



BOARD OF DIRECTORS MEETING MINUTES

Friday, October 10, 2014 at 9:00 a.m.
Delta Hotel, Winnipeg, MB

Attendance:

H. Azzam	P. Baker	J. Cox	L. Manning
G. McLennan	M. Montanti	M. Perchotte	J. Slater
H. Unruh	P. Van Caeseele		

Guests

Minister Erin Selby	Jill Stockwell		
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Regrets:

S. Gauthier	J. Stinson	B. Wright	
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Staff:

P. Brennan	C. Conway	A. Kabani	D. Labelle
T. Mangano	P. Penner	G. Whitehill	

APPROVAL

1) Call to Order

As part of the Board Orientation process each new board member will be asked to provide a brief biography or summary of their professional background.

2) Approval of Agenda

MOVED: H. Azzam
SECONDED: M. Montanti

CARRIED.

3) Approval of Board Minutes and Conflict of Interest

Minutes of the September 12, 2014 meeting were approved. No conflicts were declared.

MOVED: P. Van Caeseele
SECONDED: M. Montanti

CARRIED.

4) Strategic Discussion: AGM with Minister Selby

The Minister was provided an overview of the Board's five strategic goals as well as DSM's provincial strategic plan. The Minister acknowledged that the DSM's strategic plans at both the Board and organizational level meets Manitoba Health priorities and objectives and commended the organization for its leadership role in providing quality diagnostic services to all Manitobans.

The Minister reinforced that her priorities for DSM is to continue to meet the objectives of the In Sixty Cancer Patient Journey, work to launch Digital Mammography prior to Spring 2015 and to continue to work with physicians on appropriate use of testing.

5) Standing Reports (Oversight)

Board Chair Report

The Chair asked members to provide an overview on RHA AGM's attended to date. J. Slater advised that the AGM in Interlake was attended. AGM's in Southern, Northern, WRHA and Prairie Mountain Health will be attended by a member of DSM's Senior Management Team. J. Slater and Dr. A Kabani will also attend the strategic planning session held by CancerCare Manitoba.

The November Strategic Session will be held on November 14th. The morning will focus on discussions pertaining to the hub & spoke model, appropriate use of diagnostic services, and quality and patient safety. The afternoon will focus on strategic discussions and review of Board priorities.

CEO Report

Liquid Based Cytology has been initiated and will be rolled out in stages to cover all of MB. It is expected that the Government will issue a news release sometime during the week of October 22.

Best Blood Manitoba is an initiative of the Manitoba Provincial Transfusion Practice Advisory Committee to provide accessible and current information on blood for patients and healthcare providers in Manitoba. Best Blood Manitoba has launched its new public provincial website and can be found at bestbloodmanitoba.ca.

DSM, in its partnership with the Centre for Healthcare Innovation (CHI) is working with the Canadian Agency for Drugs and Technologies in Health (CADTH) to organize a session for practitioners about Choosing Wisely Canada.

Quality and Patient Safety Committee Report (QPSC)

Note: Canadian Patient Safety Week October 27-31, 2014.

All Critical Incidents (CI) reported to Manitoba should be brought forth to the Board of Directors for their information. The information shall be presented in a manner that does not contain personal or identifying information. Public learning summaries shall also be brought forth to the Board of Directors for their information.

MOVED: P. Van Caesele

SECONDED: H. Azzam

CARRIED.

Finance Committee Report

YTD detailed financial package was recently sent to the Board for their review.

6) Governance (Foundational Factors)

Governance Committee Report

No report.

7) Board Q & A Session

8) In-Camera Session

9) Adjournment

Next Meetings: November 14, 2014 – at Delta Hotel- note time change 9:00 a.m. to 3:00 p.m.