

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, November 24, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Alex Hector (SEGCHC), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House), Jennifer Kehoe (GB OHT Transformational Lead), Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Gary Sims (GBHS)

Guest(s): Taylor Holdsworth (SBGHC), Daryl Nancekivell (Vice President, Home and Community Care),

Regrets: Dr. Angela Cavanagh, Lynn Hinds (Vice President Strategy, System Design and Integration Ontario Health), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS), Andy Underwood (Home and Community Support),

Recorder: Victoria Cumming

	Topic	Discussion	Action
1	Call to Order	D. Howes called the meeting to order at 0801 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"> • Chippewas of Nawash Unceded First Nation, and • Saugeen First Nation <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 <i>THAT the agenda be approved as presented.</i> MOTION CARRIED	
4	Approval of the Minutes – November 19, 2020	Moved and Seconded <i>THAT the minutes from November 19, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Subcommittee Reports		
5.1	Engagement Subcommittee	M. Barrett reported; <ul style="list-style-type: none"> Working on the compilation of the survey results. J. Kehoe highlighted the themes of the engagement and that over 1000 responses have been received. There are a lot of open ended responses to compile. There are common themes that will be incorporated into the final application. S. Dudgeon and M. Barrett presented to Arran-Elderslie and other municipality engagements are scheduled. There has been no response received from West Grey at this time. Meeting is set up with Lisa Thompson, MPP next week and the Co-chairs will participate in this. The Mayor of Blue Mountains has provided some dates for a delegation as well. 	
5.2	Homecare Subcommittee	G. Sims will share the information that has been compiled by his group with J. Kehoe and next steps will be determined.	
5.3	Collaborative Decision Making Subcommittee (Governance)	On hold until engagement is complete.	
6	Business Arising from the Minutes		
6.1	Patient/Family/Client/Caregiver Call for Members	Deferred.	
7	New Business		
7.1	Revised Draft Full Application	J. Kehoe shared a slide deck reviewing the full application. There are some themes to be added to sections as highlighted earlier. The group will finalize by Thursday and it will then go to HSP boards. The presentation included;	

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		<ul style="list-style-type: none"> • Engagement feedback and response rate, methods; • Overview of the application components. The revised version of the application has a condensed word count compared to the original version; • Focused areas for review. – 1.2 and 5.1 are the only ones that will have to be reviewed again once the themes are added; • OHT Community of Practice – J. Kehoe has received invite for Jan 2021 meeting for OHT leaders; and • Reviewed the timeline and where we are in the process. <p>The group was asked to review the document as it has been shortened significantly to ensure important pieces haven't been removed that may be critical to the application. The goal will to have the engagement themes included in the document by tomorrow. It was asked that changes be highlighted in order to make the review efficient.</p> <p>It was clarified that board approval will be a sign off or chose not to sign. This doesn't prevent an organization from joining later.</p> <p>It was noted that it is hard to determine the metrics when the themes aren't totally broken down. It was questioned what should be included for home care in the application. Home care is important but has not been included as a year one initiative but will be worked on down the road. The group would like to see home care as a performance measure that is monitored and data collected. This should be continuously worked on.</p> <p>Moved and Seconded <i>THAT the Grey Bruce Ontario Health Team Planning Committee recognizes that there are opportunities for improvement in the delivery of home care services in Grey Bruce, and will take steps to being to investigate these improvements after the Grey Bruce Ontario Health Team confirms its priorities in its first year.</i> MOTION CARRIED</p> <p>It was also thought that same day access to primary care could be tracked/monitored.</p> <p>The group decided to meet again tomorrow morning to discuss the document</p>	

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		<p>further.</p> <p><i>P. Loughlean left the meeting</i></p> <p>It was suggested to include a diagram of the process towards maturity in the communication out to HSP Boards. There are still processes to go through and the GB OHT is only in development. This would be a great opportunity to provide clarity on the process. The signatories only are signing that the information in the application is correct. There is still lots of time to discuss governance and structure as we work towards becoming a fully formed OHT.</p> <p><i>J. Cornell and S. Dudgeon left the meeting.</i></p>	<p>J. Kehoe will draft briefing note/slide deck including the group's comments.</p>
7.2	SEGCHC Letter to Co-Chairs	The planning committee was copied on correspondence sent to the GB OHT Co-Chairs from SEGCHC. The minutes of the committee have been reviewed in order to prepare a response.	
8	Round Table	No further discussion	
9	Date of Next Meeting	The next meeting is scheduled for November 25, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0905 hours	