


Committee:	Medical Advisory Committee		
Date:	May 8, 2025	Time:	8:02am-9:24am
Chair:	Dr. Sean Ryan, Chief of Staff	Recorder:	Alana Ross
Present:	Dr. Chan, Dr. Joseph, Dr. Kelly, Dr. Lam, Dr. McLean, Dr. Nelham, Dr. Ondrejicka, Dr. Patel, Dr. Ryan, Heather Klopp, Rob 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 8:02am <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"> CORRECTION: 6.2 should read 'there are 7 Hospitalist shifts still open in June' <p><u>MOVED AND DULY SECONDED</u></p> <p><u>MOTION: To accept the April 10, 2025 MAC minutes. CARRIED.</u></p>		
4	Business Arising from Minutes		
4.1	<u>CT Scanner Application:</u> <ul style="list-style-type: none"> Per discussions with the Ministry and OHW it was determined that the application for an SHH CT scanner was not submitted as expected CEO, CFO and Facilities Director have been working with the Ministry over the last three weeks; process in place, document ready <ul style="list-style-type: none"> Although this CT is self-funded, the Ministry has requested a letter outlining coverage for renovations, operational costs, etc., from the SHH Foundation, which is pending Once the Foundation letter is received, the application will be submitted Agreement and PO in place with vendor MOH and OHW indicates there will be a 120 day turnaround, once the application has been received 		
5	Medical Staff Reports		
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"> No discussion 		
5.2	<u>Infection Control:</u> <ul style="list-style-type: none"> No discussion 		
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"> Uptick in use of Dayvigo and hospitals adding it to their formularies, and patients coming in using it as well; being studied for use in delirium; there is no coverage for it yet Tapered dose of Prednisone <ul style="list-style-type: none"> Waiting to hear from London re adding ordering Taper medication on other medications, not as a special order; currently it is an individualized order only Looking for a six step taper with stop date / start date Dexamethasone taper order TBD Enoxaparin 		

	<ul style="list-style-type: none"> ○ 40% of admission orders completed without using the Med Admission Order Set for DVT prophylaxis DVT prophylaxis ordered separately ○ DVT prophylactic drugs getting missed and patients getting admitted without DVT prophylaxis <ul style="list-style-type: none"> ▪ Without using the order set, we cannot track if the decision was made to not give prophylaxis ○ Looking for pattern to determine where it is happening in order to address it <ul style="list-style-type: none"> ▪ Audit (per accreditation and Chart Audit Committee) shows order set was used for 8 out of 18 admissions ○ Hospitalists ensuring conversation takes place during repatriation using Medication Reconciliation • Atropine Pre-filled Syringes <ul style="list-style-type: none"> ○ Due to a backorder, we are temporarily stocking Atropine 0.5mg/5mL pre-filled syringes instead of the usual 1mg/10mL; both provide the same concentration 		
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5.5	<u>Lab Liaison:</u> <ul style="list-style-type: none"> • No discussion 		
5.6	<u>Recruitment and Retention Committee:</u> <ul style="list-style-type: none"> • Family Medicine Resident Career Fair Retreat scheduled for Sat., May 10 at Oakwood Inn in Bayfield • SH Municipality Council is striking a task force to address recruitment and healthcare personnel <ul style="list-style-type: none"> ○ New grads looking for sign-on bonuses / incentives, which is creating challenges in recruiting • SH Mayor's Breakfast is scheduled for tomorrow morning, May 9 		
5.7	<u>Quality Assurance Committee:</u> <ul style="list-style-type: none"> • Tracking well in quality metrics <ul style="list-style-type: none"> ○ Tracking patients 'left without being seen' from ED; clipboards posted to capture information <ul style="list-style-type: none"> ▪ Some of the reasons are 'feeling better' ▪ SHH is below the provincial average ○ Working on getting ambulance offloads back to an acceptable level, but volumes have been very high 		
