


# MINUTES

Committee:	Medical Advisory Committee		
Date:	February 8, 2024	Time:	8:05am-8:44am
Chair:	Dr. Sean Ryan	Recorder:	Alana Ross
Present:	Dr. Hammond, Dr. Joseph, Dr. Kelly, Dr. Lam, Dr. Nelham, Dr. Patel, Dr. Ondrejicka, Dr. Ryan, Heather Klopp, Jimmy Trieu, Matt Trovato, Adrianna Walker, Michelle Wick, Mike		
Guests:	Aileen Knip (Board representative), Shari Sherwood, Heather Zrini,		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none"><li>Dr. Ryan welcomed everyone and called the meeting to order at 8:05am</li></ul>		
2	Guest Discussion		
3	Approvals and Updates		
3.1	<u>Previous Minutes</u> <ul style="list-style-type: none"><li>Approval / Changes<ul style="list-style-type: none"><li>Deferred to March</li></ul></li></ul>		
4	Business Arising from Minutes		
5	Medical Staff Reports		
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"><li>No discussion</li></ul>		
5.2	<u>Infection Control:</u> <ul style="list-style-type: none"><li>No discussion</li></ul>		
5.3	<u>Antimicrobial Stewardship:</u> <ul style="list-style-type: none"><li>Draft Terms of Reference; will be submitted to Accreditation Canada as part of ROP requirements</li></ul>		
	<u>Action:</u> <ul style="list-style-type: none"><li>Forward Terms of Reference to MAC for approval prior to Accreditation</li><li>Forward draft Terms of Reference and ASP protocols to Accreditation Canada</li></ul>	<u>By whom / when:</u> <ul style="list-style-type: none"><li>EA; Mar 7</li><li>Zrini / Nelham; As required</li></ul>	
5.4	<u>Pharmacy &amp; Therapeutics:</u> <ul style="list-style-type: none"><li>Next meeting to be held late Feb / early Mar</li></ul>		
5.5	<u>Lab Liaison:</u> <ul style="list-style-type: none"><li>As of Mar 4<ul style="list-style-type: none"><li>High-Sensitivity Troponins will start</li><li>Removing Amylase and adding Lipase; change related to best practice guidelines</li></ul></li><li>Bloody Easy training; physicians and nurses are to complete training related to blood transfusions<ul style="list-style-type: none"><li>Having physicians review the material and sign an attestation was discussed in the past, however, work is now being done to make this an accredited program</li></ul></li><li>Massive Hemorrhage Protocol<ul style="list-style-type: none"><li>PowerPoint available</li></ul></li></ul>		
	<u>Action:</u> <ul style="list-style-type: none"><li>Follow up with Tim Brown re Troponin protocol; communicate to protocol and algorithm to physicians</li></ul>	<u>By whom / when:</u> <ul style="list-style-type: none"><li>Walker; This week</li></ul>	
5.6	<u>Community Engagement Committee:</u> <ul style="list-style-type: none"><li>No discussion</li></ul>		
5.7	<u>Recruitment and Retention Committee:</u> <ul style="list-style-type: none"><li>Meeting held on Feb 6</li></ul>		

