

AGENDA: Executive Advisory Board
Thursday, March 20, 2008
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Privacy Office Quarterly Update	Susan Blair will present the quarterly HIPAA, FERPA & PCIDSS updates	
Approval of Minutes	The February 21, 2008 EAB Meeting Minutes were approved electronically by the voting Executive Advisory Board members - Dr. Dolan accepted the minutes.	Posted to the UFCD website
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> 1. Curriculum Committee Meeting Minutes, February 7, 2008 and February 14, 2008 (Attachment items 1 & 2) - Dr. Marcio Guelmann 2. IT Committee Meeting Minutes, January 14, 2008 - (Attachment item 3) - Steve Kostewicz 3. P&T Advisory Committee, January 30, 2008 (Attachment item 4) - Dr. William McArthur 4. Research Committee Meeting Minutes, January 7, 2008 (Attachment item 5) - Dr. Kenneth Anusavice 5. Student Affairs Committee Meeting Minutes, March 4, 2008 (Attachment item 6) - Dr. Venita Sposetti 	

AGENDA	Information/Assigned	NOTES
	<p>6. Clinical Affairs and Quality Assurance Committee Meeting minutes , February 5, 2008 includes Ad Hoc Infection Control Committee, November 28, 2007 and January 31, 2008 and Quality Assurance & Compliance Sub-Committee Minutes, January 10, 2008 and Clinical Affairs and Quality Assurance Committee Meeting minutes, March 6, 2008 (Attachment items 7 & 8) - Dr. Boyd Robinson</p>	
Outcomes Assessments	<p>1. Quality Report - Dr. Robinson</p>	
New Business	<p>1. Memorandum - Appointing Financially Risky Patients - (Attachment item 9) - Julie Thompson</p> <p>2. Missing Tickets Policy (Attachment item 10) - Julie Thompson</p> <p>3. Proposed format for Annual Faculty Accomplishments (Attachment item 11) - Dr. McArthur</p>	
Old Business	<p>1. Accreditation Update - Dr. McArthur</p>	
Information Sharing and Updates	<p>1. UF Administrative Changes, Budget talking points (Attachment item 12) - Dr. Dolan</p> <p>2. JCNDE 2008 Policy Updates (Attachment item 13) - Dr. Dolan</p>	

Next EAB Meeting: April 17, 2008 8:00AM to 10:00AM Room D4-16