



In Attendance:

	Michael Boyce	Chair
	Barbara Cooney	Past-Chair
	JoAnne Butler	Member
	Imtiaz Daniel	Member
	Viraj Desai	Member
	Michael Dewson	Member
	Scott Dudgeon	Member
	Dale Goldhawk	Member
	Dr. Ilan Fischler	Ex-Officio Member, PIC
	Judy Geary	Member
	Karim Mamdani	Ex-Officio Member, Secretary and CEO
	Dr. Barbara Mildon	Ex-Officio Member, CNE
	Ted Moroz	Member
	Giovanni Vtieri	Member

Absent:

Tahira Hassan	Vice-Chair
Andrew Arifuzzaman	Member
Dr. Omar Ghaffar	Ex-Officio Member, MSA President

Staff:

John Chen	VP Finance & Support Services
Dr. Phil Klassen	VP Medical Services
Dr. Karima Velji	VP Clinical Services
Linda Henry	CEO, Foundation

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 18:31	
2.	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by G. Vtieri Seconded by M. Dewson Carried
4.	Consent Agenda Appendix A: a) Minutes of the March 14, 2018 & April 14, 2018 Board Meetings b) Audit & Compliance Report of the (date) Meeting c) Finance & Quality Report of the March 28, 2018 Meeting d) Governance & Compensation Report of the April 4, 2018 Meeting	

	<p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by B. Cooney Seconded by S. Dudgeon Carried</p>
5.	<p>Chair's Remarks M. Boyce congratulated B. Mildon on her new role as CEO at Community Care City Kawartha's, and thanked her for her hard work, and dedication to Ontario Shores.</p>	
6.	<p>Reports</p>	
6.1	<p><u>CEO Report Highlights</u> We are pleased to share that Phase 2 of the CBT expansion project is moving forward having received approval for 25 additional clinicians, support staff, trainers and supervisors to provide care across the Central East and Central LHINs. In Phase 1 we received funding for 10 positions which are in place and for this service have registered over 170 people with mild/moderate anxiety and depression.</p> <p>K. Mamdani reminded the Board of the Annual General Meeting on June 13th. The keynote speaker is Olympic Figure Skater Elizabeth Manley. The event will start at 14:00 hours followed by the business portion of the meeting.</p> <p>Congratulations to the team involved in the HIMSS Analytics Stage 6 Recognition for our Outpatient Electronic Medical Records (EMR) Adoption Model. Stage 6 for ambulatory facilities means we have embedded our EMR across our outpatient settings.</p> <p>Reminder that for follow up discussion from the retreat given we do not have a full board meeting in June, we will bring the workplans for both initiatives to the FAQ meeting on June 27th and invite all Board members who would like to attend.</p>	<p>Moved by J. Butler Seconded by V. Desai Carried</p> <p>A reminder will be sent to the full board prior to the FAQ meeting.</p>
6.2	<p><u>PIC Report Highlights</u> The annual MAC physician chart audit process is underway. Physician receives a peer audit every 2 years.</p> <p>There have been misinterpretations of the role by professionals around consent and capacity. In MH units there are legislative requirements of patients not being capable of consenting to their own MH treatment (form 33). MAC provided direction that non-MD clinicians be provided education on their requirements to assess capacity and obtain consent when proposing a treatment.</p> <p>The Performance Management policy was approved after many consultations with Medical Staff, and Human Resources.</p> <p>Thanks to excellent work by B. Mildon's team and S. Riahi we have a new interprofessional care plan with outcome measures embedded</p>	<p>Moved by T. Moroz Seconded by B. Cooney Carried</p>

	<p>within the same care plan.</p> <p>The board had a lengthy discussion regarding the recommendation MAC put forward for D. Hlousek to become a voting member of MAC in her role as the Chair of the Pharmacy and Therapeutics Committee. Voting Chairs are only recommended by MAC and in turn require approval by the Board. The Board indicated that this was approved as an exception.</p> <p>Motion: On the recommendation of MAC, the Board appoints Dr. Daniela Hlousek as a voting member of MAC as the Chair of the Pharmacy and Therapeutics Subcommittee of MAC.</p>	<p>Moved by D. Goldhawk Seconded by M. Dewson Carried with 2 abstentions</p>
7.	Items for Discussion	
8.	New Business	
9.	<p>Next Meeting and Adjournment Next meeting – AGM June 13, 2018</p> <p>Motion: To adjourn the meeting at 19:25 hours</p>	<p>Moved by V. Desai</p>

Approved: June 13, 2018