	<ul style="list-style-type: none"> <li>30 internationally Family medicine/ED trained physicians have applied to work in Ontario through Health Force Ontario; 16 have applied to AMGH / Goderich; unfortunately, South Huron was not chosen               <ul style="list-style-type: none"> <li>AMGH will be required to designate a physician supervisor</li> <li>A group has been formed to review the candidates and determine which are the best fit</li> <li>Space issues</li> </ul> </li> </ul>
5.8	<u>Quality Assurance Committee:</u> <ul style="list-style-type: none"> <li>Reviewed QIP indicators; in process of choosing indicators for the F2425 QIP               <ul style="list-style-type: none"> <li>Determining if tracking sickle cell anemia will be an indicator; seem in ED with immigrant population</li> <li>No critical incidents to report</li> </ul> </li> </ul>
	<p><b><u>MOVED AND DULY SECONDED</u></b>  <b><u>MOTION: To approve the Medical Staff Reports as presented for the February 8, 2024 MAC Meeting.</u></b>  <b><u>CARRIED.</u></b></p>
<b>6</b>	<b>Other Reports</b>
6.1	<u>Lead Hospitalist:</u> <ul style="list-style-type: none"> <li>No discussion</li> </ul>
6.2	<u>Emergency:</u> <ul style="list-style-type: none"> <li>New cardiac monitors went live 2-3 weeks ago; working well</li> <li>Very few open shifts in ED; next one is in March</li> <li>Government has not yet made any announcements related to extending the EDLP funding program beyond Mar 31</li> </ul>
6.3	<u>Chief of Staff:</u> <ul style="list-style-type: none"> <li>OH responded regarding the CT Scanner application; discussion meeting scheduled for next week</li> </ul>
6.4	<u>President &amp; CEO:</u> <ul style="list-style-type: none"> <li>Working with OHA to advocate for Ministry funding, particularly the extension or permanency of the EDLP program               <ul style="list-style-type: none"> <li>Discontinuation of the program will lead to massive ED closures across the province</li> </ul> </li> <li>Contribution of smaller hospitals towards the CT wait times; reduction of volumes in the area</li> <li>SouthWest was working on a review of ED services in the region; plan is to meeting with OHW and discussion the findings; this remains pending               <ul style="list-style-type: none"> <li>CEO Table meeting scheduled for Feb 14; will discuss move this review forward</li> </ul> </li> <li>Discussed HP&amp;A OHT Accreditation survey process               <ul style="list-style-type: none"> <li>Although this type of survey process is a first for Accreditation Canada, AC was quite satisfied with our last submissions as a hospital, and it is not anticipated that this survey will be a lot different</li> <li>One challenge is parcelling out the accreditors to different sites and still maintaining continuity over the sectors; waiting to hear final plan details</li> <li>The last SHH Accreditation was only partial and bridges with the HP&amp;A survey this year</li> <li>Anticipating leadership meetings with AC at both sites</li> <li>Another change is the partnership and new governance structure in place since the last accreditation</li> </ul> </li> </ul>
6.5	<u>CNE:</u> <ul style="list-style-type: none"> <li>Physician education opportunities available for CME credits; information circulated               <ul style="list-style-type: none"> <li>Register online</li> </ul> </li> <li>IPAC will reach out to physicians if any eligible patients are identified for the RSV vaccine; must be ordered as it is limited to specific criterion, i.e., LTC, Dialysis, and transplant recipients</li> <li>SHH has started rolling out Occ Health annuities, updating blood work, vaccines, TB skin tests, etc.</li> <li>Accreditation Canada will be looking at how cohesively we work with the OHT partners, i.e., closure support, communication, EMS destination protocol, etc.</li> <li>HPHA &amp; EMS have scheduled another meeting to discuss the EMS Destination Protocol               <ul style="list-style-type: none"> <li>Pushing for EMS to bypass Seaforth and Clinton with OBs, traumas, pediatrics, oncology, mental health, etc.</li> <li>HHS has declined this protocol</li> <li>Concern regarding funding following the patients</li> </ul> </li> <li>Oracle Health / Cerner / One Chart is starting up a regional Digital Health Committee               <ul style="list-style-type: none"> <li>Tom Janzen (OHA) will be Chair</li> <li>Looking for physician participation from member hospitals; monthly meetings, 2 hours</li> </ul> </li> </ul>

	<ul style="list-style-type: none"><li>○ Purpose of the committee is to oversee decision making around physician documentation<ul style="list-style-type: none"><li>▪ OneChart has a number of physician components including expanded physician documentation for ED, inpatients and ambulatory, with more to be added</li><li>▪ Physician input will assist in moving some of the decision making away from the professional practice group</li></ul></li><li>○ Hospital will commit to \$125/hr for physician participation; Dr. Nelham has agreed to attend some of the meetings, find out more about the committee, and report back to MAC</li><li>○ Dr. Nelham will discuss OneChart / electronic documentation with the newer physicians to see if one of them would be interested in becoming part of the committee</li></ul>						
	<table><tr><td><b><u>Action:</u></b><ul style="list-style-type: none"><li>• Digital Health Committee survey response</li></ul></td><td><b><u>By whom / when:</u></b><ul style="list-style-type: none"><li>• Sherwood; Next week</li></ul></td></tr></table>	<b><u>Action:</u></b> <ul style="list-style-type: none"><li>• Digital Health Committee survey response</li></ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"><li>• Sherwood; Next week</li></ul>				
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6.6	<u>COO:</u> <ul style="list-style-type: none"><li>• Update re Blood Draw Clinic at SHMC<ul style="list-style-type: none"><li>○ Team has been working on a model to bring the MLA resource back into the hospital</li><li>○ A temporary solution has been reached through discussion with the union, whereby a staff member has volunteered for extra shifts; model is working well and staff member is happy<ul style="list-style-type: none"><li>▪ Will be discussing this as a permanent solution with the union</li></ul></li></ul></li><li>• Proposal submission from Life Labs is pending</li></ul>						
6.7	<u>Patient Relations:</u> <ul style="list-style-type: none"><li>• HyperCare is being reviewed in terms of physician usage; attestation regarding use to be made<ul style="list-style-type: none"><li>○ It is being set up for use between some of the home care providers</li></ul></li><li>• A test project is under way to investigate a form of virtual care (K303 code), where physicians can text asynchronously with patients</li></ul>						
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	<b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To approve the Other Reports as presented for the February 8, 2024 MAC Meeting. CARRIED.</u></b>						
7	New Business						
8	Education / FYI						
9	Adjournment / Next Meeting <span style="float: right;">Regrets to <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a></span>						
	<table><tr><td><b>Date</b></td><td><b>Time</b></td><td><b>Location</b></td></tr><tr><td>March 7, 2024</td><td>8:00am</td><td>Boardroom B110 / WebEx</td></tr></table>	<b>Date</b>	<b>Time</b>	<b>Location</b>	March 7, 2024	8:00am	Boardroom B110 / WebEx
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March 7, 2024	8:00am	Boardroom B110 / WebEx					
	<u>Motion to Adjourn Meeting</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To adjourn the February 8, 2024 meeting at 8:44am. CARRIED.</u></b>						
Signature							
							
Dr. Ryan, Committee Chair							