

Highlights of the January 16, 2014 CCMB Board of Directors Meeting

The Board of Directors of CancerCare Manitoba (CCMB) at its regular meeting on January 16, 2014:

- Welcomed new Minister of Health appointee Ms. S. Mazur to the CCMB Board.
- Received a presentation from Dr. Patricia Martens, Director, on the work of the Manitoba Centre for Health Policy (MCHP). As requested by the Deputy Minister of Health, CCMB will be sharing its cancer registry data base with the MCHP.
- Considered and approved the President's recommendations concerning appointments to the medical staff.
- Appointed Dr. T. Magsino Barnabe as Chair of the Community Advisory Council.
- Reviewed a public ad invite for Board/Committee members which will be fine tuned and circulated throughout the province in coming months.
- Adopted revised terms of reference for the CCMB Quality & Patient Safety Committee.
- Reviewed and discussed results from the 2013 Board Self-Assessment Questionnaire. The Nominations & Governance Committee will be following up on suggestions provided by Board.
- Reviewed the process involved in developing the 2013 Annual Risk Management Report which will be presented to Board for adoption in March.
- Received verbal reports from the President & CEO and VP Patient Services, indicating that:
 - A first town hall meeting was held January 16th to "Meet the CEO"
 - CCMB organizational chart is being updated with many senior vacancies to be filled
 - Several major projects underway at CCMB include capital building, Information Services, and Patient Journey/IN SIXTY – launching seven LEAN projects in late January
 - Urgent Cancer Care very busy, with continued improvements/enhancements
 - HR focusing on performance management and professional development for staff; Communication workshops for staff have come out of the Picker Patient Satisfaction Survey results
- Received and considered other reports, including updates on CCMB's ColonCheck Screening Program, Blood & Marrow Transplant Program, School of Radiation Therapy, and Volunteer Services.

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