

MEDICAL ADVISORY COMMITTEE

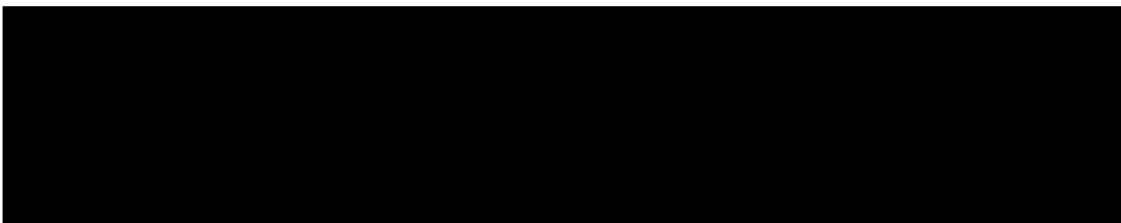
Wednesday, December 19, 2007
5:00 p.m.

Lecture Theatre "D", Health Sciences Centre

- | | | | |
|-----------------------|-------------------------|------------------|--------------------|
| In Attendance: | Dr. Linda Inkpen, Chair | Dr. Oscar Howell | Dr. John Guy |
| | Dr. Bill Pollett | Dr. Nick Kum | Dr. Eric Stone |
| | Dr. Roger Butler | Dr. Frank King | Dr. Peter Rockwood |
| | Ms. Patricia Pilgrim | Ms. Cathy Burke | Ms. Janet Squires |
| | Dr. Frank Noel | Dr. Scott Wilson | Dr. Kevin Hogan |
| | Dr. Nash Denic | Dr. Kam Mong | Dr. Ken LeDez |
| | Dr. Benvon Cramer | Ms. Norma Baker | Dr. Geoff Higgins |
| | Dr. M.F. Scully | Dr. Anne Sclater | Dr. Ted Callanan |
| | Dr. Terry O'Grady | Dr. Kara Laing | Dr. Rick Cooper |
| | Dr. Harry Edstrom | | |

Regrets: Dr. Bob Miller

A.



B. Previous Minutes

The previous minutes of December 5 were deferred.

C. Business Arising:

Diagnostic Imaging Reports Transcription

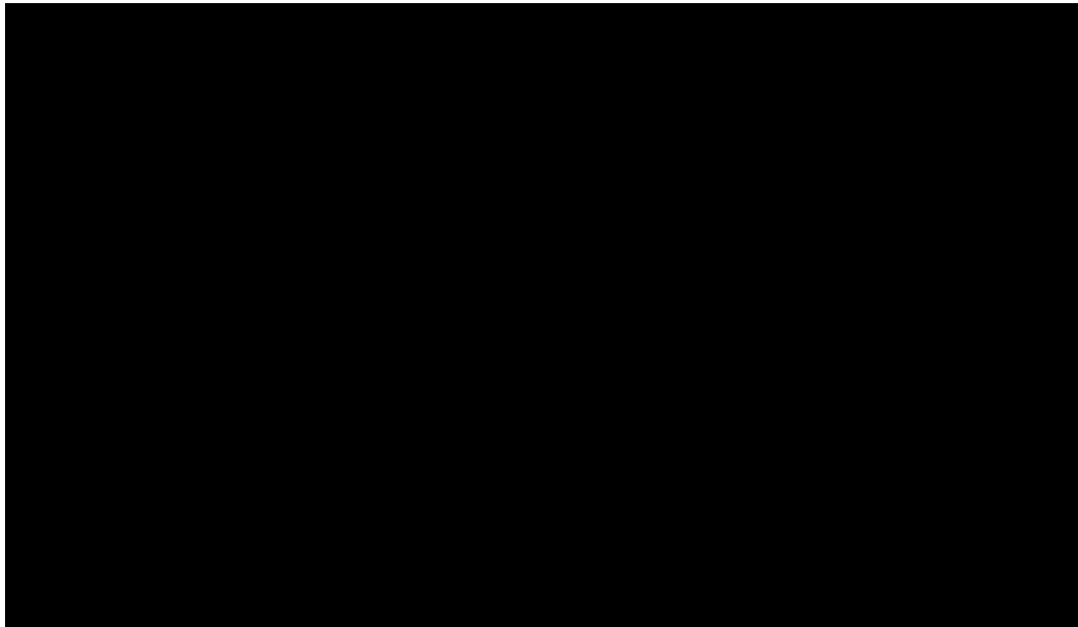
It was reported that D.I. report transcriptions were now being done in an acceptable and timely period of time. This item will now be removed from standing status on Business Arising.

Medical Staff Bylaws

Dr. Benvon Cramer will present an update on the Medical Staff Bylaws at the January MAC meeting.

