



<b>In Attendance:</b>	Barbara Cooney Michael Boyce Michael Nettleton JoAnne Butler Dr. Elizabeth Coleman Dr. Ian Dawe Viraj Desai Michael Dewson Scott Dudgeon Judy Geary Paul McDevitt Dr. Barbara Mildon Surinder Razdan	Chair Vice-Chair Past-Chair Member Ex-Officio Member, MSA President Ex-Officio Member, PIC Member Member Member Member Member Ex-Officio Member, CNE Member
<b>Teleconference:</b>	Karim Mamdani John Chen	Ex-Officio Member, Secretary and CEO VP Finance & Support Services
<b>Absent:</b>	Dale Goldhawk Tahira Hassan Ted Moroz	Member Member Member
<b>Staff:</b>	Dr. Phil Klassen	VP Medical Services
<b>Recording Secretary:</b>	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b>	
1.1	<ul style="list-style-type: none"> <li>▪ Meeting called to order by B. Cooney at 18:30</li> </ul> <b>Meditech Education:</b> <ul style="list-style-type: none"> <li>▪ A high level demonstration of the Meditech system was provided by Nander Stevens and Wendy O’Dell, from a physician perspective using test patients and information.</li> </ul>	
2	<b>Declaration of Conflict of Interest:</b> <ul style="list-style-type: none"> <li>▪ No conflicts to declare</li> </ul>	
3.	<b>Confirmation of Agenda</b>	Moved by S. Dudgeon Seconded M. Nettleton Carried
4.	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>a) Minutes of the Sept. 10-14 Board meeting</li> <li>b) Finance &amp; Quality Report – Sept. 24-14 meeting</li> <li>c) Governance &amp; Compensation Report – Sept. 17-14 meeting</li> </ul> <ul style="list-style-type: none"> <li>▪ <b>Exception:</b> B. Cooney asked that the Finance and Quality motion #1 be pulled for discussion following item 7.1.</li> </ul>	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented in Appendix A with exceptions as noted in item 4.</b></p>	<p>Moved by S. Dudgeon  Seconded by M. Dewson  Carried</p>
<b>5.</b>	<p><b>Chair's Remarks</b></p> <ul style="list-style-type: none"> <li>▪ Attended EDU opening</li> <li>▪ Participated in the Lions walk-a-thon with K. Mamdani</li> <li>▪ Attended a meet and mingle for the Imagine Film Festival</li> <li>▪ N. Hannam tendered his resignation.</li> <li>▪ K. Mamdani has been nominated onto the OHA Board of Directors effective November. This is a very prestigious appointment.</li> </ul>	
<b>6.</b>	<p><b>Reports</b></p>	
<b>6.1</b>	<p><b>CEO Report Highlights</b></p> <ul style="list-style-type: none"> <li>▪ Land and Building negotiations have been going very well over the summer. We are close on the lease and BCA report. There are a number of other license agreement reports that may take some time. IO and MOH have asked that we finalize negotiations over the next month in order to prepare a document for execution. The Board Land and Building Working Group will meet October 14 for update and discussion.</li> <li>▪ Ministers Mandate letters were made public for the first time this year.</li> <li>▪ October 17 is our signature concert event related to the Imagine Festival featuring Colin James and Alan Cross.</li> <li>▪ October 23 is the 6<sup>th</sup> Annual Mental Health Forum. Proud we have kept this forum going over the years. Focus this year is on becoming a recovery organization.</li> <li>▪ Co-hosted with BLG a roundtable discussion on Bill C-14. Attended by a number of guests including the Ministry of the Attorney General and hospitals with forensic programs.</li> <li>▪ Ontario Shores was the host site and event sponsor for the Ontario Family Council Advisory Network (OFCAN). Attended by over 120 people with a number of key note speakers.</li> <li>▪ We are highlighted in the Canadian Nurse publication for the work we are doing in recovery and mental health. Thank you to B. Mildon and her team for putting that together.</li> <li>▪ Attended Meditech CEO advisory board, opportunity to push Meditech in areas of patient portal and partnership with Waypoint.</li> </ul>	<p>Moved by M. Boyce  Seconded by M. Nettleton  Carried</p>
<b>6.2</b>	<p><b>PIC Report Highlights</b></p> <ul style="list-style-type: none"> <li>▪ The Medical Advisory Committee is pleased to endorse Ontario Shores' efforts to build a patient portal which will ensure patients and families have timely, transparent and convenient access to their health information, advance recovery-oriented principles at the point of care, enhance communication and engagement between health care staff and patients and their families, and increase opportunities for patients to communicate with their healthcare providers.</li> <li>▪ Had the pleasure to speak at the Toronto Police Service's 7<sup>th</sup></li> </ul>	<p>Moved by M. Boyce  Seconded by M. Nettleton  Carried</p>

