

**MINUTES OF THE TENTH MEETING OF THE CENTRAL REGIONAL INTEGRATED HEALTH AUTHORITY HELD ON TUESDAY, OCTOBER 11, 2005 IN CONFERENCE ROOM “D” AND “E” OF THE JAMES PATON MEMORIAL HOSPITAL, GANDER AT 5:00 P.M.**

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<b>PRESENT:</b>	Mr. Robert Woolfrey, Chair	Ms. Paula Mills
	Ms. Joan Barbour-Howse	Mr. Kerry Noble
	Ms. Barbara Butt	Ms. Geraldine Poirier
	Mr. Fred Ivany	Ms. Rita Sullivan
	Mr. Kevin Manuel	Ms. Daphne Woolridge

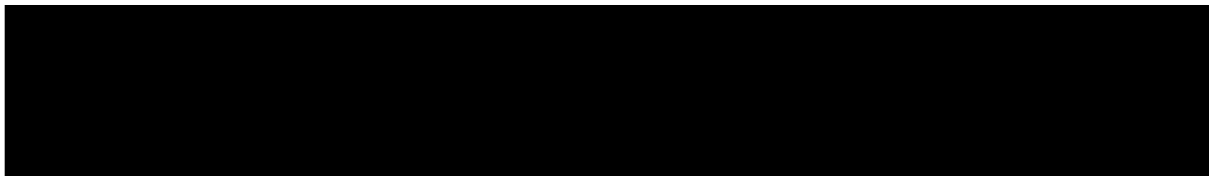
<b>EXCUSED:</b>	Ms. Elizabeth Barlow	Ms. Jeanne Dillon
	Mr. Bill Broderick	Ms. Betsy Saunders
	Mr. Cyril Farrell	

<b>ALSO ATTENDING:</b>	Mr. David Diamond, CEO	Ms. Rosemarie Goodyear
	Dr. Larry Alteen	Mr. James Hornell
	Dr. Nancy Culleton	Ms. Tanya Ivany
	Ms. Betty Forward	Mr. John Kattenbusch
	Ms. Barbara Parsons, Recording Secretary	

## **1. CALL TO ORDER**

The meeting was called to order by Mr. Robert Woolfrey, Board Chair, at 6:30 p.m.