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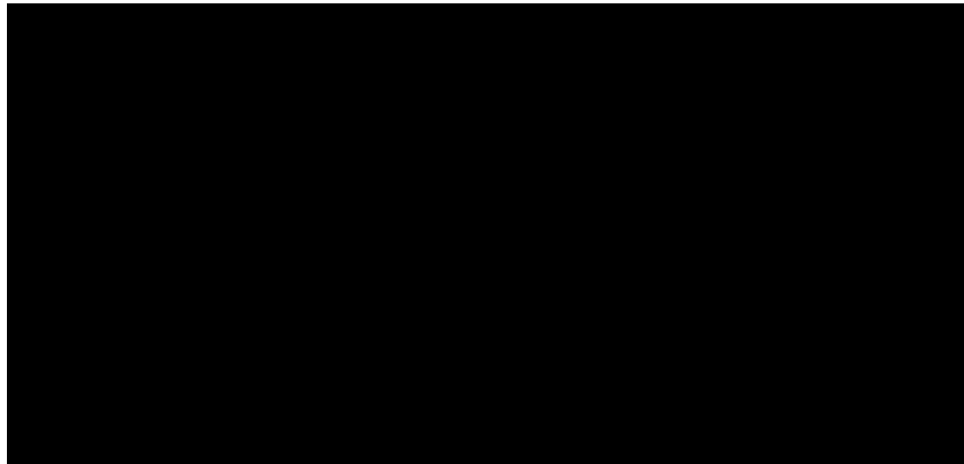
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Peer Review

A letter was sent to the Chair of the Eastern Health Board outlining MAC's serious concerns over the status of Peer Review protection. Board claims it shares our concerns and it is working through the problem as the Commission of Inquiry into the ER/PR matter progresses. Board understands that, in MAC's view, Peer Review, an integral piece of safe and quality patient care, is not proceeding as it was before the legal protection for such review was eroded. Dr. Kevin Hogan has agreed to lead a working group of physicians to explore the issues around peer review, and offer comments, suggestions for MAC discussion and decision.

D.



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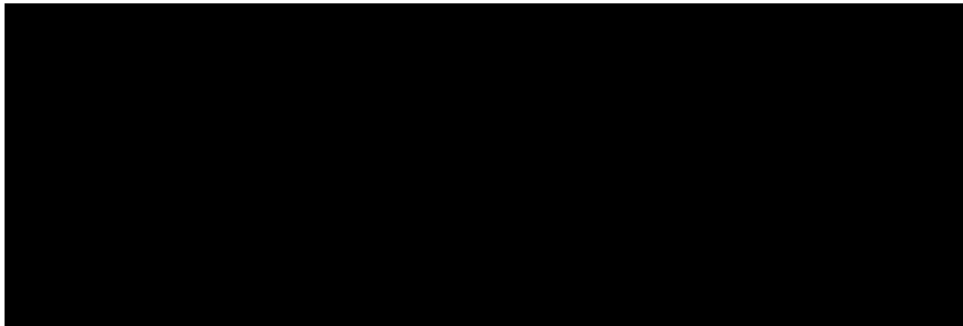
Cancer Care Program

The Cancer Care Program report was accepted into the minutes.



