

Grey Bruce Ontario Health Team Planning Committee

Tuesday September 14, 2021

1600-1730 hours

Location: Zoom

Present: Abigail Woodcock (Administrative Assistant), Alex Hector (South East Grey Community Health Centre), Clark MacFarlane (Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce), Dana Howes (Hanover & District Hospital), Michael Barrett (South Bruce Grey Health Centre), Jodi Phillips (Care Partners), Janet Fairbridge (Residential Hospice Grey Bruce), Jennifer Cornell (Grey County – Long-Term Care), Jennifer Kehoe (Transformation Lead), Dr. Ali Ahmad (Grey Bruce Health Services Physician representative), Dr. Nathalie Sauriol (Grey Bruce Health Services Physician Representative), Dr. Sarita Singh (South Bruce Grey Health Centre Physician Representative), Dr. Elyse Savaria (Owen Sound Family Health Team), Brian Ashby (Ontario Health), Craig Hennessy (Ontario Health), Daryl Nancekivell (Home and Community Care Support Services – South West), Dave Ford (Hanover Family Health Team), Dr. Elaine Blau (Bruce Peninsula Family Health Team Physician Representative), Dr. Gary Gurbin (Kincardine Family Health Team Physician Representative), Kevin McNab (Grey County – Paramedic Services), Lauren Gardner (Southwest Frail Seniors Strategy), Dr. Rim Zayed, Rob Lee (Grey Bruce Health Services), Dr. Sadhana Prasad, Stephanie Dudgeon (Brockton and Area Family Health Team), Stephen Musehl (Home and Community Support Services Grey Bruce), Sue Byers (Saugeen Family Health Team), Taylor Holdsworth (South Bruce Grey Health Centre), Trish Meekins (Saugeen First Nation), Phil Dodd (Keystone Child, Youth and Family Services).

Regrets: Brian Dokis (Southwest Ontario Aboriginal Health Access Centre), Crystal Osborne (Owen Sound Family Health Team), Cynthia Porter (Chippewas of Nawash Unceded First Nation), Dr. Angela Cavanagh (Kincardine Family Health Team, Physician representative), Dr. Ian Arra (Grey Bruce Public Health), Gary Sims (Grey Bruce Health Services), Gerry Glover (Kincardine Family Health Team), Heike Berger (Midwives Grey Bruce), Julia Peart (South East Grey Community Health Centre), Kelly McIntyre Muddle (South West Frail Seniors Strategy), 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), Ray Lux (Grey County – Paramedic Services), Samantha Colwell (Ontario Health West), Sarah Cunningham (Grey Bruce Health Services), Steve Schaus (Bruce County – Paramedic Services), 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		Moved by: C. Macfarlane Seconded by: S. Musehl THAT the agenda be approved as presented. MOTION CARRIED.

	Time	Agenda Item	Discussion	Actions
4	2min	Approval of the Minutes – August 10, 2021 and Aug 23, 2021		Moved by: C. Macfarlane Seconded by: S. Musehl THAT the agenda be approved as presented. MOTION CARRIED.
5		Business Arising from Previous Meetings		
5.1	20min	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> • Chair transition • Collaboration Agreement draft • CDMA Attestation • Chairs' Council TOR sub-committee 	<p>The CDMA Sub-Committee provided an update regarding Chair transition.</p> <p>The CDMA Sub-Committee provided review of the draft Grey Bruce OHT Collaboration Agreement.</p> <p>The Committee discussed approving the Grey Bruce OHT Collaboration Agreement in draft form.</p> <p>The CDMA Sub-Committee provided review of the CDMA Attestation to be submitted to the Ministry by September 17, 2021.</p>	Moved by: C. Macfarlane Seconded by: S. Dudgeon THAT the Grey Bruce OHT Collaboration Agreement be approved in draft form AND THAT the Grey Bruce OHT Collaboration Agreement will remain in draft form until the Strategic Planning sessions have been completed AND THAT the Grey Bruce OHT Collaboration Agreement will remain in draft form until it has been provided to signatories APPROVED BY CONSENSUS
5.2	5min	Strategic Planning <ul style="list-style-type: none"> • Request for consultant recommendations • Hiring process & high level work plan timeline 	<p>The CDMA Sub-Committee provided an update regarding engaging a consultant for Strategic Planning.</p> <p>The CDMA Sub-Committee also gleaned information regarding candidates for consulting services.</p>	
5.3	10min	Engagement Sub-Committee Update <ul style="list-style-type: none"> • Community Council • Grey Bruce OHT Community Information Series: Session #2 Grey Bruce Health System Overview Session 	<p>The Engagement Sub-Committee provided an update regarding Sub-Committee membership.</p> <p>The Engagement Sub-Committee provided an update on the Community Council Orientation Session #2.</p>	

	Time	Agenda Item	Discussion	Actions
		<ul style="list-style-type: none"> Regional PFAC recruitment – community guide request for information 	<p>The Engagement Sub-Committee discussed the date for Grey Bruce OHT Community Information Series: Session #2 Grey Bruce Health System Overview Session and sectors to present at the session.</p> <p>The Engagement Sub-Committee discussed Regional PFAC recruitment to create a community guide. Interested parties were directed to complete the request found in the GB OHT Weekly Update.</p>	
5.4	10min	Physician/NP Council Update	<p>The Physician and Nurse Practitioner Council provided an update on the names of representatives to sit at the GB OHT Partnership Table</p> <p>The Physician and Nurse Practitioner Council provided an update regarding appointing a Chair for the Council.</p> <p>The Physician and Nurse Practitioner Council discussed current challenges regarding homecare access.</p>	
5.5		New Business		
6	15min	Digital Health and Virtual Care Funding Opportunities	<p>The Committee reviewed a presentation regarding available OHT funding opportunities.</p> <p>The Committee discussed the effects implementing virtual urgent care clinics may have on local physicians.</p>	
6.1	15min	Learnings from the Hanover COVID-19 Outbreak		DEFERRED
6.2	5min	Ministry Meeting Update		J. Kehoe to send Ministry Meeting slide deck to the Planning Committee.
6.3	5min	North American Conference on Integrated Care (NACIC), October 4-7 2021	The Committee discussed participation in the North American Conference on Integrated Care.	

	Time	Agenda Item	Discussion	Actions
6.4	5min	Transformation Lead Contract	The Committee discussed forming a working group of Planning Committee members to review the Transformation Lead Role.	A. Hector to contact Planning Committee members regarding the formation of a working group to review the Transformation Lead role.
6.5	5min	Round Table		
7	2min	Date of Next Meeting – October 12, 2021 at 1600 hours		
8	2min	Motion to Adjourn		<i>THAT</i> the meeting be adjourned. MOTION CARRIED

