

**Medical Advisory Committee**  
**Tuesday, September 9, 2003**  
**5:00 P.M.**  
**Lecture Theatre "D", Health Sciences Centre**

<b>In Attendance:</b>	Dr. Lucinda Whitman	Dr. Robert Williams	Mr. George Tilley
	Dr. David Peddle	Dr. Wayne Andrews	Dr. George Fox
	Dr. Conleth O'Maonaigh	Dr. Thomas Cantwell	Dr. Al Felix
	Dr. Donald Tennent	Dr. Eric Stone	Dr. Nebojsa Denic
	Dr. Geoff Higgins	Dr. Donald Cook	Dr. Anne Sclater
	Dr. Frank King	Dr. Austin Cooper	Dr. Ted Callanan
	Dr. Benvon Cramer	Dr. Paul Gardiner	Dr. Barry Rose
	Dr. Bill Pollett	Ms. Janet Squires	Ms. Pamela Elliott
	Ms. Louise Jones	Sharon Hopkins	
<b>Absent:</b>	Dr. Desmond Robb	Dr. Alan Kwan	Dr. Robert Miller
	Dr. Roger Butler		

**1. Change of Date and Location - September Meeting.**

Dr. Whitman apologized for the change of meeting date. The change was made to accommodate the Royal College meetings.

**2. Welcome**

Dr. Whitman welcomed the following new members:

- Dr. Anne Sclater - Clinical Chief, Medicine Program and Discipline Chair for Medicine
- Dr. Geoff Higgins - Clinical Chief, Diagnostic Imaging Program
- Dr. Nebojsa Denic - Vice President, Medical Staff Association.

**3. Previous Minutes**

**MOTION: Upon motion by Dr. Ted Callanan and seconded by Dr. Tom Cantwell, the minutes of the previous meeting dated June 11, 2003 were approved. CARRIED.**

**4. Clinical Chief/Program Reports**

**Laboratory Medicine Program**

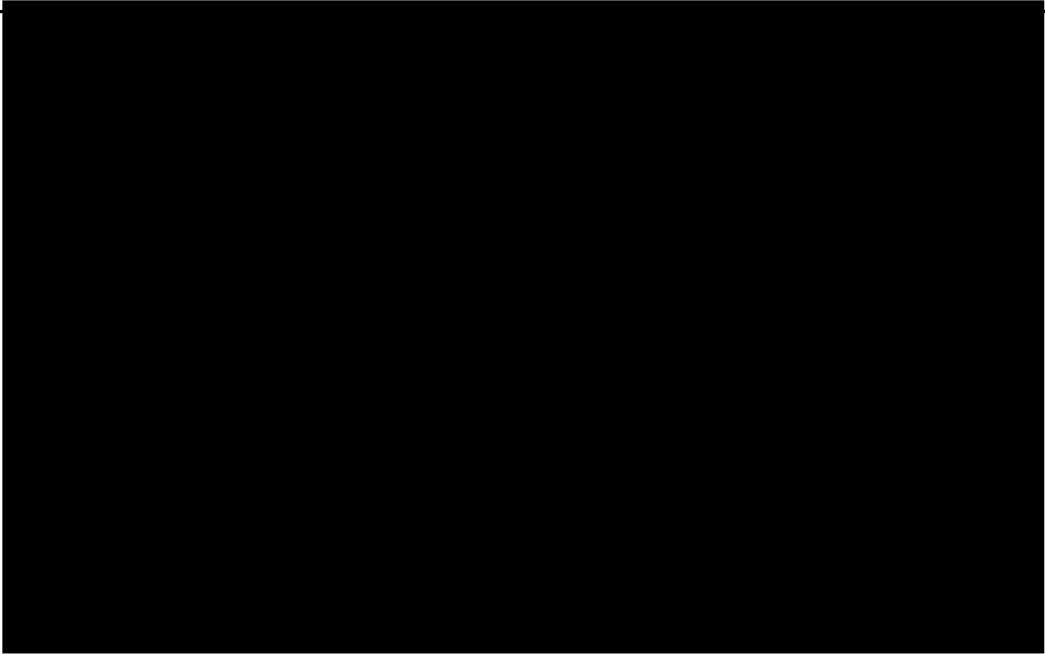
Dr. Donald Cook presented the Report of the Laboratory Medicine Program for information highlighting the following:

**Centralization of Pathology Technical Services**

Considerable discussion ensued on Centralization of Pathology Technical Services that is currently being pursued. This led to a lengthy discussion on the role of the St. Clare's Site with concern expressed about the long term plan for St. Clare's Site.

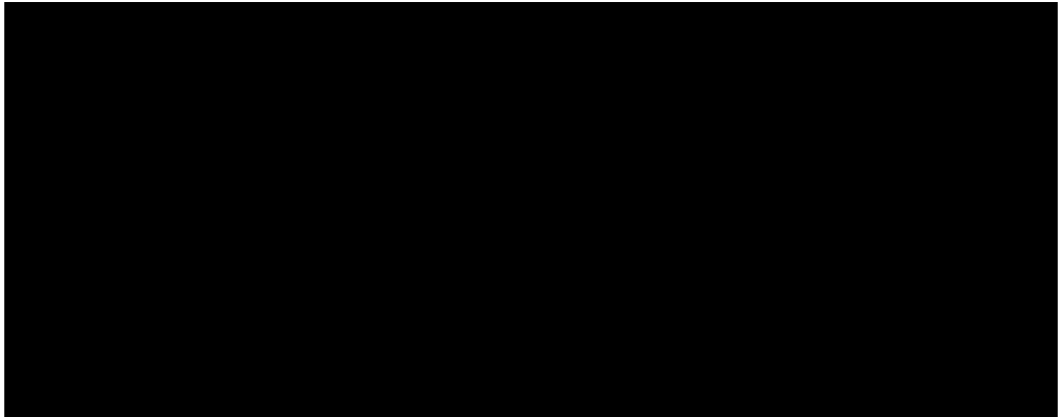
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**Laboratory Medicine Program**

