

Minutes of **Executive Management** meeting held **19 July 2006** at 9:00 am Conference Room "A" - Corporate Office, St. John's.

Present:

- George Tilley, Chief Executive Officer – Chairperson
- George Butt, Vice President (via conference call)
- Beverley Clarke, Chief Operating Officer
- Pat Coish-Snow, Chief Operating Officer
- Stephen Dodge, Vice President
- Louise Jones, Chief Operating Officer
- Alice Kennedy, Chief Operating Officer
- Fay Matthews, Chief Operating Officer
- Wayne Miller, Senior Director
- Pat Pilgrim, Chief Operating Officer
- Dr. Robert Williams, Vice President

Susan Bonnell, Director Corporate Communications
 Joyce Penney, Executive Assistant

Regrets:

1.	Approval of Minutes & Business Arising	Action	Time Frame
2.	New Business		
2.1			

2.23	Recruitment of Family Physicians – role of Eastern Health		
2.24			
2.25			
2.26	Primary Health Care – Physician		
	Rob Ritter, Executive Director, Newfoundland and Labrador Medical Association is looking at physician contracts and negotiating with physicians in the community for Primary		

	<p>Health Care. From the NLMA perspective, no physician contracts are to be signed without the NLMA involvement. However, this is a different message than what is being discussed at the Primary Health Care Physician Network meetings. George Tilley and Bev Clarke to engage in a discussion with Dr. Cathy Bradbury, Director of Physician Services, Department Health and Community Services in this regard.</p> <p>On a related note, the NLMA, President, Dr. Terry O’Grady is considering a communication in the “Presidents Letter” to attract interest in the physician community for the Methadone clinic. It was noted that difficulty is being encountered with filling other positions at the Methadone Clinic (Nurse, LPN, physician, pharmacists) The psychologist position remains vacant at this time.</p>	<p>Tilley Clarke</p>	
<p>2.27</p>			
<p>2.28</p>			
<p>2.29</p>	<p>Announcement – Vice President Diagnostic and Medical Services.</p>		
	<p>The formal announcement of Dr. Oscar Howell to the position of Vice President Diagnostic and Medical Services was communicated on July 17th. 2006.</p> <p>Dr. Howell will be commencing in his new position on September 5. Part of his orientation he will be meeting with each member of Executive on an individual basis.</p> <p>Dr. Williams is scheduled to finish up in his capacity as VP at the end of September; however he will remain in a part-time capacity until the end of the year.</p> <p>George Tilley advised that in discussion with Dr. Williams, Dr.</p>		