

Grey Bruce Ontario Health Team Planning Committee

July 12,, 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 4:04pm.
2		Land Acknowledgement		Co-Chair provided the land acknowledgement
3	2min	Approval of Agenda		That the agenda be approved as presented. APPROVED BY CONSENSUS
4		Approval of the Minutes – June 28, 2022 Grey Bruce OHT Planning Committee Minutes		That the minutes of the June 28, 2022 Grey Bruce OHT Planning Committee Minutes be approved as presented. APPROVED BY CONSENSUS
5		Business Arising from Previous Meetings		
5.1	5min	Welcome Grey Bruce OHT Executive Lead	<p>The Committee welcomed the Executive Lead.</p> <p>The Executive Lead provided an introduction and outlined their experience.</p> <p>Planning Committee members introduced themselves and their organizations in a round table format.</p>	
5.2	5min	2022-23 Q1 Quarterly Reporting Templates	<p>Co-Chair provided background information on the quarterly reporting templates due August 31, 2022.</p> <p>Committee members can reach out to A. Woodcock with any questions regarding the reporting templates.</p>	
5.3	5min	CDMA Sign Off Update	Co-Chair provided an update on the CDMA sign off process.	

			<p>A total of eight organizations have signed the CDMA to date.</p> <p>Seven organizations have signed as members. One organization has signed as an affiliate.</p> <p>Signatures continue to be collected as boards of directors meet to review and sign the CDMA.</p> <p>The final date for signatures to be submitted is August 31, 2022.</p>	
5.4	10min	OHT Regional Integration Table Update	<p>The Committee was provided background on the purpose of the OHT Regional Integration Table.</p> <p>The Integration table discussed Quarterly Reporting Templates. A review that was provided by Cohort One OHT's to give feedback on the initial building blocks, what indicates progression towards an OHT's maturity, and the goals that were being asked of Cohort One OHT's.</p> <p>A discussion occurred at the Regional Integration Table regarding how some the goals that were asked of Cohort One OHT's could not be met.</p> <p>It was noted that earlier Cohorts have shared that they were not hitting expected goals in their quarterly reports and were forthright in their reporting.</p> <p>The Committee noted the importance of this feedback in aligning expectations for the end of year one.</p> <p>The Committee noted that the OHT's situation regarding a lack of staff capacity could be outlined in the quarterly reporting templates.</p>	L. Gardner to distribute memo through A Woodcock regarding Health Systems Recovery and Transformation Table.

			<p>The OHT Regional Integration Table also discussed the Health Systems Recovery and Transformation Table.</p> <p>The Committee had no questions following the update.</p>	
6		New Business		
		Nil		
7	5min	Round Table	<p>Committee members discussed whether organizations are tightening measures amid rising COVID-19 infections.</p> <p>Home and Community Care Services:</p> <ul style="list-style-type: none"> • Day programs have been shut down due to the uptick in COVID-19 Cases <p>Acute Care:</p> <ul style="list-style-type: none"> • Uptick in emergency room cases has been seen including non COVID-19 related pneumonias. This is not a historical trend in acute care. • Very few staff absences in recent months. Workforce remains stable. In full operation and plans to stay there over the summer. • Other acute care sites have seen no change in admissions and have seen a slight increase in staff absences. <p>Mental Health and Addictions:</p> <ul style="list-style-type: none"> • No drastic changes have been made at this time. 	

			<ul style="list-style-type: none"> • Changes have been made to mask requirements. • Experiencing staff hesitation towards COVID-19 testing. <p>Committee members outlined the criteria for prescribing Paxlovid to individuals.</p> <p>Committee members also noted that Ontario's Chief Medical Officer will have an announcement on July 13th. The announcement will be about the strategy for administering 4th COVID-19 vaccine doses and COVID-19 testing.</p>	
8	5min	Next Steps	<p>While organizations continue to sign the CDMA, the inaugural Partnership Table meeting will be scheduled in late August.</p> <p>The Year 1 Project Selection Process Development Work Group meeting will be scheduled in the near future.</p>	
9		Date of Next Meeting – July 26, 2022		
10		Adjournment		The meeting was adjourned at 4:37pm

**APPENDIX A.
ATTENDEES**

PRESENT

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
Abigail Woodcock	Grey Bruce Ontario Health Team
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Dr. Gary Gurbin	Physician and Nurse Practitioner Council Representative
Brian Dunne	Participation House Support Services
Chad Richards	Grey Bruce Ontario Health Team Community Council Co-Chair
Dana Howes	Hanover & District Hospital
John Kurvink	Grey Bruce Health Services
Emmy Seeley	Participation Lodge Grey Bruce
Julie Johnston	Alzheimer Society of Grey-Bruce
Lauren Gardner	SW Frail Seniors Strategy
Leighton McDonalds	Closing The Gap Healthcare
Pam Rantz	Kincardine Family Health Team
Sandra Mohr	South West ProResp
Sue Byers	Sauble Family Health Team
Dave Zago	Hanover Family Health Team
Dr. Sadhana Prasad	Physician and Nurse Practitioner Council Representative
Stephen Musehl	Home and Community Support Services Grey Bruce
Trish Herrick	Grey Bruce Ontario Health Team

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

REGRETS

Grey Bruce Ontario Health Team Planning Committee Members	
Name	Organization
Barbara Horne	Grey Bruce Ontario Health Team Community Council Co-Chair
Crystal Osborne	Physician and Nurse Practitioner Council Representative
David Willis	Keystone Child, Youth and Family Services
Dr. Ali Ahmad	Physician and Nurse Practitioner Council Representative
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Dr. Kelly Fenn	Physician and Nurse Practitioner Council Representative
Gary Sims	Grey Bruce Health Services
Heather MacArthur	VON Canada, South West
Heike Berger	Midwives Grey Bruce
Jennifer Cornell	Grey County – Long-Term Care
Jennifer Dault	Residential Hospice Grey Bruce
Jodi Phillips	Care Partners (SPO representative)
Kevin McNab	Grey County – Paramedic Services
Megan Garland	Bruce County Long-Term Care
Michael Barrett	South Bruce Grey Health Centre
Pamela Loughlean	Peninsula Family Health Team
Ray Lux	Grey County – Paramedic Services
Stephanie Dudgeon	Brockton and Area Family Health Team
Steve Schaus	Bruce County – Paramedic Services
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
Madison Curry	South Bruce Grey Health Centre
Paul Hoban	Owen Sound Family Health Team
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