MEDICAL ADVISORY COMMITTEE

Thursday, January 15, 2004
5:00 p.m.
Main Auditorium, Health Sciences Centre

In Attendance:	Dr. Lucinda Whitman	Dr. Robert Williams	Mr. George Tilley
	Ms. Cathy Burke	Dr. Anne Sclater	Dr. Eric Stone
	Dr. Don Cook	Dr. Nebojsa Denic	Dr. Bill Pollett
	Ms. Louise Jones	Dr. Wayne Andrews	Dr. Ted Callanan
	Dr. Frank King	Dr. Benvon Cramer	Dr. Alan Kwan
	Dr. Paul Gardiner	Dr. Anne Sclater	Ms. Janet Squires
	Dr. David Peddle	Dr. Scott Wilson	Dr. Roger Butler
	Sharon Hopkins		
Special Guests:	Dr. Ann Colbourne	Ms. Louanne Kinsella	
Regrets:	Dr. Tom Cantwell	Dr. George Fox	Ms. Pamela Elliott
	Dr. Al Felix	Dr. Desmond Robb	Dr. Don Tennent

[redacted]

[redacted]

B. Business Arising

Peer Review Policy

The Draft of the Peer Review Policy has been re-worded by Benson Myles and Mr. George Tilley and was distributed to the Medical Advisory Committee members for their approval.

MOTION: **Upon motion by Dr. Roger Butler and seconded by Dr. Eric Stone, the "Peer Review Policy" was approved by the Medical Advisory Committee. CARRIED.**

C. [redacted]

D.

E.

[redacted]

Laboratory Medicine Program

Carter, Dr. Bev	Extension of Temporary Privileges, Laboratory Medicine Program, January 30, 2004 –May 7, 2004.

[redacted]

[redacted]

[redacted]

F. Chief Executive Officer's Report

Mr. Tilley presented a verbal report highlighting the following:

- **Premier's Announcement**

Wage Freeze

One of the messages in the Premier's Announcement was that there is no money available for salary increases at this time. The study which had commenced with Hewitt & Associate on workplace cultural assessment on how staffare feeling has been cancelled as a result of the announcement. We have been waiting for years to get a clear window to do such a study and now as a result of the announcement this window has been closed.

Program Review

Mr. Tilley advised that he has not heard anything official from Government as it relates to future restructuring in the health care system, but their comments on the media coupled with their "campaign Blue Book", appear to make it a forgone conclusion.

He advised that he feels comfortable that we have had a number of internal program reviews and that there are no major inefficiencies. Mr. Tilley stated that we cannot cut any more management positions and he will stand firm to that statement.

[redacted]

[redacted]

G. [redacted]

H. Newfoundland Cancer Treatment & Research Foundation

Dr. Paul Gardiner gave a verbal report from the Newfoundland Cancer Treatment & Research Foundation and advised that in the three years he has served as ex-officio he was particularly interested in the discussion today on the Quality of Care presentation and the importance of methodologies. As well he would support the Peer Review and the Quality of Care Direction that the Medical Advisory Committee meeting will now take.

I. [redacted]

J.