


MINUTES

Committee:	Medical Advisory Committee		
Date:	April 13 th , 2023	Time:	8:00am-9:27am
Chair:	Dr. Mark Nelham	Recorder:	Alana Ross
Present:	Dr. Bueno, Dr. Joseph, Heather Klopp, Dr. Nelham, Dr. Ondrejicka, Dr. Patel, Dr. Ryan, Matt Trovato, Adrianna Walker		
Regrets:			
Absent:			
Guests:	Tracey Snell, Heather Zrini		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"> Dr. Nelham welcomed everyone and called the meeting to order at 8:00am 		
2	Guest Discussion		
2.1	<u>Jessica's House-Referral Process & Recent Changes:</u> <ul style="list-style-type: none"> Tracey Snell, Jessica's House joined us to discuss provision of MAID at the hospice facility; Julie Campbell (NP) and Dr. E. Thomas are both available to provide the service Provision of MAID in hospice facilities has been discussed in the news, however, it is not being advertised as such Jessica's House is planning to: <ul style="list-style-type: none"> Offer the community educational opportunities to discuss death, end-of-life and advanced care planning; Clarify to the community that Jessica's House is available for all suffering an end-of-life situation, not <i>just</i> cancer patients; and To adjust the model of care to include referrals for MAID, as needed Funding not affected to date Currently two empty beds; however, support is not necessarily available at home with the current strain on healthcare Patients are coming to Jessica's House for hospice services from local areas, Strathroy, Lucan, Ilderton, and as faraway as Toronto 		
3	Approvals and Updates		
3.1	<u>Previous Minutes</u> <ul style="list-style-type: none"> Approval / Changes <ul style="list-style-type: none"> None <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To accept the March 2nd, 2023 MAC minutes. CARRIED.</u></p>		
4	Business Arising from Minutes		
4.1	<u>CT Scanner:</u> <ul style="list-style-type: none"> An agreement has been secured from the SHHA Foundation to support the purchase, installation and operating costs of a new CT Scanner; Business Case is under way SHHA Foundation is to provide letters to the Ministry, next month, to show funding source; and Ministry has one year to review the Business Case upon receipt SHHA will be starting a facility-wide electrical project over the next 2 months, which is a 2-year process and is required to be able to support the installation of a CT Scanner; the CT scanner project will not start before 2 years Reviewed space with architects; fluoroscopy room is likely where the CT scanner will go, however, 2 more rooms are required in the ER 		
4.2	<u>Professional Staff By-Laws:</u>		

	<ul style="list-style-type: none"> Dr. Nelham provided discussion points and reviewed the current draft Professional Staff By-Laws with attendees; changes were accepted as discussed and the final draft will come to MAC in May for recommendation to the Board in June for final approval <p>MOVED: Dr. Mark Nelham SECONDED: Dr. Sean Ryan MOTION: <i>To accept the changes to the Professional Staff By-Laws as presented by Dr. Nelham. CARRIED.</i></p>		
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4.3	<p><u>HyperCare:</u></p> <ul style="list-style-type: none"> Process is not in place yet List of physicians has been submitted; licensing and agreements with HyperCare and OHT are pending 		
4.4	<p><u>Recruitment & Retention Committee and Community Engagement Committee:</u></p> <ul style="list-style-type: none"> AMGH & SHHA committees for Recruitment & Retention and Community Engagement are looking for SHHA Physician membership: <ul style="list-style-type: none"> The Community Engagement Committee is in place to provide advice and education to inform the Board's decision-making and strategic planning processes to achieve sustainable health care services The Recruitment & Retention Committee is in place to identify, recommend, develop and implement strategies to make AMGH a recruitment destination and to achieve a sustainable clinical community 		
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4.5	<p><u>Hospitalist Funding Update:</u></p> <ul style="list-style-type: none"> OH, OMA and OHA are jointly developing a survey as they understand the pressures in rural healthcare and the need for a hospitalist model; survey is anticipated to be available by the end of April <ul style="list-style-type: none"> The survey will be used to determine the scale of the issue across the region; it is unknown what the outcome will be at this point Both hospitals have received HSAA (Hospital Sector Accountability Agreement), which is the funding agreement between Hospitals and the Ministry; this agreement is normally refreshed every three years, however, it has only rolled over for the last 10 years due to change in government and subsequent pandemic <ul style="list-style-type: none"> Base funding has not changed for Hospitals across Ontario and COO is working with COOs and CFOs from across the region and province to advocate together for more funding to meet healthcare needs As outlined in the HSAA, when hospitals providers are unable to provide services as established in their HSAA, their funding is supposed to be reallocated to the healthcare centres that continue to provide care; a plus for AMGH & SHHA Emergency Departments is that they have remained open throughout the pandemic 		
5	Medical Staff Reports		
5.1	<p><u>Chart Audit Review:</u></p> <ul style="list-style-type: none"> Working on streamlining this process; nothing to report at this time 		
5.2	<p><u>Death Audit Review:</u></p> <ul style="list-style-type: none"> Working on streamlining this process; nothing to report at this time 		
5.3	<p><u>Infection Control:</u></p> <ul style="list-style-type: none"> Working at dropping mandatory masking in non-direct patient settings within 2 weeks; healthcare providers working directly with patients will still require masking until further notice 		
5.4	<p><u>Emergency:</u></p> <ul style="list-style-type: none"> Funding Issues / Summer Schedule 		

