## AGENDA

**Welcome**
- Chair: Luisa Echeto
- Chair-elect: Annetty Soto

Please be sure to read all attachments prior to the meeting.

**Approval of Minutes**
- October minutes review and vote

Please review draft of minutes, and all attachments prior to the meeting.

**Highlights from Subcommittees**
- Dr. Kaleel has agreed to lead Infection Prevention and Safety Sub-committee, Dr. Corsaro has agreed on an interim basis to lead Patient Admissions, Retention and Satisfaction Sub-committee.

Sub-Committee Chairs: If you have not already done so…please submit your minutes.

**Old Business/New Business**
- Committee Leadership Topics:
  - CAQA Workgroup: Treatment/Progress Notes,
  - BP tracking in axiUm

Clinic Affairs Updates:
- IT Updates

- **In holding pattern:** To improve inclusive approach, add questions re: gender identity and sexual orientation to DMDHX-holding for COHRI updated medhx.

**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**

Next Meeting: January 28, 2019 11:45-12:45 in D3-39