


MINUTES

Committee:	Medical Advisory Committee-REVISED		
Date:	April 10, 2025	Time:	8:00am-8:58am
Chair:	Dr. Sean Ryan, Chief of Staff	Recorder:	Alana Ross
Present:	Dr. Bueno, Dr. Joseph, Dr. Kelly, Dr. Mekaiel, Dr. McLean, Dr. Nelham, Dr. Ondrejicka, Dr. Patel, Dr. Ryan, Lynn Higgs, Heather Klopp, Robert Lovecky, Jimmy Trieu, Adriana Walker		
Guests:	Shari Sherwood, Christie MacGregor (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 8:00am <ul style="list-style-type: none"> Notifications: <ul style="list-style-type: none"> Video/Audio recordings and transcriptions of the open session meeting are retained for the purpose of creating accurate minutes and will be expunged on final approval of the minutes by the Committee; in-camera sessions are not recorded or transcribed 		
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 March 20, 2025 MAC minutes. CARRIED.</u></p>		
4	Business Arising from Minutes		
5	Medical Staff Reports		
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"> Committee is becoming more functional; plan for the QIP ED Audit is now in place and will be submitted by the end of the month <ul style="list-style-type: none"> Cases will be flagged and forwarded to the physician involved in the case and the committee for review Cases will be logged as reviewed, and any significant learning points will be brought forward to MAC Committee is working through items for Accreditation <ul style="list-style-type: none"> Due to some system issues, Medication Reconciliation will once again be reviewed While SHH physicians are very good at completing the Med Recs, occasionally errors are made, which prevents receipt of a clean Discharge Medication Reconciliation; Quality Specialist will assist physicians in working through the glitches 		
5.2	<u>Infection Control:</u> <ul style="list-style-type: none"> Huron Perth is an area of concern, but not in outbreak <ul style="list-style-type: none"> Measles screening at Registration and ED is more robust Public Health is referring susceptible individuals to EDs to receive the MMR vaccine where family physician visits are not available on a timely basis; there is a plan in place for Nursing staff to handle post exposure prophylaxis <ul style="list-style-type: none"> There are also cases that require IVIG, but those cases are unlikely to present Due to airborne precautions, suspected cases are to wait in their vehicles until the negative pressure room is available Influenza A continues to be persistent this season 		
	<u>Action:</u> <ul style="list-style-type: none"> Huron County Public Health is hosting a Q&A regarding Measles on Apr 14th for all who are interested in this resource; would like further guidance on accelerated MMR vaccine 	<u>By whom / when:</u> <ul style="list-style-type: none"> As interested; Apr 14 	

5.3	<u>Antimicrobial Stewardship:</u> <ul style="list-style-type: none"> No discussion 	
5.4	<u>Pharmacy & Therapeutics:</u> <ul style="list-style-type: none"> No discussion 	
5.5	<u>Lab Liaison:</u> <ul style="list-style-type: none"> Discussed clinical algorithm for component testing <ul style="list-style-type: none"> Several organizations have moved to 2hr testing, and Dr. Tran is determining when this can be implemented at SHH Concern regarding ordering bloodwork for inpatients several days in a row <ul style="list-style-type: none"> Steps have been communicated to Hospitalists Daily orders are to include a duration Physician education regarding Transfusion medicine is required for Accreditation purposes; to be determined if it will be annual or biannual <ul style="list-style-type: none"> Expecting short modules and/or presentations, attestations, or mock situations, i.e., MHP Transfusion can now be done in 4 units instead of just 2 	
5.6	<u>Recruitment and Retention Committee:</u> <ul style="list-style-type: none"> No discussion 	
5.7	<u>Quality Assurance Committee:</u> <ul style="list-style-type: none"> F2526 QIP submission is complete <ul style="list-style-type: none"> Data collection has begun, i.e., LWBS in the ED 	
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Medical Staff Reports as presented for the April 10, 2025 MAC Meeting. CARRIED.</u>	
6	Other Reports	
6.1	<u>Lead Hospitalist:</u> <ul style="list-style-type: none"> No discussion 	
6.2	<u>Emergency:</u> <ul style="list-style-type: none"> Drs. Kluz will be joining SHH; Dr. Andrzej will be picking up a number of ED shifts between Jul/Dec, and Dr. Agnes Kluz will be picking up Hospitalist shifts <ul style="list-style-type: none"> Drs. Kluz will be joining the primary care group as of Sep 1 There are 3 or 4 shifts list in EDLP for May There <i>are</i> 7 Hospitalist shifts still open in June Communication sent out regarding TLP funding; there is still no indication of extension or permanent funding Physicians concerned in regards to the recent CBC interview with the CEO; physicians looking for stronger advocacy regarding discontinuation of TLP funding <ul style="list-style-type: none"> Physicians felt that the interview did not properly credit them with the work that they have done to keep the ED doors open Physicians concerned that CEO has been removed from the Medical Centre Steering Committee to focus on Master Planning, MRI, strategic initiatives for HHS, yearend deficit position, and hopefully a CT Scanner for SHH <ul style="list-style-type: none"> The Board continues to be supportive of building a new medical clinic, and the CEO position on the Steering Committee has been replaced with the Vice Chair of the Board As of Mar 28th, the CT Scanner application for SHH is now in the review stages; anticipating a response by the end of May, once the government budget has been determined If the CT Scanner is approved, it is not dependent on the Master Planning, which could take 7-10 years to finalize <ul style="list-style-type: none"> CT plans have been submitted, and a capital request for \$850K for the machine and \$3M for construction was discussed at a recent SHHF meeting; there is also the possibility of a down payment coming from cash flow, or a bank loan, and apply for any rebates available CT approval still pending 	
	<u>Action:</u> <ul style="list-style-type: none"> Contact CBC regarding interview to correct the acronym errors 	<u>By whom / when:</u> <ul style="list-style-type: none"> Trieu; Today

