



MSA Quarterly Meeting and MASES AGM

AGENDA

September 24th 2018 - Shaughnessy Auditorium 17:00 – 18:15 pm

Light Meal available at 16:45 onward

1. Call to order and approval of minutes of prior MSA meeting – H. Woo
2. Standing items
 - 2.1 President's Report – S. Wannamaker
 - 2.2 CST Update – A. Gagnon
 - 2.3 MAC Chair Report – E. Webber
 - 2.4. Facility Engagement FEI/MASES - L. Casey
 - 2.5 PHSA Report from CEO – C. Roy
3. New Business
 - 3.1 C&W Staff and Healthcare Providers Guideline on Email and Text Communication with Patients
- K. Derry and D. Shirley
 - 3.2. Nominations open for MSA Vice-President 2019
4. OPEN FORUM

Next MSA Meeting – December 5th 2018 in the Shaughnessy Auditorium.