

Grey Bruce Ontario Health Team Planning Committee

Tuesday, March 22, 2022

4:00pm – 5:30pm

Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	Call to order		Co-Chair called the meeting to order at 4:03pm
2		Land Acknowledgement		Co-Chair provided the land acknowledgement.
3	2min	Approval of Agenda	The agenda was amended to include the HCNS Funded Resource - West Region - Clinical Systems Renewal project update under item 7.5.	That the agenda be approved as amended. APPROVED BY CONSENSUS
4	5min	<p>Strategic Directions Planning Process Update</p> <ul style="list-style-type: none"> • Reminder of upcoming sensitization sessions <ul style="list-style-type: none"> ○ Board Governors' CDMA Sensitization Meeting, March 29, 2022 5:00pm to 6:30pm. ○ Integrated Group Sensitization Meeting, Thursday, April 7th 4:00pm to 5:30pm (TBD). ○ Visioning Workshop #1, April 12, 2022 4:00pm to 5:30pm. 	<p>The Committee received the Strategic Directions Planning Process update from MD+A Health Solutions.</p> <ul style="list-style-type: none"> • Board Governors CDMA Sensitization meeting is scheduled for March 29, 2022, 5:00pm to 6:30pm. • Integrated Group CDMA Sensitization meeting is in the process of being scheduled. A meeting invitation for the meeting will be sent shortly. • The CDMA Sensitization meetings will provide an overview of the CDMA's structure and high level components. 	<p>MD+A Health Solutions to share presentation information with Planning Committee.</p> <p>CDMA Sub-Committee and MD+A Health Solutions to review and discuss scenarios and case studies for CDMA validation sessions.</p>

		<ul style="list-style-type: none">○ Visioning Workshop #2, April 26, 2022 4:00pm to 5:00pm.● Creating Board Chairs' Mailing List.	<ul style="list-style-type: none">● The meeting will also allow individuals to ask specific questions about the process or the CDMA itself.● The Visioning Workshops have been scheduled for April 12, 2022 and April 26, 2022. These meetings fall within the regularly scheduled Planning Committee meeting cadence.● The first Visioning Workshop will be focused on reviewing the current draft vision, values and guiding principles. Participants will take part in activities to gather input and share their perspectives to assist with aligning the OHT vision values and guiding principles.● The second Visioning Workshop will be used to collect the feedback from the first workshop and present it to the group for validation.● The Visioning workshops will be open to the Planning Committee, Board Governors, Community Council, Physician and Nurse Practitioner Council and the GBIHC.● The CDMA Sub-Committee will focus on drafting the specific terms of the CDMA and validation meetings will be scheduled for each group to review and provide feedback. The	
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			<p>draft CDMA agreement will be circulated prior to these meetings.</p> <ul style="list-style-type: none"> The final CDMA will be circulated for signatures following the validation meetings, and organizations who sign onto the CDMA will become the Grey Bruce OHT Partnership Table. Upon this transition the next phase of the Strategic Directions Planning Process will be focused on the selection of year one projects. The Committee inquired if the consultants will bring forward scenarios or case studies to describe what could arise when considering the types of the terms used within the CDMA. 	
5	5min	Consent Agenda		That the Grey Bruce OHT Planning Committee adopt the Consent Agenda for information, as circulated, less items
5.1		March 8, 2022 Grey Bruce OHT Planning Committee Minutes		APPROVED BY CONSENSUS
6		Business Arising from Previous Meetings		
6.1	20min	Recommendation for Revision of Terms of Reference to Reflect Current Practice	<p>The Committee reviewed the revised Planning Committee terms of reference. The Committee discussed the following:</p> <ul style="list-style-type: none"> The circumstances surrounding Service Provider Organizations (SPO's) being invited to the Planning Committee, and the inability for SPO's to sign on at the time of the original application. 	<p>Formal communication to be sent to Planning Committee to clarify membership.</p> <p>Terms of reference to be revised following call for Planning Committee membership.</p>