	<ul style="list-style-type: none"> ○ Temporary Locum funding in place over the last 10 months expired as of Mar 31st, and it is unknown if there are any plans in place to extend the funding; Ontario Health ED Lead and the Ministry head of the program have been strongly advocating for an extension ○ ED schedule is full till the end of April, and almost to the end of May; however there are still a number of shifts open during the summer months ○ Physicians are concerned for workload level, which is causing burnout and fatigue • US Guided IV Starts / Equipment Needs <ul style="list-style-type: none"> ○ Discussed new IV products, i.e., different lengths and gauges, that are available, and what has already been ordered ○ Recommendation made to invest in an US machine just for US Guided IV starts; Dr. Ryan will put in a request for funding • Adriana will be meeting with EMS tomorrow to discuss transporting patients needing, i.e., CT, to facilities that cannot provide the test/procedure; EMS transports patients depending on CTAS level

	<ul style="list-style-type: none">Send links to Community Care Education SessionReview label printing process for the transfusion plans	<ul style="list-style-type: none">Walker; TodayWalker; This week
	<u>MOVED AND DULY SECONDED</u> <u>Motion: To approve the Medical Staff Reports as presented for the April 13th, 2023 MAC Meeting. CARRIED.</u>	
6	Other Reports	
6.1	<u>Chief of Staff:</u> <ul style="list-style-type: none">Reviewed By-Laws under 4.2Encourages all physicians to attend and support the upcoming SHHA Gala; goal is expansion on the clinicUtilized Peer-to-Peer, it's very easy and fast to use-recommended; better than Criti-Call	
6.2	<u>Lead Hospitalist:</u> <ul style="list-style-type: none">Concern for holes remaining in the schedule for May and after; April is ok at this pointEncourages all to review the schedule and pick one or two days to cover, if not able to cover a stretch	
6.3	<u>President & CEO Report:</u> <ul style="list-style-type: none">Funding situation discussed previouslyPandemic surge beds have been closed, and current bed situation is at 19; the physical beds remain in place in case of emergency, however, without funding they cannot be staffed regularly, and this will prevent repatriation from other hospitalsStaffing compliment is normal at this time and can support a cap of 19 bedsCNE will be back Mondays / Wednesdays / Fridays for foreseeable future; schedule shared in email	
6.4	<u>Patient Experience Story:</u> <ul style="list-style-type: none">Review of patient feedback; mostly positive	
	<u>MOVED AND DULY SECONDED</u> <u>Motion: To approve the Other Reports as presented for the April 13th, 2023 MAC Meeting. CARRIED</u>	
7	New Business	
7.1	<u>Credentialing: New Appointments & Reapplications:</u> <ul style="list-style-type: none">Credentialing and Reappointment list circulated MOVED: Dr. Mark Nelham SECONDED: Dr. Sean Ryan <u>MOTION: To approve the credentialing and reappointments list, as circulated on April 13th, 2023. CARRIED.</u>	
8	Education / FYI	
8.1	<ul style="list-style-type: none">Invites to re-apply for privileges for the 2023-2024 year have been sent out—please completeIf you receive your flu shot outside of SHHA, please forward proof to alana.ross@amgh.ca	
9	Adjournment / Next Meeting Regrets to alana.ross@amgh.ca	
	Date	Time
	May 11 th , 2023	8:00am
		Location
		WebEx
	<u>Motion to Adjourn Meeting</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the April 13th, 2023 meeting at 9:27am. CARRIED.</u>	
Signature		
		
Dr. Nelham, Committee Chair		