

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Tuesday, November 10, 2020

**Time:** 1300-1500 hours

**Place:** GoToMeeting

**Present:** Gerry Glover - Co-Chair (BAKFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House), Dr. Rachel Kieffer, Rob Lee (GBHS- IT), Ray Lux (Bruce County EMS), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Steve Schaus (Bruce County – EMS), Gary Sims (GBHS)

**Guest(s):** Dr. Paul Gill, Taylor Holdsworth (SBGHC), Hilary Lupton (Ontario Health), Stephen Musehl (Alzheimer Society of Grey Bruce), Daryl Nancekivell (Vice President, Home and Community Care),

**Regrets:** Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Pamela Loughlean (Peninsula FHT), Andy Underwood (Home and Community Support),

**Recorder:** V. Cumming

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 1301 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"> <li>• Chippewas of Nawash Unceded First Nation, and</li> <li>• Saugeen First Nation</li> </ul> <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>	

	Topic	Discussion	Action
3	Approval of Agenda	Moved and Seconded <b>THAT the agenda be approved as amended adding the following items;</b> <ul style="list-style-type: none"> <li>• <b>SEGCHC Meeting on OHT Governance Feedback from November 6, 2020</b></li> </ul> MOTION CARRIED.	
4	Approval of the Minutes – November 5, 2020	Moved and Seconded <b>THAT the minutes from November 5, 2020 be approved as presented.</b> MOTION CARRIED.  <i>S. Schaus entered the meeting</i>	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	M. Barrett updated; <ul style="list-style-type: none"> <li>• Bruce County was presented to on November 5<sup>th</sup> and Grey County is confirmed for a presentation on November 12<sup>th</sup>. There are some lower tiered engagement sessions planned as well.</li> <li>• M. Barrett, D. Nancekivell and S. Musehl met with the Grey- Bruce service provider organizations (SPO) last week. This meeting was an opportunity to listen and share information. Overall, the SPO's wanted the GB OHT Planning Committee to know that they have a lot of expertise in home care and would like to be engaged. They are very aware of the challenges Grey Bruce faces with home care and want to help fix it. They did request to participate in the planning meetings. S. Musehl let the group know that materials were provided during the meeting that focused on high level opportunities for home care. D. Nancekivell explained to the group that the SPO group did debrief after the meeting and appreciated the time spent with the group. They would like to meet to provide recommendations on tactical items they would like to see. They would like to see some focus on tactical items that can be achieved rather than solely focusing on structural changes. The group discussed SPO participation within the GB OHT Planning Committee and agreed to pause and continue with engagement at this time. A second meeting will be arranged to keep communication flowing.</li> <li>• G. Glover provided an update on Indigenous engagement. He will be</li> </ul>	

	Topic	Discussion	Action
		<p>attending the Indigenous Health Meeting out of London on November 19<sup>th</sup>. A delegation has been requested from Nawash Unceded First Nations. It was noted that there have been a lot of delays. The council elected does want to move forward. Work will continue to receive dates to present in front of the Chief in Council.</p> <ul style="list-style-type: none"> <li>• Dr. R. Kieffer let the group know that the physician/NP engagement session occurred on November 2<sup>nd</sup>. Another one is scheduled for December 7<sup>th</sup>. They are looking for physician champions in each geographic area including specialists and psychiatrists. A handout will be created that can be distributed.</li> <li>• The Patient/Client/Family/Caregiver survey went out this week along with a media release. There have been 507 respondents already. Lots of good feedback has been received and some of the comments received were highlighted to the group. The group talked about the consolidation of data. It was decided that J. Kehoe can look at the process and determine the best way to consolidate the information.</li> <li>• M. Barrett updated that a meeting with Bill Walker, MPP occurred yesterday to share information.</li> <li>• The group discussed Grey Bruce Public Health being a part of the planning committee. Public Health has been informed through their representatives on the Grey Bruce Integrated Health Coalition. There has been no official ask to join the table but the group would welcome a representative from Grey Bruce Public Health.</li> <li>• Elected municipal leaders have reached out asking to be a subset associated to the GB OHT. This can be a future conversation.</li> </ul>	
5.2	Home Care Subcommittee	<p>G. Sims reported;</p> <ul style="list-style-type: none"> <li>• The GBHS team has reviewed the existing documents and has struggled slightly as the documents lacked detail. It seemed to contain more generalities than delineation. They have pulled forward what they can. Will complete this and share with the team to utilize as a starting point.</li> </ul>	
<b>6</b>	<b>Business Arising from Previous Meetings</b>		
6.1	Consultation Document (Full	D. Howes shared the most recent version of the consultation document with the	

