



APPROVED

**BOARD MEETING MINUTES  
Tuesday, November 4, 2008  
08:15– 11:15  
Meeting Room 1720 - 330 Portage Avenue**

Present

Mr. Reg Toews - Chair

Ms Louise Evaschesen

Mrs. Kim Poppel

Ms Carol Green

Ms Nancy Gainsford

Ms Wendy Peppel

Mr Ron Guse

Mr. Rene Comte

Ms Dawn White – staff

Ms Laurie Thompson - staff

Regrets

Ms Sue Neilson

Dr. Rob Robson

Dr. Brent Kvern

Absent

Dr. Luis Oppenheimer

Meeting called to order at 08:15 hrs.

<b>Agenda Item</b>	<b>Action/Decisions</b>
1.1 Minutes of September 2, 2008	Change to note Luis Oppenheimer as regrets Moved Kim Poppel Seconded Wendy Peppel
1.2 Agenda of November 4, 2008	Moved Kim Poppel Seconded Wendy Peppel
2.0 Directors comments/suggestions	
3.0 Staff Update	<ul style="list-style-type: none"> <li>Reviewed initiatives: Canadian Patient Safety Week, Canadian Patient Safety Symposium, Patient Advocacy in the Community, Leadership Initiative</li> </ul>
4.0 For Decision/Approval	
4.1 Business Arising from the Minutes – Reg Toews	
4.11 Scope of applicability of CI reporting/investigation (handout)	Agreed with main points raised in overview document Agreed to discuss with Minister and raise with College of Physicians and Surgeons and Deputy Minister
4.12 Sponsorship	Sponsor secured for Wade Award for 3 year period

PREMIER MEMBERS

<p>4.2 Leadership Initiative – Laurie Thompson</p> <p>4.21 Attendees at November 20 leadership event</p> <p>4.22 Review of initiative (for information)</p>	<p>Ron Guse, Wendy Peppel, Louise Evaschesen, Nancy Gainsford</p> <p>Status update provided, draft CEO/Board Chair survey circulated</p>
<p>4.3 Simulation Initiative – Laurie Thompson</p> <p>4.31 Consideration of Recommendations</p> <p>4.32 Board member to participate in discussions/options/criteria development</p> <p>4.4 MPAC – Kim Poppel</p> <p>4.41 Advocacy Form</p> <p>4.5 Board Policy – evaluation of performance</p> <p>4.51 Approval of evaluation tools</p> <p>4.6 Other</p> <p>4.61 Video, personal health information</p> <p>4.62 Media I team investigation and CI data</p>	<p>Approved as presented</p> <p>Wendy Peppel</p> <p>Update of current activities; handout of draft advocacy form Suggestion to add link to PHIA</p> <p>Self Appraisal – approved with formatting changes Board performance – approved Will be circulated to the Board in December, 2008 January meeting will be extended to conduct performance evaluation</p> <p>In camera session; Kim, Reg and Laurie to reconnect on request later this week</p> <p>Questions regarding source of information – through FIPPA</p>
<p>5.0 For information</p> <p>5.1 Heather McLaren – 0930 – 1000</p> <p>5.2 It's Safe to Ask Evaluation Report</p> <p>5.3 Membership Committee</p> <p>5.4 Manitoba Health patient safety report</p> <p>5.5 Ministerial Board Member Appointment</p> <p>5.6 Upcoming events</p>	<p>Deferred</p> <p>Summary document developed; bring forward questions once they have had time to review the report and the summary</p> <p>Member surveys underway Will be adding note to yearly invoice to confirm Member representative Deferred</p> <p>Letter will go forward to Minister indicating continued support for Manitoba Health staff appointment. Vice Chair has agreed to have his name put forward for reappointment to the Board of Directors.</p> <p>As noted on agenda</p>

6.0 Future Board Meetings	<ul style="list-style-type: none"><li>• <b>January 6, 2009, 0815 – 1330 – Lunch will be served</b></li><li>• March 3, 2009 0815 - 1115</li></ul> Meeting adjourned at 11:35 am.
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