



In Attendance:

Tahira Hassan	Vice-Chair ☎
Andrew Arifuzzaman	Member
Viraj Desai	Member
Michael Dewson	Member
Dale Goldhawk	Member
Dr. Ilan Fischler	Ex-Officio Member, PIC
Judy Geary	Member
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Kori Kingsbury	Member
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Ted Moroz	Member
Paul Przybylo	Member
Dr. Sanaz Riahi	Ex-Officio Member, CNE
Giovanni Vatiere	Member
Ann Weir	Member ☎

Absent:

Michael Boyce	Chair
Intiaz Daniel	Member

Staff:

John Chen	COO
Dr. Phil Klassen	VP Medical Services
Mary Slavik	Interim Foundation CEO
Dr. Karima Velji	VP Clinical Services

Recording Secretary:

Pam Porter	Corporate Executive Assistant
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No.	Agenda Item	Action / Decision
A	Patient Story	
1.	Welcome & Call to Order Meeting called to order by Acting Chair, T. Moroz at 18:46 after hearing directly from patients about the care they have received and experience with Ontario Shores.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by V. Desai Seconded M. Dewson Carried
4.	Consent Agenda Appendix A: a) Minutes of the March 13, 2019 and April 6, 2019 Board Meetings b) Finance & Quality Report of the March 27, 2019 Meetings c) Governance & Compensation Report of the April 5, 2019	

	<p>There were a number of Medical Directive/Policies endorsed at the March and April MAC meetings.</p> <p><u>MAC Additional Business:</u> Quarterly restraint and seclusion report. Based on the coroners inquest report, there is a recommendation for a restraint review/assessment by a physician every 2 hours. Will do a pilot to understand what implication this has.</p> <p>Received the inaugural physician wellness report. Excellent response. Will be working with the medical staff to create a comprehensive physician wellness plan.</p> <p>Privileges of a physician have been temporarily suspended under the Completion of Medical Records by Medical Staff policy. This is an administrative suspension.</p>	<p>Report Moved by J. Geary Seconded by K. Kingsbury Carried</p>
<p>7. 7.1</p>	<p>Items for Discussion <u>Advanced Analytics & Population Health Plan Update</u> S. Riahi and I. Fischler provided the Board with an update on the 4 Use Cases: 1. Where Do Our Patients Come From? 2. Risk of Readmission 3. Bundled Care for Schizophrenia 4. Post Discharge Outcomes</p> <p>S. Riahi provided a recap and context of the IS/T Plan which focuses on 4 domains: 1. Transforming Care Through Predictive Analytics 2. Integrating Across the Care Continuum 3. Harmonizing Clinical Practice & Research 4. Adopting Emerging Modes of Care</p> <p>Data linkage from outside of Ontario shores has been challenging and resource intensive.</p> <p>K. Mamdani provided the Board with a recap that the Use Cases were one of the two areas the Board gave management direction on at the 2018 board retreat, with the second being the Headstart program which will be going to the Finance and Quality Committee this month for approvals.</p> <p>Board suggestion to build assumptions into the model so as not to hold up the work and improve them over time.</p>	
<p>8. 8.1</p>	<p>New Business <u>Other Partnership Opportunities</u> Management may need to bring people together over the summer for advice and direction to proceed.</p>	<p>Board Members are in</p>