## **2. PRESENTATION**



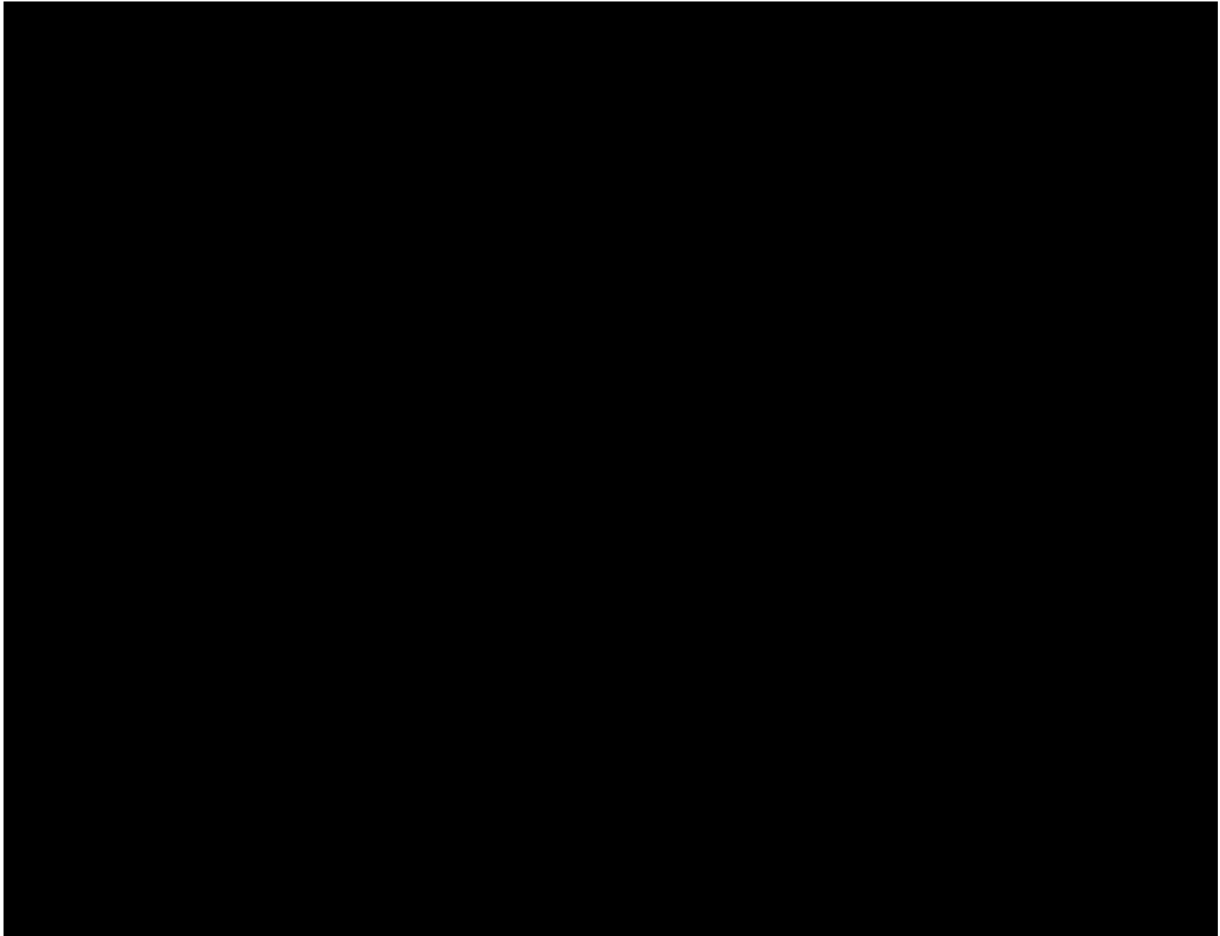
## **3. PREVIOUS MINUTES - September 20, 2005 (Appendix I)**

The minutes from the meeting of September 20, 2005 were adopted with the following amendments:

- Page 7 - Item 7.5, should read “Elizabeth Barlow”

**It was moved by Joan Barbour-Howse and seconded by Daphne Woolridge that the minutes of the Central Regional Integrated Health Authority meeting held September 20, 2005 be adopted with above-noted amendment. MOTION CARRIED**

## **4. BUSINESS ARISING**



### **4.4 CEO Evaluation**

Refer to item 6.3

### **4.5 Board Self-Evaluation**

Deferred until March 2006

### **4.6 Central Health Northeast Health Foundation**

Deferred

### **4.7 Board By-Laws**

An update of the Board By-Laws will be circulated during the next board meeting.

## **6.4 Privileges Committee**



## **7. REPORT - BOARD CHAIR**

### **7.1 Visit by the Minister of Health & Community Services**

The Board Chair and the CEO met with Minister Ottenheimer on Monday, October 3, 2005. The Minister is pleased with the work to date of the Central Regional Integrated Health Authority Board.

