Interior Health
Every person matters

SUMMARY REPORT FROM HAMAC TO THE BOARD

HAMAC: December 11, 2015

1. MOTIONS PASSED

Motion: That HAMAC approves appointment of Dr. Simon Treissman as the Royal Inland Hospital Chief of Staff representative effective December 1, 2015 – carried unanimously.

Motion: That HAMAC approves the appointment of Dr. Paul Dagg as the Mental Health & Substance Use Program Medical Director representative effective December 11, 2015 – carried unanimously.

Motion: That HAMAC endorse the 2016/17 MOCAP funding distribution as revised – carried, 1 abstained.

Motion: That HAMAC endorse the P&T Executive summary as presented – carried unanimously.

2. DECISIONS

3. ACTIONS

4. PRESENTATIONS TO HAMAC

Medical On-Call Availability Program (MOCAP) Distribution Plan 2016/17 (K. Murphy, C. White)
The 2016/17 distribution plan was reviewed for MOCAP and endorsed from a clinical perspective for anticipated service needs.

Lab Sustainability Strategy (M. Moss)
An overview of the site tours and stakeholder engagement process was provided.