**Clinical Area Meeting Agenda**

**DATE: Friday, April 11, 2025 @ 1:00 pm - 3:00 pm**

**LOCATION:** 115 Fletcher Argue & Zoom

 Join Zoom Meeting
<https://umanitoba.zoom.us/j/69519492754?pwd=NNJfu478ZPWGu68Fk3veQvR5SQhqya.1>

Meeting ID: 695 1949 2754
Passcode: 914830

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| **Regrets:** |
| Diane Hiebert-MurphyEd Johnson (on leave)Alicia Nijdam (on leave)Leslie Roos (on leave)Jen Theule (regrets) |

| **Agenda Items:** |
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| 1. Approval of agenda
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| 1. Approval of March 14, 2025 meeting minutes.
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| 1. Reports:
2. DCT
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| 1. PSC Director
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| 1. CSR
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| 4. Counting “Outcome assessment of programs or projects” and “program development” as direct hours on APPIC applications. |
| 5. Discuss adding a brief assessment to seminars/in-services. |
| 6. Clinical Associate Vote: Dr. Sarah Germain (renewal, was provisional), Dr. Sabrina Lemire-Rodger (new) |
| 7. Clinical Curriculum Discussion |
| 8. Clinical Admissions Discussion |
| 9. Upcoming Annual Evaluations and Meeting |
| 10. Adjournment |