

***Board Quality Initiatives Committee***  
***November 18, 2003 - 11:30 a.m. - Board Room, St. Clare's***

**Present:**

Ms. Kathy LeGrow, Chairperson  
Ms. Kay Daley  
Ms. Pamela Elliott  
Ms. Betty Forward

Mr. Gary Milley  
Dr. David Peddle  
Ms. Sharon Smith  
Ms. Thelma Williams

**1. Minutes of the Last Meeting**

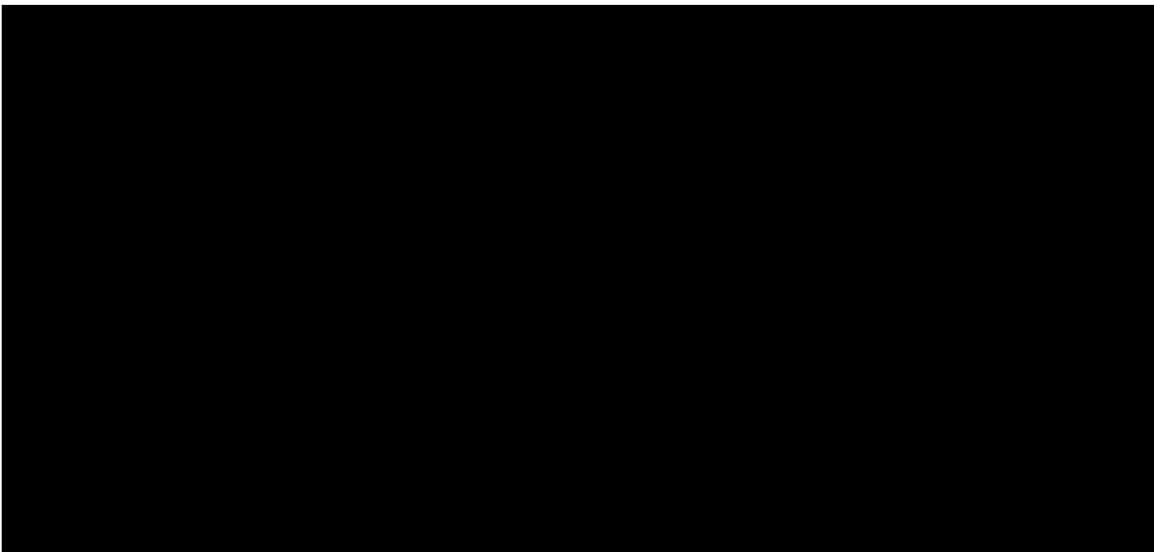
The minutes of the meeting held on October 7, 2003, were approved as circulated.

