



MINUTES

Meeting Title:	MIPS BOARD MEETING		
Date:	February 6, 2018	Time:	2:00 pm – 3:30 pm
Location:	102-175 Carlton and Teleconference		
Present	Jan Currie, Adam Chrobak, Anna Maria Magnifico (phone), Connie Gretsinger, Joy Tetlock (phone), Deb Elias, Kristine Hannah (phone), Susan Lessard-Friesen, Laurie Thompson (staff)		
Regrets	Ron Van Denakker		
Agenda Item:			
1. Adoption of Minutes/Agenda			
	1.1	Moved that the minutes from January 4, 2018 be approved as circulated. Moved by Susan Lessard-Friesen Seconded by Connie Gretsinger Carried	
	1.2	Approved agenda of February 6, 2018	
2. Directors- Declaration of Conflict of Interest, Comments, Suggestions – Jan Currie			
	2.1	No conflict of interest declared. No comments/suggestions.	
3. Confirmation of availability March 22, 2018 board meeting – Jan Currie			
	3.1	All directors present will be attending the March 22, 2018 board meeting. Laurie Thompson to confirm Ron Denakker's availability.	
4. Quarter 4 projections – Adam Chrobak			
	4.1	Moved that the Quarter 4 projections be approved as circulated. Moved Adam Chrobak Seconded Deb Elias Carried	
5. In-camera Session			
	5.1	Moved that the board go into an in camera session. Moved by Susan Lessard Friesen Seconded by Deb Elias Carried Moved that the board go out of their in camera session. Moved by Susan Lessard-Friesen Seconded by Deb Elias Carried	



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		<p>Motion</p> <p>Given government's intent to remove the Minister of Health from MIPS' governance (class A member) and to reduce MIPS' funding, moved that the board:</p> <ol style="list-style-type: none">1) initiate a new corporation to support patient safety in Manitoba2) prioritize obtaining new sources of funding. <p>Moved by Adam Chrobak Seconded by Deb Elias Carried</p>
	5.2	<ul style="list-style-type: none">• Draft correspondence for a proposed stakeholder consultation reviewed and revisions suggested. Board agreed to proceed with stakeholder consultation in March 2018. <p>ACTION</p> <p>Laurie Thompson and Jan Currie revise the letter and recirculate to the board</p> <ul style="list-style-type: none">• Draft timelines for February – June, 2018 reviewed and edited• Special meeting of members – consider for April 2018 pending results from stakeholder consultations.
6. Adjournment		Meeting adjourned at 1340 hours
7 Next Meetings		
		March 22, 2018 May 3, 2018 June 6, 2018 AGM July 5, 2018