



VPS OF MEDICAL SERVICES

MINUTES OF MEETING

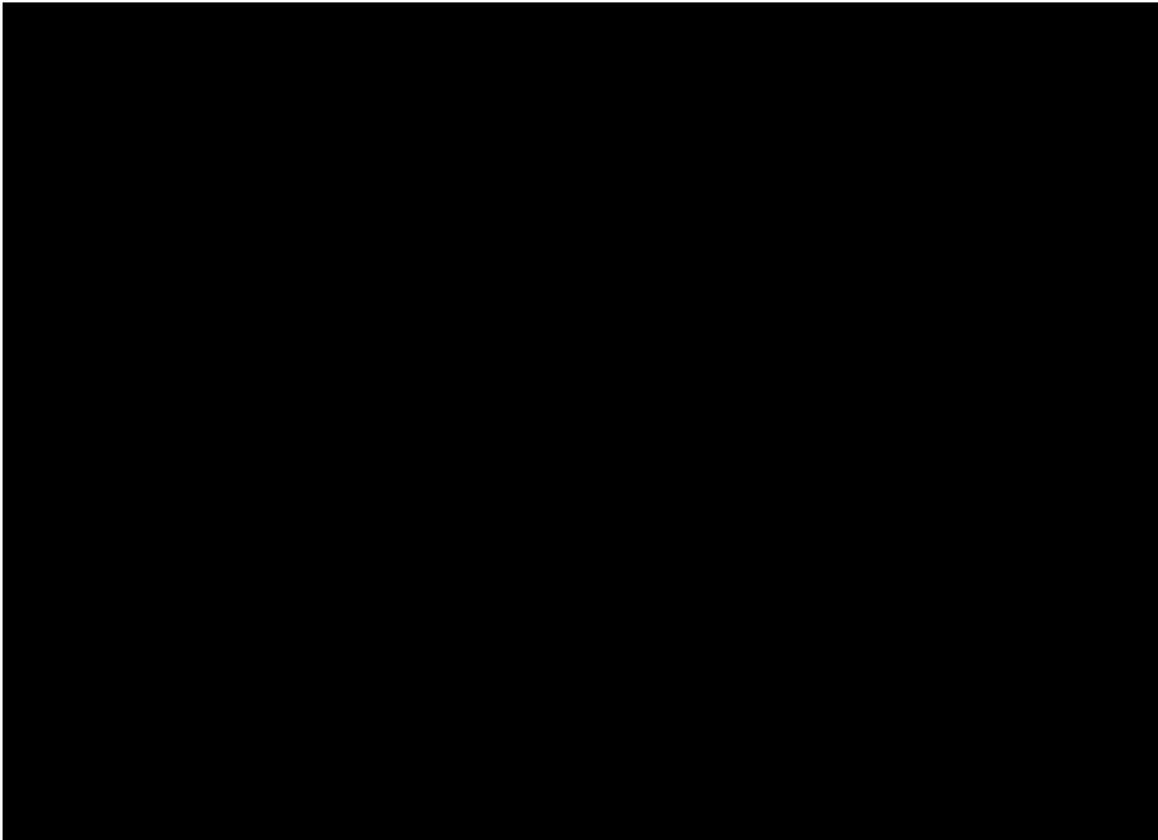
APPROVED BY VPS OF MEDICAL SERVICES AT JUNE 5, 2006 MEETING

Date: Monday, May 8, 2006
Time: 11:00 A.M.
Place: By Conference Call

In Attendance:

Robert Williams	Michael Jong
Ken Jenkins	Ed Hunt
Cathi Bradbury	Scarlet Hann
Sheila Tucker	Janice Sanger
John Peddle	

John advised that Larry Alteen was unavailable for today's meeting. There will be two presentations – the first by Sheila Tucker and the second by Janice Sanger. Each will participate in the conference call based on their presentation.



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9. **RHA Alignment for Physicians**