Annual Occupational Health & Safety Awareness Day. Speaking October 9 to the Whitby Chamber of Commerce on Workplace Mental Health.

- Patient story – legal standards that allow prolonged periods of detention without treatment. The Chiefs have discussed this, and it was brought to the group of 4. At minimum our hope is to increase the numbers of interim treatment order applications taking place within our organizations and secondly, based on the premise that Ontario has entered a period of relative political stability we will be exploring opportunities and collective willingness to advocate for legislative changes.

**Motion:**

**The Medical Advisory Committee recommends the appointment of the following:**

**Associate Staff**

**Dr. Derek Pallandi, 1 day per week – FOS (Forensic Outpatient Services), pending receipt of Occupational Health clearance and VPC.**

**Courtesy Staff**

**Dr. Rupinder Johal (Duty Doctor), pending receipt of CPSO, Occupational Health clearance, HCP-CPR, CPC. Start date: December 2014**

**Dr. Taras Reshetukha (Duty Doctor), pending receipt of CPSO, HCP-CPR, CPC, and Occupational Health clearance. Start date: January 2015**

**Dr. Ben Rosen (Duty Doctor), pending receipt of CPSO, VPC, CPC and Occupational Health Clearance. Start date: January 2015**

Moved by M. Boyce  
Seconded by J. Butler  
Carried

**7. Items for Discussion**

**7.1**

Response from Central East LHIN to Ontario Shores

- Included in the meeting package are letters that provide a chronology of communication between the LHIN and Ontario Shores with regard to the HIS Vision.
- In August K. Mamdani and P. McDevitt attended a session hosted by the LHIN and Ontario Shores responded to that report on August 15 followed by a LHIN invited teleconference between B. Cooney and W. Gladstone.
- A letter was then received from W. Gladstone on September 26 which was sent to all participating hospitals.
- A response letter has been drafted and tabled for discussion.
- K. Mamdani spoke with the CEO of the LHIN to advise we were preparing a response and the content of the draft letter.
- A lengthy discussion ensued of which the agreed outcome was that the draft letter, with some minor edits was approved to be sent to the Board Chair of the Central East LHIN.

7.2	<p><b>Motion:</b>  <b>The Finance and Quality committee, after review of the sharing of Meditech and related IT services between Ontario Shores and Waypoint Mental Health Care and the associated business case, approve management to sign the necessary partnership and other relevant agreements and to proceed with the shared Meditech 6.1x implementation once the LHINs have approved the voluntary integration.</b></p>	<p>Moved by S. Razdan  Seconded by V. Desai  Carried</p>
8. 8.1	<p><b>Other Business</b>  Central East LHIN GAC Meeting - Highlights</p> <ul style="list-style-type: none"> <li>▪ No report</li> </ul>	
9.	<p><b>Next Meeting and Adjournment</b></p> <ul style="list-style-type: none"> <li>▪ Next meeting – November 12, 2014</li> </ul> <p><b>Motion:</b>  <b>To adjourn the meeting at 20:31 hours</b></p>	<p>Moved by S. Dudgeon  Seconded by P. McDevitt  Carried</p>