

Highlights of the February 21, 2013 CCMB Board of Directors Meeting

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

- Welcomed Ms. W. Rudnick, new member of the Board, representing the St. Boniface General Hospital.
- Received a presentation by Ms. Pamela Johnston, Director of Quality, Patient Safety & Risk, on the work of her team, which strives to build a culture of client/patient-centered care at CCMB. The presentation explained how the team gathers data to improve the quality and safety of care.
- Reviewed and approved financial operating statements to December 31, 2012.
- Reviewed and approved a draft operating budget for 2013-2014, which maintains current service levels, and is subject to possible adjustment once funding approval is provided by Manitoba Health.
- Recognized the official kick off of the 2013 “Challenge for Life,” which is CancerCare Manitoba Foundation’s annual awareness and fund-raising event.
- Received reports from President & CEO regarding wait times, staff recruitment and retention, and other matters, including progress on a corporate risk management report.
- Learned Dr. R. Zarychanski, a member of CCMB’s Department of Medical Oncology and Haematology, is part of a research team whose findings, that use of a commonly used blood volume expander can result in harm to patients, will be published in the *Journal of the American Medical Association*.
- Received and considered reports from the Provincial Oncology Drug Program, the Department of Pediatric Haematology/Oncology and the Department of Medical Oncology and Haematology.

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