

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Thursday, September 10, 2020

**Time:** 0800-0900 hours

**Place:** GoToMeeting

**Present:** Gerry Glover - Co-Chair (BAKFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Dr. Angela Cavanagh, Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Dr. Alex Hodgson (Chapman House), Allan Madden (SEGCHC), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support)

**Guest(s):**  
**Regrets:** Jennifer Cornell (Director Long Term Care – Grey County), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Paul Hoban (OSFHT), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Daryl Nancekivell (Vice President, Home and Community Care), Angela Newman (Chippewas of Nawash Unceded First Nation), Steve Schaus (Bruce County EMS)

**Recorder:** V. Cumming (from GoToMeeting Recording)

	Topic	Discussion	Action
1	Call to Order	D. Howes called the meeting to order at 0803 hours.	
2	Land Acknowledgement	<p>D. Howes 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"> <li>• Chippewas of Nawash Unceded First Nation, and</li> <li>• Saugeen First Nation</li> </ul> <p>She 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>	

	Topic	Discussion	Action
3	Approval of Agenda	Moved and Seconded <b><i>THAT the agenda be approved as presented.</i></b> MOTION CARRIED	
4	Approval of the Minutes – September 8, 2020	Moved and Seconded <b><i>THAT the minutes from September 8, 2020 be approved as presented.</i></b> MOTION CARRIED	
5	Business Arising from the Minutes		
5.1	Extensions Request/Project Timeline Meeting – September 10, 2020 at 2:30pm	A teleconference has been scheduled with Ontario Health to discuss the extension request and review the project timeline. It was noted to keep the conversation positive and that this is the right thing to do to engage the people of Grey-Bruce without rushing the process.	
5.2	GB OHT Terms of Reference – Patient/Client/Caregiver Membership	<p>The plan is to engage patients first for input on the consultation document and then establish a patient advisory committee. A draft terms of reference will be included on the next agenda for the group to review.</p> <p>The current GB OHT Terms of Reference is in need of review as well. It was noted that Indigenous Communities and Physicians aren't included on the current terms of reference. It was suggested to reach out to each of these groups to see how they would like to be represented. It has been discussed previously that physicians will ideally have a group that representation is pulled from.</p> <p>The group also discussed embedding a patient into the planning group as well. All agreed that once a patient committee is established a member would sit on the GB OHT Planning Committee. The group then discussed compensation for volunteers. This is done at some organizations beyond expenses. Some members of the group liked having a patient advisor as a Co-Chair to keep the group accountable. Not all were agreeable to this.</p> <p>It was questioned if the term for the Co-Chair position is too long of a term. Both of the current Co-Chairs were agreeable to shorter terms. The group liked keeping the staggered terms to ensure stability.</p>	<b><i>The Co-Chairs will bring back edited version of the TOR for the group to review.</i></b>

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
		<i>A. Underwood and M. Barrett left the meeting.</i>	
5.3	Tentative Timeline for Application Submission - Draft	<p>A draft project timeline was reviewed with the group. The document will be fluid and updated as we move through the process.</p> <p>The draft consultation document has now gained Mental Health &amp; Addictions input. Some hospital input is still needed. The document will then be distributed again.</p> <p>A. Madden commented on the previous SPO discussion and agrees in consulting and discussing with the Home Care Subcommittee prior to doing so.</p>	<b><i>A. Madden to schedule Home Care Subcommittee Meeting.</i></b>
6	<b>New Business</b>	There was no new business.	
7	<b>Round Table</b>	<p><b><i>D. Ford</i></b></p> <p>It was questioned what information should be shared with the boards at this time. It was advised to use the briefing note shared with the GBIHC. The group is requesting an extension to focus more time on engagement.</p> <p>The group would like for the co-chairs to communicate the results of the Ontario Health Call with everyone after the call. The Co-Chairs will inform the group after the call.</p>	
8	<b>Date of Next Meeting</b>	The next meeting is scheduled for September 8, 2020 at 1300 hours	
9	<b>Adjournment</b>	The meeting adjourned at 0840 hours	