

**MINUTES: Clinical Affairs and Quality Assurance Meeting**  
**Thursday, Feb 11<sup>th</sup> 2010**  
**Time: 12:15 – 1:15 p.m.**  
**Location: D4-16**

**Present:**

**Absent:**

| AGENDA   | Discussion   | Action | Timeline |
|--|--|--------|----------|
| <b>Welcome</b><br><br>objectives of the meeting:                   | Dr. Luciana Shaddox<br>- Welcome Dr Baxter!<br><br>- Reports from subcommittees/review action items      |        |          |
| <b>Approval of previous meeting Minutes</b>                        | Dr. Luciana Shaddox - Minutes distributed online   |        |          |
| <b>Richelle Janiec</b><br><br>Clinic Operations<br><br>10 minutes  | SOS numbers and emergency code.<br><br>New business: neck and back support for patients in teams (Telka) |        |          |
| <b>Shaddox</b><br><br>Pt admissions/satisfaction<br><br>10 minutes | Pt satisfaction survey 2010 approval   |        |          |
| <b>Lorie Primosch</b><br><br><b>CPM</b>                            | CPM status / OHMC corrections.   |        |          |

| AGENDA  | Discussion                                      | Action | Timeline |
|---|---|--------|----------|
| 10 minutes  |   |        |          |
| <b>Dr. Varella/Richelle</b><br>Comprehensive care<br>10 minutes         | Comprehensive care data.                        |        |          |
| <b>Dr. Shaddox</b><br>Sedation Policy<br>10 minutes                     |   |        |          |
| <b>Dr. Stewart</b><br>Clinical Forms<br>Infection control<br>10 minutes | Water lines<br>Needle stick numbers and process |        |          |
| <b>Adjourn</b>  | Meeting adjourned at 1:26pm                     |        |          |

**NEXT Meeting: March 18th, 2010**