



Health Care Network of Southeastern Ontario

DIAGNOSTIC IMAGING LEADERS COMMITTEE TERMS OF REFERENCE

Purpose

- The mandate of the South Eastern Ontario Diagnostic Imaging Leaders Group is to meet the unique needs of the individual organizations represented by its membership and to ensure the best possible patient care within our region.
- The group will explore, develop and implement opportunities to enhance patient care as part of a regional strategy for diagnostic imaging.

Reporting Relationship

The Committee will report to the Health Care Network of Southeastern Ontario through the Chief Executive Officer's Committee.

Role

The Committee will:

- Create a forum for support and dialogue in which common interests can be identified, within an environment of trust and transparency
- Explore opportunities for regional succession planning
- Explore regional capital equipment planning and purchasing opportunities
- Explore regional inventory/supply purchasing opportunities
- Explore regional equipment maintenance programs
- Develop common indicators/benchmarking
- Develop a communication strategy that ensures a clear, consistent information is shared

Membership

- | | |
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| <ul style="list-style-type: none">• Corporate Director, Diagnostic Services – QHC• Director, Clinical Services – L&ACGH• Manager, Diagnostic Imaging & Cardiopulmonary Services – PSFDH• Manager, Diagnostic Imaging – BGH• Manager, Diagnostic Imaging – KGH• Director, Diagnostic Services – HDH• Manager, Clinical Support Services – PCCC | <p>Ex-Officio Members:</p> <ul style="list-style-type: none">• Radiologist Representative – PSFDH• Radiologist Representative – KGH/HDH• Radiologist Representative – L&ACGH• Radiologist Representative – QHC• Radiologist Representative – BGH |
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Other participants will be invited as required.

Diagnostic Imaging Leaders Committee

Terms of Reference

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Appointment of Members

The Health Care Network of Southeastern Ontario will invite and appoint the Committee members.

Terms of Reference

Terms will be reviewed annually.

Chairperson

The chairperson shall be appointed from the membership by the Health Care Network of Southeastern Ontario in accordance with its terms of reference.

Meetings

The Committee shall meet until necessary. An agenda will be distributed, along with copies of the previous meeting's minutes, at least one week prior to each meeting.

Minutes of Meetings

Minutes of all Committee meetings will be distributed in advance of the meeting and shall be maintained at the Health Care Network of Southeastern Ontario.

Quorum

A quorum for conducting Committee business shall be 50% plus one of the corporations.

Meeting Resources and Funding

The Health Care Network of Southeastern Ontario will provide necessary materials for the meetings to be held. The cost for the time of and travel for each member attending the meeting is the responsibility of each member or the organization that the member is representing.

May 2005