

**AGENDA: Clinical Affairs and Quality Assurance**  
**Monday, December 10, 2018**  
**Time: 11:45 AM- 12:45 PM**  
**Location: D3-39 (Research Conference Room)**



AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	<b>Chair: Luisa Echeto</b> <b>Chair-elect: Annetty Soto</b>	Please be sure to read all attachments prior to the meeting
<b>Approval of Minutes</b>	October minutes review and vote	Please review draft of minutes, and all attachments prior to the meeting
<b>Highlights from Subcommittees</b>	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
<b>Old Business/New Business</b>	Committee Leadership Topics: <ul style="list-style-type: none"> <li>• CAQA Workgroup: Treatment/Progress Notes,</li> <li>• BP tracking in axiUm</li> </ul> Clinic Affairs Updates: IT Updates	<ul style="list-style-type: none"> <li>• <i>In holding pattern:</i> To improve inclusive approach, add questions re: gender identity and sexual orientation to DMDHX-holding for COHRI updated medhx</li> </ul>
<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>		

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