

MEDICAL ADVISORY COMMITTEE

Wednesday, May 11, 2005

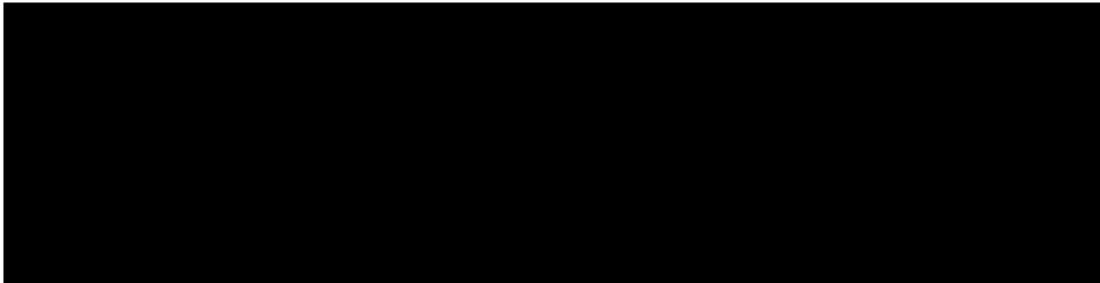
5:00 p.m.

2J618/2J619, Health Sciences Centre

In Attendance:

Dr. L. Whitman	Dr. Robert Williams	Dr. David Peddle
Dr. George Fox	Dr. Scott Wilson	Dr. Tom Cantwell
Dr. Al Felix	Dr. Eric Stone	Dr. Roger Butler
Dr. Geoff Higgins	Dr. Donald Cook	Dr. Frank King
Dr. Alan Kwan	Dr. Rick Cooper	Dr. Ted Callanan
Dr. Benvon Cramer	Dr. Bill Eaton	Dr. Paul Gardiner
Dr. C. Popadiuk	Dr. Bill Pollett	Ms. Patricia Pilgrim
Ms. Louise Jones	Ms. Cathy Burke	Ms. Janet Squires
Ms. Sharon Hopkins	Dr. Franklin Kum	Dr. Nebojsa Denic

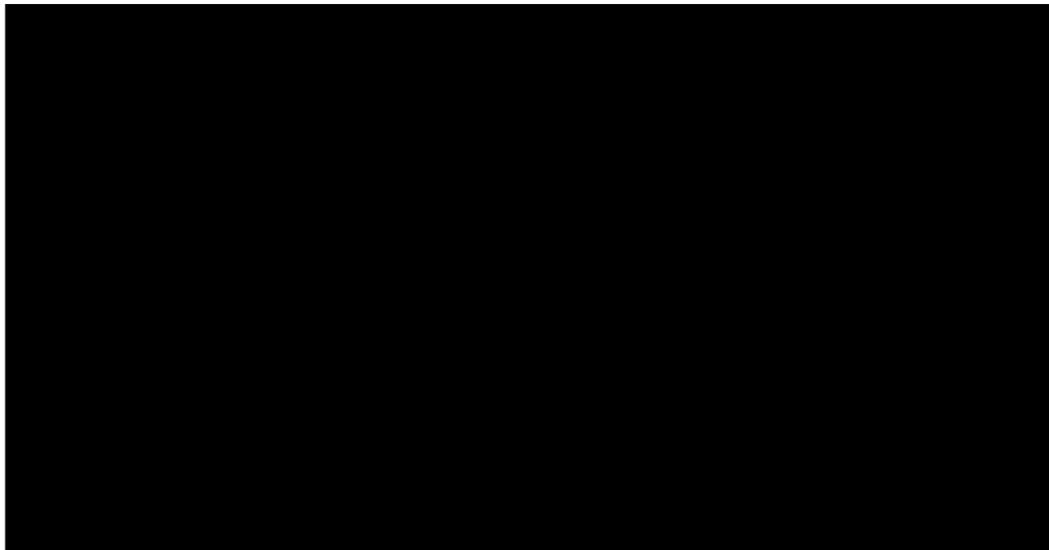
Regrets:

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1. **PREVIOUS MINUTES**



2. **PROGRAM REPORTS**



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4. CHIEF EXECUTIVE OFFICER'S REPORT

[Redacted]

Eastern Health

[Redacted]

Budget

[Redacted]

Clinical Chief – Medicine Program

[Redacted]

Clinical Chief – Mental Health Program

[Redacted]

5. REPORT OF PRESIDENT MEDICAL STAFF ASSOCIATION

Dr. Nebojsa Denic advised that the Quarterly/Annual Medical Staff Meeting is scheduled for June 6, 2005. Dr. Claude Martin, C.M.P.A. will be providing a presentation at that time on disclosure and adverse events. Dr. Denic urged the clinical chiefs to encourage medical staff members within their program to attend this meeting.

6. ADJOURNMENT

MOTION: Upon motion by Dr. Ted Callanan and seconded by Dr. Paul Gardiner the meeting adjourned at 6:40 p.m. CARRIED.


Dr. Lucinda Whitman,
Chair, Medical Advisory Committee