

**University of Florida College of Dentistry
Executive Advisory Board Meeting
Thursday, June 22, 2006
8:00 to 10:00AM
Location: D4-16**

AGENDA

HIPAA quarterly update: Susan Blair – The Privacy Officer, UF HSC

Review of Minutes

- Executive Advisory Board Meeting - May 18, 2006
- Standing Committees –
 1. Clinical Affairs/Quality Assurance Committee - Proposed change to UFCD Tuberculosis Exposure Control Plan (Handout #1)
 2. Curriculum Committee Minutes May 6, 2006 (Handout #2)
 3. Research Committee Minutes, June 5, 2006 (Handout #3)
 - Present revised guidelines of the UFCD Multi-Investigator Pilot Program Project Grants - (Handout #4)
- Dr. Anusavice

Announcements/Information Items:

1. ADA memo: Modification to the Policies of the Dental Admission Testing Program (Handout #5) – Dr. Dolan
2. Disclosure of Outside Activities and Financial Interests (Handout #6) - Ken Tomlinson
3. Recruitment of employees from within the College (Handout #7) – Dr. Dolan
4. Name Change to Internationally-Educated Dentist Program – IDP (Handout #8) – Dr. N. Clark
5. Change in date for 2007 Commencement to May 18, 2007 at 2:30PM – Dr. Dolan
6. Policy Flash: Titles VII and VIII get funds – (Handout #9) - Dr. Dolan

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Old Business

1. Update on Chair, Operative Dentistry Search - Dr. Dolan
2. SPICE Policy Update - Steve Kostewicz
3. AEF Report Distribution Policy - revised and posted to the website (Handout #10) - Julie Thompson

New Business

1. Fraud Questionnaire - (Handout #11) - Julie Thompson

NEXT EAB Meeting Thursday, July 20, 2006 8:00AM to 10:00AM Room D4-16