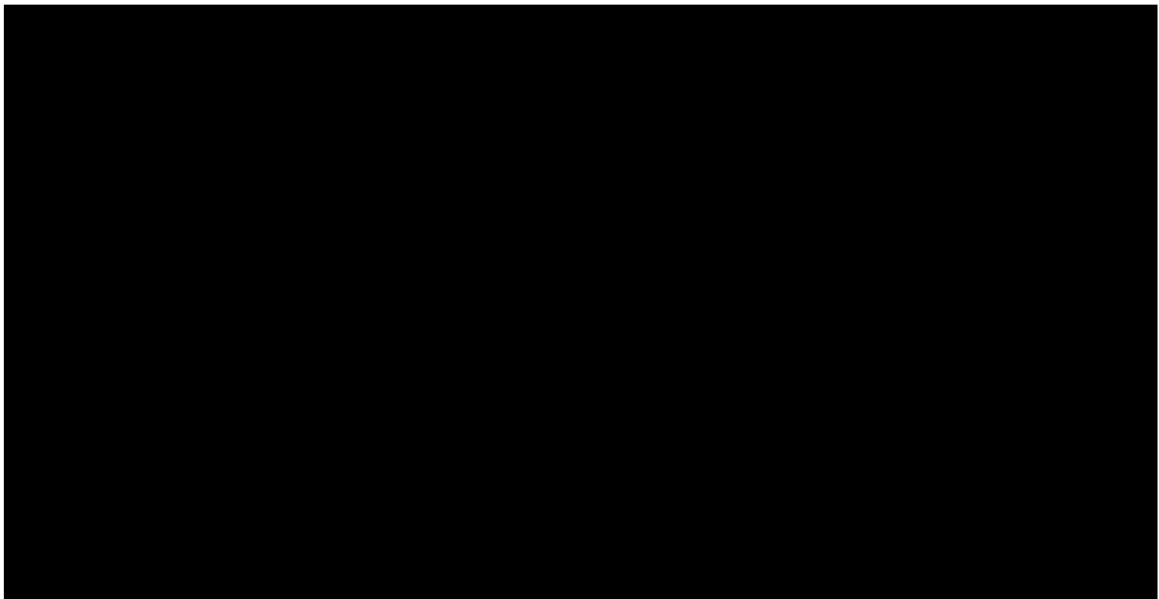
**2. New Business**

Ms. Patricia Pilgrim has been appointed as the Program Director, Child/Women's Health, and will no longer participate as a member. Ms. Sharon Smith has been appointed to the position of Senior Director, Clinical Efficiency Unit. The Clinical Efficiency Unit was originally established for a three-year period two years ago. A decision on whether the Clinical Efficiency Unit will remain as a separate entity or returned to the Quality Initiatives Department will be reviewed in a year and will be based on an assessment of its achievements in conjunction with a recognition of the need to maintain momentum and continue the emphasis on clinical efficiency.

The committee offered its congratulations to Ms. Smith, and the Chair will write Ms. Pilgrim with the committee's congratulations.

