

**AGENDA: Clinical Affairs and Quality Assurance**  
**Thursday, May 14<sup>th</sup>, 2009**  
**Time: 12:15-1:00**  
**Location: D4-**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Varella	
Approval of Minutes	Dr. Varella	
	Meeting objectives and chairman report (5minutes)	
Subcommittee Reports	Clinical Procedures and Policy/Dr. Stillwell; Clinical Operation, Reporting and Calibration/Dr. Foerster; Patient Admissions and Relations/Dr. Shaddox; Infection Control/Risk Assessment/Dr.Stewart; Quality Assurance and Compliance/Mrs. Janiec.	
Old Business	Materials and Devices workgroup	
New Business	Predoctoral Scrubs Patient satisfaction week report	
Adjourn		

**Next Meeting: June 4th, 2009**