## Highlights of the November 21, 2013 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on November 21, 2013:

- Received and supported a presentation from Dr. Donna Turner, Provincial Director, Population Oncology, on the sharing of CCMB data with the Manitoba Centre for Health Policy, as requested by the Deputy Minister of Health.
- Considered and approved the President's recommendations concerning appointments to the medical staff.
- Received verbal reports from the President & CEO and VP Patient Services, indicating that:
  - A proposal concerning a CCMB Manitoba eHealth IT Project will soon be ready for consideration by Board, along with a summary on the Cancer Patient Journey Initiative ("In Sixty")
  - The new provincial Minister of Health was at CCMB November 8th to announce the installation of the new RIVA machine (robotic IV automations system) which prepares chemotherapy drugs quickly and safely
  - The Urgent Cancer Care & Cancer Helpline opened November 4<sup>th</sup> with patients presently immediately, expressing their thankfulness for this additional service which will also provide considerable savings to other health care facilities, particularly emergency departments
- Received and considered other reports, including updates on CCMB's Clinical Investigations
  Office, Surgical Oncology Program and Patient Representative Department

Click <u>here</u> to access the Minutes of the meeting