

AGENDA: Executive Advisory Board
Thursday, April 30, 2009
Time: 8:00AM to 10AM
Location: D8-46



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Teresa A. Dolan - welcome	
Approval of Minutes	Executive Advisory Board Minutes from the March 19, 2009 meeting (Handout #1) were approved as revised.	Posted to the UFCD website
Privacy Officer Quarterly Update	Susan Blair to present the quarterly HIPAA, FERPA & PCIDSS update	
Consent Agenda	Review consent agenda items (Handout #2)	
Old Business	1. 3rd Draft Procedure on 7-year cycles for Department Evaluations (Handout #16) - Jean Sweitzer	
New Business	1. AEF Adjustments (Handout #17) - Ken Tomlinson 2. 2009-2010 Academic Calendar (Handout #18) - Dr. Robert Primosch	
Information Sharing and Updates	1. IEDP Off-Book Program (Handout #19)- Dr. Nereyda Clark 2. Press release from ADEA and National Matching Services, Inc. titled Streamline Process for Obtaining a Postdoctoral Residency (Handout #20) - Dr. Timothy Wheeler 3. ADA Memo on Educational Tool - Ethical Considerations for the Use of Human Subjects/Patients in the licensure Examination (Handout #21) - Dr. Teresa Dolan 4. Pass/Fail Policy issued by Joint Commission on National Dental Examinations (Handout #22) -	

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	<p>Dr. Teresa Dolan</p> <p>5. Identity Theft Red Flag Rules (Handout #23), questionnaire (Handout #24) and Draft UFCD statement (Handout #25)- Julie Thompson</p> <p>6. Fringe Benefit Pool memo (Handout #26) - Julie Thompson</p> <p>7. Rules for Auctions and Raffles (Handout #27) - Cathy Jenkins</p> <p>8. UF Foundation Administrative Fees (Handout #28) - Dr. Teresa Dolan</p> <p>9. State Budget Reductions link on web page with comment and e-mail options (available at http://www.dental.ufl.edu/About_the_College/message_from_dean.php) - Dr. Teresa Dolan</p>	

Next EAB Meeting: May 21, 2009, 8:00AM to 10:00AM in Room D8-46