



APPROVED

**BOARD MEETING MINUTES  
Tuesday, June 24, 2008  
08:20H – 10:46H  
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Reg Toews - Chair

Mrs. Kim Poppel

Ms Wendy Peppel (at 08:26)

Mr. Rene Comte

Dr. Luis Oppenheimer

Ms Dawn White – staff

Louise Evaschesen

Ms Carol Green

Mr Ron Guse

Ms Sue Neilson

Dr. Rob Robson (at 08:43 until 09:55))

Regrets

Dr. Brent Kvern

Ms Laurie Thompson

Meeting called to order at 08:20 hrs.

<b>Agenda Item</b>	<b>Action/Decisions</b>
1.1 Minutes of May 6, 2008	Moved Sue Neilson Seconded Ron Guse Approved
1.2 Agenda of June 24, 2008	Agenda amended to include: <ul style="list-style-type: none"> <li>• request for time from Ron, Chair of Membership Committee</li> <li>• Request for review of AGM from Rene Comte</li> </ul> Moved Rene Comte Seconded Carol Green Approved
2.0 Directors comments/suggestions	<ul style="list-style-type: none"> <li>• No formal word on the ministerial appointment to the Board of Directors</li> <li>• Ron &amp; Sue briefly discussed the health Professions Regulatory Reform Initiative. Although there is no Table of Contents, two sections- Actions and Complaints &amp; Disciplines Process- are written and feedback requested from the 22 regulatory bodies. Question: Does MIPS Board wish to look at draft and make comments. Wendy will seek permission to circulate the documents. Wendy will send documents to Laurie for circulation to Board. Board will be asked to review materials and comment from MIPS and MPAC perspectives.</li> <li>• Action: Invite Heather McLaren to September Board meeting to discuss legislation.</li> <li>• Call from CBC re Grace Hospital and Case of Mr. Golubchuk discussed. Question: Does Board need to be in informational loop? The ethical and legal issues have impact on MIPS. But MIPS mandate does not address commenting on individual patient safety cases. Table the question for a future meeting</li> </ul>

**PREMIER MEMBERS**

	<ul style="list-style-type: none"> <li>• Discussion and unanimous decision that every Board member would receive a letter from the Chair acknowledging their service.</li> </ul>
3.0 Staff Update	<ul style="list-style-type: none"> <li>• The 2 clips from the ISTA DVD were shown: one for the public and one for health care providers. Feedback was that they were very good. Luis asked if these resources were going to be part of the colleges' professional development materials.</li> </ul>
5.0 For Decision/Approval	Since Rob had to leave early the Board dealt with agenda items 5.2 – 5.4 inclusive.
5.2 Vice Chair appointment	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Rene be reappointed as Vice Chair. Moved – Sue Neilson Seconded – Kim Poppel Approved</li> </ul>
5.3 Treasurer & Secretary	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Laurie be reappointed as Treasurer &amp; Secretary Moved – Kim Poppel Seconded – Rene Comte Approved</li> </ul>
5.4 Committee Member Appointments	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Sue and Rob be reappointed to Audit Committee Moved – Wendy Peppel Seconded – Rene Comte Approved</li> </ul>
5.41 Annual appointments	
5.411 Audit	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT new appointment of Louise. Louise is prepared to serve on the Audit Committee Moved - Rob Robson Seconded – Sue Neilson</li> </ul>
	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Sue be appointed Chair of the Audit Committee Moved – Ron Guse Seconded – Rob Robson Approved</li> </ul>
5.412 Finance	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Rene agreed to be reappointed to the Finance Committee Moved – Ron Guse Seconded – Sue Neilson Approved</li> </ul>
	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT 2 additional members are appointed to serve on the Finance Committee. They are Carol and Ron. Moved – Rene Comte Seconded – Rob Robson Approved</li> </ul>
	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Ron be appointed Chair of the Finance Committee Moved – Rene Comte Seconded – Sue Neilson Approved</li> </ul>
5.413 Executive	<ul style="list-style-type: none"> <li>• The Executive Committee will consist of Sue, Ron, Rene and Reg.</li> </ul>

