

**Dental Hygiene Advisory Committee**

**Meeting Agenda**

**Date: Monday, February 10, 2014**

**Time: 6 p.m.**

**Meeting Location: Health Sciences Building Room 139**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Committee Chair | N/A | 5 min. |
| 1. Welcome and Introductions – Committee Chair | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting – Chair  * **October 28, 2013** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-Dedra Daehn |  | 5 min. |
| 1. Director/division chair Report  * **BAS** * **Remodel** * **Perkins Funding Granted: Cure Lights and Statim** * **Foundation Grant being written: Typodonts/Perioscope** * **Continuing Ed Opportunities** | **Vote** | 20 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 20 min. |
| 1. Old Business-Follow-up- Committee Chair  * **Prophy jets purchased** * **Cavitrons students purchase, not built into unit – no funds.** |  | 5 min. |
| 1. New Business-Committee Chair  * **Collaborate with Dental Society-CE** * **CDHD – April 26th** | New business items are addressed by the committee. | 10 min. |
| 1. Summary of follow-up action items – Committee Chair | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Committee Chair  * **Tour of new facility.** | Meeting date established. | 5 min. |