



DEPARTMENT OF PATHOLOGY AND LABORATORY MEDICINE MEETING AGENDA

April 16, 2018

3:00 pm - 4:30 pm

UBC/LSC – LSC 1312 CMR (room capacity 40)
C&W – CSB V2-222 (room capacity 40)
Kelowna – KGH CAC 237 (room capacity 8)
Royal Columbian – RCH 017 (room capacity 16)
Royal Jubilee – RJH CA 122 (room capacity 4)
St. Paul's – SPH 4/5 (room capacity 24)
Surrey – SMH M-3.602 (room capacity 4)
VGH – JPPN 141 TF (room capacity 65)
ARC – VJH 5-169 (room capacity 8)

Videoconferencing: <https://meet.vc.ubc.ca>, and enter the 5 digit code: 30201
Audio-bridge participants: Dial 1-844-521-0666, followed by 30201#

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1. Call to Order
 2. Approval of Agenda Items
 3. Approval of November 6th, 2017 minutes
 4. Department Head Report
 5. Approval of items approved by the Department Executive
 6. Administration Report
 7. Program Reports
 8. Site Reports
 9. New Business
 10. Adjournment