


MINUTES

Committee:	Medical Advisory Committee				
Date:	December 14, 2023	Time:	8:30am-9:30am		
Chair:	Dr. Sean Ryan	Recorder:	Chelsea Adamson		
Present:	Dr. Nelham, Dr. Ryan, Dr. Kelly, Dr. Chan, Dr. Patel, Heather Klopp, Jimmy Trieu, Matt Trovato, Adriana Walker, Michelle Wick				
Regrets:	Heather Zrini, Dr. McLean, Alana Ross, Shari Sherwood				
Guests:	Aileen Knip (Board Representative)				
1	Call to Order / Welcome				
1.1	<ul style="list-style-type: none">Dr. Ryan welcomed everyone and called the meeting to order at 8:30am				
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 November 9, 2023 MAC minutes. CARRIED.</u></p>				
4	Business Arising from Minutes				
4.1	<u>CT Scanner:</u> <ul style="list-style-type: none">No updates <table><tr><td><u>Action:</u><ul style="list-style-type: none">Follow up</td><td><u>By whom / when:</u><ul style="list-style-type: none">Trovato; Dec</td></tr></table>			<u>Action:</u> <ul style="list-style-type: none">Follow up	<u>By whom / when:</u> <ul style="list-style-type: none">Trovato; Dec
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4.2	<u>P4R Funding:</u> <ul style="list-style-type: none">No updates				
4.3	<u>Requests for SHH email:</u> <ul style="list-style-type: none">Ms. Sherwood has made email access available as requested; working well <table><tr><td><u>Action:</u><ul style="list-style-type: none">Remove from agenda</td><td><u>By whom / when:</u><ul style="list-style-type: none">EA; Jan</td></tr></table>			<u>Action:</u> <ul style="list-style-type: none">Remove from agenda	<u>By whom / when:</u> <ul style="list-style-type: none">EA; Jan
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4.4	<u>ACT FAST Tool:</u> <ul style="list-style-type: none">Live and working well <table><tr><td><u>Action:</u><ul style="list-style-type: none">Remove from agenda</td><td><u>By whom / when:</u><ul style="list-style-type: none">EA; Jan</td></tr></table>			<u>Action:</u> <ul style="list-style-type: none">Remove from agenda	<u>By whom / when:</u> <ul style="list-style-type: none">EA; Jan
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4.5	<u>F2425 CMarS Reappointment Process:</u> <ul style="list-style-type: none">Privilege reappointment process will be in February 2024				
4.6	<u>Goderich CTs:</u> <ul style="list-style-type: none">Calling Radiologist<ul style="list-style-type: none">Concern with having to call Radiologist On-Call for approval; to be determined if this is a Radiology request or an AMGH Tech request <table><tr><td><u>Action:</u><ul style="list-style-type: none">Confirm process</td><td><u>By whom / when:</u><ul style="list-style-type: none">Trovato; Dec</td></tr></table>			<u>Action:</u> <ul style="list-style-type: none">Confirm process	<u>By whom / when:</u> <ul style="list-style-type: none">Trovato; Dec
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4.7	<u>Cerner Physician Notes:</u> <ul style="list-style-type: none">Requesting a Running Progress Note in Cerner <table><tr><td><u>Action:</u><ul style="list-style-type: none">Deferred</td><td><u>By whom / when:</u><ul style="list-style-type: none">Sherwood / Walker; Jan</td></tr></table>			<u>Action:</u> <ul style="list-style-type: none">Deferred	<u>By whom / when:</u> <ul style="list-style-type: none">Sherwood / Walker; Jan
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4.8	<p><u>Exeter Villa Physician Coverage:</u></p> <ul style="list-style-type: none"> Exeter Villa physicians feel they can handle the workload appropriately, however, SHH ED is seeing an increased number of Villa resident visits Villa staff have been requested to contact Dr. Kelly if they require assistance <table> <tr> <td> <p><u>Action:</u></p> <ul style="list-style-type: none"> Remove from agenda </td><td> <p><u>By whom / when:</u></p> <ul style="list-style-type: none"> EA; Jan </td></tr> </table>	<p><u>Action:</u></p> <ul style="list-style-type: none"> Remove from agenda 	<p><u>By whom / when:</u></p> <ul style="list-style-type: none"> EA; Jan
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5	Medical Staff Reports		
5.1	<p><u>Chart Audit Review:</u></p> <ul style="list-style-type: none"> In process of auditing Medication Reconciliation 		
5.2	<p><u>Infection Control:</u></p> <ul style="list-style-type: none"> Carbapenemase-producing Enterobacteriaceae (CPE) case recently on unit; policy has been developed and approved by IPAC Eight (8) COVID-19 cases have been seen Staff influenza vaccination rate is currently at 71% C. diff education recently provided 		
5.3	<p><u>Antimicrobial Stewardship:</u></p> <ul style="list-style-type: none"> If physician chooses to treat without sending for culture, physician is to leave a comment in the chart as to why culture was not obtained ROP approved for committee Three (3) c. Diff cases seen, not hospital acquired <ul style="list-style-type: none"> One was treated with Flagyl; not appropriate treatment <table> <tr> <td> <p><u>Action:</u></p> <ul style="list-style-type: none"> Provide guidelines / education for physicians </td><td> <p><u>By whom / when:</u></p> <ul style="list-style-type: none"> ASP Committee / Pharmacy / Dr. Kelly; Dec / Jan </td></tr> </table>	<p><u>Action:</u></p> <ul style="list-style-type: none"> Provide guidelines / education for physicians 	<p><u>By whom / when:</u></p> <ul style="list-style-type: none"> ASP Committee / Pharmacy / Dr. Kelly; Dec / Jan
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5.4	<p><u>Pharmacy & Therapeutics:</u></p> <ul style="list-style-type: none"> In process of streamlining Insulin products; main formulary will be subcutaneous, with auto sub IV Insulin; suggested simplifying process by using one type rather than several types Nitro spray on backorder; SHH was able to secure more Ketamine; allocated amount is 1 box/month 		
5.5	<p><u>Lab Liaison:</u></p> <ul style="list-style-type: none"> No update 		
5.6	<p><u>Community Engagement Committee:</u></p> <ul style="list-style-type: none"> No update 		
5.7	<p><u>Recruitment & Retention:</u></p> <ul style="list-style-type: none"> No update 		
5.8	<p><u>Quality Assurance Committee:</u></p> <ul style="list-style-type: none"> No update 		
	<p><u>MOVED AND DULY SECONDED</u></p> <p><u>MOTION: To approve the Medical Staff Reports as presented for the December 14, 2023 MAC Meeting.</u></p> <p><u>CARRIED.</u></p>		
6	Other Reports		
6.1	<p><u>Lead Hospitalist:</u></p> <ul style="list-style-type: none"> No gaps in Hospitalist coverage at this time Walk in Clinic; concern regarding labs that require review on weekends <ul style="list-style-type: none"> Dr. Ryan and Dr. Patel confirmed that they follow up on these reports during the week Continue to run Clinic 11:00am-2:00pm with current structure 		
6.2	<p><u>Emergency:</u></p> <ul style="list-style-type: none"> Currently fully staffed over Jan, with the exception of 2 shifts at the end of the month Next level for increased funding is 12,500 visits annually and SHH ED is currently at 9-10K; discussed ways to increase visits to reach threshold <ul style="list-style-type: none"> AFA visits to be qualified Staff to be registered through ED for needle sticks, TDAP and titres, with follow up provided by IPAC and Occupational Health accordingly 		

