

Grey Bruce Ontario Health Team Planning Committee

Tuesday July 20, 2021

1600-1730 hours

Location: Zoom

Present: Abigail Woodcock (Administrative Assistant), Alex Hector (South East Grey Community Health Centre), Crystal Osborne (Owen Sound Family Health Team), Dana Howes (Hanover & District Hospital), Dave Ford (Hanover Family Health Team), Dr. Gary Gurbin (Kincardine Family Health Team Physician Representative), Dr. Nathalie Sauriol (Grey Bruce Health Services Physician Representative), Dr. Elaine Blau (Bruce Peninsula Family Health Team Physician Representative), Elyse Savaria (Owen Sound Family Health Team), Janet Fairbridge (Residential Hospice Grey Bruce) Jennifer Cornell (Grey County – Long-Term Care), Jennifer Kehoe (Transformation Lead), Julia Peart (South East Grey Community Health Centre), Kevin McNab (Grey County – Paramedic Services), Lauren Gardner (SW Frail Seniors Strategy), Ray Lux (Grey County – Paramedic Services), Gary Sims (Grey Bruce Health Services), Michael Barrett (South Bruce Grey Health Centre), Rob Lee (Grey Bruce Health Services), Dr. Sarita Singh (South Bruce Grey Health Centre Physician Representative), Stephanie Dudgeon (Brockton and Area Family Health Team), Stephen Musehl (Home and Community Support Services Grey Bruce), Steve Schaus (Bruce County – Paramedic Services), Taylor Holdsworth (South Bruce Grey Health Centre).

Regrets: Brian Dokis (Southwest Ontario Aboriginal Health Access Centre), Clark MacFarlane (Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce), Cynthia Porter (Chippewas of Nawash Unceded First Nation), Daryl Nancekivell (Home and Community Care Support Services – South West), Dr. Ali Ahmad (Grey Bruce Health Services Physician representative), Dr. Angela Cavanagh (Kincardine Family Health Team, Physician representative), Dr. Ian Arra (Grey Bruce Public Health), Gerry Glover (Kincardine Family Health Team), Heike Berger (Midwives Grey Bruce), Kelly McIntyre Muddle (South West Frail Seniors Strategy), Lynn Hinds (Ontario Health West), Madison Curry (South Bruce Grey Health Centre), Megan Garland (Bruce County Long-Term Care), Pamela Loughlean (Peninsula Family Health Team), Paul Hoban (Peninsula Family Health Team), Phil Dodd (Keystone Child, Youth and Family Services), Sarah Cunningham (Grey Bruce Health Services), Sue Byers (Sauble Family Health Team), Victoria Cumming (Hanover & District Hospital).

	Time	Agenda Item	Discussion	Actions
1	2min	Call to order	Chair called the meeting to order at 1600 hours.	
2	5min	Land Acknowledgement	Chair provided Indigenous land acknowledgement.	
3	2min	Approval of Agenda	The agenda was amended to add the items Digital and Virtual Care Secretariat Funding Opportunities, Home and Community Care Regulation Feedback Submission and Year 1 Initiatives under New Business. Digital and Virtual Care Secretariat Funding Opportunities was moved to the first item on the agenda.	Moved by: Dave Ford Seconded by: Lauren Gardner THAT the agenda be approved as amended. MOTION CARRIED

	Time	Agenda Item	Discussion	Actions
4	2min	Approval of the Minutes – June 22, 2021		Moved by: Dr. Elyse Savaria Seconded by: Stephen Musehl THAT the minutes be approved as presented. MOTION CARRIED
6.1	5min	Digital and Virtual Care Secretariat Funding Opportunities	<p>Ministry of Health funding opportunities, as communicated by Ontario Health West, were discussed.</p> <p>The Grey Bruce OHT qualifies for three out of four available funding streams. Funding opportunities available to the Grey Bruce OHT include surgical transitions for pre and post-operative clinical monitoring, virtual home and community care, and virtual integrated care funding. Funding for OHT patient navigation services is only available to approved OHT's.</p> <p>Further details regarding the funding opportunities are included in the weekly update sent on Fridays.</p>	
5		Business Arising from Previous Meetings		
5.1	5min	COVID-19 RCM Program <ul style="list-style-type: none"> Escalation pathway 	The Grey Bruce Escalation Pathway was reviewed. The Committee was asked if they wish for the Escalation Pathway to be reviewed by the Operational Group.	Escalation Pathway to be taken to the Operational Group for review. Call for any additional members for the Operational group to be included in weekly OHT update
5.2	20min	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> Review CDMA Collaboration Agreement Work Plan status Update on Chairs' Council Terms of Reference Sub-Committee 	The CDMA Sub-Committee provided an update regarding to the following: <ul style="list-style-type: none"> Hiring a consultant to assist with Strategic Directions Development, including supporting a Strategic Directions Planning Workshop in October 2021, developing a vision statement and system improvements. Collaboration with regional OHT partners in Data Sharing Agreements. The number members to be selected for the Collaboration Council from the Community Council and the Physician and Nurse Practitioner Council. Wording to be changed within the CDMA. 	CDMA Sub-Committee to reconvene and consider items per discussion.

	Time	Agenda Item	Discussion	Actions
			<ul style="list-style-type: none"> ○ The addition of the word Specialists to the Physician and Nurse Practitioner Council name. <p>The CDMA Sub-Committee requested approval to hire a consultant to support Strategic Directions Development and the creation of a vision statement.</p> <p>The Committee discussed representation for specialists at the Collaboration Council.</p> <p>The Committee also discussed the timeline for the CDMA to be reviewed by the various committees/boards and then adopted by the Grey Bruce OHT Planning Committee.</p>	
5.3	20min	<p>Engagement Sub-Committee Update</p> <ul style="list-style-type: none"> • Review of Community Information Session Series #1: Grey Bruce Health System Overview June 29th • Review of Community Council Initial Orientation Session July 14th 	<p>The Engagement Sub-Committee provided an update regarding to the following:</p> <ul style="list-style-type: none"> ○ Hosting Community Information Session Series. Discussed lengthening the Community Information Sessions from 60 minutes to 90 minutes and providing additional information prior to sessions. The next Community Information Session will take place in September 2021. ○ Provided Community Council Orientation review. An outline has been created for future Orientation Sessions and more information will be added to the outline. The next Community Council Orientation will take place in September 2021. 	
5.4	15min	Physician/NP Council Update	The Physician NP Council provided an update regarding the discussion of priorities and the patient populations that the Grey Bruce OHT will aim for in the first year.	
5.5		<p>Communications Update (Facebook) – defer</p> <ul style="list-style-type: none"> • Pause until Communications support in place. Keep on agenda as placeholder. 	A YouTube channel has been created for the Grey Bruce OHT with previous information sessions posted for the public to view.	
6		New Business		

	Time	Agenda Item	Discussion	Actions
6.2	5min	Home and Community Care Regulation Feedback Submission	An overview of the Home and Community Care Regulation Feedback submitted by the Grey Bruce OHT was provided.	
6.3	2min	Year 1 Initiatives	The Committee was asked to contemplate what initiatives partners can work together on in order to identify what the Grey Bruce OHT would like to work on in its first year initiatives.	
7	5min	Round Table	The CDMA Sub-Committee noted that there is a current vacancy and that they are looking for an additional member.	
8	2min	Date of Next Meeting – August 10, 2021 at 1600 hours		
9	2min	Motion to Adjourn		Moved by: Jennifer Cornell Seconded by: Julia Peart THAT the meeting be adjourned. MOTION CARRIED

