

AGENDA: Clinical Affairs and Quality Assurance
Wednesday, July 14, 2021
Time: Noon-1:00 PM
Location: ZOOM Phone Conference

AGENDA	Information/Assigned	NOTES
Welcome	<p>Exiting Vice-Chair: Andrew Corsaro</p> <p>Welcome to incoming members - Orientation to Committee (see attachment: 20210714_HANDOUT_1)</p> <p>Election of Chair: Richelle Janiec</p> <ul style="list-style-type: none"> • Nomination on the floor: Dr. Andrew Corsaro • Call for additional nominations: <p>Election of Vice-chair: Newly elected chair</p> <ul style="list-style-type: none"> • Nomination on the floor: Dr. Olga Luaces • Call for additional nominations: 	Please be sure to read all attachments prior to the meeting
Approval of Minutes	June 16, 2021 minutes review and vote: Chair	Please review draft of minutes, and all attachments prior to the meeting.
Highlights from Subcommittees	Patient Admissions, Retention, Satisfaction Sub-committee: Patient Satisfaction Survey outcomes (see attachment: 20210714_HANDOUT_2)	Sub-Committee Chairs: If you have not already done so...please submit your minutes
Old Business/New Business	Committee Leader(s): Update from Clinic Affairs: Richelle Janiec Update from IT: Stephen Kostewicz	
Student Roundtable	<p>Class of 2022: Catherine (Nicole) Escoffier</p> <p>Class of 2023: Aubrie Zuiderveen</p> <p>Class of 2024: Jonathan Nguyen</p>	Please make sure to have input from your classmates regarding clinical affairs.
Faculty Roundtable		

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Adjourn		

Next Meeting: August 11 at noon- 1:00 PM