

Physician Services Liaison Committee

March 15th, 2005
NLMA Boardroom, 9:00 am - 12:00 pm

Record of Decisions

In Attendance:

Susan King (Chair) - NLMA
John Abbott - DHCS
Lynn Bryant (Secretariat) - DHCS
John Haggie - NLMA
Lydia Hatcher - NLMA
Ed Hunt - DHCS
Stephen Jerrett - NLMA
Robert Ritter - NLMA

Regrets:

Cathi Bradbury - DHCS
Loretta Chard - DHCS

Guests:

Juanita Barrett
Ken Jenkins (*via teleconference*)
Nash Denic
Dan Fontaine
Ford Elms

4 Presentation/Discussion Relating to Pathology Issues - N. Denic/D. Fontaine/F. Elms

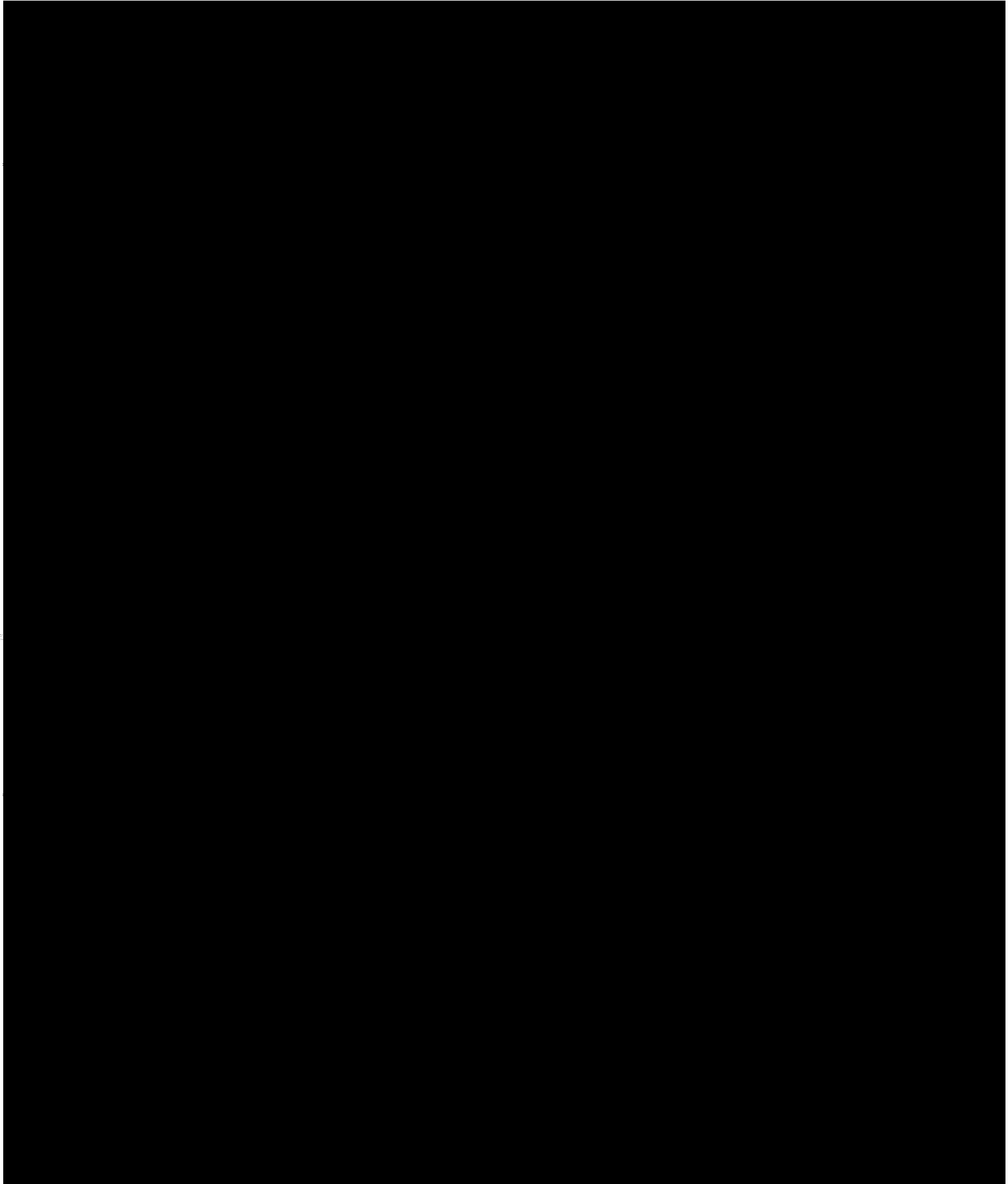
- Handout provided.
- Issues: Aging workforce, retirements, recruitment & retention.
- L. Bryant to forward a copy of the presentation (from the Co-Chairs) to the Medical Directors and the Dean of Medicine for review and feedback.

5 Business Arising

5.1 Update from the Medical Service Coverage Committee (MSCC) - K. Jenkins

- Handout provided.
- Work Plan subgroup has met and have a second meeting scheduled.
 - Family Practice Inpatient Services & Surgical Assisting: Feel a focus group would be the best way to look at these issues. Hope to obtain some definition/parameters around the issue through consultation with the RIHAs.

- Physician Orientation & Performance Appraisal: Work Plans to be developed.
- Psychiatric Services Coverage: MSCC will be developing recommendations at its next meeting.



5.6 Update on Diagnostic Equipment Inventory Process - R. Ritter

- R. Ritter has not had a chance to discuss with M. Hennessey to date.

- R. Ritter will also raise the importance of looking at diagnostic equipment needs on a provincial basis with the CEOs at their April meeting.

7 Other Business

- None at this time.

8 Confirmation of Next Meeting

- April 19th, 2005 at 9:00 am in the NLMA Boardroom.
- Chair to switch to Department for the next quarter.
- Regrets for next meeting: L. Bryant & L. Chard (will be away).
- C. Bradbury has agreed to do RODs in L. Bryant's absence.

ACTION ITEMS:

- L. Bryant to forward a copy of the pathology presentation to the Medical Directors and the Dean of Medicine for review and feedback. (Letter from Co-chairs)
- L. Bryant to contact the Medical Directors to determine impact of removing Clause 4(d). (Letter from Co-chairs)
- R. Ritter to bring the issue of implementation of salaried physician policies and documentation to the CEOs at their April meeting.
 - E. Hunt will also put it on the Medical Directors Agenda for their next meeting.
- [REDACTED]
- E. Hunt/L. Hatcher to forward Physician Human Resource Plan Working Group Minutes to L. Bryant for circulation to PSLC on an ongoing basis.
- R. Ritter to follow-up with M. Hennessey regarding scope, process, etc. for Diagnostic Equipment Inventory.
- R. Ritter to raise the importance of looking at diagnostic equipment needs on a provincial basis with the CEOs at their April meeting.
- [REDACTED]