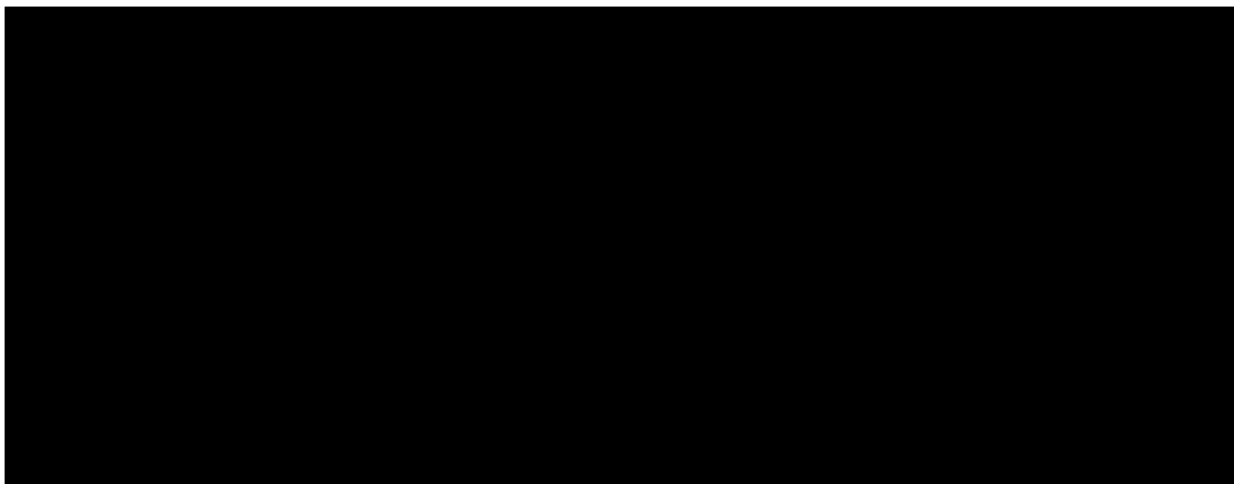
## **8. REPORT - CEO**

### **8.1 Organization Structure**

Since the last meeting the following positions are in place; Regional Director of Maintenance, Human Resources Managers and Information Systems Managers. The Executive is in the process of interviewing for the Finance positions. The following positions have been posted; Directors of Health Services and Directors of Community Services. The following two positions in the Grand Falls-Windsor region has been declared redundant; the former Director of Laboratory Services and the Nurse Manager at the Carmelite House.

