

ITEMS ON THE AGENDA	Information or decision	Person responsible or invitee	Enclosed documents	Duration in minutes (approx)
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1. STATUTORY POINTS				
1.1 Quorum		Chairman		2
1.2 Adoption of the agenda	D	Chairman	X	2

2. DECISION POINTS				
2.1 Agreement for the cessation of laboratory activities within the framework of the Optilab project	D	Tim Seah	X	10
2.2 University family medicine groups: modification to institutions' operating licences (GMF-U)	D	Tim Seah	X	10

3. NEXT BOARD MEETING : April 27, 2017, at 7 :30

4. ADJOURNEMENT
