

**Notes of Meeting
Laboratory Medicine Program
October 28, 2005 - 0900 Hours**

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

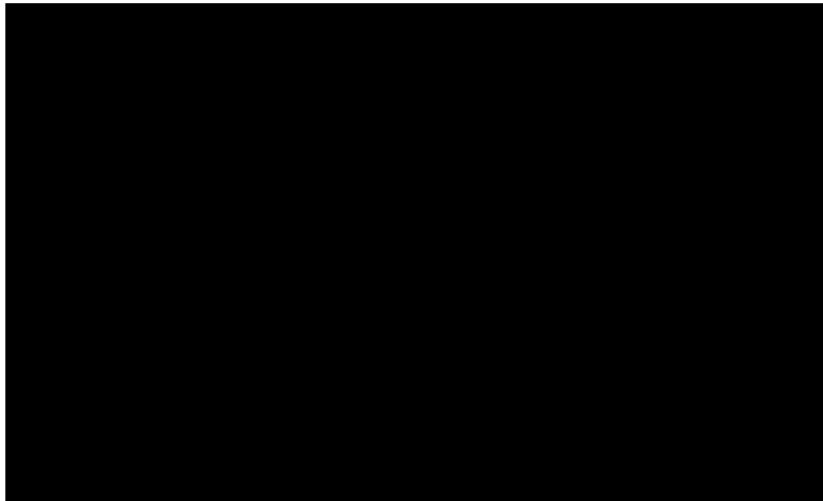
Minutes – September 23, 2005

Adopted as circulated.

Business Arising

Action by

1.



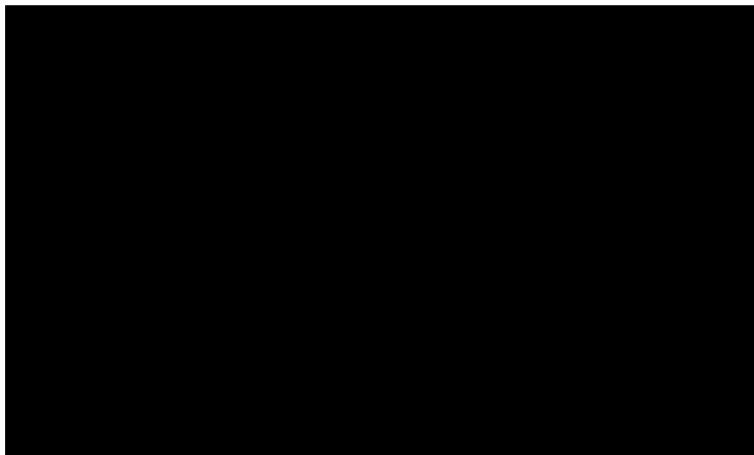
2.

Terry

3. **Lab Renovations**

Microbiology and Pathology are next on the list.

4.



5.

6.

Action by

7.



8. **Tissue Audit Committee**

New Pathology requisition was brought to MAC and is now ready for circulation.

9. **Legal Consults/Tissue Act**

Dr. Cook indicated that he had nothing back from Heather Predham.

10.



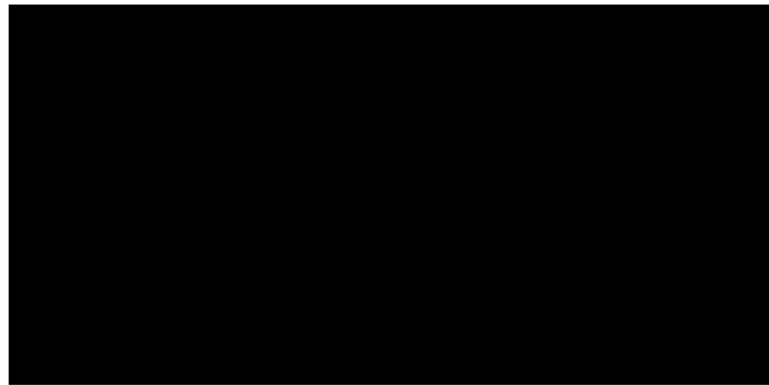
11. **ER/PR Receptors**

This issue is discussed on a regular basis at the discretion of Dr. Williams.

12. **Pathologists' Assistants**

Request has been included in the QA proposal for Pathology.

13.



14.

15. **QA Responsibilities**

Included in the proposed new management restructuring for the Program. Jim Humby has accepted this responsibility.