AGENDA: Clinical Affairs and Quality Assurance

Monday, March 25, 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	February minutes review and vote.	Please review draft of minutes, and all attachments prior to the meeting.
Highlights from Subcommittees	Patient Satisfaction Survey Presentation	Sub-Committee Chairs: If you have not already done soplease submit your minutes
Old Business/New	Committee Leadership Topics	
Business	 In holding pattern: Bylaws question Vital sign tracking in axiUm Clinic Affairs Updates Medical Risk Patients document for CPM IT Updates Review of outdated template notes 	
Student	Class of 2019: Byron Amador	Please make sure to have input from
Roundtable	Class of 2020: Ryan Clance Class of 2021: Hannah Eder	your classmates regarding clinical affairs.
Faculty Roundtable		
Adjourn		

Next Meeting: April 17, 2019 11:45-12:45 in D3-39