<p>5.42 Bank/Cheque signatories</p> <p>5.43 Other Standing Committees 5.431 MPAC</p> <p>5.432 Membership</p> <p>5.433 Research</p>	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT Ron, Wendy and Reg being appointed as bank/cheque signatories. Moved – Rob Robson Seconded – Sue Neilson Approved</li> <li>• BE IT RESOLVED THAT Kim be reappointed as Chair of the MPAC. Moved – Rob Robson Seconded – Sue Neilson Approved</li> <li>• Ron, Wendy and Kim are reappointed to the Membership Committee. Moved – Carol Green Seconded – Rob Robson Approved</li> <li>• BE IT RESOLVED THAT Luis agreed to serve as a new member of the Research Committee. Moved – Louise Evaschesen Seconded – Rene Comte Approved</li> <li>• BE IT RESOLVED THAT Carol and Brent are reappointed to the Research Committee. Moved –Ron Guse Seconded – Rob Robson Approved</li> </ul>
<p>3.0 Staff Update Continued General Comments</p>	<ul style="list-style-type: none"> <li>• Discussion around the match between DPIN and what medications the patient takes is not there. The provider video is very well done and needs to become part of the colleges' educational component.</li> </ul>
<p>4.0 Chair Update 4.1 Update, Health Senior Executives, Board Chair Meeting</p> <p>4.2 2009/2010 Revised Grant Request to Mb Health</p>	<ul style="list-style-type: none"> <li>• Laurie and Reg met with Health Senior Executives on June 11 and 12. The CEOs agreed they wanted MIPS at the table. Laurie and Reg will attend their first meeting in the fall to work out the parameters. This group identified the importance of patient safety. Planning Committee volunteers - Carmel Olson, Brandon, Dr Daliwahl, CCMB, Alan Bradley, Parkland (CEOs). Laurie and Reg met with the Council of Chairs and had 3 members volunteer for Planning Committee - Aurele Boisvert, SERHA, Margaret Mills, NEHA, Dr. John Wade, WRHA . Council of Chairs felt it was important for MIPS to be directly involved and that patient safety is an important agenda item due to the accreditation agenda. They see MIPS as a resource on the agenda to comment on legislation and policy.</li> <li>• For information</li> </ul>
<p>5.0 For Decision/Approval 5.1 Executive Committee 5.11 ED Objectives</p>	<ul style="list-style-type: none"> <li>• BE IT RESOLVED THAT ED Objectives are accepted. Moved – Kim Poppel</li> </ul>

<p>5.5 Potential Sponsorship</p> <p>5.6 Membership Committee Request</p> <p>5.7 Assessment of AGM</p>	<p>Seconded – Rene Comte Approved</p> <ul style="list-style-type: none"> <li>• Request to have electronic copy of MIPS Strategic Plan.</li> <li>• Board agreed that it wants Laurie to pursue sponsorship for Research Committee award. Laurie is to tell the Board what she will do with the additional freed-up monies if Blue Cross funds Dr. John Wade Research Award.</li> <li>• The Board wants a sustainable plan. For example, notice to discontinue sponsorship, multi year plan.</li> <li>• Its intent is membership renewal and they'd like to be able to recommend persons from MIPS members, not the Board of Directors, to serve on committee to assist with this task. The Board supports the concept in principle. Ron will come back to the Board in September with a proposal.</li> <li>• Board suggested placing the assessment of the AGM as a standing agenda item at the Board meeting following the AGM.</li> <li>• Agreed to place this item as a standing agenda item.</li> <li>• Table for September meeting</li> <li>• Comments: AGM very well done, organized and presentation very informative. Much opportunity to mingle.</li> <li>• Concept of informal second meeting for members to network and share may increase attendance at next AGM.</li> </ul>
<p>6.0 For Information</p> <p>6.1 Policy/Legislation</p> <p>6.2 Upcoming Events- Canadian Patient Safety Symposium Oct 22-25/08</p>	<ul style="list-style-type: none"> <li>• Wendy will check with Heather McLaren on distributing a summary as well as the process followed for how to access the information.</li> <li>• For information</li> </ul>
<p>7.0 Future Action Items</p> <p>Decision re next Board meeting</p>	<ul style="list-style-type: none"> <li>• Even split between choices of dates. Wendy will check with the Minister to avoid meeting when the House is in session and to ensure Heather McLaren can attend as a guest and speak to legislation.</li> <li>• Communication on issues such as Mr Golubchuk case</li> <li>• AGM review</li> <li>• Meeting adjourned at 10:46 am.</li> </ul>