

Grey Bruce Ontario Health Team Planning Committee


Tuesday May 25, 2021

1300-1500 hours

Location: Zoom

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Phil Dodd (Keystone Child, Youth & Family Services), Stephanie Dudgeon (BAFHT), Alex Hector (Grey Bruce Hospice), Dr. Alex Hodgson (Chapman House and Physician Representative), Jennifer Kehoe (GB OHT Transformational Lead), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County – Paramedic Services), Allan Madden (SEGCHC), Daryl Nancekivell (Home and Community Care Support Services South West), Gary Sims (GBHS), Stephen Musehl (Home and Community Supports Grey Bruce), Lauren Garner (SW Frail Senior Strategy), Taylor Holdsworth (SBGHC), Jennifer Cornell (Director Long Term Care – Grey County)

Regrets: Brian Dokis (SOAHAC), Paul Hoban (OSFHT), Cynthia Porter (Chippewas of Nawash Unceded First Nation Health Centre), Dr. Elyse Savaria (Physician Representative), Steve Schaus (Bruce County – Paramedic Services), Ray Lux (Bruce County - Paramedic Services), Pamela Loughlean (Peninsula FHT), Kelly McIntyre Muddle (SW Frail Senior Strategy), Rob Lee (GBHS), Dave Ford (HFHT), Sue Byers (Sauble FHT), Dr. Angela Cavanagh (Physician Representative), Lynn Hinds (Ontario Health West)

	Agenda Item	Discussion	Actions
1	Call to order		
2	Land Acknowledgement  Land Acknowledgement		
3	Approval of Agenda		Moved and Seconded THAT the agenda be approved as presented. MOTION CARRIED.
4	Approval of the Minutes – May 11, 2021		Moved and Seconded THAT the minutes from May 11, 2021 be approved. MOTION CARRIED.
5	Business Arising from Previous Meetings		
5.1	COVID-19 Remote Care Monitoring (RCM) Program	The Planning Committee reviewed the Grey Bruce COVID-19 RCM Program referral statistics.	The Grey Bruce OHT Planning Committee voted to remain on the Ontario Health West COVID-19 RCM Safety Net Program

	Agenda Item	Discussion	Actions
		The Planning Committee discussed the option to remain on the COVID-19 RCM Safety Net Program or stand up their own program through application for Ministry funding. The Planning Committee voted to remain on the Safety Net Program.	
5.3	Engagement Sub-Committee Update <ul style="list-style-type: none"> • Community Council Recruitment Update • Engagement Sessions Update 	<p>The Engagement Sub-Committee provided an update on the Community Council recruitment process.</p> <p>The Engagement Sub-Committee provided a review of engagement sessions that have occurred to date across Grey Bruce.</p>	<p>A motion was introduced and approved That following a review of all Expressions of Interest, and the subsequent interviewing of 25 potential candidates by the Grey Bruce OHT Engagement Sub-Committee, the Grey OHT Planning Committee approves the list of 10 candidates recommended by the Engagement Sub-Committee for membership on the Grey Bruce OHT Community Council</p> <p>Moved and Seconded <i>THAT the 10 Community Council Advisor candidates be approved as presented.</i> MOTION CARRIED.</p>
5.4	Physician and Nurse Practitioner Council Update	The Physician and Nurse Practitioner Council is in the process of candidate nominations for regional representatives which will be confirmed at the next Physician and Nurse Practitioner Council meeting on June 7.	
5.5	Facebook Update - defer	Item deferred until Communications support in place.	
5.6	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> • Board Information & Discussion Session (May 12, 2021) Summary/Follow-up • Co-Chair Vote 	<p>The CDMA Sub-Committee provided a review of the Board information and discussion session from May 12th, 2021.</p> <p>Current co-chairs were thanked for their service and dedication and a vote for new co-chairs occurred.</p>	The Grey Bruce OHT Planning Committee voted to induct Alex Hector and Michael Barrett as the new co-chairs

	Agenda Item	Discussion	Actions
	<ul style="list-style-type: none"> Report Back Template 	<p>The Planning Committee drafted responses to the 3 areas for improvement within the Ministry Report Back template, as part of the application process. The draft will be shared with the Grey Bruce Integrated Health Coalition and Health Service Provider Boards for review and feedback before being sent to the Ministry of Health. An Ontario Health Quality Improvement Specialist supported facilitation of this process.</p>	
6	New Business		
6.1	Meeting Timeframe	<p>The Planning Committee discussed the time of day and duration of the current meetings and the implications on clinician schedules.</p>	<p>The Physician and Nurse Practitioner Council will provide options of times that fit their clinical schedules.</p> <p>A survey will be created to poll the entire group on the best time and duration for Planning Committee meetings.</p>
7	Round Table	<p>Planning Committee was reminded about opportunity to attend presentation on Diversity, Equity, and Inclusion from Anna Greenberg, Chief Strategy & Planning from Ontario Health.</p> <p>To be tabled at CDMA Sub-Committee: Ontario Health has offered to facilitate a Board session that would seek to understand and learn approaches to governance that honours both their own Board and the OHT.</p>	
8	Date of Next Meeting – June 8, 2021 at 1300 hours		
9	Motion to Adjourn		

