

## Grey Bruce Ontario Health Team Planning Committee

May 10, 2022  
4:00pm – 5:30pm  
Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	<b>Call to order</b>		Co-Chairs called the meeting to order at 4:00pm
2		<b>Land Acknowledgement</b>		Co-Chairs provided the land acknowledgement.
3	2min	<b>Approval of Agenda</b>		That the agenda be approved as presented. <b>APPROVED BY CONSENSUS</b>
4	5min	<b>Approval of the Minutes – March 22, 2022 Grey Bruce OHT Planning Committee Minutes</b>		That the minutes of the March 22, 2022 Grey Bruce OHT Planning Committee meeting be approved as presented. <b>APPROVED BY CONSENSUS</b>
5		<b>Business Arising from Previous Meetings</b>		
5.1	10min	HCNS Funded Resource - West Region - Clinical Systems Renewal Funding update	The Committee received an update regarding the HCNS Funded Resource West Region Clinical Systems Renewal project.	
5.2	20min	Recommendation for Revision of Terms of Reference to Reflect Current Practice	The Committee reviewed the proposed amendments to the draft terms of reference and noted members who may be unable to sign on to the Terms of Reference at this time.	That the Grey Bruce OHT Planning Committee amend their Terms of Reference be to reflect current practices as proposed. <b>APPROVED BY CONSENSUS</b>
5.3	10min	Strategic Directions Planning Process Update	The Committee received the Strategic Directions Planning Process update and estimated timelines for completion of phase one work.	

5.4	5min	Grey Bruce OHT Executive Lead recruitment update	The Committee received the Grey Bruce OHT Executive Lead recruitment update.	
<b>6</b>		<b>New Business</b>		
6.1	10min	Grey Bruce OHT Financial Statements from Hanover District Hospital	<p>The Committee reviewed and discussed the OHT's financial statements from Hanover District Hospital.</p> <p>The Committee deliberated what members wish to do with the remaining funds.</p> <p>Committee members discussed any reservations they had with the proposal as a part of the consensus decision-making model.</p>	<p>That the remaining Grey Bruce OHT funds be returned to the organizations that provided them.</p> <p><b>APPROVED BY CONSENSUS</b></p>
6.2	10min	OHT Regional Integration Table Update	The Committee received the OHT Regional Integration Table update and discussed the Health System Recovery Transformation table.	
6.3	10min	Physician and Nurse Practitioner Council Update	The Committee received an update regarding the COVID-19 Community Diversion sessions and the OHT presentation to the Town of The Blue Mountains Joint Physician Recruitment and Retention Committee.	
6.4	5min	Updated Digital Health Playbook		
6.5	5min	OHT 2021-22 Year End Reporting Templates	The Committee was notified about the completion of the OHT's 2021-22 Year End Reporting Templates.	
<b>7</b>	5min	<b>Round Table</b>		

<b>8</b>	5min	<b>Next Steps</b>		
<b>9</b>		<b>Date of Next Meeting – May 24, 2022</b>		
<b>10</b>		<b>Motion</b> to Adjourn		The meeting was adjourned at 5:11pm

**APPENDIX A.  
ATTENDEES**

<b>Present:</b>	
<b>Name</b>	<b>Organization</b>
Abigail Woodcock	Grey Bruce Ontario Health Team
Barbara Horne	Grey Bruce Ontario Health Team Community Council Advisor
Brian Dunne	Participation House Support Services
Chad Richards	Grey Bruce Ontario Health Team Community Council Advisor
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Crystal Osborne	Owen Sound Family Health Team
Dana Howes	Hanover & District Hospital
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 Gurbin	Kincardine Family Health Team Physician Representative
Dr. Kelly Fenn	Grey Bruce Health Services Physician Representative
Emmy Seeley	Participation Lodge Grey Bruce
Heather MacArthur	VON Canada, South West
Jennifer Cornell	Grey County – Long-Term Care
Jodi Phillips	Care Partners (SPO representative)
Lauren Gardner	SW Frail Seniors Strategy
Michael Barrett	South Bruce Grey Health Centre
Pam Rantz	Kincardine Family Health Team
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Sue Byers	Sauble Family Health Team
Sue Hillis	Dale Brain Injury Services

**Regrets:**

<b>Name</b>	<b>Organization</b>
Alex Hector	South East Grey Community Health Centre
Angelika Gollnow	Closing The Gap Healthcare (SPO representative)
Brian Dokis	Southwest Ontario Aboriginal Health Access Centre
Cynthia Porter	Chippewas of Nawash Unceded First Nation
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
Dr. Nathalie Sauriol	Grey Bruce Health Services Physician Representative
Gary Sims	Grey Bruce Health Services
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
Julie Johnston	Alzheimer Society of Grey-Bruce
Kelly McIntyre Muddle	SW Frail Seniors Strategy
Kevin McNab	Grey County – Paramedic Services
Madison Curry	South Bruce Grey Health Centre
Megan Garland	Bruce County Long-Term Care
Pamela Loughlean	Peninsula Family Health Team
Paul Hoban	Owen Sound Family Health Team
Phil Dodd	Keystone Child, Youth and Family Services
Ray Lux	Grey County – Paramedic Services
Samantha Colwell	Ontario Health West
Sarah Cunningham	Grey Bruce Health Services
Steve Schaus	Bruce County – Paramedic Services
Taylor Holdsworth	South Bruce Grey Health Centre
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital