


# MINUTES

Committee:	Medical Advisory Committee				
Date:	March 7, 2024	Time:	8:00am-8:45am		
Chair:	Dr. Sean Ryan	Recorder:	Alana Ross		
Present:	Dr. Ondrejicka, Dr. Mammoliti, Dr. Joseph, Dr. Ryan, Dr. Chan, Dr. Lam, Dr. Kelly, Matt Trovato, Adriana Walker, Heather Klopp, Michelle Wick, Jimmy Trieu				
Regrets:	Aileen Knip (Board Representative)				
Guests:	Shari Sherwood				
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 8:00am</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>None</li></ul></li></ul> <p><b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the January 11, 2024 and February 8, 2024 MAC minutes. CARRIED.</u></b></p>				
4	Business Arising from Minutes				
5	Medical Staff Reports				
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"><li>No report</li></ul>				
5.2	<u>Infection Control:</u> <ul style="list-style-type: none"><li>Documents circulated:<ul style="list-style-type: none"><li>C. diff-Adults Algorithm</li><li>Pneumonia QIP Algorithm</li><li>Skin &amp; Soft Tissue Infection-Adults Algorithm</li><li>UTI QIP Algorithm</li></ul></li><li>Algorithms circulated show the correct workflow per diagnosis of C. difficile, Pneumonia, Skin &amp; Soft Tissue Infection, and UTI<ul style="list-style-type: none"><li>Note that Flagyl is not to be used for C. diff</li></ul></li><li>Pharmacy raised some concerns around the detail in the algorithms; to be discussed</li></ul> <table><tr><td><u>Action:</u><ul style="list-style-type: none"><li>Finalize antibiotic protocol details with Heather Zrini, and forward to EA for April Agenda</li></ul></td><td><u>By whom / when:</u><ul style="list-style-type: none"><li>Kelly / Nelham; Prior to Apr 11</li></ul></td></tr></table>			<u>Action:</u> <ul style="list-style-type: none"><li>Finalize antibiotic protocol details with Heather Zrini, and forward to EA for April Agenda</li></ul>	<u>By whom / when:</u> <ul style="list-style-type: none"><li>Kelly / Nelham; Prior to Apr 11</li></ul>
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5.3	<u>Antimicrobial Stewardship:</u> <ul style="list-style-type: none"><li>Document circulated:<ul style="list-style-type: none"><li>SHH Antimicrobial Stewardship Terms of Reference DRAFT</li></ul></li></ul> <p><b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the SHH Antimicrobial Stewardship Terms of Reference, as presented. CARRIED.</u></b></p> <table><tr><td><u>Action:</u><ul style="list-style-type: none"><li>Update SHH TOR with accepted Antimicrobial Stewardship Terms of Reference</li></ul></td><td><u>By whom / when:</u><ul style="list-style-type: none"><li>EA; Today</li></ul></td></tr></table>			<u>Action:</u> <ul style="list-style-type: none"><li>Update SHH TOR with accepted Antimicrobial Stewardship Terms of Reference</li></ul>	<u>By whom / when:</u> <ul style="list-style-type: none"><li>EA; Today</li></ul>
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5.4	<u>Pharmacy &amp; Therapeutics:</u> <ul style="list-style-type: none"><li>No report</li></ul>				
5.5	<u>Lab Liaison:</u> <ul style="list-style-type: none"><li>No report</li></ul>				

