



APPROVED

BOARD MEETING MINUTES

Tuesday, September 1, 2009

08:15 am– 11:15 am

1720 – 330 Portage Avenue

Present

Mr. Reg Toews - Chair

Ms. Louise Evaschesen

Ms. Carol Green

Mr. Ronald Guse

Ms Wendy Peppel

Ms Kathy McPhail

Mr. Rene Comte

Dr. Luis Oppenheimer

Dr. Brent Kvern

Ms. Dawn White - staff

Ms. Laurie Thompson - staff

Regrets

Ms. Sue Neilson

Mrs. Kim Poppel

Meeting called to order at 0820.

Agenda Item	Action/Decision	Action By:
1.1 Minutes of May 6, 2009	Approved Moved Ron Guse Seconded Rene Comte Passed	
1.2 Agenda of May 6, 2009	Approved with addition of 5.4 Investment report and 5.5 Movie Moved Ron Guse Seconded Rene Comte Passed	
2. Comments	Welcomed Kathy McPhail, elected to the Board June 2009	
3. Staff update	As per circulated handout. Board asked to provide comments on the new reporting format	All
4. For Decision/Approval		
4.1 Executive Committee 4.11 Executive Director Performance Objectives	Moved that the 2009/2010 Performance Objectives be accepted as documented	

PREMIER MEMBERS

Agenda Item	Action/Decision	Action By:
	Moved – Brent Kvern Seconded – Louise Evaschesen Passed	
4.2 Vice Chair Appointment	Moved that Ronald Guse be appointed as Vice Chair Moved Rene Comte Seconded Wendy Peppel Passed	
4.3 Secretary-Treasurer	Moved that Laurie Thompson be reappointed as Secretary-Treasurer Moved Brent Kvern Seconded Carol Green Passed	
4.4 Committee Appointments		
4.41 Annual Appointments		
4.411 Audit Committee	Moved that the following Directors be appointed to the Audit Committee, the Chair of which to be appointed by the Committee Sue Neilson Louise Evaschesen Kathy McPhail Moved Luis Oppenheimer Seconded Brent Kvern Passed	
4.412 Finance Committee	Moved that the following Directors be appointed to the Finance Committee, the Chair of which to be appointed by the Committee Ron Guse Rene Comte Carol Green Moved Kathy McPhail Seconded Wendy Peppel Passed	Laurie
4.413 Executive Committee	The full membership of the Executive Committee will be determined once the Chairs of the Finance and Audit Committee are appointed. To date, members include Reg Toews and Ron Guse.	
4.42 Standing Committees		
4.421 Research Committee	Move that the following Directors be appointed to the Research Committee Brent Kvern Carol Green Luis Oppenheimer	

Agenda Item	Action/Decision	Action By:
	<p>Moved Ron Guse Seconded Rene Comte Passed</p>	
<p>4.422 Membership Committee</p>	<p>Deferred to next meeting</p>	
<p>4.423 MPAC</p>	<p>Deferred to next meeting</p>	
<p>4.5 Board Policy - revision</p>	<p>Moved that point 10, GP6, Board roles and responsibilities, be revised as follows: Issuing a call for proposals for an independent auditor at least every five years. Moved Ron Guse Seconded Louise Evaschesen Passed</p>	
<p>4.6 Research Committee</p>		
<p>4.61 Request for funding, CPSI Economics of Patient Safety</p>	<p>Decision to not approve funding for the study at this time, and request that MIPS be able to review the proposal that is chosen by CPSI for consideration for funding at that time.</p>	<p>Laurie</p>
<p>4.7 Annual General Meeting</p>		
<p>4.71 2009 review</p>	<p>Positive comments regarding attendance and meeting</p>	
<p>4.72 2010 AGM</p>	<p>Agreed to June 10, 2010</p>	
<p>4.8 Finance Committee</p>		
<p>4.81 Un-restriction of Funds</p>	<p>Move that restricted funds totaling \$176,844.00, carried over from 2008/2009 to 2009/2010 as per the Minutes of the Board dated March 3, 2009, be unrestricted Moved Ron Guse Seconded Rene Comte Passed</p>	
<p>4.82 2009/2010 Grant (for information)</p>	<p>Confirmation of Manitoba Health Grant for 2009/2010 at 1.5% over 2008/2009 at 614,418.00.</p>	
<p>4.9 Simulation Project</p>	<p>Moved that the Board approves the plan as circulated for proceeding with the simulation project. Moved Luis Oppenheimer Seconded Brent Kvern</p>	<p>Laurie</p>

Agenda Item	Action/Decision	Action By:
	Passed	
5.0 For information		
5.1 Move	Move date September 30, 2009 to 102-175 Carlton Street	
5.2 Health Professions Act	Recommendation from MIPS concerning the College of Pharmacists was not accepted. Copies of the MIPS submission available for review.	
5.3 Upcoming events	As noted in the Agenda Addition of meeting with new patient safety consultants from across Manitoba scheduled for December 2, 2009	
5.4 Investment Report	Investments matured; currently in 30 day GIC	
6. Future Action Items	Membership Committee member appointments and MPAC Chair appointment	Laurie
Next meetings	November 3, 2009**** Note – at new office January 5, 2010 March 2, 2010 May 4, 2010 July 6, 2010	

Meeting adjourned at 1115 hrs.