

Grey Bruce Ontario Health Team Planning Committee

Date: Thursday, July 30, 2020

Time: 1430-1530 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (BAKFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Allan Madden (SEGCHC), Gary Sims (GBHS), Andy Underwood (Home and Community Support),

Guest(s): Steve Schaus (Bruce County EMS), Ray Lux (Bruce County EMS), Kevin McNab (Grey County EMS)

Regrets: Phil Dodd (Keystone Bruce Grey), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House), Dr. Rachel Kieffer, Daryl Nancekivell (Vice President, Home and Community Care)

Recorder: Victoria Cumming

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 1430 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. She 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>	

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3	Approval of Agenda	Moved and Seconded <i>THAT the agenda be approved as amended adding Item 4.3 Ministry Home and Community Care Info Session on Legislation and Regulations.</i> MOTION CARRIED	
4	New Business		
4.1	Ontario Health Update	D. Howes let the group know that notification of the GB OHT advancing to the full application stage was received and distributed to the group. The full application deadline is set for September 18, 2020. It was important to bring everyone together to develop a strategy. Feedback will be received by October 19, 2020 from the full application.	
4.2	Ontario Health Team: Full Application	<p>D. Howes highlighted that the full application is streamlined but is still a significant amount of work to complete before the deadline. It was questioned if there was any feedback on the readiness assessment submitted. No feedback has been received at this time but the Ministry has been reached out to for this information.</p> <p>The group felt it was important to have one writer for the application with support from the committee to support by providing the information needed. After discussing some ideas for completing it was decided that A. Madden would take the writer role for this application. G. Glover will assist in this as well. The first draft will be completed and brought back to the planning committee for review. A. Madden is also to gain access to applications that have been submitted along with reach out to those project managers for any information that may be lacking.</p> <p>It was noted that there is some flexibility to the timeline and it was questioned if the group wanted to push forward to meet the September deadline. All agreed to move forward with the original deadline set. Input and approvals will need to be obtained before submitting the application. Input will be needed from patients, Indigenous populations, physicians, Grey Bruce Integrated Health Coalition and Boards.</p> <p>It was questioned if the Indigenous in Grey-Bruce still planned on submitting their own application. G. Glover updated that Saugeen First Nations have an upcoming election at the end of August and are committed to advancing their partnership with the GB OHT. Cape Croker are aware we will be submitting an application and the Co-</p>	

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		<p>Chairs have recently met with the new health manager, Angela Newman.</p> <p>The group discussed having timelines in place for the application in order to have all of the input/approvals needed. This application needs to be managed like a project. A. Madden will develop a timeline and send out to the group for input.</p> <p>It was suggested that the members of the GB OHT could communicate what meetings will be happening when that will include the leaders needed. Special board meetings will also need to be called.</p>	<p>A. Madden to develop timeline and take on the writer role for the full application.</p>
4.3	Ontario Health West Digital Advisory Committee Update	<p>D. Howes shared an article in the agenda with information about funding for digital health. After reaching out to Ontario Health there is no formal process or application in place. There is no more information available than what can be read in the article which is basically an announcement. The Co-Chairs are working on scheduling a meeting within the next couple of weeks. A letter was sent expressing the GB OHT's interest in this funding. An update will be provided when more information is received.</p>	
4.4	Ministry Update – Home and Community Care Info Session on Legislation and Regulations	<p>A session was held earlier in the day by Ontario Health to provide information on home and community care legislation and regulations. Proposed new regulations were reviewed. A. Madden highlighted this information to the group.</p> <p>Ontario Health is looking for input by August 7, 2020 on these proposed changes. The GB OHT Homecare Subcommittee will put together input to be submitted on the GB OHT's behalf. This will be sent to the planning group for approval before being submitted by the GB OHT Co-Chairs. Overall, a response will be submitted highlighting the way the GB OHT believes homecare should be done through local organizations.</p>	
5	Round Table	<p>M. Barrett</p> <p>The LHIN is looking at investing in transitional beds in retirement homes to create bed spaces for ALC's. New restrictions of having less beds allowed in a ward room have created long waiting lists. This has already been implemented in Woodstock and St Thomas and there is interest in starting in Grey-Bruce.</p>	

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		<p>Dr. A. Cavanagh The physician group is having an education session next Wednesday on homecare and palliative care. This has been distributed locally and working on having it distributed through OMA. This session will be recorded for distribution as well.</p> <p>K. McNabb Have submitted a proposal and have asked for letters of support. They also start work with the Palliative Care Outreach Team next week.</p> <p>D. Ford It is important to respond to the homecare request from today's session. Indigenous and patient input are very important for the full application and time will be needed to tailor feedback.</p> <p>J. Cornell A working group is being put together to support strategies and solutions for LTC. One of the strategies is to bypass patients with dementia on the wait list. They continue to be directed to test staff every two weeks. Trying to find solutions for this process. Visiting guidelines continue to be worked on and are complicated with three levels of visitors. The SW Frail Seniors Strategy group will be coming together to discuss virtual support and this information will be shared with everyone.</p> <p>A. Underwood Relaunching and receiving some pushback from Public Health on specific program. Some participants don't have the ability to understand social distancing. The group offered various forms of help to assist in the relaunching of programs.</p> <p>D. Howes Noted that during the Co-Chair call with the Ministry COVID was a major focus for them and is something that needs to be flushed out in the application. There has been a lot of great work completed between hospitals and LTC and these need to be noted in the application.</p>	
6	Date of Next Meeting	The next meeting is scheduled for August 11, 2020 at 1300 hours	

	Topic	Discussion	Action
7	Adjournment	The meeting adjourned at 1529 hours	