5.6	<p><u>Community Engagement Committee:</u></p> <ul style="list-style-type: none"> <li>Community Engagement Committee has been disbanded as of Mar 4 and will be reconstituted as the Community Engagement Council               <ul style="list-style-type: none"> <li>Purpose of the committee was starting to devolve into recruitment, of which there is already a committee in place</li> </ul> </li> <li>HHS will share hospital issues that affect the community with the Community Engagement Council to gather feedback               <ul style="list-style-type: none"> <li>The council will meet at the call of the Chair (Board Chair) / Co-Chair (Community Member) / CEO</li> <li>Participants will be determined based on the topic, i.e., physicians, Towns, communities, etc.</li> </ul> </li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Strike item from agenda</li> </ul> <p><b>By whom / when:</b></p> <ul style="list-style-type: none"> <li>EA; as of Apr 11</li> </ul>
5.7	<p><u>Recruitment and Retention Committee:</u></p> <ul style="list-style-type: none"> <li>R&amp;R committee meeting held on Mar 5               <ul style="list-style-type: none"> <li>AMGH has recruited Dr. Dixon to psychiatry; difficulty in getting this physician started and anticipated start date is now Jul 1</li> <li>Dr. Doering has started a locum rotation in psychiatry at AMGH; working very well</li> <li>Dr. Ford has started an Associate role in general surgery at AMGH; working very well</li> <li>Mayor of Goderich has agreed to provide Town tours, etc., for new recruits</li> <li>Mayor an CAO of South Huron also expressed interest in developing a welcoming process for new recruits</li> </ul> </li> <li>A new recruitment site was found; looking for Huron County participation               <ul style="list-style-type: none"> <li><a href="#">Southern Ontario Physician Recruitment Alliance</a></li> </ul> </li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Forward Southern Ontario Physician Recruitment Alliance to Gwen Devereaux</li> </ul> <p><b>By whom / when:</b></p> <ul style="list-style-type: none"> <li>EA; Today</li> </ul>
5.8	<p><u>Quality Assurance Committee:</u></p> <ul style="list-style-type: none"> <li>QA committee meeting held on Jan 24; next meeting scheduled for May 15               <ul style="list-style-type: none"> <li>COO and CNE have developed a draft annual QIP, which will go to the QA committee in May; more information to come</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 March 7, 2024 MAC Meeting. CARRIED.</u></b></p>
6	<p><b>Other Reports</b></p>
6.1	<p><u>Lead Hospitalist:</u></p> <ul style="list-style-type: none"> <li>No report</li> </ul>
6.2	<p><u>Emergency:</u></p> <ul style="list-style-type: none"> <li>Dr. McLean is developing the summer schedule and has emailed all physicians to submit their requests               <ul style="list-style-type: none"> <li>It is currently unknown if the EDLP program will be continued past Mar 31</li> </ul> </li> </ul> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Submit summer schedule requests to Dr. McLean</li> </ul> <p><b>By whom / when:</b></p> <ul style="list-style-type: none"> <li>All; ASAP</li> </ul>
6.3	<p><u>Chief of Staff:</u></p> <ul style="list-style-type: none"> <li>Documents circulated:               <ul style="list-style-type: none"> <li>2024-03-Monthly Report-COS</li> <li>2024-02-Monthly Report-COS</li> </ul> </li> <li>Attended recent meeting with UH Imaging Subcommittee               <ul style="list-style-type: none"> <li>Appreciation extended to Mr. Trovato for his excellent presentation</li> <li>More positive feedback has been received via a formal Letter of Support</li> </ul> </li> <li>High Sensitivity Troponin is now available at SHH; algorithm is in place and related documents have been updated</li> <li>Attended first Regional Chief of Staff meeting last week; meeting was informative               <ul style="list-style-type: none"> <li>Discussed creation of a Regional Hospitalist Program or Central Repository of physicians that are willing to provide Hospitalist services at various hospitals</li> </ul> </li> <li>As of Apr 1 LHSC and McMaster will be discontinuing mandatory masking; more information to come</li> <li>Application for Primary Care Team funding was denied</li> </ul>