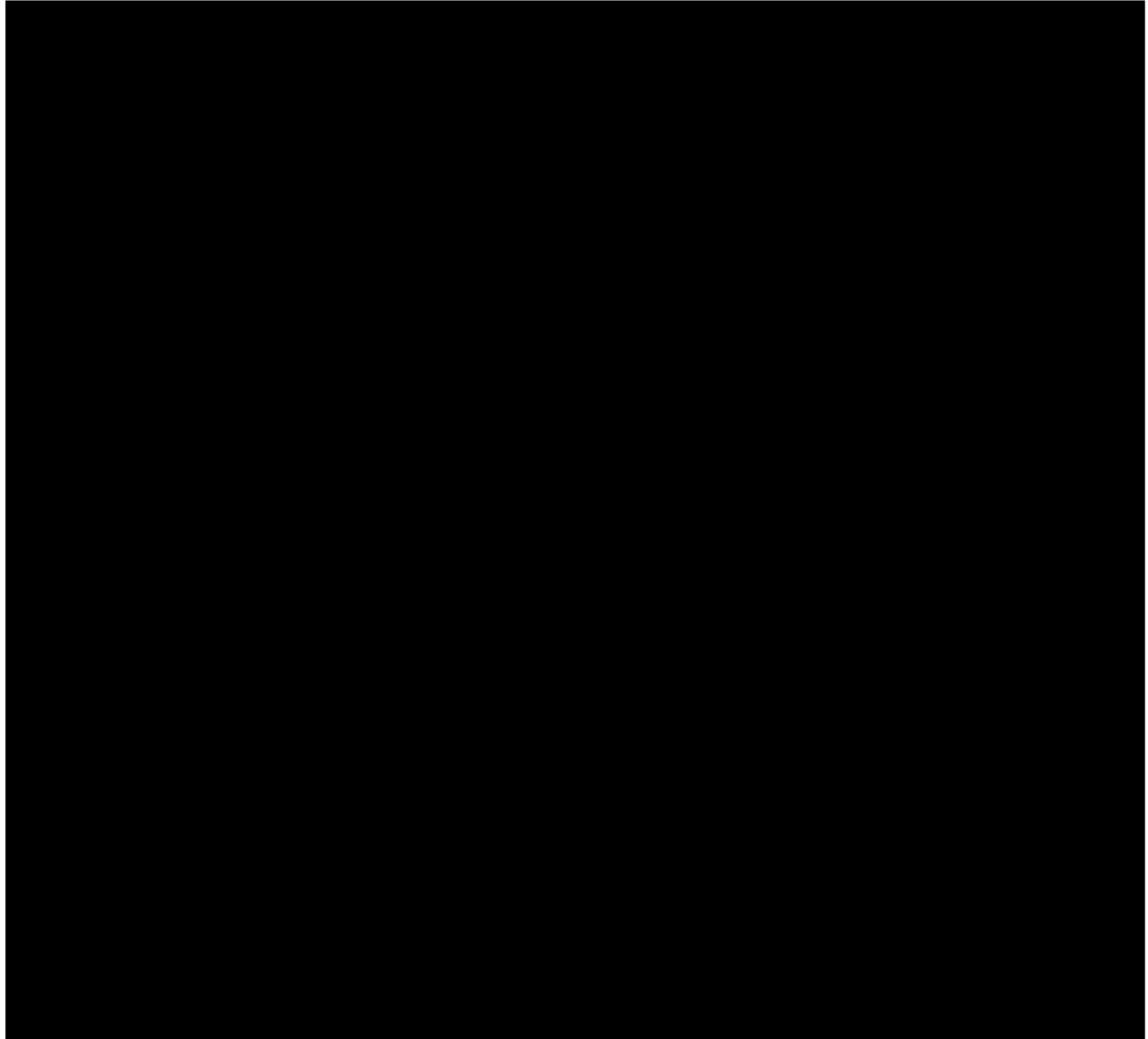
### **8.2 Cancer Clinic Update**

The renovations for the Gander Cancer Clinic are on target. The tender for the Grand Falls-Windsor Cancer Clinic had been delayed due to concerns from the Fire Commissioner. However government has given the approval to move forward with the tender.



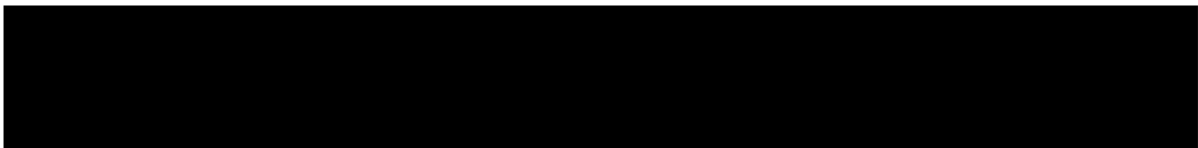
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### **8.7 ER/PR Breast Cancer Testing**

An article from the Globe and Mail was circulated on ER/PR Breast Cancer Testing. ER/PR testing for the province is conducted by the lab in Eastern Health. A problem with the procedure was identified over the summer and these problems go back as far as 1999. This resulted in some patients from Central Newfoundland testing negative where they should have tested positive. Eastern Health is coordinating retesting and contact with patients from the four regions.



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## **9. REPORT - V.P. of Medical Services (Appendix III)**

### **9.1 Medical Recruitment**

Dr. Alteen has had recent discussions with a number of the first and second year MUN medical students and received positive response in terms of interest in practicing in Central.

The V.P.'s of Medical Services are reviewing the possibility of recruiting a consultant to look at medical staff bylaws on a provincial basis.

### **9.3 Medical Negotiations**

### **9.4 Physician Human Resources Plan**

Dr. Ed Hunt, Department of Health and Community Services, and Dr. Lydia Hatcher, NLMA are meeting with the Medical Advisory Committees throughout the province to review the draft Physician Human Resource Plan and its impacts on regions.

## **10. CORRESPONDENCE (Appendix IV)**

Nothing to report

## **11. INFORMATION FOR BOARD (Appendix V)**

*11.10 Draft Response to Regional Health Authority Act*

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**12. OTHER BUSINESS**

**13. DATE, TIME AND PLACE OF NEXT MEETING**

It was agreed that the next meeting will take place on Tuesday, December 6, 2005 at the Central Newfoundland Regional Health Centre, Grand Falls-Windsor at 5:00 p.m.

**14. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:45 p.m. on a motion by Fred Ivany which was seconded by Daphne Woolridge.

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Secretary

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Chair