



BOARD OF DIRECTORS MEETING MINUTES

Friday, January 8, 2016 at 9:00 a.m.
Winnipeg Convention Centre, Winnipeg, MB

Attendance:

H. Azzam	P. Baker	J. Cox	L. Manning
M. Montanti	P. Van Caesele	R. Van Denakker	A. Wilgosh

Regrets:

S. Gauthier	G. McLennan	H. Unruh	B. Wright
-------------	-------------	----------	-----------

Staff:

P. Brennan	C. Conway	A. Kabani	D. Labelle
T. Mangano	J. Slater	G. Whitehill	A. Wilcox

APPROVAL

1) Call to Order

2) Approval of Agenda

MOVED: M. Montanti
SECONDED: R. Van Denakker

CARRIED.

3) Approval of Board Minutes and Conflict of Interest

Minutes of the December 11, 2015 meeting were approved. No conflicts were declared.

MOVED: H. Azzam
SECONDED: J. Cox

CARRIED.

4) Strategic Discussion: ERM – Risk Discussions

The Board continued its strategic discussions on the Board ERM framework.

The College of Physicians & Surgeons of Manitoba voted to end their role in the administration and delivery of the Manitoba Quality Assurance Program (MANQAP). Timelines have not yet been established. The Deputy Minister has asked DSM to conduct a review of existing lab and imaging accreditation programs and to provide high level recommendations/options for consideration on what would best serve Manitoba's public lab and imaging system by the end of January 2016.

DSM will conduct an internal review and will work on a mitigation strategy to ensure that all sites remain accredited during any transition time that may occur. DSM is legislated to remain accredited at all times.

Choosing Wisely Manitoba will launch its first major recommendation (Vitamin D) in January. An engagement strategy was developed to ensure primary care physicians receive necessary clinical resources to assist in implementing the change. The roll out of the Vitamin D clinical practice change will occur over the next six months, in stages, to assist physicians with the transition.

5) Standing Reports (Oversight)

Board Chair Report

A. Wilgosh will discuss the vacant board position with the Deputy Minister. A. Wilgosh attended her first QPS committee meeting and plans to attend finance and governance committee meetings as part of her orientation.

CEO Report

The COO recruitment is now complete. Unsuccessful candidates are being notified. An announcement is forthcoming.

The CEO advised that the 3DTT funding proposal submitted to Genome Canada was not approved.

DSM will be sponsoring two awards at a value of \$1000 each as part of the University of Manitoba's Research Days. In addition DSM will look to host a summer student.

Quality and Patient Safety Committee Report (QPSC)

The Committee met and invited the pathology discipline to present to the members. The pathology discipline will provide the committee with a pathology related concept of patient safety. The diagnostic imaging discipline will present to the Committee in March. A board level patient safety statement will be developed and the committee will include contents of the Manitoba Patient Safety Framework.

To accept the Quality & Patient Safety Committee Report as presented.

MOVED: P. Van Caesele

SECONDED: L. Manning

CARRIED.

Finance Committee Report

No report.

6) Governance (Foundational Factors)

No Report.

7) Board Q & A Session

The CEO will include an update on DSM's research strategy in his February report.

8) In-Camera Session

9) Adjournment

Next Meetings: February 12, 2016 – at Winnipeg Convention Centre