

Grey Bruce Ontario Health Team Planning Committee

Date: Thursday November 5, 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), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Dr. Alex Hodgson (Chapman House), Kevin McNab (Grey County - EMS), Clark MacFarlane (CMHAGB), Gary Sims (GBHS), Andy Underwood (Home and Community Support)

Guest(s): Lynn Hinds (Vice President Strategy, System Design and Integration Ontario Health), Taylor Holdsworth (SBGHC), Daryl Nancekivell (Vice President, Home and Community Care),

Regrets: Dr. Angela Cavanagh, Brian Dokis (SOAHAC), Paul Hoban (OSFHT), Pamela Loughlean (Peninsula FHT), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS),

Recorder: V. 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 3, 2020	Moved and Seconded <i>THAT the minutes from November 3, 2020, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	<p>M. Barrett started off by thanking everyone for pulling together to completed the work for the patient survey. A media release is ready to go out. A briefing note will also be sent out to all health care providers with a social media template once reviewed by the Engagement Subcommittee. Would like to ensure the briefing note goes out before the media release.</p> <p>There is a meeting tomorrow with the SPOs including M. Barret, S. Musehl and D. Nancekivell. This will be a high level conversation.</p> <p><i>D. Ford, P. Dodd and C. MacFarlane entered the meeting.</i></p> <p>It was reminded that all board should be receiving the slide deck developed. Some organizations confirmed that this has already been complete. There was feedback received that the physician group was pleased with the engagement piece as well.</p> <p>The group discussed the timeline for the survey to be completed and it was suggested to shorten the time the survey was open. It was thought that all information received by the date would be preliminary engagement but engagement will continue into the next phase and ongoing. It is not realistic that all feedback included will be incorporated into the application but engagement is forever. It was thought that it could be added into the full application that engagement will be an ongoing process. It was also clarified that there is a contact us field on the website where feedback can be submitted. When the survey is complete it also takes you to the GB OHT website.</p> <p>The group decided to leave the survey open until November 19th.</p>	

	Topic	Discussion	Action
5.2	Hiring Subcommittee	There is no update at this time. A meeting is being scheduled with J. Kehoe to start sharing information.	
5.3	Homecare Subcommittee	This committee is on hold until work is complete by GBHS. The first draft will be ready to be shared with the group soon and can be put on the agenda for next Tuesday.	
5.4	Collaborative Decision Making Subcommittee (Governance)	This committee is on hold until engagement is complete.	
6	Business Arising from the Minutes	No business arising from the minutes.	
7	New Business	There was no new business.	
8	Round Table	No further discussion.	
9	Date of Next Meeting	The next meeting is scheduled for November 10, 2020 at 1300 hours	
10	Adjournment	The meeting adjourned at 0821 hours	

Tabled until Regular Monthly Meeting – November 10, 2020

- GB OHT Terms of Reference Revisions