

Grey Bruce Ontario Health Team Planning Committee

Date: Wednesday, November 25, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dr. Angela Cavanagh, Dave Ford (HFHT), Alex Hector (SEGCHC), Dr. Alex Hodgson (Chapman House), Jennifer Kehoe (GB OHT Transformational Lead), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support),

Guest(s): Taylor Holdsworth (SBGHC)

Regrets: Sue Byers (Sauble FHT), 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), Steve Schaus (Bruce County EMS),

Recorder: Victoria Cumming

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 0801 hours.	
2	Review of Engagement Feedback	<p>J. Kehoe provided a presentation reviewing the engagement feedback including the following;</p> <ul style="list-style-type: none"> • Response rate; • Methods; • Summary of headings for feedback; • Themes (what items would be helpful for engagement); • Success, barriers, challenges and priorities; • Survey demographics and engagement feedback from the survey including a breakdown of all sectors; • Next Steps including review of full application, confirming performance measures, implementation plan and confirming items from engagement feedback to be included in the application; and • Timeline for completion. <p>It was noted that the flow is much better on the application and the work is appreciated that has been completed. The performance measures were discussed. The group is comfortable with 5 performance measures. It was suggested to have</p>	

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		<p>access to primary care as a measure but it was unsure how to track this data. In the first year the goal may be to establish a physician leadership group for primary care to allow physicians' access to the OHT. This could be a monitoring metric that the OHT tracks as well but isn't included in the application.</p> <p>It was thought that the measurement of CTAS 4 & 5 greater the 65 years of age would be beneficial to track. This change was agreed upon.</p> <p>It was said to remove the neutral response in a future survey. This survey was a great starting point. It would be good to measure the degree of important to people in the future as well.</p> <p>The ICS training was discussed and it would be a costly initiative to mandate this training. There would need to be a budget conversation. Phase plan would be better. May be better to change the language to develop a common plan around Indigenous training.</p> <p>It was questioned how this will be presented to the boards. The group liked the idea of having a slide deck or briefing note to utilize and including what it means to sign on. It was also asked if the engagement survey information could be tweaked and added to the website.</p> <p>Next Steps; Edits were asked for by 1pm November 25th. J. Kehoe was asked to highlight the changes sent out to expedite the review process.</p>	
9	Date of Next Meeting	The next meeting is scheduled for November 26, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0907 hours	