Notes of Meeting – Laboratory Medicine Program
September 26, 2003 – 0900 Hours

Present: Dr. D. Cook
Dr. R. Williams
Mr. T. Gulliver

Minutes – May 23, 2003

Approved as circulated.

Business Arising **Action by**

1. [redacted]

2. [redacted]

3. [redacted]

4. [redacted]

Action by

5. [redacted]

6. [redacted]

7. [redacted]

8. **Budget**

To the end of August, the Laboratory Program is over budget by $230,000. Terry indicated that the September budget will be hit with approximately $60,000 for lost arbitration case by the HCCSJ. Terry will present a more detailed analysis to Dr. Williams. — Terry

Dr. Williams will bring to Kent Decker the under funding of our Genetics service. — Dr. Williams

9. **Lab Planning Day**

Terry indicated that they had met with Heather Predham to discuss risk management issues with the Pathology technical service transfer as per Executive Management's request. We are waiting for a follow up meeting. — Terry

[redacted]

Action by

10. [redacted]

11.

12. **Pathologists' Workload**

Discussed at Site Chief's meeting. This item taken off agenda.

13. **Pathologists' Billing**

Dr. Cook has followed up with this. Item taken off agenda.

14. [redacted]

15.

New Business

1. [redacted] **Salary**

[redacted]

Action by

2. [redacted]

3. [redacted] **On Call Compensation**

[redacted] Terry

4. [redacted]

[redacted]

5. **Surgical Pathology Review Committee**

Dr. Cook indicated that this group chaired by Dr. Ejeckam will meet twice a year and a copy of the minutes will come to this group. Dr. Cook

Item taken off agenda.

Next Meeting

November 4, 2003, 1430 hours