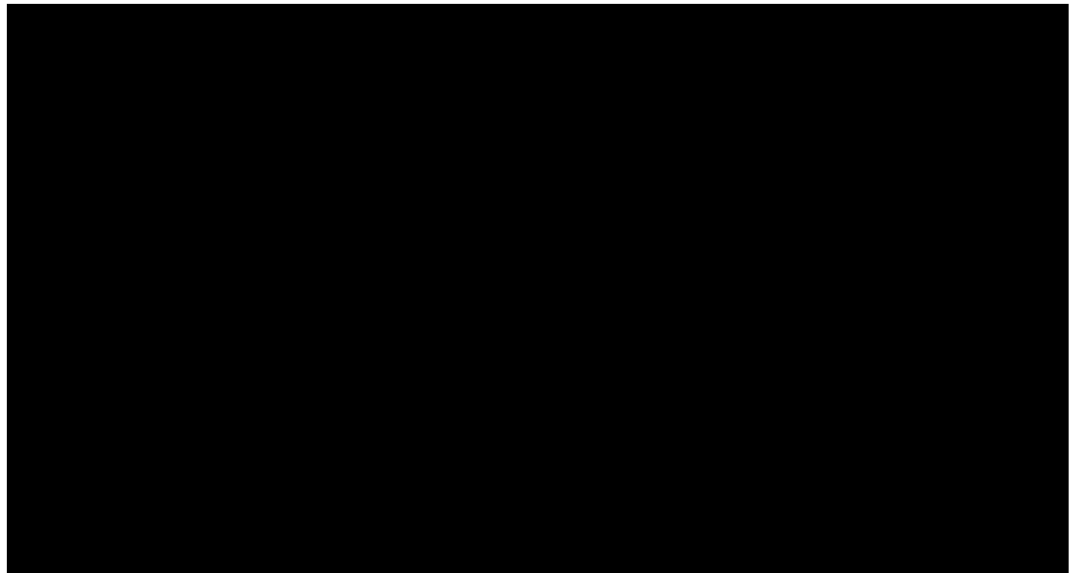
**3. Clinical Efficiency Unit Report**



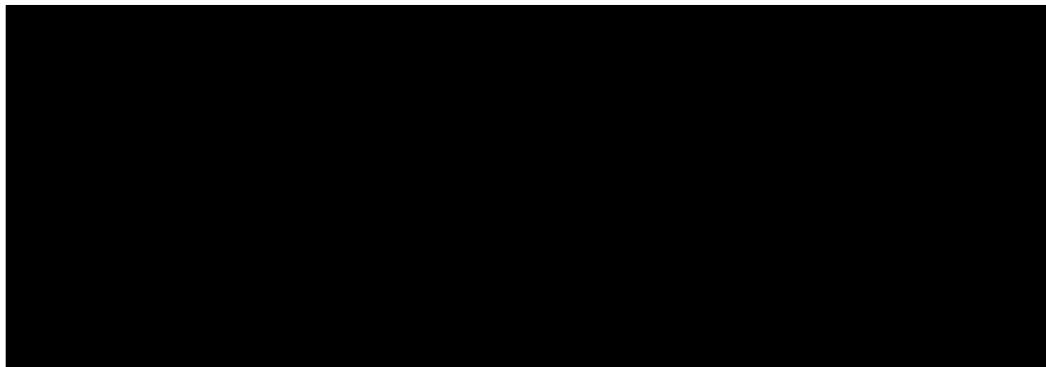


**4. Update on Corporate Objectives**

**4.1.**



**4.2. O.R. Cancellations**

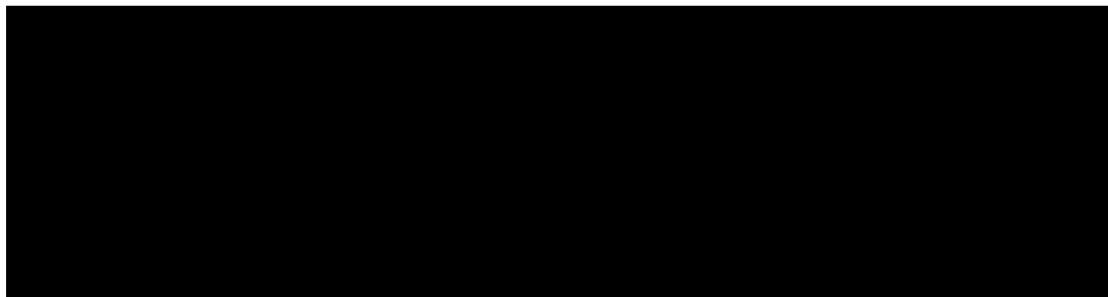




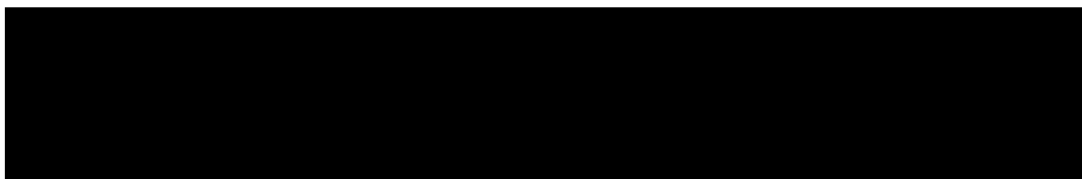
**5. Report from the Director of Quality Initiatives**

The September, 2003, report was reviewed and the following highlighted:

