Notes of Meeting
Laboratory Medicine Program
May 27, 2005 - 0900 Hours

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

Minutes – May 6, 2005

Adopted as circulated.

Business Arising **Action by**

1. [redacted]

2. **Capital Equipment**

   Terry inquired in regards to the 2005/06 capital equipment funds and in particular the final year of the $528,000 from IGA for Genetics equipment.

3. **Lab Renovations**

   Terry updated on the final phase of Haematology/Blood Bank renovations. No completion date from Facilities Management as delays experienced in the bench work.

4. [redacted]

5.

Action by

6. **Lab Planning Day (major objectives)**

Terry will continue to monitor the recent Pathology technical consolidation. Terry indicated that it may take several months to ensure a smooth transition and timely service.

Terry also indicated that there were staff training/performance issues to be dealt with.

7. [redacted]

8. **Tissue Audit Committee**

Terry informed that the new updated Pathology requisition has gone to the Forms Committee for approval.

9. [redacted]

10. **Legal Consults/Tissue Act**

Dr. Cook will write Heather Predham in regards to issues surrounding retention of tissue and requests for teaching and research.

New Business

1. [redacted]

Action by

[redacted]

2. **ER/PR Receptors**

Discussion in regards to issues surrounding false negative results from breast cancer patients over the past several years. Dr. Cook has written Dr. Williams outlining the Program's position on this issue and requirements for future services.

3. **Pathologists' Assistants**

Discussion in regards to Pathology Division's request to add 2 positions to the Laboratory for the surgical grossing of all specimens. This would free up much needed time for Pathologists to dedicate to microscopic/interpretation of specimens.

Dr. Williams requested a proposal to train technologists to provide this service.

Next Meeting

Friday, July 15, 2005, 0900 hours