

**AGENDA: Executive Advisory Board**  
**Thursday, July 23, 2009**  
**Time: 8:00AM to 10AM**  
**Location: D8-46**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Teresa A. Dolan - welcome	
Approval of Minutes	<a href="#">Executive Advisory Board Minutes from the June 25, 2009 (Handout #1)</a> meeting were approved as revised.	Posted to the UFCD website
Consent Agenda	Review <a href="#">consent agenda</a> items (Handout #2)	
Privacy Office Report	1. <a href="#">Second Quarter Privacy Report (Handout #17)</a> , presented by Susan Blair, Chief Privacy Officer	
Old Business	1. Ms. Johnson will present updates for the IT Department	
New Business	1. <a href="#">Red Flag Policy (Handout #18)</a> , presented by Dr. Robinson  2. <a href="#">Patient Satisfaction Survey (Handout #19)</a> , presented by Dr. Robinson	
Information Sharing and Updates	1. <a href="#">UFCD Conflict of Interest Policy</a> review (Handout #20): <ol style="list-style-type: none"> <li>a. Dr. Low will present an overview and provide background for the policy</li> <li>b. Ms. Thompson will present perspective relative to purchasing</li> <li>c. Ms. Rhodenizer will present plans for the public relations policy</li> </ol>	

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	<ol style="list-style-type: none"> <li>2. Ms. Rhodenizer will present discussion on the importance of using <a href="#">Photo Release Forms</a> (e.g., when taking photos of patients for use other than clinical evaluation).</li> <li>3. A swine flu (H1N1) update will be presented by Dr. Robinson. Documents related to H1N1 are available on the shared "G" drive (<a href="#">G:\All_UFCD\H1N1 Flu information</a>)</li> <li>4. <a href="#">Informational Letters and Memorandums</a> (<i>Handout #21</i>) will be presented by Dr. Dolan on the following topics:               <ol style="list-style-type: none"> <li>a. Letter of Dental Biomaterials Department closure</li> <li>b. Nomination call for UF Awards</li> <li>c. Leadership Development – call for applications</li> <li>d. UF NIH Clinical and Translational Science Award</li> <li>e. Reorganization of Student Mental Health Services</li> </ol> </li> </ol>	

**Next EAB Meeting: August 20, 2009, 8:00AM to 10:00AM in Room D8-46**