

**Agenda: Constitution Committee**  
**Thursday, November 15, 2018**  
**Meeting: 12:00 pm**  
**Location: D10-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Patricia Pereira	
Approval of Minutes	The September 20th, 2018 minutes are presented for approval.	
New Business	1. Clinical Affairs and Quality Assurance Committee and Subcommittees: Dr. Echeto 2. Proposed Bylaw change: Dr. Tomar 3. Vice Chair Position	
Old Business	1. CAQA	
Adjournment	Dr. Patricia Pereira	