

Grey Bruce Ontario Health Team Planning Committee

May 24, 2022
4:00pm – 5:30pm
Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	Call to order		Co-Chairs called the meeting to order at 4:03pm
2		Land Acknowledgement		Co-Chairs provided the land acknowledgement.
3	5min	Approval of Agenda		That the agenda be approved as presented. APPROVED BY CONSENSUS
4		Approval of the Minutes – May 10, 2022 Grey Bruce OHT Planning Committee Minutes		DEFERRED
5		Business Arising from Previous Meetings		
5.1	5min	Grey Bruce OHT Executive Lead recruitment update	<p>The Committee received the Grey Bruce OHT Executive Lead recruitment update and discussed candidates' salary expectations. It was agreed that the position needs to fit within the grouping of salaries within Grey Bruce.</p> <p>The Committee also discussed whether there is provincial guidance regarding the creation of positions within OHT's.</p> <p>A candidate from a partner organization is still interested in a secondment. This candidate has expressed the desire to have the work split between the Grey Bruce OHT Executive Lead role and their current work.</p>	<p>Co-Chairs to indicate salary expectations to interested candidates.</p> <p>Co-Chairs to discuss provincial guidance on OHT staff positions with Ontario Health West.</p>

5.2	2min	Reminder: Signatures required for revised Terms of Reference	Members received a reminder to provide signatures via DocuSign for the revised Terms of Reference.	
6		New Business		
6.1	15min	Request for support – Grey Bruce Hospice Palliative Care Collaborative table	<p>The Committee received background information regarding the request for OHT support from the Grey Bruce Hospice Palliative Care Collaborative table.</p> <p>The Grey Bruce Hospice Palliative Care Collaborative table is seeking The OHT’s support through utilizing the MD+A Health Solutions to facilitate a session with palliative care physicians and other interested parties to brainstorm details of the services delivery model.</p> <p>The Committee discussed including long-term care in the collaborative.</p> <p>Committee members expressed their support in the initiative.</p>	<p>That the Grey Bruce OHT Planning Committee provides support through MD+A Health Solutions to facilitate a session with the Grey Bruce Hospice Palliative Care Collaborative table and other interested parties.</p> <p>And That the Grey Bruce OHT Planning Committee authorize a budget of up to \$6000 to organize facilitate the session.</p> <p>APPROVED BY CONSENSUS</p> <p>Dr. K. Fenn to provide an update at a future meeting.</p>
7	5min	Round Table	<p>Round table discussion included:</p> <ul style="list-style-type: none"> • Whether members are interested in reviewing a presentation on changes included in the Fixing Long-Term Care Act. • Whether members support creating a working group to support nurses and leaders completing relevant certifications. • Identifying interest in creating a working group to collaborate, problem solve and strategize around challenges with health human resources. 	

			<ul style="list-style-type: none"> • Opportunities to liaise with the Georgian College Owen Sound campus regarding placement opportunities for nursing students. • Future opportunities for in person sessions with facilitators to discuss topics such as diversity and inclusion and innovative recruitment strategies. • The Committee also commended the effort and collaboration at the Forum in Hanover following the fire on May 19, 2022. 	
8	5min	Next Steps		
9		Date of Next Meeting – June 14, 2022: Planning Committee CDMA Validation Meeting		
10		Motion to Adjourn		The meeting was adjourned at 5:06pm.

**APPENDIX A.
ATTENDEES**

PRESENT

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
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
Crystal Osborne	Physician and Nurse Practitioner Council Representative
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. Kelly Fenn	Physician and Nurse Practitioner Council Representative
Dr. Sadhana Prasad	Physician and Nurse Practitioner Council Representative
Jennifer Cornell	Grey County – Long-Term Care
Jennifer Dault	Residential Hospice Grey Bruce
Jodi Phillips	Care Partners (SPO representative)
Lauren Gardner	SW Frail Seniors Strategy
Megan Garland	Bruce County Long-Term Care
Michael Barrett	South Bruce Grey Health Centre
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Steve Schaus	Bruce County – Paramedic Services

Grey Bruce Ontario Health Team Planning Committee Affiliate Participants	
Name	Organization
Daryl Nancekivell	Home and Community Care Support Services – South West

REGRETS

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
Dr. Ali Ahmad	Physician and Nurse Practitioner Council Representative
Emmy Seeley	Participation Lodge Grey Bruce
Gary Sims	Grey Bruce Health Services
Heather MacArthur	VON Canada, South West
Heike Berger	Midwives Grey Bruce
Julie Johnston	Alzheimer Society of Grey-Bruce
Kevin McNab	Grey County – Paramedic Services
Miriam Turnbull	South West ProResp
Pam Rantz	Kincardine Family Health Team
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
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
Samantha Colwell	Ontario Health West
Sarah Cunningham	Grey Bruce Health Services
Taylor Holdsworth	South Bruce Grey Health Centre
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital