

**UCHC BOARD OF DIRECTORS
CLINICAL AFFAIRS SUBCOMMITTEE**

**Thursday, November 12, 2009
2:00 p.m. – 3:15 p.m.
Academic Research Building
Large Conference Room EG-013**

FY '10 Meeting 2

AGENDA ITEM	PRESENTER/ MODERATOR	ACTION	TIME
I. Public Comment	Dr. David Friend		2:00
II. Minutes of the Clinical Affairs Subcommittee Meetings	Dr. David Friend	Information Vote	2:05
III. John Dempsey Hospital (JDH) Operations Update ➤ Balanced Scorecard ➤ Additional updates to be provided	Dr. Mike Summerer	Information	2:05 – 2:25
IV. John Dempsey Hospital Performance Improvement Plan ➤ Senior Patient Safety Committee	Dr. Mike Summerer	Information Vote	2:25 – 2:30
V. John Dempsey Hospital Patient Safety Plan	Dr. Mike Summerer	Information Vote	2:30 – 2:35
VI. Medical Records Compliance Report	Dr. Richard Simon Ms. Elena Albin	Information	2:35 – 2:45
VII. School of Dental Medicine Update	Dr. Steven Lepowsky	Information	2:45 – 2:50
VIII. UConn Medical Group (UMG) Operations Update	Ms. Marie Whalen	Information	2:50 – 2:55
IX. Quality Resource Management (QRM) Report ➤ Infection Control: Handwashing	Dr. Scott Allen Ms. Nancy Dupont	Information	2:55 – 3:15
X. Additional Information a. Key Statistical Indicators b. Minutes, Medical Board meetings		Information	
XI. Future Meeting Dates (2009-2010) ➤ February 25, 2010, 2:00 p.m. ➤ May 27, 2010, 2:00 p.m.		Information	

**UCHC BOARD OF DIRECTORS
PEER REVIEW SUBCOMMITTEE**

**Thursday, November 12, 2009
3:15 p.m. – 3:30 p.m.
Academic Research Building
Large Conference Room EG-013**

PEER REVIEW SUBCOMMITTEE	PRESENTER	ACTION	TIME
I. Executive Session	Ms. Ann Marie Capo		3:15 – 3:30