

ATTENDANCE:

Anne Diamond, VP, Service Line Operations
Steven Taylor, Sr. Director, Cancer Services
Nancy Boutin, MD
Susan Christensen, RN
Andrew Clarke, MD
Christine Clarke, MD
Joseph Contino, MD
Beth Dayton, MD
John Donovan, MD
Jonathan Durning, MD

David Elmgren, MD
David Farthing, MD
Kamran Firoozi, MD
Matthew Gordon, MD
Kendall Graven, MD
Alan Hay, MD
Dana Hawkes, RN
Arnella Hennig, MD
Ken Hirasaki, MD
Katherine Hoda, MD
Ronald Jaecks, MD

Matthew Kang, MD
Lawrence Konick, MD
Lichung Ku, PhD
Eric Laro, MD
Mark Magilner, MD
Gloria (Rios)Marlowe, MD
Judy Marvin MD
Everett Mozell, MD
Cathi Murray, Manager
Edward Orłowski, MD
Tanja Pejovic, MD

Charles Petrunin, MD
William Pierce, MD
Robert J. Ponec, M.D.
Nancy Reyes-Molyneux, MD
Alison Smith, MD
Bev Smith, RN, OCN, Manager
John Strother, MD
Natasha Tiffany, MD
Ted Williamson, MD
Julie York, MD

Guests:

Jodi Phillips, Registry Supvsr.
Liz Colwell, RN, OCN
Kathy Wolfe, RN, OCN, CBCN
Lea Ann Morrow, RN, OCN
Wanye Halle, LCSW
Andrea Petrone, Program Coord.
Marie Hesley, Receptionist
Rebecca Ruppert, RN, MS

Issue	Findings/Discussion	Recommendation/Action
6:30-6:40 Initiative Updates <ul style="list-style-type: none"> ▪ 5-South Update Nancy Boutin & John Strother (10 min) 		
6:40-7:00 Communication Plan <ul style="list-style-type: none"> ▪ Email Newsletter – Nancy Boutin (5 min) ▪ Annual Report – Jodi Phillips (5 min) ▪ Gard Communications - Steven Taylor (5 min) ▪ Physician Rack Cards - Nancy Boutin (5 min) 		
7:00 -7:30 Initiative Updates <ul style="list-style-type: none"> ▪ Palliative Care – Nancy Boutin (10 min) ▪ GYN/ONC – Bev Smith (10 min) ▪ Trilogy & HDR Suite – Matt Kang (10 min) 		
7:30-7:40 Tumor Site Specific Committees <ul style="list-style-type: none"> ▪ Breast Committee Update – Beth Dayton (5 min) ▪ GI Committee Implementation - Bob Ponec & Lea Ann Morrow (5 min) 		

Issue	Findings/Discussion	Recommendation/Action
7:40-7:50 Clinical Pathways – Nancy Boutin (10 min)		
7:50-7:55 SCI Staffing: New Social Worker – Wayne Halle (5 min)		
7:55-8:00 Reporting Structure Change – Steven Taylor (5 min)		
7:50-8:00 Vision & 5 Year Plan – Steven Taylor		
Proposed Meeting Schedule for 2010	<ul style="list-style-type: none"> ▪ Tuesday, June 15, 6:30 – 8:00 a.m. ▪ A Friday or Saturday in late September at Steven's house ▪ Tuesday, December 14, 6:30 – 8:00 a.m. 	

Signature

Date