

## Board Info

Information bulletin from the Board of Directors meeting

### Highlights of the Meeting of the Board of Directors Special meeting — Thursday, March 28, 2017

#### **Optilab: cessation of laboratory activities**

In October 2013, the Steering Committee of the Ministry of Health and Social Services (MSSS) approved the reorganization project of the medical laboratories better known as Optilab. In July 2016, the MSSS announced the decision to transfer the resources of these laboratories to associated centres. This reorganization provides for the creation of 11 clusters of medical biology laboratories in Quebec, the purpose of which will be a concerted and complementary service offer. Specifically, the CIUSSS West-Central Montreal is part of the Montreal-MUHC cluster comprising four other establishments.

The Optilab project doesn't result in the abolition of the CIUSSS clinical departments. Given the institution's willingness to comply with the MSSS's will and to implement this reorganization, it is majoritarily approved to adopt an agreement for the cessation of laboratory activities. Developed as part of the Optilab project, this agreement is between the CIUSSS and the McGill University Health Centre.

#### **Modification of the designation “Family Medicine Unit”**

On April 1, 2017, the management framework for the University Family Medicine Groups (UFM-U) will be implemented. This designation will be generalized to all units of family medicine (UFM) in Quebec, whether or not they have joined the MFG funding and professional support program. This process has led to changes of various types, for example:

- modification or addition of a mission operated in a facility;
- creation of a new facility on the establishment's permit;
- Change the name of the installation.

The CIUSSS is engaged in a process to standardize its operating license. The Board unanimously agreed to ask the MSSS to add the University Family Medicine Group to some of its institutions and to change its name as follows:

- CLSC Côte-des-Neiges: CLSC and the University Family Medicine Group Côte-des-Neiges
- CLSC Métro: CLSC and University Family Medicine Group Metro
- Park-Extension CLSC: Park Extension Multi-Service Health and Social Services Centre

Finally, the CIUSSS undertakes to display, at all times, the permit obtained in public.

## THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available online at: [www.ciusss-centreouestmtl.gouv.qc.ca/en/home/](http://www.ciusss-centreouestmtl.gouv.qc.ca/en/home/).  
Click on CIUSSS West-Central Montreal | Board of Directors

Board-Info is a publication produced by the Department of Communications and Media Relations for the office of the President and CEO. All information contained in this bulletin has received official approval.

The next meeting of the Board of Directors will be held on:

**Thursday, April 27 at 7:30 a.m.**

For more information on the Board of Directors, please visit:

<http://www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration/>