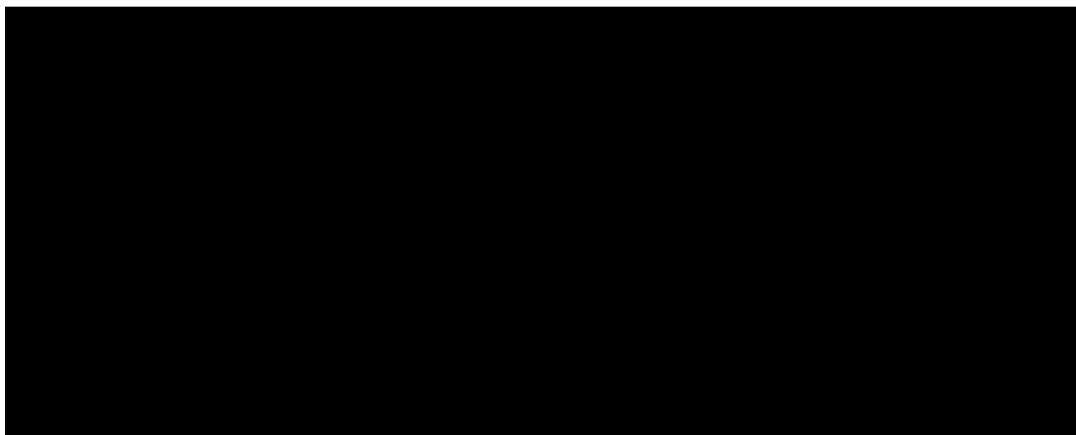
*Statements of Claim*



*Discontinuances*

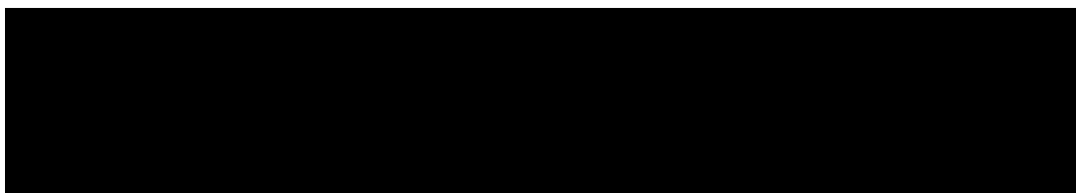


*Potential/Ongoing Legal Issues*



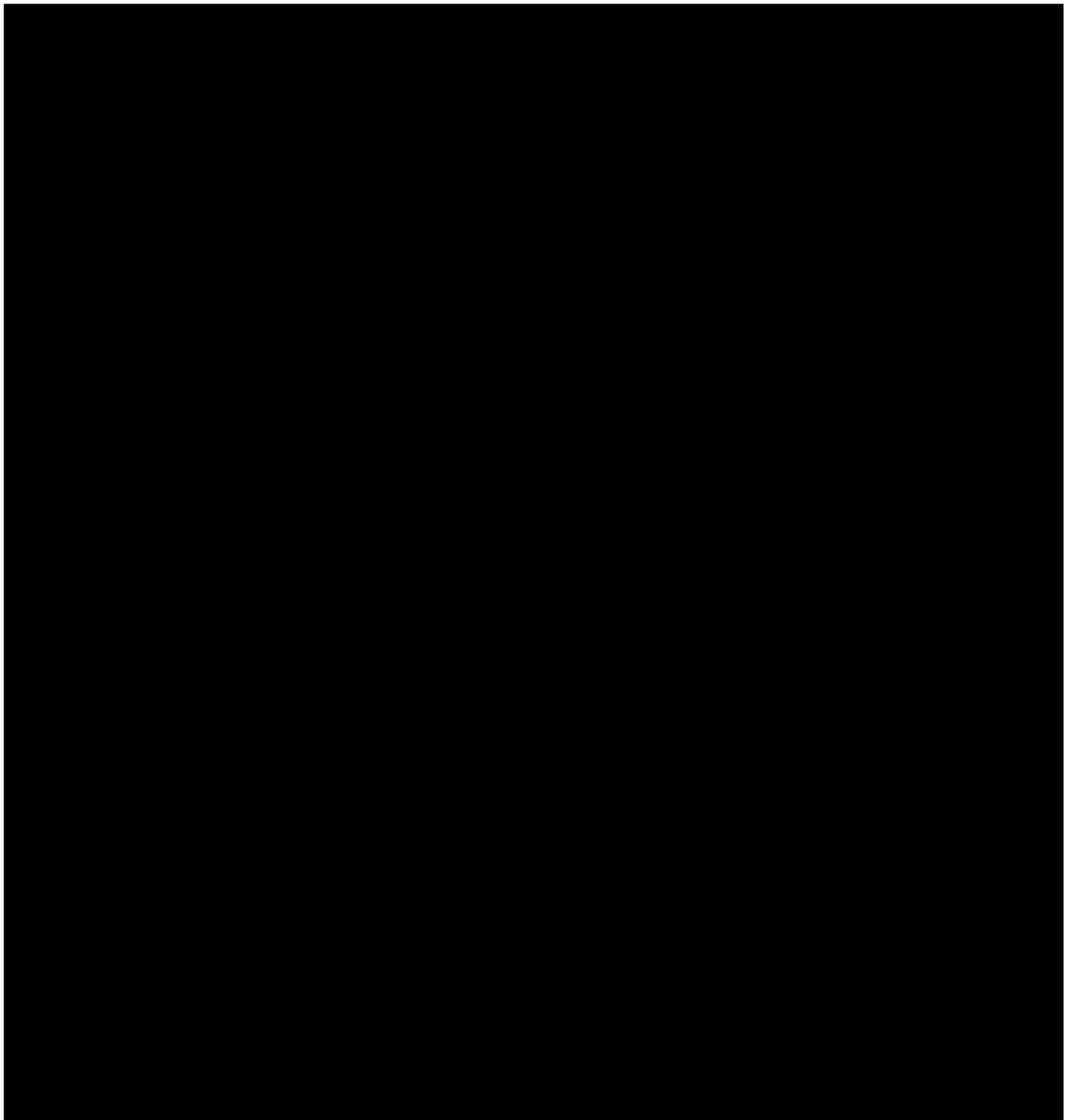
*Accreditation* – The survey team has been confirmed.

