



BOARD OF DIRECTORS MEETING MINUTES

Friday, February 12, 2016 at 9:00 a.m.
Winnipeg Convention Centre, Winnipeg, MB

Attendance:

P. Baker	J. Cox	S. Gauthier	M. Montanti
H. Unruh	P. Van Caesele	A. Wilgosh	B. Wright

Regrets:

H. Azzam	L. Manning	G. McLennan	R. Van Denakker
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Staff:

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

APPROVAL

1) Call to Order

2) Approval of Agenda

MOVED: M. Montanti
SECONDED: S. Gauthier

CARRIED.

3) Approval of Board Minutes and Conflict of Interest

Minutes of the January 8, 2016 meeting were approved. No conflicts were declared.

MOVED: P. Baker
SECONDED: S. Gauthier

CARRIED.

4) Strategic Discussions: ERM – Risk Discussions (C.1)

A draft ERM dashboard will be presented at the March meeting outlining risks that are in accordance with our strategic plan.

Strategic Discussions: Research Strategy (C5) has taken an engagement approach with staff and key stakeholders to build a culture around research and innovation that is reflective of the Board’s expectations of “self-sustaining and re-investing”.

5) Standing Reports (Oversight)

Board Chair Report

The Board Chair confirmed that work is underway to fill the current vacancy on the Board of Directors.

The Board Chair had a conversation with the President of Red River College to discuss the College's admittance policy and competence levels of graduates. The College has agreed to look into the issue to address DSM's concerns.

R. Van Denakker and A. Wilgosh completed their Board orientation.

A. Wilgosh recommended that on a go forward basis that a monthly report be created by the CEO to update the Board on the organization's strategic priorities.

CEO Report

J. Slater reported that the new Chief Operating Officer (Petr Kresta) will start on Tuesday, February 16, 2016. A. Wilcox and A. Leforte will continue in their acting roles until the end of the month to allow him time for orientation.

J. Slater provided an update on the Provincial Strategy for the Appropriate & Effective use of Diagnostic Services including the Choosing Wisely Manitoba initiative. Some key achievements in this area include Liquid Base Cytology implementation, genomics, Transfusion Medicine, accreditation and provincial integration of laboratory services. There is an opportunity to expand the Choosing Wisely Manitoba initiative beyond diagnostics. Choosing Wisely Manitoba launched its Vitamin D testing initiative in 3-stage approach signaling that by June 2016 DSM will no longer conduct the test unless there is a medical indication to do so.

DSM and CWM are actively participating in a number of upcoming sessions with various stakeholders; e.g. Annual Scientific Assembly of Manitoba College of Family Physicians, Western Emergency Department Operations Conference, First National CWC conference.

Quality and Patient Safety Committee Report (QPSC)

The QPSC met and has asked DSM to assemble trending data related to the cancer patient journey initiative. The Diagnostic Imaging Discipline will present to the QPSC in April.

Finance Committee Report

No report.

6) Governance (Foundational Factors)

The Governance Committee received a letter on November 10, 2015 providing feedback from the MHLS Accountability Monitoring 2013-14 Document Review on certain board compliance items. There are items that will require resolution by May 31, 2016. The Governance Committee will meet on April 7, 2016 to discuss the items and will bring forth its recommendations.

7) Board Q and A Session

8) In-Camera Session

9) Adjournment

Next Meetings: March 11, 2016 – at Winnipeg Convention Centre

March strategic discussion: Provincial Genomics

April strategic discussion: Manitoba Election 2016