

**University of Florida College of Dentistry
Executive Advisory Board Meeting
Thursday, June 9, 2005
8:00 am – 10:00 am
Location: D4-16**

AGENDA

Review of Minutes

- Executive Advisory Board Meeting – May 12, 2005
- Standing Committees - No updates received

Announcements

1. Faculty Salary Report ADEA (Handout #1)
2. ADA – Report on the New Format for NBDE Part I Examinations (Handout #2)
3. The Samuel P. Harn Museum of Art, Florida Museum of Natural History and University of Florida Performing Arts Center
 - “Dentistry Night” Patty Xirau-Probert working with Colette. Proposed date is August 18th. Contacted Harn waiting to hear from Harn on details
4. Annual Evaluations of Deans and Chairs - Due June 17th
5. Celebration of Service Banquet - June 22nd @ UF Hilton 6:00PM
6. Faculty and Staff Salary Increases (Handout #3)
7. Undergraduate Clinical Fees for academic year 2005-06 - Due June 13th

Old Business

1. Faculty CVs - Status – Dr. Bates
2. HIPPA Training Compliance - Status – Dr. Bates
3. Update on Billing and Collections Group – Jim Webb

New Business

1. SPICE security procedures - Summary - Dr. Bates/ Stephen Kostewicz
2. ADA – Proposed Revised Definition of Endodontics – Call for Comments (Handout #4)
3. Chair Utilization – Dr. Bates (Handout #5)
4. Proposal to Create a Dept of Community Dentistry and Behavioral Science (Handout #6)
5. Current issues on Licensure Exams – Dr. Sam Low (Handout #7)

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New Business Cont.

6. Dentistry & Graduate Tuition and Fees 2005 - 06; Florida Residency Rule Changes (Handout #8)

Guests: Jim Webb - Business Manager - Billing and Collections Office

NEXT EAB Meeting July 14, 2005