

Grey Bruce Ontario Health Team Planning Committee

Tuesday, February 22nd, 2022

4:00pm – 5:30pm

Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	Call to order		Chair called the meeting to order at 4:02pm.
2		Land Acknowledgement		Chair provided the land acknowledgement.
3	2min	Approval of Agenda		That the agenda be approved as presented. APPROVED BY CONSENSUS
4	5min	Consent Agenda	The Committee discussed amending the minutes to include further information regarding the one of the previous Co-Chair's resignation.	That the Grey Bruce OHT Planning Committee adopt the Consent Agenda for information, as circulated, less items _____ APPROVED BY CONSENSUS
4.1		January 18 th , 2022 Grey Bruce OHT Planning Committee Minutes		
5		Business Arising from Previous Meetings		
5.1	15min	Grey Bruce OHT Planning Committee Co-Chair endorsement	<p>The Committee reviewed the events of the previous Planning Committee meeting and discussed:</p> <ul style="list-style-type: none"> • Whether the new Co-Chairs have the desire to fill the role. • Whether the Committee would like to formulate a response to the organization involved. • Whether the organization involved has recognized the breach of trust. 	<p>Documents regarding previous incidents to be shared with Planning Committee members.</p> <p>Written statement on behalf of the Planning Committee to be drafted.</p>

			<ul style="list-style-type: none">• Further context regarding previous incidents and the parties involved.• Concerns about the organization involved jeopardizing the work being done by the Committee.• The organization involved not being signed on to the Grey Bruce OHT at this time.• Whether the organization involved has reflected the desire to work with the Grey Bruce OHT.• Expressing the Committee's disappointment and the expectations for future participation in writing to the involved organization.• Sharing the previous context and letters sent with Planning Committee members.• Having the Co-Chairs meet with MPP Bill Walker and engaging him as a support.• Whether it is in the Committee's best interest to commit a large amount of time and effort to this issue.• Sending a written statement from the Planning Committee to the involved organization expressing the Committee's disappointment only.• What the hopeful outcome of sending the statement will be.	
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			<ul style="list-style-type: none"> • If there needs to be a cooling off period for the organization involved. • The sequence of events to stand up the Grey Bruce OHT. 	
5.2	5min	Co-Chair Transition Press Release	The Committee discussed whether there is a need for a press release.	Press release will not be sent.
5.3	5min	Strategic Directions Planning Process Update	The Committee received an update on the Strategic Directions Planning Process.	
5.4	10min	HCNS Funded Resource - West Region - Clinical Systems Renewal Funding update	The Committee received an update on the HCNS Funded Resource initiative.	
5.5	5min	Grey Bruce OHT Executive Lead recruitment update	The Committee received an update on the status of the Grey Bruce Ontario Health Team Executive Lead recruitment.	
6		New Business		
6.1	10min	Recommendation for Revision of Terms of Reference to Reflect Current Practice	<p>The Committee received an overview of the proposed revisions to the Terms of Reference and discussed:</p> <ul style="list-style-type: none"> • What being a healthcare funded organization means in the Terms of Reference. • The term of the Planning Committee. • Where advisory representatives for groups such as the Community Council and Physician and Nurse Practitioner Council are captured within the Terms of Reference. • Making further revisions to the terms of reference per discussion. 	Terms of reference to be revised and brought forward at the March 8, 2022 Planning Committee Meeting.
6.2	10min	Grey Bruce OHT Spending Plan <ul style="list-style-type: none"> • Creating work group 	<p>The Committee received an overview of the spending plan and discussed:</p> <ul style="list-style-type: none"> • Whether a portion of the funding can be used for physician participation. 	

			<ul style="list-style-type: none"> • Sending out a request for work group participants in writing. • Providing the scope of the request in the written correspondence. • If changes can be made to the spending plan after submission. 	
6.3	10min	OHT Regional Integration Table Update		
6.4	5min	Gradual Resumption of non-emergent and non-urgent surgeries and procedures		DEFERRED
7	5min	Round Table	The Committee received a brief synopsis of the Home and Community Care Modernization webinar from February 18 th , 2022.	Home and Community Care Modernization webinar slides to be distributed to the Planning Committee. Home and Community Care Modernization webinar presentation review to be included on the March 8, 2022 Planning Committee agenda.
8	5min	Next Steps		
9		Date of Next Meeting – March 8, 2022, 4:00pm hours		
10 1	3min	Motion to Adjourn		The meeting was adjourned at 5:37pm.

**APPENDIX A.
ATTENDEES**

Present:	
Name	Organization
Abigail Woodcock	Grey Bruce Ontario Health Team
Adrienne Vanderweg	VON Canada, South West
Angelika Gollnow	Closing The Gap Healthcare (SPO representative)
Brian Dunne	Participation House Support Services
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Crystal Osborne	Owen Sound Family Health Team
Daryl Nancekivell	Home and Community Care Support Services – South West
Dave Zago	Hanover Family Health Team
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Dr. Gary Gurbir	Kincardine Family Health Team Physician Representative
Dr. Kelly Fenn	Grey Bruce Health Services Physician Representative
Dr. Nathalie Sauriol	Grey Bruce Health Services Physician Representative
Gary Sims	Grey Bruce Health Services
Jennifer Cornell	Grey County – Long-Term Care
Jodi Phillips	Care Partners (SPO representative)
Julia Peart	Independent
Julie Johnston	Alzheimer Society of Grey-Bruce
Lauren Gardner	SW Frail Seniors Strategy
Michael Barrett	South Bruce Grey Health Centre
Phil Dodd	Keystone Child, Youth and Family Services
Ray Lux	Grey County – Paramedic Services
Samantha Colwell	Ontario Health West
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Steve Schaus	Bruce County – Paramedic Services
Sue Byers	Sauble Family Health Team
Sue Hillis	Dale Brain Injury Services
Taylor Holdsworth	South Bruce Grey Health Centre

Regrets:

Name	Organization
Alex Hector	South East Grey Community Health Centre
Brian Dokis	Southwest Ontario Aboriginal Health Access Centre
Cynthia Porter	Chippewas of Nawash Unceded First Nation
Dana Howes	Hanover & District Hospital
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
Heike Berger	Midwives Grey Bruce
Janet Fairbridge	Residential Hospice Grey Bruce
John Kurvink	Grey Bruce Health Services
Kelly McIntyre Muddle	SW Frail Seniors Strategy
Kevin McNab	Grey County – Paramedic Services
Pamela Loughlean	Peninsula Family Health Team
Paul Hoban	Peninsula Family Health Team
Rhonda Walsh	Kincardine Family Health Team
Sarah Cunningham	Grey Bruce Health Services
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital