

Highlights of the April 18, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on April 18, 2013:

- Received a presentation by Dr. Diamond Kassum, CMIO of Manitoba eHealth, on the background of electronic health records and the provincial initiatives to expand and advance this important technology.
- Dr. Marshall Pitz, medical oncologist at CCMB, also made a presentation on CCMB's current state electronic medical record (ARIA), and identified specific opportunities for improvement.
- Reviewed and approved financial operating statements to February 28, 2013.
- Endorsed a recommendation of the Finance and Audit Committee to request \$5.2 million from the CancerCare Manitoba Foundation's Projects, Grants and Awards Committee, to fund 38 grant applications in the areas of infrastructure, research operating, multi-disciplinary operating and applied/basic/clinical scientist awards.
- Approved the 2012 Risk Management Report, the first formal report of its kind within CCMB's newly developed risk management framework.
- Received reports from President & CEO regarding wait times, staff recruitment and retention, flood readiness, the occurrence of chemotherapy drug dilution in Ontario, as well as a progress report on the Cancer Patient Journey Initiative. Dr. Dhaliwal also reported that the Canadian Blood and Marrow Transplant Group Annual Conference will be held for the first time in Winnipeg thanks to the efforts of a local organizing committee headed by Dr. Donna Wall.
- Received and considered reports on First Nations, Inuit, and Métis Cancer Control and the Department of Radiation Protection.

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