



<b>In Attendance:</b>	Michael Nettleton Paul McDevitt Douglas Armstrong Michael Boyce Jo Anne Butler Barb Cooney Dr. Ian Dawe Dr. Karen De Freitas Michael Dewson Scott Dudgeon Brian Hart Dr. Barbara Mildon Donald Morrison Surinder Razdan	Chair Vice-Chair Member Member Member Member Member Member Member Member Member Member Member Member Member
<b>Absent:</b>	Dr. Eric Fonberg Glenna Raymond	Past Chair Secretary and CEO
<b>Staff:</b>	Neil Hannam Dr. Phil Klassen Karim Mamdani Sheila Neuburger Susan Nakhle	Executive Director, Foundation VP Medical Services Deputy CEO/COO EVP Clinical Services Director of Communications
	<b>Recording Secretary:</b> Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
1.	<b>Welcome &amp; Call to Order</b> ▪ Meeting called to order by M. Nettleton at 18:35	
2.	<b>Declaration of Conflict of Interest:</b>	None
3.	<b>Confirmation of Agenda</b>	Moved by S. Dudgeon Seconded P. McDevitt Carried
4.	<b>Consent Agenda:</b> a) Minutes of prior meeting b) Governance & Compensation Report c) Finance & Quality Report d) CEO Report e) PIC Report  ▪ M. Nettleton requested the PIC Report be brought out of the consent agenda for discussion.	

	<p><b>Motion:</b>  <b>That the Consent Agenda be approved as presented on Appendix A with exceptions as noted in item 4.</b></p>	<p>Moved by D. Armstrong  Seconded by S. Razdan  Carried</p>
<p><b>5.</b></p> <p><b>5.1</b></p>	<p><b>Chair's Remarks</b></p> <ul style="list-style-type: none"> <li>▪ Represented Ontario Shores with the Foundation at an announcement by Bell Canada designating funding for “Bell Canada Youth Mental Health Clinic”. After the event a tour was conducted for attendees. Credit to Dr. Marc Fadel and Dr. Ian Dawe, Bell Canada has asked them to be spokesperson experts.</li> <li>▪ Attended the OHA briefing related to the recent compensation legislation by government. The Act. Continues to be tracked and is out for consultation.</li> <li>▪ Per discussion between M. Nettleton and D. Carter, Foundation Board Chair, it is the intent of both organizations to expand our Board to Board activity.</li> </ul> <p><b>OHA Membership Forum</b></p> <ul style="list-style-type: none"> <li>▪ P. McDevitt reported on the session he attended October 3<sup>rd</sup>.</li> <li>▪ One of five meetings being held to validate strategic directions.</li> <li>▪ Opened with current government activity in the system.</li> <li>▪ Majority of attendees suggested the strategic directions language be reviewed to provide a stronger message.</li> <li>▪ M. Nettleton participated in a survey on the effectiveness of the OHA within the system.</li> </ul>	
<p><b>6.</b></p> <p><b>6.1</b></p> <p><b>6.2</b></p> <p><b>6.3</b></p>	<p><b>Items for Discussion</b></p> <p><b>PIC Report</b></p> <ul style="list-style-type: none"> <li>▪ I. Dawe provided a summary of his report.</li> <li>▪ Excerpted version of Peer Support Specialist, James Gasparini who presented at the Thought Leadership Forum on the use of restraints.</li> <li>▪ 6 core strategies for restraint and seclusion.</li> </ul> <p><b>Motion to accept the PIC Report as presented with discussion as noted.</b></p> <ul style="list-style-type: none"> <li>▪ Clarification requested regarding the CE LHIN item in the CEO report, new Integrated Health Services Plan. This plan came out of engagement with each of the four areas identified to reduce the institutional impact moving more toward community and home care.</li> <li>▪ Clarification requested around FIPPA regarding paper copies of minutes and notes kept at home. If a true copy of what is posted on SharePoint then not an issue.</li> </ul>	<p>B. Mildon will provide a link to the Healthy Minds website, where James is featured.</p> <p>Moved by M. Dewson  Seconded by P. McDevitt  Carried</p>
<p><b>7.</b></p>	<p><b>New Business</b></p>	
<p><b>8.</b></p>	<p><b>Correspondence</b></p>	
<p><b>9.</b></p>	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>▪ November 14, 2012</li> </ul>	

<b>10.</b>	<b>In-Camera</b> <ul style="list-style-type: none"><li>▪ M. Nettleton excused staff and ex-officio members.</li></ul>	
<b>11.</b>	<b>The meeting adjourned to In-Camera at 19:10</b>	Moved by B. Cooney Seconded by M. Boyce Carried