

AGENDA: Clinical Affairs and Quality Assurance
Monday, January 28, 2019
Time: 11:45 AM- 12:45 PM
Location: D3-39 (Research Conference Room)



AGENDA	Information/Assigned	NOTES
Welcome	Chair: Luisa Echeto Chair-elect: Annetty Soto	Please be sure to read all attachments prior to the meeting
Approval of Minutes	December minutes review and vote	Please review draft of minutes, and all attachments prior to the meeting
Highlights from Subcommittees	Proposal submitted to the Constitution Committee for their review.	Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business/New Business	Committee Leadership Topics <ul style="list-style-type: none"> • CAQA Workgroup: Treatment/Progress Notes, • BP tracking in axiUm Clinic Affairs Updates <ul style="list-style-type: none"> • Clinical Procedure Manual updated IT Updates	<ul style="list-style-type: none"> • <i>In holding pattern:</i> 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	A Full length Mirror in each of the DMD clinics – Suggestion by Dr. Soucy.	
Adjourn		

Next Meeting: February 25, 2019 11:45-12:45 in D3-39