

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



AGENDA	Information/Assigned	NOTES
<b>Welcome</b>	<b>Chair: Annetty Soto</b> <b>Chair-elect: Micaela Gibbs</b>	Please be sure to read all attachments prior to the meeting
<b>Approval of Minutes</b>	September 23, 2019 minutes review and vote.	Please review draft of minutes, and all attachments prior to the meeting.
<b>Highlights from Subcommittees</b>		Sub-Committee Chairs: If you have not already done so...please submit your minutes
<b>Old Business/New Business</b>	Committee Leader(s): <b>Proposed UFCD Definition of Special Needs Patients</b> Update from Clinic Affairs <ul style="list-style-type: none"> <li>• Board Screening Process</li> <li>• Privacy Concern</li> <li>• Choices Update</li> <li>• Super Consent Form</li> </ul> Update from IT <ul style="list-style-type: none"> <li>• axiUm software update scheduled</li> </ul>	
<b>Student Roundtable</b>	Class of 2020: <b>Ryan Clance</b> Class of 2021: <b>Hannah Eder</b> Class of 2022: <b>Catherine (Nicole) Escoffier</b>	Please make sure to have input from your classmates regarding clinical affairs.
<b>Faculty Roundtable</b>		
<b>Adjourn</b>		

**Next Meeting: December 9, 2019 11:45-12:45 in D3-39**