

Meeting Agenda

Team: Mobile Laboratory

Location of meeting: Zoom

Date of meeting: February 7th, 2025

Start Time: 3:30

End Time: 4:30

Meeting Purpose: Discuss the vision statement and requirements document along with a small question period.

Participants:

Sehajpreet Kaur

Dhaval Kumar Babulal, Purohit

Luis, Ruiz-Reyes

Chandrashekhar, Sharma

Mattias, Sheehan (Chairperson)

Thomas, Simpson

Nguyen, Tran (minutes)

Harsh Hiteshbhai, Vyas

Alex, Wang

Tie, Wang (minutes)

Soban, Zahid

Agenda items:

1.0 Welcome

1.1 Permission to record?

2.0 Review minutes and action items from the last meeting

3.0 Members' Reports (if applicable) – Discuss what has been worked on since the last meeting.

4.0 Discuss the vision statement and requirements document. Is there anything that should be changed. Anything important missing?

5.0 Questions

5.1 Criminal record check for nurses?(Luis)

5.2 Compensation of travel for nurses? (Mattias)

5.3 How is e health going to be integrated? (Soban)

5.4 How will areas without internet coverage be handled? (Sehaj)

5.5 Will this service be offered to non-Canadian residents? (Harsh)

5.6 Is this service solely for blood draws or is there more that will be provided to the client? (Thomas)

5.7 What equipment will the nurses require to complete their jobs?
(Chandrashekhar)

5.8 What will be the operation hours on a standard week day? (Dhaval)

6.0 Review of minutes- N/a

7.0 Adjourn meeting – set the date for the next meeting