Carter, Dr. Bev	Temporary Privileges to perform a locum in the Laboratory Medicine Program, Division of Anatomical Pathology, August 4-October 4, 2003
Ejeckam, Dr. Gershon	Associate to Active Staff Privileges, Laboratory Medicine Program, October 1, 2003 - April 1, 2006.
Fontaine, Dr. Daniel	Temporary to Associate Staff Privileges, Laboratory Medicine Program, September 19, 2003 - September 19, 2004.
Han, Dr. Fei-Yu	Non-Medical Scientist Privileges, Laboratory Medicine Program, September 15, 2003 - September 15, 2004.
Mathieson, Dr. Gordon	Temporary Privileges to perform a locum in the Laboratory Medicine Program, August 18, 2003 - September 1, 2003.
Young, Dr. Terri Lynn -Lab	Non-Medical Scientist Privileges, Laboratory Medicine Program, September 15, 2003 - September 15, 2004.



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• **Guidelines on Disclosure of Adverse Events & Clinical Errors**

Discussion was held at a recent Clinical Chiefs' meeting on "Guidelines on Disclosure of Adverse Events & Clinical Errors. Members of the Medical Advisory Committee were requested to review the document and be prepared to discuss at the next Clinical Chiefs' meeting. Dr. Williams advised that a document that was recently received from C.M.P.A. would be circulated as well.

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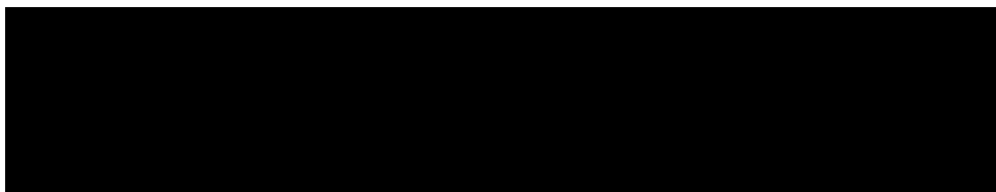
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- **Division Chiefs**

**Separate Divisions of Haematology and Medical Oncology.**

The Medicine Program now have a Division of Haematology & a Division of Medical Oncology.

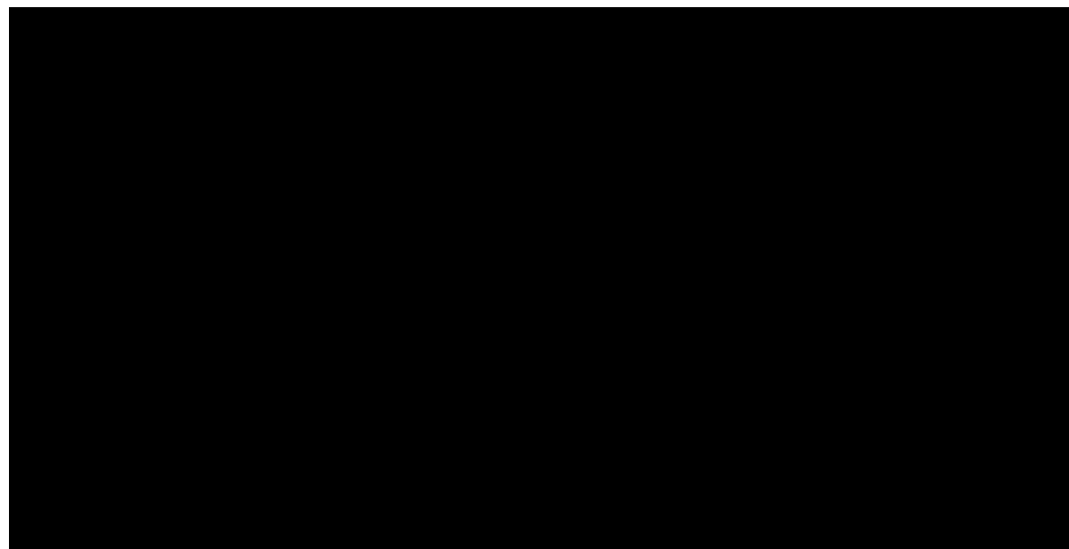
**MOTION:** Upon motion by Dr. David Peddle and seconded by Dr. Al Felix, Dr. K. Grewal is the new Divisional Chief, Division of Haematology and Dr. K. Laing is the Divisional Chief, Division of Medical Oncology. CARRIED.



**Site Chief-St. Clare's Site for Diagnostic Imaging Program**

**MOTION:** Upon motion by Dr. David Peddle and seconded by Dr. Al Felix, Dr. Adrian Major the new Site Chief for the St. Clare's Site, Diagnostic Imaging Program. CARRIED.

**Second MRI**



Dr. Lucinda Whitman,  
Chair, Medical Advisory Committee