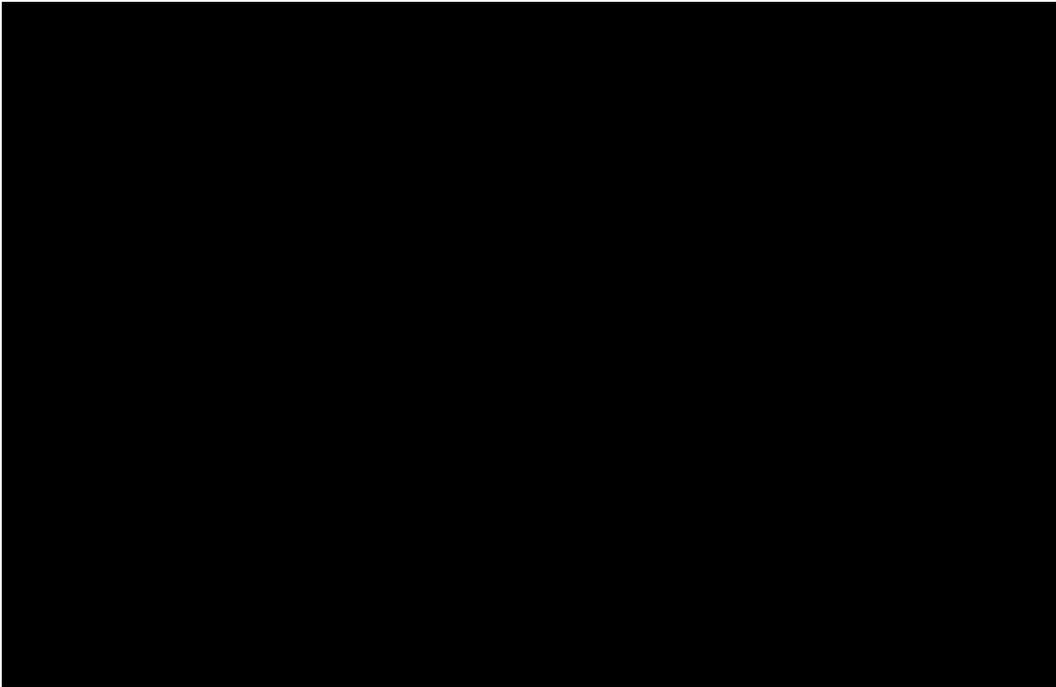
Ed Hunt advised that Brian Kenny is doing some work on this issue in relation to the Medical Services Bylaws. He noted that we need to have a direction on the Bylaws before we can finish or complete the Authority alignment of physicians. Cathi suggested that Brian identify some of the common issues in the Bylaws of each of the Authorities, and suspected that there may be five or six different principles that could be consistent between all boards. It was agreed that this item would be kept on the Agenda for further discussion.

ACTION: Next Agenda

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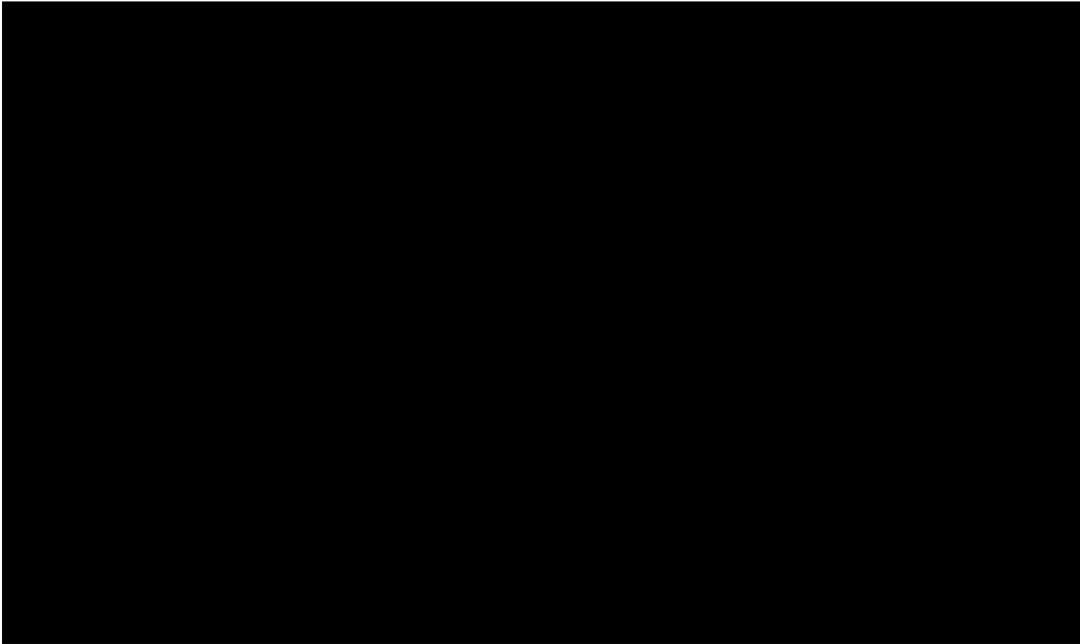
13. **Medical Staff By-laws**

Each of the VPs outlined their progress in reviewing the By-laws and it was felt that, although the work done by Don Keats is very valuable in providing a good template for each of the VPs to develop their own set of Medical Services By-laws, the By-laws would vary between each of the Authorities, depending on the circumstances in each organization. Each VP felt that they would need dedicated time to devote to developing a draft set of By-laws for their Authorities.

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16. **Adjournment** 1:00 p.m.

John Peddle
Executive Director