	<ul style="list-style-type: none"> ▪ 'Out-of-province' and WSIB visits do not count in these numbers ○ What counts as a visit requires clarification <ul style="list-style-type: none"> ▪ A patient that 'is triaged' vs 'left without being seen' vs 'before or after diagnostic testing is completed' ○ Determine if infusions and transfusions can be registered through ED, keeping Hospitalist as MRP and treatment in the inpatient unit, according to current process 				
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6.3	<p><u>Chief of Staff Report:</u></p> <ul style="list-style-type: none"> • Medical Directives have been updated with minor changes; MAC approval not required • No new directives added 				
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6.4	<p><u>President & CEO Report:</u></p> <ul style="list-style-type: none"> • Stats presented to MAC • Winter season is expected to increase ED closures and pressures <ul style="list-style-type: none"> ○ Meeting scheduled with Lisa Thompson; Dec 15 • Discussed possible long term impacts of Clinton and Seaforth ED closures; currently being reviewed by Provincial ED Lead • Finance continues to advocate for funding to be rerouted from closed EDs to EDs that remain open, as is outlined in funding contracts but is not enacted 				
6.5	<p><u>CNE Report:</u></p> <ul style="list-style-type: none"> • Will be attending death investigation rounds with Dr. McLean • Quality Initiative re Opioid Overdoses <ul style="list-style-type: none"> ○ Suboxone is preferred treatment; of note, there is currently Narcan-resistant fentanyl out west ○ Of 1 in 4 overdose deaths, deceased has had a healthcare visit within 7 days of death ○ Average age of overdoses are between 25-44 years • Surgical case referrals to Goderich <ul style="list-style-type: none"> ○ Difficulty finding surgical beds; complicates sending patients to AMGH for CT with no beds available for admission / surgery ○ Dr. Jennifer Ford, General Surgeon, will be starting at AMGH in Jan 				
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6.6	<p><u>COO Report:</u></p> <ul style="list-style-type: none"> • SHH is currently in a deficit position of \$436K, which is better than planned due to a 2% base increase and one-time funding <ul style="list-style-type: none"> ○ All hospitals in Ontario are currently running in a deficit position, however, SHH is performing better than average for small hospitals • Pharmacy backlogs; shortages and backorders • Expressed importance for everyone to remain vigilant and diligent around Cyber Security • Working on continuing blood draw services at Medical Clinic <ul style="list-style-type: none"> ○ Planning is underway to implement independent lab services, and/or have union increase MLA hours 				
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6.7	<p><u>Patient Relations:</u></p> <ul style="list-style-type: none"> • Patient story shared around transition of patient from SHH to Jessica's House; great teamwork, family appreciative • ED is seeing more unattached patients and/or patients with limited access to their family physicians <ul style="list-style-type: none"> ○ Bluewater Clinic is onboarding two new family physicians, which is anticipated to decrease the current number of unattached patients 				

	<u>Action:</u> <ul style="list-style-type: none">Determine referral process to Bluewater Clinic for unattached patients	<u>By whom / when:</u> <ul style="list-style-type: none">Klopp; Next week
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Other Reports as presented for the December 14, 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 <u>MOVED AND DULY SECONDED</u> <u>MOTION: To accept the Credentialing Report of December 14, 2023 as presented, and recommend to the Board for Final Approval. CARRIED.</u>	
8	Education / FYI	
9	Adjournment / Next Meeting	
	Regrets to alana.ross@amgh.ca	
	Date	Time
	January 11, 2024	8:00am
	Location	
	Boardroom B110 / WebEx	
	<u>Motion to Adjourn Meeting</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the December 14, 2023 meeting at 9:30am. CARRIED.</u>	
Signature		
		
<hr/> Dr. Sean Ryan, Committee Chair		