

MINUTES: Clinical Affairs and Quality Assurance Committee Meeting

Date: August 27, 2018

Time: 11:45 AM – 12:45 PM

Location: D3-39



Present: Luisa Echeto F2019(Chair), Annetty Soto F2020(Vice-Chair), Maria Aguilar F2019, Micaela Gibbs F2021, Abi Adewumi F2021, Cesar Migliorati-ADCA (ex-officio), Richelle Janiec (ex-officio-staff), Stephen Kostewicz (ex-officio-staff), Byron Amador (2019), Ryan Clance (2020), Hannah Eder (2021)

Absent:

AGENDA	Discussion	Action
Welcome 12:00 (Quorum)		
Minutes review:	July Minutes: Motion carried for minutes to be approved as corrected.	Carrie Thurman to update the website.
Highlights from Subcommittees	Review of CPM changes while members joined the meeting.	
Old Business:	Clinic Administration Updates: <ul style="list-style-type: none">• IT Steering Committee Request: Send thoughts and ideas to Richelle on behalf of CAQAC• IT will be meeting with Clinic Admin today: Patient portal/Easy Markit in process of being launched. axiUm update over winter break. Integration between MiPACS and axiUm to help with compliance.	
Student Roundtable	Class of 2019: <ul style="list-style-type: none">• Thank you for the new back drop for photography Class of 2020: <ul style="list-style-type: none">• Grading - lack of consistency for giving A's for patient	

AGENDA	Discussion	Action
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	<p>management with no reason. We are seeing an improvement, especially since the faculty starting having students self assess first.</p> <p>Class of 2021: <i>Nothing yet</i></p>	
Faculty Roundtable	Time did not permit for this topic	
Adjourn	12:51 PM	

NEXT meeting: September 24, 2018 at 11:45 AM in D3-39