



Eastern Health

MINUTES

Laboratory Medicine Program
Tuesday, February 13, 2007 – 1400 Hours

Present

Dr. O. Howell
Mr. T. Gulliver
Dr. N. Denic

Minutes – January 4, 2007

Adopted as circulated.

Business Arising

Action by

1. Capital Equipment

Nothing new.

2. Lab Renovations

Terry updated on status of St. Clare's redesign.

3. Budget

YTD \$450,000 in deficit. Most of this is due to Dynacare and a \$125,000 incorrect expense to Immunology.

4. 2-Year Operational Plans

Nothing new.

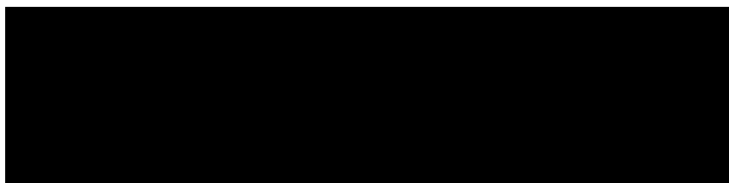
5. ER/PR Receptors

Dr. Denic updated on the reinstatement of ER/PR testing and plans for Her-2-Neu testing.

6. Pathologist Manpower

Dr. Denic updated on the workload review.

7.

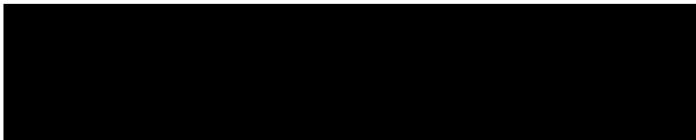


8. **CCHSA**

Action by

Terry updated on the ongoing accreditation process.

9.



10. **Lab Safety**

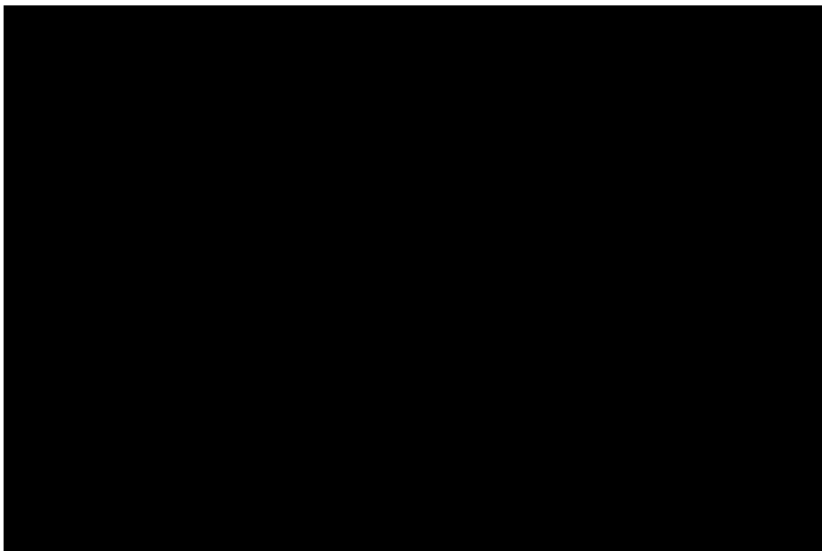
Terry updated on what the Lab has done to date in regards to OH&S issues. The new Manager position will be responsible for Lab safety.

11. **QA/Risk Manager**

Position is advertised. Tracy Tizzard-Drover is meeting with all accreditation teams in regards to policy development and standardization of Lab policies across the region.

New Business

1.



2.

3.

Next Meeting

Tuesday, April 10, 2007, 1400 hours