6.3	<u>Chief of Staff:</u> <ul style="list-style-type: none"> 2025-04-Monthly Report-COS, circulated
6.4	<u>President & CEO:</u> <ul style="list-style-type: none"> 2025-04-Monthly Report-CEO, circulated <ul style="list-style-type: none"> Letter regarding TLP program submitted to the Ministry of Health; reviewed and signed by SHH Chief of Staff and Chief of Emergency <ul style="list-style-type: none"> Addresses the important of TLP funding to small hospitals Community Engagement Council session scheduled for Jun 4th (has been moved to Jun 11th, 6:15pm, in the interim) <ul style="list-style-type: none"> Communities are invited to discuss Master Planning Formal communication will be circulated over the next few weeks
6.5	<u>CNE:</u> <ul style="list-style-type: none"> 2025-04-Monthly Report-CNE, circulated <ul style="list-style-type: none"> 'Shout Out' to Human Resources for the fantastic job they have done with the job fairs <ul style="list-style-type: none"> UWO wants to meet with us due to uptake in rural nursing Nine externs have applied at AMGH 'Shout Out' to IPAC and Amber for diligence in management of measles cases; acknowledgement received from HPPH <ul style="list-style-type: none"> Occupational Health Department is ensuring all staff have proof of immunity to measles or are getting bloodwork to determine immunity 20% of current cases are vaccinated adults
6.6	<u>CFO:</u> <ul style="list-style-type: none"> 2025-04-Monthly Report-CFO, circulated <ul style="list-style-type: none"> SHH anticipates on being better than budget by \$1.4M; budgeted deficit was \$2.2M <ul style="list-style-type: none"> Based on increases to base budget and one-time funding; one-time funding is not base funding and is therefore not entered in the budget F2526 deficit is budgeted at \$2.6M for SHH at this time <ul style="list-style-type: none"> Baseline increase is just under 3%, which is also expected to be the cost of salary increases Non-unionized staff will be awarded the same salary and benefits increase as unionized staff Investment in resources Recruiting <ul style="list-style-type: none"> Cross-site Lab Manager with infection control experience has been hired and will start in May Continuing to recruit for a DI (AMGH & SHH)/Cardiorespiratory (AMGH) Manager; looking for dedicated leadership for the MRI/CT Scanner <ul style="list-style-type: none"> Cost of MRI machine is close to \$2.5M, construction costs are estimated at \$4M CT Scanner for SHH will be estimated at a cost of \$4M MRI and CT are not in the base budgets; support funding has been known to be provided after the machines are up and running Ministry put a call out for 16 MRIs in the province and approved 46, which come with operational funding; this will put stress on funding campaigns for purchasing and construction
6.7	<u>Patient Relations:</u> <ul style="list-style-type: none"> 2025-04-Monthly Report-Patient Relations, circulated
6.8	<u>Patient Care Manager:</u> <ul style="list-style-type: none"> ACLS courses available in May; contact Adriana.walker@amgh.ca if interested Stroke algorithm is active; posted in the ED <ul style="list-style-type: none"> Discussed stroke windows of care for EVT; current windows of care are being trialed to Jan 2026 Obvious large vessel strokes are shipped straight to London
6.9	<u>Clinical Informatics:</u> <ul style="list-style-type: none"> Physician electronic documentation was 93.5% in March – thank you to all for your ongoing diligence <ul style="list-style-type: none"> Working with Finance to determine if there is a decrease in dictation costs

	<ul style="list-style-type: none">ED and Inpatient face sheets have been removed from the charting process; medical staff continue to work on workflow adjustments with this changeInter facility DI ordering is now available, i.e., CT referrals, etc.; site must be clarified<ul style="list-style-type: none">Some referrals will still generate phone calls to determine an MRPCoronary angiography is still paper based, but will be added to electronic orderingShari works with EA to set up new physicians for Cerner Access in advance of their arrival		
	<u>Action:</u> <ul style="list-style-type: none">Discussed CT ordering process with Dr. Samour	<u>By whom / when:</u> <ul style="list-style-type: none">Sherwood; Today	
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Other Reports as presented for the April 10, 2025 MAC Meeting. CARRIED.</u>		
7	New Business		
8	Education / FYI		
9	In-Camera Session		
10	Adjournment / Next Meeting Regrets to alana.ross@amgh.ca		
	Date	Time	Location
	May 8, 2025	8:00am	Boardroom B110 / MS Teams
	<u>Motion to Adjourn Meeting</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the April 10, 2025 meeting at 8:58am. CARRIED.</u>		
Signature			
			
Dr. Sean Ryan, Committee Chair			