	<ul style="list-style-type: none"> <li>○ Funding for one year was awarded for establishment of a mobile NP clinic within Huron Perth, which will include preventative or educational care provided by RNs/RPNs</li> <li>○ Mandate stipulated that 1,600 patients to be attached to the NPs</li> <li>○ Dr. Patel voiced interest in gaining access to this program; discussion meeting to be scheduled between Robin Spence and the SH primary care group</li> </ul>	
6.4	<u>President &amp; CEO:</u> <ul style="list-style-type: none"> <li>• Document circulated: <ul style="list-style-type: none"> <li>○ 2024-02-Monthly Report-CEO</li> </ul> </li> <li>• Regional CEO table has been working with the OHA on advocacy for additional funding to all hospitals <ul style="list-style-type: none"> <li>○ OHA circulated a brief survey to determine the benefits of the EDLP program, and what would happen if the funding stopped; CEO completed the survey noting that a discontinuation of the program would result in significant rural hospital ED closures</li> </ul> </li> </ul>	
6.5	<u>CNE:</u> <ul style="list-style-type: none"> <li>• Attended Rural &amp; Northern Healthcare Leadership Conference on Mar 1; speaker was Dr. Nathan Banda <ul style="list-style-type: none"> <li>○ Dr. Banda has published a research study on nurses' intent to leave or stay in rural hospitals <ul style="list-style-type: none"> <li>▪ The research showed that nurses leave mostly due to lack of managerial support, i.e., insufficient backup, regular check-ins, etc., and disrespect shown to nurses from doctors; discussed the importance and development of team culture</li> <li>▪ Rural nurses have multiple roles, increasing their workload, when compared to urban centre nursing roles</li> </ul> </li> <li>○ SHH continues to do well with these two indicators; appreciation extended to the team</li> <li>○ Dr. Chan expressed appreciation for the current nursing management</li> </ul> </li> <li>• Difficulty accessing Ortho and getting surgical consults</li> <li>• HHS has been invited to the Southwest Regional Access and Flow Subcommittee <ul style="list-style-type: none"> <li>○ Jaime Murray and Adriana Walker have been asked to represent HHS in identifying challenges and looking for solutions in regards to patient repatriation</li> <li>○ Difficulties with repatriations and HPHA continue</li> </ul> </li> <li>• Regarding IPAC, Ms. Murray has shared an HPPH alert regarding a global rise in Measles; and group-based strep is also in the area <ul style="list-style-type: none"> <li>○ Reminder to wear your PPE to prevent exposure</li> <li>○ With Ms. Murray's guidance in IPAC, SHH has had no outbreaks, and there has been less swabbing required than the norm; her input on masking guidelines will be considered</li> <li>○ LHSC has already changed their masking guidelines</li> </ul> </li> <li>• HP&amp;A OHT Accreditation Survey is scheduled for April; the survey will include 10 organizations <ul style="list-style-type: none"> <li>○ A draft calendar of events has been circulated; more information to come</li> <li>○ Physician participation is encouraged, if possible</li> </ul> </li> <li>• OB Skills Day for nurses scheduled for April 4 and 18; includes panda warmer demonstration</li> </ul>	
6.6	<u>COO:</u> <ul style="list-style-type: none"> <li>• Blood Lab Clinic at the SHMC will remain open; permanent solution in place</li> <li>• Large facility projects are under way <ul style="list-style-type: none"> <li>○ Electrical project is on schedule; important upgrades for future CT Scanner</li> <li>○ Elevator expected to be up and running by end of Mar; workaround in place</li> <li>○ Patient entertainment systems to be installed Mar/Apr</li> </ul> </li> </ul>	
6.7	<u>Patient Relations:</u> <ul style="list-style-type: none"> <li>• Physicians have been re-attested for the use of HyperCare <ul style="list-style-type: none"> <li>○ Pharmacy (internal) has expressed interested in joining HyperCare; timely decision as there is currently a free license promotion</li> <li>○ HyperCare is not to be used for medication orders</li> <li>○ Phone calls are preferable for physician communication</li> </ul> </li> <li>• OneCare is underway and will be driven by OHT</li> <li>• Daytime Pharmacy will remain with Tillsonburg</li> </ul>	
	<u>Action:</u> <ul style="list-style-type: none"> <li>• Review with Brittany Beauchamp</li> </ul>	<u>By whom / when:</u> <ul style="list-style-type: none"> <li>• Klopp; Mar</li> </ul>
	<b><u>MOVED AND DULY SECONDED</u></b>	

	<b><u>MOTION: To approve the Other Reports as presented for the March 7, 2024 MAC Meeting. CARRIED.</u></b>		
7	New Business		
7.1	<u>Credentialing: New Appointments &amp; Reapplications:</u> <ul style="list-style-type: none"><li>Credentialing and Reappointment list circulated</li></ul> <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To accept the Credentialing Report of March 7, 2024 as presented, and recommend to the Board for Final Approval.</u></b>		
	<b><u>Action:</u></b> <ul style="list-style-type: none"><li>Forward to HHS Common Board agenda</li></ul>	<b><u>By whom / when:</u></b> <ul style="list-style-type: none"><li>EA; Mar 21</li></ul>	
8	Education / FYI		
9	Adjournment / Next Meeting		Regrets to <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a>
	Date	Time	Location
	April 11, 2024	8:00am	Boardroom B110 / MS Teams
	<u>Motion to Adjourn Meeting</u>  <b><u>MOVED AND DULY SECONDED</u></b> <b><u>MOTION: To adjourn the March 7, 2024 meeting at 8:45am. CARRIED.</u></b>		
Signature			
			
_____ Dr. Ryan, Committee Chair			