



VPs OF MEDICAL SERVICES MEETING

A G E N D A

Thursday, September 29, 2005

9:00 a.m.

Audit Boardroom, Basement Level, Belvedere Site
St. John's, NL

- 9:00 a.m. Presentation by Sheila Tucker re CCOHTA update
10:00 a.m. Presentation by Regina Coady re Wait Time Measurements

1. Draft minutes of July 8, 2005 meeting - *attached*.
2. Business arising from minutes not already on agenda.
3. Report of Physician Recruitment Coordinator - *attached*.
4. Update on Physician Human Resource Planning.
5. Quality issues - Dr. Hunt.
6. Update on negotiations with NLMA.
7. Update on Ambulance Services and negotiations.
8. Update on the Provincial Pharmaceutical Coverage Policy Committee (information that was discussed at the August 4, 2005 CEOs' meeting was previously sent).
9. Hospital preparation for disasters.
10. Model medical staff bylaws.
11. Other business. (a) PHC Contracts (b) Km rate (c) Bursary Request for Durnford (P&D)
12. Recommendation(s) to CEOs.
13. Next Meeting: Thursday, November 24, 2005, 9:00 a.m.
14. Adjournment.

- check w Paul Meil re breast Ca receptor issues; what were our reports pos rates?
- \$2.2 M for NL for international health provider issues
- integration into workplace funding for IMGs → sent to VP HR; put forward sec orientation w research proposal. FIM = Regina Coady. Leona O'Neill is involved too → send proposal to her (leona.oneill@gov.nf.ca)
- look at 64 slice CT for screening of cardiac pts under CCOHTA
- provincial quality: how should this be managed.
- 11/22 family practice grads in 2005 stayed in NL → 3 went on to further trig (CER). at least one was from another province and one was on NOTP.
- 22 Nov 4-6/1st years 23 Nov 3-4/2nd years → family med; consider inviting

(c) *Visit by Dr. Michel Brazeau from the Royal College of Physicians and Surgeons of Canada*

Ed Hunt reported that Michel would be visiting the province and it may be beneficial for as many physicians as possible to participate in the conference call. It was agreed that additional information would be provided.

(d) *Fees for Administrative Services for Physicians*

There was some discussion over what administrative fees should be paid for the chief of staff and other administrative physicians in the organization. Examples were given of types of allowances being paid on an individual basis, not necessarily being paid to any and all physicians in these positions. It depends on the administrative service provided by the physician to the organization.

(e) *Pathology Reports*

There was some discussion over the quality of pathology reports on breast cancer. Bob Williams went through a number of scenarios in which concerns were raised over the quality of the tests and the reports that were being received. He agreed to keep the VPs of Medical Services aware of what is happening.

(f) *Consults from Outside of the Province*

A Respiriologist from Ontario was providing a consult to a patient in the province. Questions were asked about fees, liability issues and other situations. This will be discussed further with the College of Physicians and Surgeons.

12. Recommendation(s) to the CEOs

- (a) Sheila Tucker conduct a presentation to the CEOs in December
- (b) Quality issues to be discussed with the CEOs
- (c) Dedicated person to review the medical services bylaws
- (d) Bursary for Prosthetic Orthotic Technician

13. Next Meeting

Thursday, November 24, 2005, but may change depending on the time that Stephen Lewis visits the province. Michael Jong asked that the meeting start at 10:30 a.m. instead of 9 a.m.

14. Adjournment 4 p.m.

John Peddle
Executive Director

(Rec'd in Med Ser via email Oct 12/05)