Health Technology Committee Meeting Agenda		
June 7, 2016	12:00 – 12:50; N304 (Dean's Conference Rm)	
Dr. Erica Teixeira, Chair	Recorder: Ms. Connie	

Agenda Items	Responsible Individual	
1. Approval of May 11, 2016 Minutes	E. Teixeira	
 Updates: Intraoral Cameras – Geriatric Dentistry (Adv Ed & Predoc) Lab Support Services re: Collegiate faculty in predoc, digital workflow Simulation Lab – Digital Equipment, management issues 	Teixeira	
3. Electric Handpieces	Vargas	
4. Next Meeting: Tuesday, August 10, 2016		

Action Items				
Status	Action to be taken	Responsible	Due Date	
Pending	HTC Content on Intradent	Maia/Garcia		
Pending	Electric Handpiece Work Group – Task Force Updates	Vargas		
Pending	Educational video tutorials re: digital equipment	Restrepo-Kennedy/Maia/Medin		

Health Technology Committee (2015-2016)

Erica Teixeira, Chair Piriya Boonsiraphant Manuel R. P. Gomez David A. Jones Leonardo Marchini Charles W. McBrearty Ivan Medin Patricia K. Meredith Michael D. Murrell Rodrigo Rocha Maia Kyle Stein Marcos A. Vargas D2 – Erica Recker

Ex Oficio:

Veeratrishul Allareddy, University Academic Technology Advisory Committee Ronald D. Elvers, Director of Clinics Lily T. Garcia, Associate Dean for Education Michelle Krupp, Director Education Development Galen B. Schneider, Executive Associate Dean



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<u>Members Present</u>: Drs. Erica Teixeira (Chair), Ron Elvers, Manuel Gomez, David Jones, Rodrigo

Maia, Michael Murrell, Piriya Boonsiriphant, Marcos Vargas, Mr. Chuck

McBrearty, Mr. Ivan Medan, Erica Recker - D2.

Members Absent: Drs. Allareddy, LTGarcia, Marchini, Meredith, Schneider, Stein, Ms. Krupp

Meeting called to order

- I. Motion to approve HTC minutes of the May 11, 2016 meeting passed.
- II. Updates Dr. Teixeira
 - Intraoral Camera Dept of Prev/Community Dentistry, Geriatric Dentistry Request
 - Original request from Dr. Cowen included one camera for the graduate students and three for the predoctoral units in Geriatrics & Special Care Clinic. Current usage in Family Dentistry shows nine (9) cameras for 80 predoctoral students.

<u>MOTION:</u> HTC supports the acquisition of one (1) camera for the graduate students and one (1) camera for the predoctoral students. Seconded and approved.

The department will purchase the camera for the graduate students and the HTC recommends Administration support purchase of one camera for the predoctoral clinic.

- Dental Laboratory Support Services
 - Dr. Teixeira inquired about the current efforts of lab selection. At this time,
 Doug Aunan selects the dental laboratory when sending work on behalf of dental students.
 - o Discussion ensued regarding the digital workflow. Concerns raised included quality control, faculty readiness, etc.
 - o There has been a 30% increase in use of CAD/CAM at this time.

<u>ACTION ITEM:</u> Dr. Teixeira will form a Task Force on Digital Workflow. Charges include: Address D3 learning outcomes in Prosthodontics and Operative Dentistry; outline clinical experiences as expectations; report back to HTC, then move recommendations to consult with the Curriculum Committee.

- Simulation Lab Digital Equipment, management issues Ivan Medin
 - Ivan reported a recent incident in the Simulation Clinic in which laptops were not stored appropriately. There was concern with the amount of heat generated causing potential damage.
 - No decision was made on how to manage the situation. One suggestion was to provide signage with instructions to "shut-down" at the end of the day.

Next meeting on August 10, 2016.

Minutes recorded: Ms. Connie Bingham

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