

Grey Bruce Ontario Health Team Planning Committee

June 14, 2022
4:00pm – 5:30pm
Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	5min	Call to order		Co-Chair S. Dudgeon called the meeting to order at 4:01pm
2		Land Acknowledgement		Co-Chair S. Dudgeon provided the land acknowledgement
3		New Business		
3.1	60min	CDMA Validation & Approval	<p>The Committee reviewed and the draft Collaborative Decision Making Arrangement (CDMA). MD+A Health Solutions provided a walkthrough of the agreement. The following items were discussed:</p> <ul style="list-style-type: none"> • The Committee discussed including a definition for Affiliate Participants, and sought further clarification regarding whether affiliate participants are able to participate at the Partnership Table. • Members expressed concerns with affiliate participants being unable to attend Partnership Table meetings, as regional organizations may not be able to have a CEO/Executive be present at meetings within multiple OHT's. • Members also expressed concerns regarding the influence of affiliate participants in stalling the consensus decision-making process. • Members noted that there might be an unintended impact with the proposed structure that would prevent currently active Planning 	<p>That the definition of affiliate participants be added to the Collaborative Decision Making Arrangement. In addition, That in part of that definition, will be the distinction that affiliate participants are involved in discussions but are not be involved in consensus decision making.</p> <p>APPROVED BY CONSENSUS</p> <p>CDMA to be circulated to organizations by June 17th, 2022.</p>

			<p>Committee from participating at the Partnership Table.</p> <ul style="list-style-type: none">• Members also indicated that the proposed structure could also lead to missed opportunities for new leadership and participation at the Partnership Table.• Members suggested expanding the definition of Affiliate Participants to include language regarding the expectations for affiliate members.• Members also suggested expanding Article 8 to include termination, withdrawal and expulsion of an Affiliate Participant. Members also suggested including a section regarding the suspension Affiliate Participant.• Members discussed the possibility of holding an information session for organizations to determine where they may fit within the OHT structure. <p>A call for consensus was completed and Committee members discussed any reservations they had with the proposal as a part of the consensus decision-making model.</p> <p>MD+A Health Solutions noted the Committee's discussion and revisions. Changes will be made to the CDMA with support from the CDMA Sub-Committee. The final agreement will then be distributed.</p> <p>Organizations should follow their own internal approval processes and share the signature forms at their earliest convenience. The Planning Committee is</p>	
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			aiming to transition and hold the inaugural meeting of the Partnership Table in September 2022.	
3.2	30min	Year 1 Projects Working Group	Information regarding the formation of a working group to develop the selection process for year one projects for proposal to the inaugural partnership table will be sent electronically. Members can express interest in participating on the working group via email correspondence.	
4	5min	Next Steps		
5		Adjournment		The meeting was adjourned at 5:30pm

**APPENDIX A.
ATTENDEES**

PRESENT

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
Abigail Woodcock	Grey Bruce Ontario Health Team
Angelika Gollnow	Closing The Gap Healthcare (SPO representative)
Barbara Horne	Grey Bruce Ontario Health Team Community Council Co-Chair
Brian Dunne	Participation House Support Services
Chad Richards	Grey Bruce Ontario Health Team Community Council Co-Chair
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Dana Howes	Hanover & District Hospital
Dave Zago	Hanover Family Health Team
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Dr. Gary Gurbin	Physician and Nurse Practitioner Council Representative
Dr. Sadhana Prasad	Physician and Nurse Practitioner Council Representative
Emmy Seeley	Participation Lodge Grey Bruce
Heike Berger	Midwives Grey Bruce
Julie Johnston	Alzheimer Society of Grey-Bruce
Kevin McNab	Grey County – Paramedic Services
Lauren Gardner	SW Frail Seniors Strategy
Megan Garland	Bruce County Long-Term Care
Michael Barrett	South Bruce Grey Health Centre
Miriam Turnbull	South West ProResp
Pam Rantz	Kincardine Family Health Team
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce

Grey Bruce Ontario Health Team Planning Committee Affiliate Participants	
Name	Organization
Daniel Doane	MD+A Health Solutions

Daryl Nancekivell	Home and Community Care Support Services – South West
Jordana Benamor	MD+A Health Solutions
Samantha Colwell-Castles	Ontario Health West

REGRETS

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
Crystal Osborne	Physician and Nurse Practitioner Council Representative
Dr. Ali Ahmad	Physician and Nurse Practitioner Council Representative
Dr. Kelly Fenn	Physician and Nurse Practitioner Council Representative
Gary Sims	Grey Bruce Health Services
Heather MacArthur	VON Canada, South West
Jennifer Cornell	Grey County – Long-Term Care
Jennifer Dault	Residential Hospice Grey Bruce
Jodi Phillips	Care Partners (SPO representative)
Pamela Loughlean	Peninsula Family Health Team
Phil Dodd	Keystone Child, Youth and Family Services
Ray Lux	Grey County – Paramedic Services
Steve Schaus	Bruce County – Paramedic Services
Sue Byers	Sauble Family Health Team
Sue Hillis	Dale Brain Injury Services

Grey Bruce Ontario Health Team Planning Committee Affiliate Participants	
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
Dr. Ian Arra	Grey Bruce Public Health
Dr. Rim Zayed	Grey Bruce Public Health
James Genga	Ontario Health West
John Kurvink	Grey Bruce Health Services
Madison Curry	South Bruce Grey Health Centre
Paul Hoban	Owen Sound Family Health Team

Sarah Cunningham	Grey Bruce Health Services
Taylor Holdsworth	South Bruce Grey Health Centre
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital