

Executive Committee Teleconference Minutes
September 11, 2006

Present: Mike Harlos, Roberta Woodgate, Filomena Nalewajek, Kim Widger, Maria Rugg and Greg Adams (notetaker)

Absent: Honna Janes-Hodder and Sharon Baxter

1. Call to Order and Welcome

Filomena and Mike welcomed everyone to the call.

2. Agenda for annual CNPCC meeting in Montreal

- Maria Rugg agreed to take minutes of the meeting.

- DRAFT Meeting Agenda

1. Welcome – Mike Harlos
2. Introduce CNPCC Executive Committee
3. Subcommittee Updates
 - Education
 - Mike will provide an update on the education project that Christine Newman is working on with the EFPPEC Project. Maria and Mike will report on this Research.
 - A new Royal College sub-specialty has been created – pediatric hematology/oncology – will include palliative care component
 - Research
 - NET update – Fil will report on this (will ask Hal Siden if he will be there to assist)
 - Discussion time – ways to collaborate and expectations of the committee
 - Hand out copy of what is on the web – from the spring (Greg)
 - Standards
 - CHPCA will print 20 copies of the Peds Norms
 - Fil will lead this discussion – Next steps? How does this integrate into the accreditation process?
 - National Survey Update
 - Maria will give a quick update and next steps
4. Other Items
5. Adjournment

3. CNPCC Meeting while in Montreal

Members of the CNPCC Executive who are in Montreal agreed to meet at 11:00 am on Wed. Sept. 27th for a short meeting prior to the CNPCC annual meeting.

4. Adjournment