

**University of Florida College of Dentistry
Executive Advisory Board Meeting
Wednesday, August 31, 2005
8:00 am – 10:00 am
Location: D4-16**

AGENDA

Review of Minutes

- Executive Advisory Board Meeting - July 14, 2005
- Standing Committees
 - Strategic Planning Committee - Minutes April 26, 2005 Meeting (Handout #1)
 - Research Committee - Annual Report (Handout #2)
 - Clinical Affairs Committee - Needle stick Protocol (Handout #3)

HIPPA Quarterly Update - Susan Blair

Announcements/ Information Items:

1. Cellular Telephone Guidelines – Dr. Dolan (Handout #4)
2. Counting In-Kind Gifts – Cathy Jenkins (Handout #5)
3. Promoting the use of video conferencing for distance learning – Dr. Dolan
4. UFCD Student Fee Schedule 2005 -2006 - Dr. Bates - (Handout #6)
5. Clinic Financial Activity 2004-2005 – Ken Tomlinson (Handout #7)
6. Update on contacts for Biostatistical Support – Dr. Kenneth Anusavice
7. National Search for Clinical Associate Dean – Dr. Dolan
8. Dental Fall Weekend, Sept 9 -11, 2005 – Dr. Dolan
9. Building for the Future – Dr. Dolan – (Handout)

Old Business

1. Administrative Evaluation Process - Dr. Dolan/Jean Sweitzer (Handout #8)
 - Pent Annual Department Evaluation
 - Evaluation of Deans, Associate Deans and Chairs
2. Clinic Team Leaders – Follow-up after Faculty Meeting discussing proposed change to the TEAM Program – Dr. Bates (Handout #9)

New Business

1. ADA Dental School Profiles Part II National Board Dental Exams – Dr. Dolan (Handout #10)

Guests: Susan Blair – Privacy Officer VPHA

NEXT EAB Meeting September 15, 2005