

*Cancer Care Manitoba*

**Board Members:**

Chairperson

Jeoff Chipman, Winnipeg

Members

Dr. Karen Juce, Hamiota^

Darlene Grantham, Stonewall^

Mary Beth Taylor, Winnipeg^

Jan Belanger, Winnipeg^

Patti Bell, Brandon^

Roberta Pronteau, Winnipeg^

CancerCare Appointees

David Mortimer, Winnipeg

Dr. Eberhard Renner, Winnipeg

Vince Warden, Winnipeg

Kevin McNeill, Winnipeg

Dr. Brent Schacter, Winnipeg \*

^ Government Appointed

\* Medical Advisory Board – Sub Committee Member

**Mandate:**

CancerCare Manitoba is established under *The CancerCare Manitoba Act*. CancerCare Manitoba is charged with the responsibility for cancer prevention, detection, care, research and education for the people of Manitoba.

**Authority:**

[\*The CancerCare Manitoba Act\*](#)

**Responsibilities:**

The members of the Corporation set the agenda for the long-term strategies, vision and planning of CancerCare Manitoba, as it relates to diagnosis, treatment, research, public education, undergraduate & postgraduate education, etc. with respect to cancer care/control.

**Membership:**

The membership of the corporation consists of:

- a) The Minister of Health, Seniors and Active Living;
- b) The chairperson of the advisory medical board appointed under section 6;
- c) One person appointed by the board of the Winnipeg Regional Health Authority;
- d) One person appointed by the board of the St. Boniface General Hospital;
- e) One person appointed by the Board of Governors, University of Manitoba;
- f) Six persons, each from a separate geographical area of Manitoba, appointed by the minister; and
- g) Seven persons appointed by the corporation subject to the approval of the Lieutenant Governor in Council.

The chairperson and vice-chairperson of the corporation shall be elected by the members of the corporation from among themselves.

**Length of Terms:**

Members are appointed to hold office for a term not exceeding three years from the date the appointment becomes effective, and thereafter until a successor is appointed. A member whose term has expired is eligible for reappointment. (A member can serve a term of 3 years – Maximum 2 terms.)

**Desirable Experience:**

Some knowledge and interest in health care and/or personal experience with cancer care/control. Previous board experience would be an asset.

**Meetings:**

Frequency: Monthly, typically every 3<sup>rd</sup> Thursday (excludes July and August)

Location: 675 McDermot Avenue, Winnipeg, MB

Duration: 5pm – 7pm (sub-committee can work during day)

**Remuneration:**

No remuneration. Reimbursement for out-of-pocket expenses are provided in accordance with CancerCare Manitoba policy.