

**Notes of Meeting
Laboratory Medicine Program
2003 02 28**

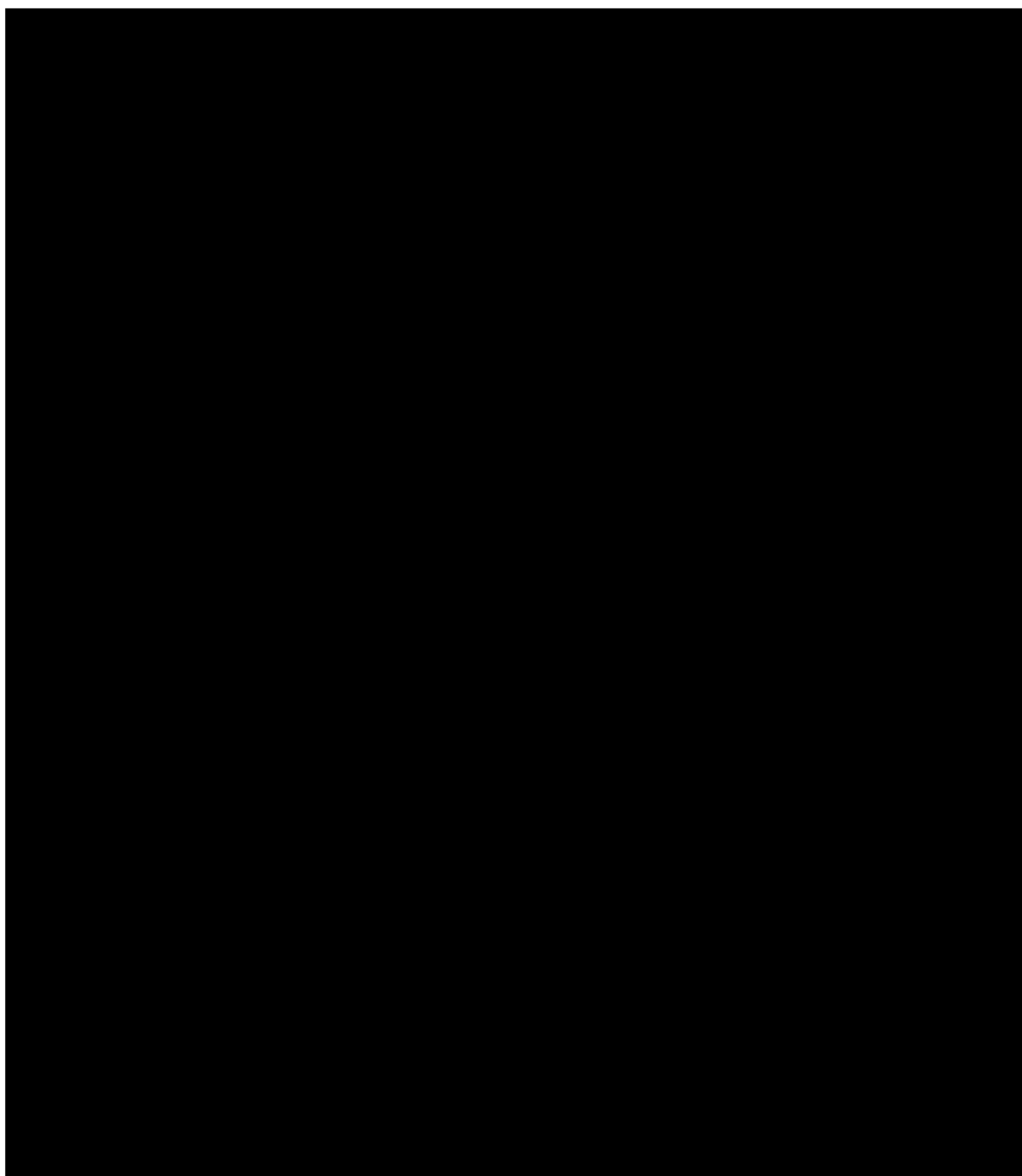
Present: Dr. D. Cook
Mr. T. Gulliver
Dr. R. Williams

Minutes 2003 01 31

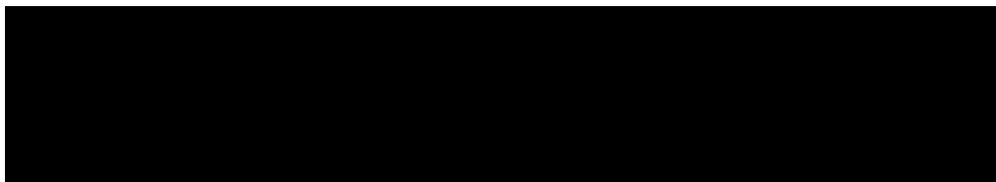
Approved as circulated.

