

**MINUTES OF THE HSC MEDICAL STAFF EXECUTIVE MEETING held on Wednesday, September 13, 2017
from 12:00 noon to 1:00 pm. – Room MS759**

PRESENT:

Dr. A. Dawson
Dr. S. Gregoire
Dr. K. Skakum

Ms. C. Holland
Dr. D. Hill
Dr. H. Miraliakbari

Dr. J. Bueti
Dr. A. Yu

REGRETS/ABSENT:

Mr. R. Ives
Dr. M. Nasr
Dr. S. Zubert

Dr. J. Jones
Dr. R. Skrabek

Dr. H. Singh
Dr. P. Gray

I. CALL TO ORDER

The meeting was called to order at 12:05 p.m.

II. MINUTES OF THE PREVIOUS MEETING

The minutes were approved as circulated.

III. NEW BUSINESS

3.1 Letter from patient re complaint – Drs. Dawson, Skakum and Hill each received a 4 page letter from a former HSC patient regarding a complaint against a HSC physician. Dr. Dawson has drafted a response letter which the committee approved.

3.2 Resident Dinner and Dance - Dr. Dawson distributed an email to all committee members in July in regard to the Resident Dinner and Dance being discontinued due to financial constraints. On September 26th there will be a meeting with PARIM to discuss and give alternatives. Dr. Dawson will mention the black and white event as an alternative. Dr. Miraliakbari will inform Dr. Dawson about this upcoming event.

3.3 Role of HSC MSE in SHSM (Shared Health Services Manitoba) – this item was reviewed at the MAC meeting held last Friday. E-Health, HSC and DSM are all components of SHSM. Dr. Wright will be in attendance at our October 11th meeting to address this issue and give suggestions as to our role.

3.4 2017 MSE Fellowship Award – one of the award recipients for a fellowship grant had submitted in his grant proposal travel expenses for a research associate. This grant was approved. This recipient is asking for \$300.00 for travel expenses to be reimbursed. Travel expenses cannot be claimed from a research grant. This is our error. A letter will be sent to recipient stating our error and offer a \$300.00 honorarium to the research associate.

IV. PRESIDENT'S REPORT

4.1 Chief Medical Officer – deferred.

4.2 WRHA MAC – the next meeting will be held in two to three weeks.

4.3 MAC HSC – Dr. Dawson reported that three items were discussed at the last meeting: SHSM, Resident Dinner and Dance, and Women's Hospital opening in the fall of 2018.

V. **OTHER BUSINESS**

5.1 Physician Survey – Dr. Dawson has emailed Marie Butler again asking for results of survey. No results have been received.

5.2 Meeting Start Time – Committee decided that when there is no guest speaker invited to a meeting then meeting times will now start at 12:30 to 1:00 p.m.. Next meeting will start at 12:00 noon due to Dr. B. Wright invited to meeting. November meeting will be cancelled.

VI. **ADJOURNMENT**

6.1 Meeting adjourned at 12:25 p.m.

6.2 Next meeting: Wednesday, October 11, 2017, 12:00 noon, Room MS759.