm & clinic desktops to DDR2018 | |
| **IT Updates** | | |
| **Student Roundtable** | Class of 2019: Byron Amador  
Class of 2020: Ryan Clance  
Class of 2021: Hannah Eder | Please make sure to have input from your classmates regarding clinical affairs. |
| **Faculty Roundtable** | | |
| **Adjourn** | Reminder to submit reviews of the Clinic Procedure Manual | |

Next Meeting: August 27, 2018