

Highlights of the October 18, 2012 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on October 18, 2012:

- Recognized Dr. D. Wall's contribution to the Board, as she completes her term as President of the Medical Staff Association and its ex officio representative to the Board
- Considered and approved the President's recommendations concerning appointments to the medical staff.
- Discussed progress on the new Corporate Risk Management framework and pending report.
- Reviewed and approved financial operating statements to August 31, 2012.
- Approved the appointment of Dr. T. Magsino Barnabe and Dr. F. Shore to the Community Advisory Council.
- Approved the appointment of A. M. Magnifico and Dr. F. Shore to the Communications and Partners Relations Committee.
- Received a report on a joint meeting of the Planning and Executive Committees held to discuss the progress and challenges of the new building capital project and endorsed the conclusion that some further work is required on the feasibility of various options for siting the project in the Health Sciences campus.
- Received and considered a report on CCMB's Clinical Practice Guidelines Initiative.
- Joined health care professionals from across the Province attending the 2012 Community Cancer Care Educational Conference for a reception and dinner. Keynote Speaker, Dr. Evan Adams, provided a thought provoking and engaging address inspiring openness to change in the health care system and desire for continuous improvement in patient care. Dr. Adams is a Family and Public Health Physician, Department of Family Practice, UBC; Aboriginal Health Physician Advisor - BC Ministry of Health Services and First Nations Health Council; and Board of Directors: Canadian Partnership Against Cancer (CPAC).

Click [here](#) to access the Minutes of the meeting