

**UCHC BOARD OF DIRECTORS
CLINICAL AFFAIRS SUBCOMMITTEE**

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

FY '10 Meeting 1

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 <ul style="list-style-type: none"> ➤ Balanced Scorecard ➤ Additional updates to be provided 	Dr. Mike Summerer	Information	2:05 – 2:25
IV. Hospital Scope of Services	Dr. Mike Summerer	Information Vote	2:25 – 2:30
V. School of Dental Medicine Update	Dr. Steven Lepowsky	Information	2:30 – 2:40
VI. UConn Medical Group (UMG) Operations Update	Dr. Peter Albertsen	Information	2:40 – 2:45
VII. Quality Resource Management (QRM) Report <ul style="list-style-type: none"> a. Core Measures b. Patient Safety Culture Report 	Dr. Scott Allen	Information	2:45 – 2:55
VIII. Additional Information <ul style="list-style-type: none"> a. Key Statistical Indicators b. Minutes, Medical Board meetings 		Information	
IX. Future Meeting Dates (2009-2010) <ul style="list-style-type: none"> ➤ November 12, 2009, 2:00 p.m. ➤ February 25, 2010, 2:00 p.m. ➤ May 27, 2010, 2:00 p.m. 		Information	

**UCHC BOARD OF DIRECTORS
PEER REVIEW SUBCOMMITTEE**

**Thursday, September 3, 2009
3:00 p.m. – 3:30 p.m.
Academic Research Building
Large Conference Room EG-013**

PEER REVIEW SUBCOMMITTEE	PRESENTER	ACTION	TIME
I. Executive Session	Dr. Scott Wetstone		3:00 – 3:15
II. Executive Session	Dr. Scott Allen		3:15 - 3:30