

Grey Bruce Ontario Health Team Planning Committee

Date: Monday, January 14, 2020

Time: 1300-1500 hours

Place: Paisley & Area Health Clinic, 127 Victoria St. South, Paisley, ON

Present: Gerry Glover - Co-Chair (Kincardine FHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Dr. Angela Cavanagh, Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Allan Madden (SEGCHC), Gary Sims (GBHS), Andy Underwood (Home and Community Support),

Regrets: Phil Dodd (Keystone Bruce Grey), Dr. Alex Hodgson (Chapman House)

Guest(s): Bruce Lauckner (Transitional Regional Lead, CEO Ontario Health), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Daryl Nancekivell (Vice President Home and Community Care), Elliott Fung (Ontario Health)

Recorder: Stephanie Dudgeon

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 1300 hours.	
2	Land Acknowledgement	<p>G. Glover started the meeting by acknowledging the Indigenous Peoples whose traditional territory the group gathered on today.</p> <p>This place where we come together is within the ancestral, traditional and territory of Anishinaabeg, including the Saugeen Ojibwe Nation, and the Metis. He acknowledged the long history of First Nations, Inuit and Metis Peoples in Ontario and asked to show respect to them today.</p> <p>The two First Nations communities in Grey/Bruce are:</p> <ul style="list-style-type: none"> • Chippewas of Nawash Unceded First Nation, and • Saugeen First Nation <p>He also acknowledged the many longstanding treaty relationships between Indigenous Nations and Canada recognizing that all levels of government in Canada have responsibility to honour the Nation-to-Nation relationship, and that individually; we all have a role to play in honouring the treaties, and contributing to reconciliation.</p>	
3	Approval of Agenda	Moved and Seconded <i>THAT the agenda be approved as presented.</i>	

	Topic	Discussion	Action
		MOTION CARRIED	
4	Approval of Minutes – November 18, 2019	Moved and Seconded <i>THAT the minutes from November 18, 2019 be approved as presented.</i> MOTION CARRIED	
5	Business Arising from the Minutes		
5.1	Ontario Health Team Readiness Assessment Update	GBOHT readiness assessment was submitted December 4, 2019. MOH provided confirmation of receipt.	
5.2	Public and Physician Engagement Update and Future Directions	There are two upcoming GB OHT Primary Care Provider information sessions scheduled. February 6 th @ 6:00 at Bruce County Museum in Southampton and February 13 th @ 6:00 at Best Western Inn on the Bay in Owen Sound. Bryn Hamilton, AFHTO Provincial Lead of Governance and Leadership, and Dr. David Schieck, Family Physician with Guelph FHT and SGFP District 3 rep, will be facilitating both sessions. Additional events will be scheduled for spring/summer for further engagement.	
5.3	Web Portal User Agreement	GreyBruceOHT.ca website is live. There is a secure login portal feature for OHT members to view documents that are for discussion purposes and not for public or broader dissemination. To access this portal, users must sign the Terms of Use GB OHT Secure Web Portal Access agreement and return to Steph or Gerry. The website developer will issue login credentials directly to the user. A press release will be issued to create broader awareness of the website.	
6	New Business		
6.1	Governance Subcommittee Update – Next Phase Governance	Grey Bruce OHT Governance slide deck presented by Al Madden. Suggested options are based on models of five OHTs that are further along in the process. A hybrid model can also be considered. There will need to be further discussion regarding the role of affiliates, options for project management support to implement first year objectives, and a framework for clinical and patient advisory committees. The map in the slide deck was downloaded from the LHIN and included for illustrative purposes only. OHT, Public Health, and GBHS staff will be engaged to determine establishment of regions/quadrants to guide geographic representation. Bruce advised the group to continue moving forward, taking advantage of opportunities and being bold in creating our future state. Core members are asked to begin the dialogue with their boards regarding OHT financial support. 1/10 th of 1% of budget was proposed as contribution amount of each organization.	

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6.2	Indigenous Engagement	<p>Primary Care has been invited by Saugeen First Nation to facilitate the creation of a collaborative structure to support the community with primary care and MH & Addictions needs and to assist with the development of a long-term strategy. Discussions with primary care, PH, GBHS and SOAHAC are ongoing. Options for replicating this model at Chippewas of Nawash will be explored.</p> <p>Steph and Gerry to bring forward a preliminary report for March 2020 re: initiation of a Wisdom Council – comprised of Indigenous Elders and Traditional Healers (in consultation with the two local FN communities).</p>	
6.3	New Core Members	<p>Invitations to Saugeen First Nations, Chippewas of Nawash, and Grey Bruce Paramedicine services need to be extended. Consensus from the group endorses this approach.</p>	
7	Round Table	<p>In advance of the March 24th OHT engagement session for Grey Bruce Stakeholders, the CHANGE Foundation will be facilitating four virtual sessions in February/March to gather broad input, create awareness, and help to inform the agenda. These sessions will target: Patient and Family Advisory Committee Members, Health and Social Services Partners and Stakeholders, Indigenous Communities, and Board Governors. Additional details will be shared once finalized. We will be casting a wide net to promote broad representation at the engagement session.</p> <p>Discussion regarding need for Data Sharing agreement amongst Core Partners. Suggested that the QIDSS agreement used by FHTs can be used as a template. Also, need to consider the creation of a quality committee to identify key measures to be applied to GB OHT evaluation.</p>	
8	Date of Next Meeting	The next meeting is scheduled for February 11, 2020 at 1300 hours	
9	Adjournment	The meeting adjourned at 1500 hours	