

MINUTES

Committee:	Medical Advisory Committee		
Date:	May 11 th , 2023	Time:	8:02am-8:58am
Chair:	Dr. Mark Nelham	Recorder:	Alana Ross
Present:	Dr. Bueno, Dr. Chan, Dr. Joseph, Dr. Kelly, Dr. Lam, Dr. Nelham, Dr. Ondrejicka, Dr. Ryan, Heather Klopp, Jimmy Trieu, Matt Trovato, Adrianna Walker, phone attendant #1 and phone attendant #2		
Regrets:			
Absent:			
Guests:	Heather Zrini, Shari Sherwood		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"> Dr. Nelham welcomed everyone and called the meeting to order at 8:02am 		
2	Guest Discussion		
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 April 13th, 2023 MAC minutes. CARRIED.</u></p>		
4	Business Arising from Minutes		
4.1	<u>CT Scanner:</u> <ul style="list-style-type: none"> Business Case is being developed to attached to the Application; considering grounds at Medical Centre for location 		
4.2	<u>HyperCare:</u> <ul style="list-style-type: none"> Some expressions of interest have been received 		
4.3	<u>Membership Request re R&R and CEC:</u> <ul style="list-style-type: none"> Discussion of closures between Clinton and Exeter 		
4.4	<u>Ultrasound Tablet for Ultrasound Guided IV Starts:</u> <ul style="list-style-type: none"> Pending 		
5	Medical Staff Reports		
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"> Changing process 		
5.2	<u>Death Audit Review:</u> <ul style="list-style-type: none"> No discussion 		
5.3	<u>Infection Control:</u> <ul style="list-style-type: none"> Reviewed changes in masking guidelines; clinical vs non-clinical areas 		
5.4	<u>Emergency:</u> <ul style="list-style-type: none"> ACLS Course available June 1st; planning for BLS and PALS (not confirmed) on June 2nd A representative of the Panda Warmers will be on-site on June 7th and 14th for anyone wanting a refresher Two Nursing Skills Days have been scheduled; links shared 		
	<u>Action:</u> <ul style="list-style-type: none"> Forward 'Funding Issues' and 'Summer Schedule' to next Agenda For PALS course, contact Ms. Walker with ½ or whole day choice 	<u>By whom / when:</u> <ul style="list-style-type: none"> Ross; May All; This week (course may be planned for Jun 2nd) 	

5.5	Pharmacy & Therapeutics: <ul style="list-style-type: none"> Review of P&T discussions <ul style="list-style-type: none"> There will now only be one kit of HIV PEP (Post Exposure Prophylaxis) for both pregnant and non-pregnant patients (previously there were two different ones) 		
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Medical Staff Reports as presented for the May 11th, 2023 MAC Meeting. CARRIED.</u>		
6	Other Reports		
6.1	Chief of Staff: <ul style="list-style-type: none"> Encouraging physicians to get together and provide one cheque for donation to the Gala re Medical Clinic upgrade; would like to show contributions as a group See Krista McCann to purchase Gala tickets Medical Staff Association meeting to be held on Sunday afternoon at Dr. Ryan's Met with Shari regarding QIP and tracking of antibiotic use Looking for more information on funding from OH New grad starting in September; recruited by Dr. Chan 		
6.2	Lead Hospitalist: <ul style="list-style-type: none"> 		
6.3	President & CEO Report: <ul style="list-style-type: none"> Discussed HFO EDLP Program; AMGH has now signed up for the program <ul style="list-style-type: none"> Program started with coverage of 1,500hrs/month and is now covering 9,000hrs/month CEO talked with Minister of Health, who indicated that there will be a funding announcement made at the end of May; 4% for inclusive for all hospitals OHA had reached out to hospitals re funding needs Discussed allowance of clinics to provided procedures such as Diagnostic Imaging and uncomplicated cataract surgery which will help move wait times; no timeline available at this time 		
6.4	Patient Experience Story: <ul style="list-style-type: none"> Review of patient story that happened at AMGH ED; discussed what constitutes confidential information in treatment of a patient and what the patient has access to as part of their treatment, i.e., physician / staff names are not confidential under PHIPA <ul style="list-style-type: none"> Confirmed that it is not acceptable for staff to provide the name of the physician on-call in ER when community members call in asking All are encouraged to sign up for 'ConnectMyHealth'; registration is available for ConnectMyHealth, Ontario Health West Region's new patient portal <ul style="list-style-type: none"> Complete details of what you'll need to register for your account are available on the ConnectMyHealth information website; what you need to know: <ol style="list-style-type: none"> ConnectMyHealth will initially be available to users who are 16 years of age or older, to view their own health records Patients must be 16 years old to register <p>Visit https://info.connectmyhealth.ca for complete information and to register for your account today!</p> <ul style="list-style-type: none"> Discussed capacity assessments and capability of patients to understand discussions 		
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Other Reports as presented for the May 11th, 2023 MAC Meeting. CARRIED.</u>		
7	New Business		
7.1	Credentialing: New Appointments & Reapplications: <ul style="list-style-type: none"> Credentialing and Reappointment list circulated <u>MOVED AND DULY SECONDED</u> <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 complete If 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	Location
	June 8 th , 2023	8:00am	WebEx

Motion to Adjourn Meeting

MOVED AND DULY SECONDED

MOTION: To adjourn the May 11th, 2023 meeting at 8:58am. CARRIED.

Signature



Dr. Nelham, Committee Chair