Business Arising

Action by



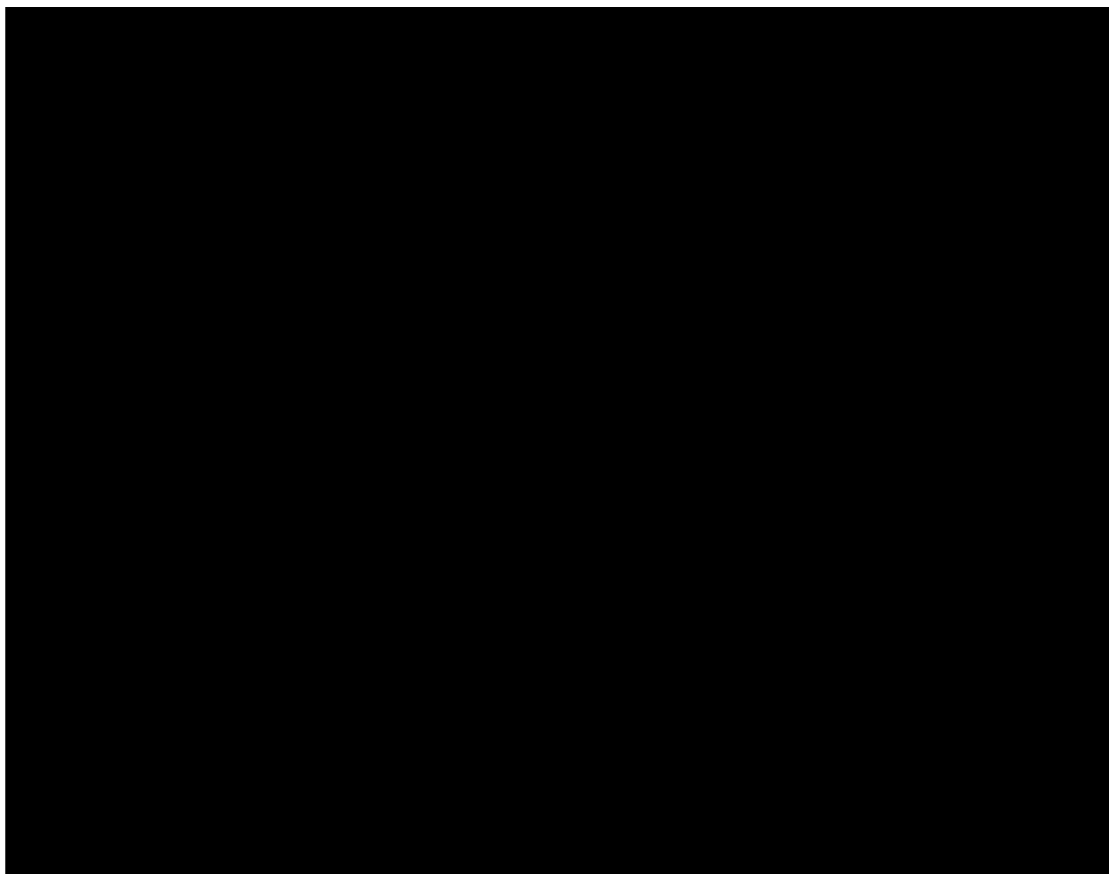
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Action by**5. Lab Renovations**

Lab renovations, Phase 2, still delayed. Now expecting completion in late March. When complete, Terry will investigate installing signage that indicates that the corridors are for Laboratory personnel only.

Terry will write Dr. Williams in regards to the Microbiology consolidation and Facilities renovating the space after the Lab Planning Day.

Terry



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Action by**10. Pathology Manpower**

Still no word on block funding for pathologists. Dr. Cook updated on recruitment and indicated that an offer has been made to Dr. Miraliakbari and Dr. Cook indicated she will be placed at St. Clare's. Dr. Cook also is in discussions with a pathologist in Toronto, with a pathologist for Cytology, and also indicated that Dr. Chittal would stay on for another year.

Dr. Cook

11. Budget

The program is over by \$144,000 to the end of January. Dr. Williams informed that the Board Finance Committee has approved the Lab budget for 2003/4 and will not be reduced by \$100,000.

12. Lab Planning Day

Terry has invited all Lab leadership team for 2003 03 24. Terry is actively preparing in conjunction with each division manager and Q.I. for the day. An agenda will be sent out to each participant.

Terry

13.**14.**

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New Business**Action by****1. Pathology Technical Services Consolidation**

Dr. Cook expressed some concerns about the proposed consolidation of technical services. This proposal is a part of the Pathology Lab's three-year plan in conjunction with the Lab Planning Day.

Dr. Cook's main concern revolved around the fact that some of the pathologists and surgeons at St. Clare's have indicated concern over this proposal

Dr. Williams suggested that this issue be discussed after the Lab Planning Day in conjunction with the Lab Program's three-year vision.

Next Meeting

Friday, April 4, 2003, 0900 hours.