

Highlights of the May 15, 2014 Meeting of CancerCare Manitoba's Board of Directors

At its May 15 2014 meeting the Board of CCMB:

- Received a presentation titled: "Moving Forward: Information Technology and Electronic Oncology Record Update" from Dr. Marshall Pitz, Chief Medical Information Officer; Dr. Dean Jin, Solutions Information Officer; Mr. John Ioculano, Project Manager.
- The Board complimented and thanked Ms. Kathy Suderman, who is retiring from her position as Administrative Director, Radiation Oncology Program on June 30 2014, for her 30 years of distinguished service and the many milestones achieved during that period, including: reduced wait times, increased opportunities for physician recruitment/retention, building leadership role in radiation therapy education and expansion of radiation therapy outside of Winnipeg (Western Manitoba Cancer Centre).
- Received and discussed the Annual Risk Management Report for 2013 and commended all those involved in its preparation.
- Received, discussed and, on the recommendation of the Finance Committee, approved CCMB's Regional Health Plan for 2015-16.
- Received, discussed and, on the recommendation of the Executive Committee, passed a resolution designating the space and other physical facilities CCMB makes available for research activities as the "CancerCare Manitoba Research Centre".
- Received for information reports from its various committees.
- Received for information reports from:
  - The Chair, on progress in the development on amending the agreement between the U of M and CCMB concerning the Manitoba Institute of cell Biology.
  - The CEO on: In Sixty, the Capital Project, the planning for the Strategic Retreat; the reintroduction of the position of Director of Nursing and consequent changes in assignments of staff; and, on a visit of the Health Leadership Council to CCMB