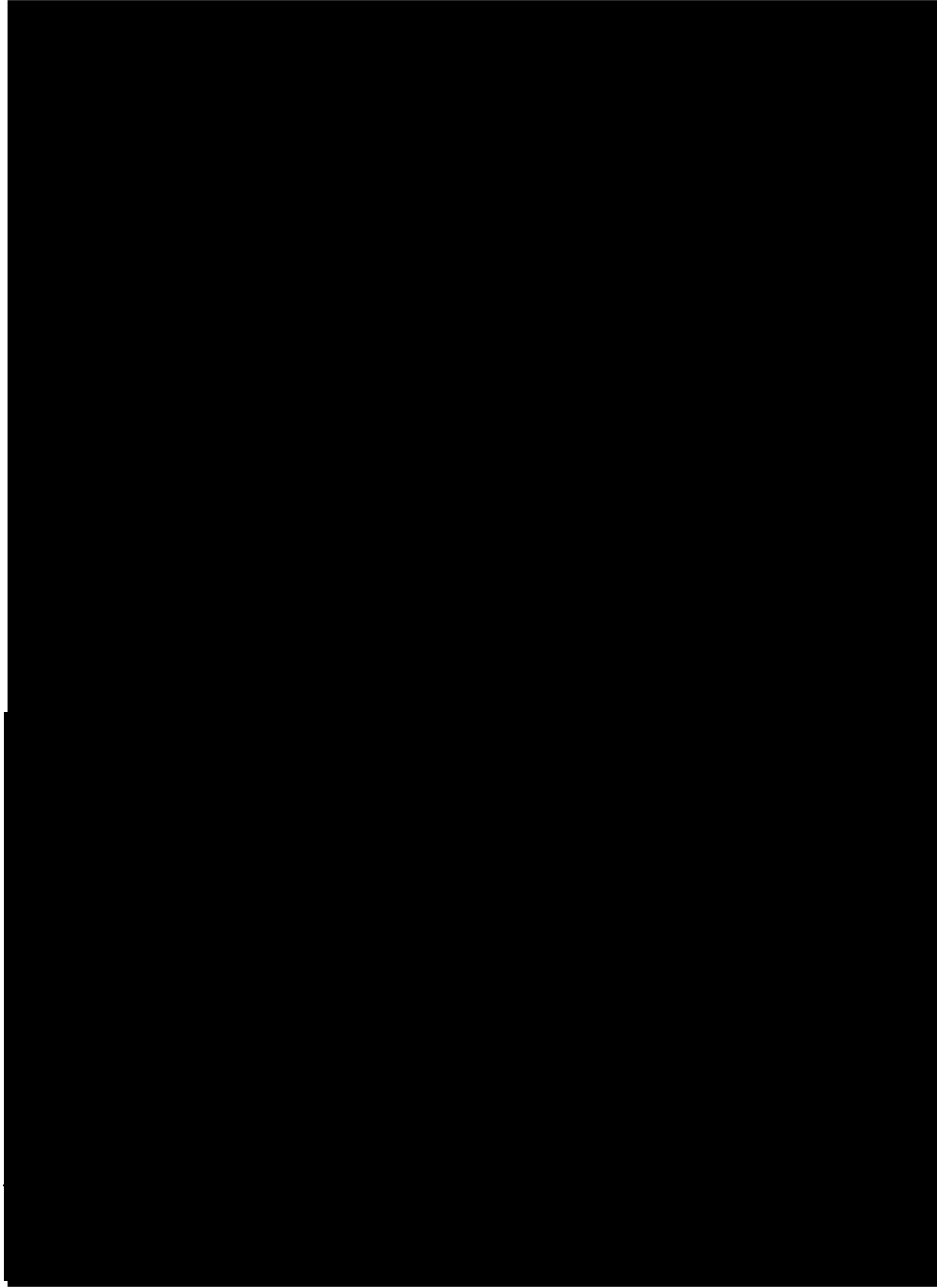
Laboratory Medicine Program

The Laboratory Medicine Program report was accepted into the minutes.



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E.

F.

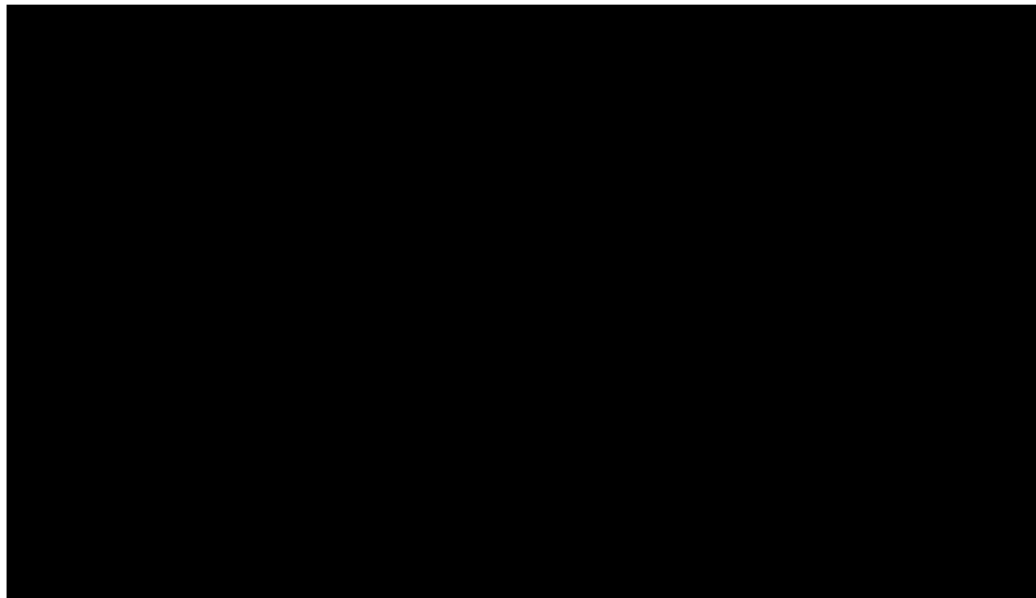
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G. New Business

Mislabelled Specimen Policy

The Mislabelled Specimen Policy was presented. It was moved and seconded that this policy be adopted.



Accreditation

Dr. Howell announced that Eastern Health received three year renewal accreditation status. There were some recommendations/suggestions which will need follow-up. Documentation resides in Dr. Howell's office for those physicians wishing to read the report.

H. Adjournment

The meeting adjourned at 6:40 pm.

**Dr. Linda Inkpen,
Chair, Medical Advisory Committee**