CLINICAL AFFAIRS COMMITTEE
Scott Soifer, MD, Chair

Wednesday, January 22, 2003
3:00 – 5:00 p.m.
Room M-989B

AGENDA

1. Approval of Minutes of December 4, 2002 Meeting
2. Chair’s Report
   • Update on Mt. Zion Strategic Plan
   • Impact of Future Reduction in Residency Hours
3. Presentation on Physicians Services Agreement and Clinical Practice Organization
   – Dr. Neal Cohen (3:00 p.m.)
4. Old Business
   • Continued Discussion of Electronic Medical Records System and Computerized Physician Order Entry (to be discussed at February 26, 2003 meeting)
   • Consideration of CAC Involvement with Subcommittee for Medical Center CIS Implementation Issues
5. New Business