			<ul style="list-style-type: none"> • Alternative proposals to establish a distinction between core members and affiliate members. • Committee members proposed that formal communication be sent to the Planning Committee distribution list. The purpose of the correspondence would be to clarify Planning Committee membership. Upon clarification of membership the Terms of Reference would be revised to include those who have expressed interest in signing on. 	
6.2	10min	Home and Community Care Modernization webinar presentation review	<p>The Committee received a synopsis of the Home and Community Care Modernization webinar from February 18th, 2022 and discussed the following:</p> <ul style="list-style-type: none"> • If organizations have the ability to advocate for another session. • Whether there are options for organizations within the 12 OHT's submitting proposals to have direct employment relationships with all service provider organizations. 	
6.3	5min	Grey Bruce OHT Spending Plan Update	The Committee received an update regarding the OHT Spending Plan submitted on March 11 th , 2022.	
6.4	5min	Grey Bruce OHT Executive Lead recruitment update	The Committee received an update regarding the status of the Grey Bruce OHT Executive Lead recruitment.	

7		New Business		
7.1	10min	Grey Bruce OHT Community Council representation at the Planning Committee	The Committee received background information for the proposal from the Grey Bruce OHT Community Council to have two representatives appointed to sit on the Planning Committee.	That the Co-Chairs of the Grey Bruce OHT Community Council be appointed as members of the Planning Committee to be in keeping with the principle of co-creation and providing a voice to the patient, caregiver, client experience; and That the Co-Chairs of the Grey Bruce OHT Community Council be included as core members of the Planning Committee if the terms of reference are altered to such extent. APPROVED BY CONSENSUS
7.2	10min	OHT Regional Integration Table Update		DEFERRED
7.3	5min	Digital Health Table update	The Committee received a brief update regarding the Consumer Digital Health Regional Advisory Committee. This Committee will be having its inaugural meeting in the near future and more	

			updates will be provided to the Planning Committee as needed.	
7.4	5min	Creating QI Sub-Committee	The Committee discussed bringing organizations quality improvement specialists together to form a sub-committee.	
7.5		HCNS Funded Resource - West Region - Clinical Systems Renewal project update	<p>The Committee received an update regarding the HCNS Funded Resource - West Region - Clinical Systems Renewal project.</p> <p>The Committee discussed allowing the Co-Chairs to approve the submission of the deliverables due March 31, 2022.</p>	<p>That the Grey Bruce OHT Planning Committee Co-Chairs be authorized to approve the HCNS Funded Resource Clinical Systems Renewal documents to be submitted March 31, 2022.</p> <p>APPROVED BY CONSENSUS</p>
7.6	10min	In Camera Item		
8	5min	Round Table		
9	5min	Next Steps		
10		Date of Next Meeting – April 12, 2022		
11		Motion to Adjourn		

**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
Daniel Doane	MD+A Health Solutions
Daryl Nancekivell	Home and Community Care Support Services – South West
Dave Zago	Hanover Family Health Team
Dr. Ali Ahmad	Grey Bruce Health Services Physician representative)
Dr. Gary Gurbin	Kincardine Family Health Team Physician Representative
Dr. Kelly Fenn	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)
Jordana Benamor	MD+A Health Solutions
Julie Johnston	Alzheimer Society of Grey-Bruce
Lauren Gardner	SW Frail Seniors Strategy
Megan Garland	Bruce County Long-Term Care
Michael Barrett	South Bruce Grey Health Centre
Ray Lux	Grey County – Paramedic Services
Rhonda Walsh	Kincardine Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Steve Schaus	Bruce County – Paramedic Services
Sue Byers	Sauble Family Health Team
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. Angela Cavanagh	Kincardine Family Health Team, Physician Representative
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Dr. Ian Arra	Grey Bruce Public Health
Dr. Nathalie Sauriol	Grey Bruce Health Services Physician Representative
Emmy Seeley	Participation Lodge Grey Bruce
Heike Berger	Midwives Grey Bruce
James Genga	Ontario Health West
Janet Fairbridge	Residential Hospice Grey Bruce
John Kurvink	Grey Bruce Health Services
Julia Peart	Independent
Kelly McIntyre Muddle	SW Frail Seniors Strategy
Kevin McNab	Grey County – Paramedic Services
Madison Curry	South Bruce Grey Health Centre
Pamela Loughlean	Peninsula Family Health Team
Paul Hoban	Owen Sound Family Health Team
Phil Dodd	Keystone Child, Youth and Family Services
Samantha Colwell	Ontario Health West
Sarah Cunningham	Grey Bruce Health Services
Stephanie Dudgeon	Brockton and Area Family Health Team
Sue Hillis	Dale Brain Injury Services
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital