

AGENDA: Executive Advisory Board
Thursday, June 28, 2007
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan	
Approval of Minutes	May 17, 2007 EAB Meeting Minutes - Dr. Dolan	
HIPPA Quarterly Update	1. Julie Thompson filling in for Susan Blair	
Faculty Assembly Standing Committees	1. IT Committee Minutes, May 14, 2007 (Handout #1) Seve Kostewicz 2. Strategic Planning Committee Minutes Retreat II, February 12, 2007 (Handout #2) Jean Sweitzer 3. Clinical Affairs & Quality Assurance Committee, Annual Report and Meeting Minutes, May 3, 2007 (Handout #3 & 4) 4. Curriculum Committee Meeting Minutes, May 3, 2007 (Handout #5) Dr. Primosch	
Outcomes Assesment	1. ADA Survey of Dental Education: Volume 2 (Handout # 6) Dr. Primosch	
New Business	1. Professional Fee Billing Compliance Plan (Handout #7) Julie Thompson	

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	2. Budget Issue FY 2007 - 08	
Old Business	1. Policy: Patient Account Adjustments (Handout #8) Julie Thompson 2. 07-08 Academic Calendar (Handout # 9) Dr. Primosch 3. Review of Sr. Mock Bd exam and eligibility criteria - Dr. Robert Primosch (Handout #10)	
Information Sharing and Updates	1. InfoGator (Handout #11) 2. Annual Reminder: Reporting Outside Activities (Handout #12) 3. Gifts and Grants Information (Handout #13)	

Next EAB Meeting: August 16, 8:00AM to 10:00AM Room D4-16