

**APPROVED**

***Executive Management Committee***  
***August 23, 2006 – 9 a.m. – Conference Room A, Corporate Office***

**Present:**

George Tilley, President and CEO, Chairperson	Alice Kennedy, COO, Long Term Care
Beverley Clarke, COO, Community, Children, Mental Health, Addictions	Fay Matthews, COO, Rural Avalon
Pat Coish-Snow, COO, Peninsulas	Wayne Miller, Senior Director, Corporate Strategy & Research
Stephen Dodge, VP, People & Information Services	Dr. R. Williams, VP, Quality, Diagnostic & Medical Services
Louise Jones, COO, Adult Acute Care (St. John's)	

**Attending:**

Susan Bonnell, Director of Corporate Communications  
Mary Haynes, Executive Assistant  
Sharon Lehr, Director of Budgeting

**Regrets:**

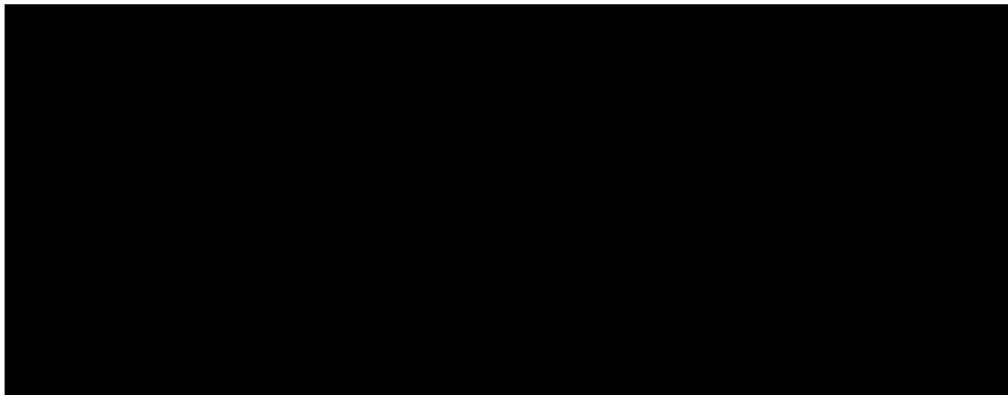
George Butt, VP, Corporate Services  
Pat Pilgrim, COO, Cancer, Children's & Women's Health, Rehabilitation/Continuing Care &  
Professional Development

Mr. Tilley called the meeting to order and welcomed everyone back following the summer break. Some of the events and issues which occurred over the summer were identified.

***Action By:***

**Review of Agenda**

The following items were added to the agenda under "New Business":



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## **2.7. Pathology Consolidation and Laboratory Renovations (RW)**

Dr. Williams distributed a memo from Mr. Terry Gulliver, Program Director, Laboratory Program, requesting approval to proceed with the planning phases of pathology consolidation and laboratory renovations.

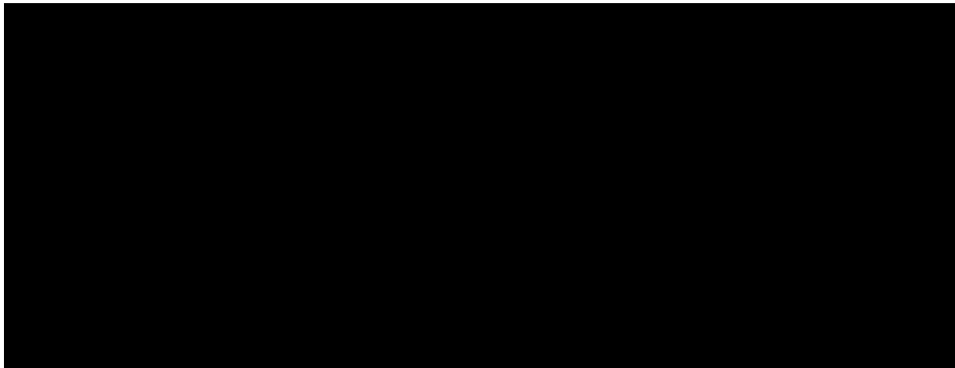
Agreement was reached to consolidate Pathology on one site (HSC), the benefits being improved communication and consultation process on difficult cases and improved work flow.

The redesign of St. Clare's laboratory as a core lab will free up 5,000-6,000 square feet of space which could be used to accommodate the Breast Screening Clinic and Dermatology Clinic. The consolidation of blood collection at St. Clare's would mean the closure of blood collection at the Waterford leaving that space for other uses.

Executive Team agreed in principle to implement the project and to request Facilities Management to conduct a preliminary assessment.

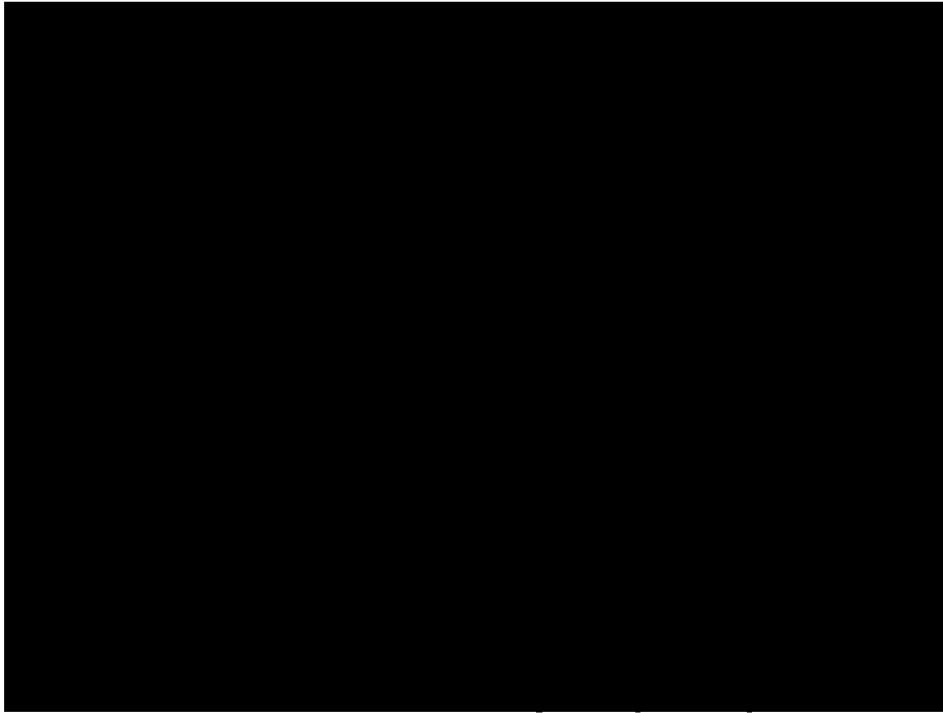
***Williams***

The potential for pathology consolidation across the region was raised. This has yet to be explored and may be discussed in the future.



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**4.4. Vice President, Quality, Diagnostic and Medical Services  
(RW)**

- Hematology/Oncology – A physician recruitment strategy has been developed in consultation with Robertson Surette; and in the interim, options to sustain the service are being explored.
- ER/PR – A meeting to brief the CEO on the status of this issue is being planned for late September, 2006.