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	Applications <ul style="list-style-type: none"> <li>• Steps for Completion</li> <li>• Division of Work</li> <li>• Impacts of Engagement</li> </ul>	<p>group and noted that it is somewhat paused until engagement is complete. It was explained that this does not leave a lot of time to turn this document around. The group discussed how the work can be shared. There will be a fixed deadline that all will have to be aware of to provide feedback.</p> <p>It was asked if survey results could be shared out to all in advance giving time for review. It was determined that all of the work can't be put to J. Kehoe. All were asked to look at the document to review and a plan will be determined at the next meeting.</p> <p><i>S. Dudgeon entered the meeting.</i></p>	
6.2	Transformational Lead <ul style="list-style-type: none"> <li>• Supporting the Role</li> </ul>	<p>The Co-chairs met earlier with J. Kehoe and it was agreed that the Co-chairs would be the conduit to J. Kehoe to simplify things. She will be working from home for the most part but the group was asked to welcome her into their organizations and provide a work space when needed.</p>	
<b>7</b>	<b>New Business</b>		
7.1	Finances – OHT Balance	<p>D. Howes reviewed the balances of the OHT account – two organizations are outstanding at this time.</p> <p>The group discussed budget contribution for next year. It was confirmed that all should plan to contribute going forward and other organizations joining will contribute as well.</p>	
7.2	SEGCHC Meeting on OHT Governance Feedback from November 6, 2020	<p>The SEGCHC organized a board to board meeting on November 6, 2020. It was asked if anyone has any feedback to discuss after the meeting. It was noted that not all organizations received an invite for this meeting.</p> <p>CMHA, SBGHC and KFHT attended the meeting. It was said that it was an information session but wasn't aligned with what the GB OHT is working towards. Public Health was in attendance at the meeting and aligned with the SEGCHC of governance being solved in the early stages.</p>	
7.3	COVID-19 RPM Safety Net Program	<i>K. McNab, H. Lupton and Dr. P. Gill entered the meeting.</i>	

	Topic	Discussion	Action
	Presentation	<p>A presentation was provided about the COVID-19 Remote Patient Monitoring (RPM) West Region Approach. The presentation included;</p> <ul style="list-style-type: none"> <li>• Ministry of Health approval of short term funding to support provincial and regional initiatives;</li> <li>• Remote Clinical Care Objectives;</li> <li>• Ontario Health Team Involvement;</li> <li>• OHT Integrated Home &amp; Community Care “Safety Net Proposal”;</li> <li>• How Referrals Work; and</li> <li>• Key Considerations.</li> </ul> <p>There is an opportunity for paramedics to be trained in this technology resulting in significant cost value propositions. K. McNabb updated that this is being done in Owen Sound and they have been doing remote monitoring for 5 years. They are starting to transition away from this as they were going to be billed to keep patients on the program. Grey County is open to what was presented today.</p> <p>The funding that exists is currently one time funding. There is a challenge of what will happen at the end of fiscal year. There is hope that there will be sustainability funding to keep the program going.</p> <p>Currently there is are 60 patients being monitored and they were outbreak related. The goal would be to have a direct referral from Public Health. It was asked if Ontario Health has met with Grey-Bruce Public Health. These is an upcoming meeting scheduled to discuss. It was noted that the primary care provider can send the referral if they feel they want the support. Referrals forms will be distributed via email to the group to communicate.</p> <p><i>Dr. P. Gill and H. Lupton left the meeting</i></p>	
8	Round Table	No further discussion.	
9	Date of Next Meeting	The next meeting will be on November 17, 2020 at 0800 hours.	
10	Adjournment	The meeting adjourned at 1455 hours	