



DEPARTMENT OF PATHOLOGY AND LABORATORY MEDICINE MEETING AGENDA

April 15, 2019

2:30 pm - 4:00 pm

UBC/LSC – LSC 1312 CMR (room capacity 40)
C&W – CWH – CSB V2-221 (room capacity 14)
Kelowna – KGH CAC 228 (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 8)
Vernon – VJH 5-169 (room capacity 8)
VGH – DHCC 2263 (room capacity 50)

Videoconferencing (VC Anywhere): <http://webex.med.ubc.ca/webex1> and enter your name and email address.

Audio-bridge participants: Dial 1-844-521-0666, followed by 30204#

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1. Call to Order
 2. Approval of Agenda Items
 3. Approval of April 16, 2018 minutes
 4. Administrative Update
 5. Department Head Report
 - i. Administrative Update
 - ii. Finance Update
 - iii. Faculty Recruitment Update
 6. Program Reports
 7. Site Reports
 8. New Business
 9. Adjournment