

Meeting with Dr. R. Williams
Tuesday, 11:00 A.m., April 2, 2002.

- ✓ 1. Role of Clinical Chiefs.
- ✓ 2. Remuneration for Dr. Pat Wadden as Acting Site Chief.
- ✓ 3. Update on Continuing Medical Education and Discretionary Use of CME Funding by Clinical Chief.
- ✓ 4. Update on Meeting with IGA.
- ✓ 5. Resignation of Dr. M. Gorecki.
- ✓ 6. Dr. Ed Randell's letter of March 21, 2002, regarding osteoporotic markers.
- ✓ 7. Search Committee for Clinical Chief.
- ✓ 8. *Timber news Spec*

Respectfully submitted,

Donald M Cook

Donald M. Cook, MD, FRCPC, FCAP
Clinical Chief (Acting) - Laboratory Medicine Program
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Apr 2/2000

Dr. Dan Cook

Dr. BSA Wells

Mr. Terry Sullivan

- (1) Clarify Role of Clinic Chief & status of residents
- * (2) Dr. Pat Waddell - follow up
- (3) CME. Funding
- (4) I.G.A. - prepare tender for Tandon
- (5) Resignation of Dr. Srecki - advocate for his
relocation - Dr. Cook after
up.

• policy offer made to Dr. Eschman to replace
Dr. Srecki

- (6) Dr. Srecki's letter Dr. Ed Russell's letter
- follow up with Dr. John Horvath to
take place

- (7) Search Committee for Clinic Chief
- (8) Tender memo specifications - annex to tender
- (9) Tobacco Policy - Terry O'Brien
- (10) Compensation for additional workload - Terry O'Brien
- (11) Dr. J. Horvath - Terry to follow up re pay
- (12) Dennis

Isotopes - need to hire fully trained astrophysics
tech

Immunology - when Dennis Monaghan filled
will leave Tech III position
vacant

- proposal to fund plant cytotoxicity
will enable us to eliminate the
position

Cytology - I pop Smears - provide bases
will be on our workloads
- Central Ent request - transfer funding

Microbiology

- already downed GITE (retiree)
- renovations starting today - about 9 months time will start to catholise main - by year end will be able to eliminate 2 patients

Specimen Collection

- start 4 hrs days

Donors & Specimen Collection

- starts next April 8/2002
- space is on way
- Terry & write re

Microbiology

- blood culture

- Dr. White

Technical Centre

- funded centre - will take up to for 2003 before fully operational

Capital Equipment

- about rollout of funding

Diagnostic Management

- mediated → Med-net to link to other centres

- being followed up by Terry Monahan

→ cost shared to regions

- all info entered into system by referring agency

- capital investment by over 100 patients costs

Budget - Challenge

Save	\$250,000	2002/2003
Amended	\$350,000	2003/2004