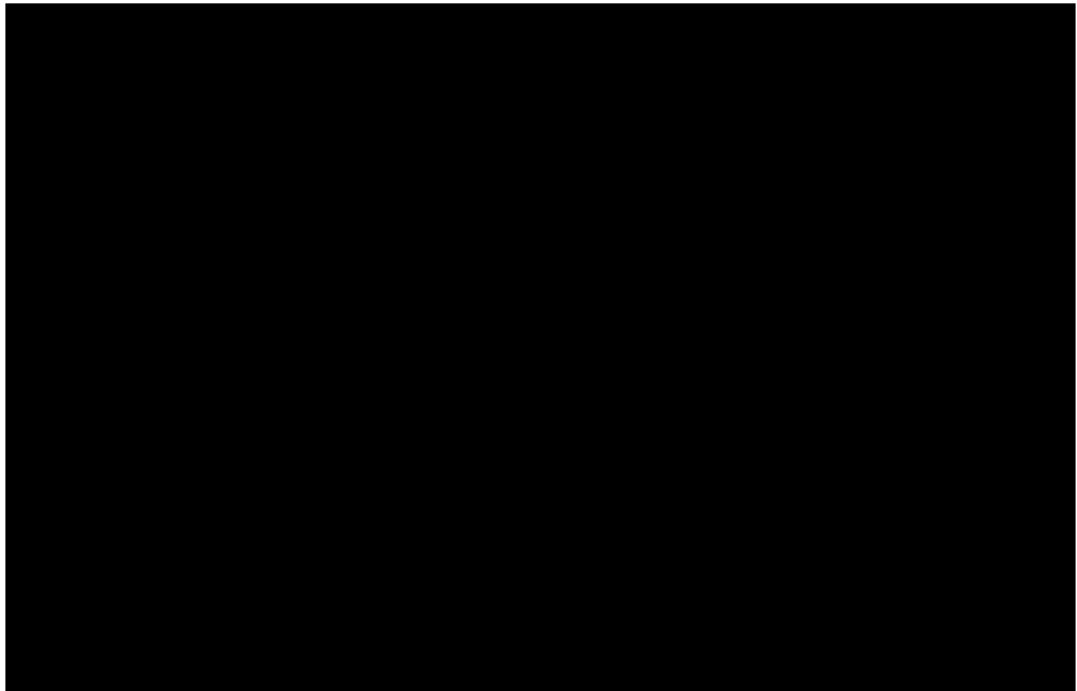
*Infection Control*





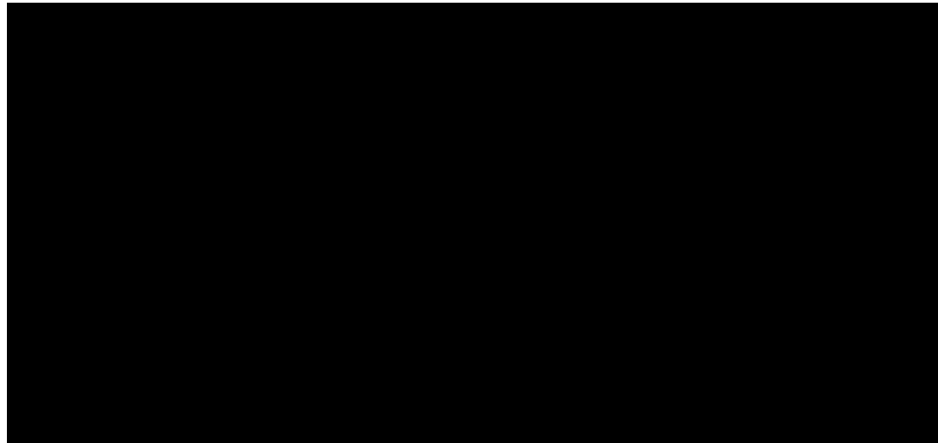
**6. Quality Initiatives Presentations**



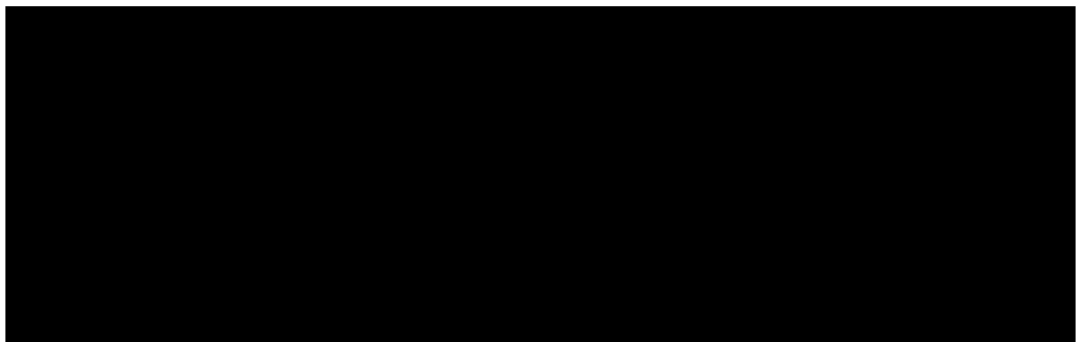


**7. Quality Initiatives Reports**

**7.1. Audiology**



**7.2. Information Management and Technology**



[Redacted]

8. Other Business

8.1. [Redacted]

8.2. Schedule – 2004

[Redacted]

9. Next Meeting – [Redacted]

10. Adjournment – 2 p.m.

Confirmed:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date