



### Report of Quality Assurance Committee Meeting

<b>PLACE AND TIME:</b>	Meeting Room Malattie Infettive (Milano), July, 12th 2019, 9.30 am
<b>PRESENT</b>	Minero Michela <b>MM</b> (Chair)
	Andreoli Elena <b>AE</b> (AQ technical staff)
	Lecchi Cristina <b>LC</b> (teaching staff)
	Zani Davide <b>ZD</b> (teaching staff) (skype)
	Modina Silvia <b>MS</b> (QA delegate of the VMDC)
	Strillacci Maria Pia <b>SMP</b> (Post Doc representative)
	Borromeo Vitaliano (teaching staff)
<b>From 9.30 to 10 am</b>	Mortarino Michele <b>MMi</b> (QA delegate of the DIMEVET third mission)
<b>From 9.30 to 10.30 am</b>	Belhassen Shai <b>BS</b> (student representative)
<b>From 9.30 to 11.30 am</b>	Sala Vittorio <b>SV</b> (teaching staff)
<b>APOLOGIES</b>	Negri Armando <b>NA</b> (QA delegate of the DIMEVET research)
	Shihkuo Lin <b>SL</b> (PhD student representative)
	Sacchelli Donatella <b>SD</b> (administrative representative)
	Manfredi Martina <b>MMa</b> (PhD student representative)

### AGENDA

1. Monitoring of Actions from previous QAC meeting (update communicated via email)
2. Reorganization of VM degree course
3. New SOPs – updating
4. Request for Website update from Presidio della Qualità
5. Next workshop topics
6. Exams results and thresholds
7. AOB