



APPROVED

**BOARD MEETING MINUTES
Tuesday, September 4, 2007
0815H – 1115H
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Rene Comte (Chaired meeting until 1000)

Mrs. Kim Poppel

Ms Wendy Peppel

Dr. Rob Robson

Ms Laurie Thompson – staff

Ms Carol Green

Ms Joan Blakley

Mr. Reg Toews (chaired meeting at 1000)

Mr. Ron Guse

Regrets

Ms Sue Neilson

Dr. Brent Kvern

Meeting called to order at 0820 hrs

Agenda Item	Action/Decisions
1.1 Minutes of June 26, 2007	Moved Kim Poppel Seconded Rob Robson Approved
1.2 Agenda of September 4, 2007	Moved Reg Toews Seconded Joan Blakley Approved
2.0 Directors comments/suggestions	
3.0 Staff Update	As circulated
4.0 For Decision/approval	
4.1 Chair Report – Rene Comte	
4.11 DM letter	Letter received from DM and reply sent requesting clarification of funding process in the interim of budget request. Meeting scheduled for October 1, 2007
4.12 Planning for Strategic Plan development	Will occur in early 2008. Decide process taking into account type of evaluation occurring and when.
4.13 Board Membership	Board members who were employed by a member organization and nominated to the Board, and then are no longer employed by the member rep, can continue to serve on the Board if they wish to continue to do so.

PREMIER MEMBERS

<p>4.2 Board Policies</p> <p>By-Law Changes</p> <p>4.3 MPAC Committee – Kim Poppel</p> <p>4.4 Canadian Patient Safety Institute Strategic Plan</p>	<p>Reviewed and changes as per discussion. EL 2 Spending Authority and EL 9 Donations, Endowments, Bequests and Grants - to be revised and reviewed at November 6, 2007 Board Meeting</p> <p>Approved changes to 8.01 a) and b) Moved: Seconded: Passed</p> <p>Changes to 10.06 Quorum at AGM Laurie to follow-up with Sue Neilson on suggested wording</p> <p>Support for MPAC to participate in a media event to launch Canadian Patient Safety Week in Brandon, Manitoba October 5, 2007</p> <p>Brent Kvern and Rob Robson participating</p>
<p>5.0 For information</p> <p>5.1 Investment Report – Laurie Thompson</p>	<p>Circulated 6 month investment report</p>
<p>6.0 Upcoming Events</p>	<p>See agenda</p>
<p>7.0 Next Meeting</p>	<p>November 6, 2007 0815 - 1115</p>
<p>Meeting adjourned at 1050</p>	