	<u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Medical Staff Reports as presented for the May 8, 2025 MAC Meeting. CARRIED.</u>		
6	Other Reports		
6.1	<u>Lead Hospitalist:</u> <ul style="list-style-type: none"> • Lower volumes for several weeks, however last week increased significantly; over census since the weekend • Six days straight in June with no Hospitalist coverage; COS to contact AMGH re appetite to assist <ul style="list-style-type: none"> ○ Commitments have been received from all local Docs; leaving many gaps in Jul/Aug ○ Waiting for information from two new physicians prior to completing the ED schedule; delayed ○ Concern about Hospitalist compensation offered at SHH; creating pressure on recruitment and retention <ul style="list-style-type: none"> ▪ Acuity and volume is increasing creating a more challenging workload ○ Discussed challenges with funding, self-funding, top ups, and billing allowances related to billing restrictions <ul style="list-style-type: none"> ▪ Educating new Docs on billing procedures ○ No news regarding OMA Hospitalist program AFA; updates expected by Dec 2025 		
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	<ul style="list-style-type: none"> Discuss reallocating Board approved ED top up fund to the Hospitalist program, with the Board 	<ul style="list-style-type: none"> Ryan / Trieu; Today
6.2	<p><u>Emergency:</u></p> <ul style="list-style-type: none"> New ED rates retroactive to Apr 1; anticipated to align with the TLP; payments to be determined <ul style="list-style-type: none"> Reviewed visits per year, which affects funding Increase to AFA coming; provides flexibility to incentivise 	
	<p><u>Action:</u></p> <ul style="list-style-type: none"> Review peer hospital Hospitalist models re maximizing use of billing codes; webinar 	<p><u>By whom / when:</u></p> <ul style="list-style-type: none"> Ryan / Patel; May / Jun
6.3	<p><u>Chief of Staff:</u></p> <ul style="list-style-type: none"> 2025-05-Monthly Report-COS, circulated 	
6.4	<p><u>President & CEO:</u></p> <ul style="list-style-type: none"> 2025-05-Monthly Report-CEO, circulated <ul style="list-style-type: none"> AFA Burden-based HOCC funding OH operational direction received in regards to HIS renewals In process of renewing Oracle Health, with the potential of adding AMGH; requires Ministry approval <ul style="list-style-type: none"> LHSC Oracle demonstration scheduled for AMGH on May 16; SHH physicians are welcome to attend LDG has been expanded to include cybersecurity and all aspects of EHR for the region MediTech Expanse demo scheduled virtually on May 30; physicians are encouraged to speak to the physicians who have used the program 	
6.5	<p><u>CNE:</u></p> <ul style="list-style-type: none"> ONA negotiations for SHH are moving along well Nurse's week May 12-18; activities planned; calendar shared 	
6.6	<p><u>CFO:</u></p> <ul style="list-style-type: none"> CT Scanner project is the priority; working on creating a trail to ensure there are no loose ends with OH and the Ministry Manager positions filled for Lab, DI and Financial Managers Reviewed the finances, i.e., operating costs, revenue, expenses, variance, one-time funding, potential impact of tariffs 	
6.7	<p><u>Patient Relations:</u></p> <ul style="list-style-type: none"> 2025-05-Monthly Report-Patient Relations, circulated <ul style="list-style-type: none"> Reviewed how patients are affected by clinical processes, i.e., sequence of events leading to or not leading to surgical procedures <ul style="list-style-type: none"> Nurse noticed a patient that was processed out of order of sequence and should not be having surgery until they have a cardiac consult; poor communication and process breakdown leads to a poor patient experience Another communication issue resulted in a patient staying in Goderich overnight for their surgery the next day, only to have it cancelled due to power outage 	
6.8	<p><u>Patient Care Manager:</u></p> <ul style="list-style-type: none"> Stroke Algorithm; was paused shortly and Act Fast is now back on trial Huron Perth OPP; process for police/hospital patient transition will go live on June 1st to get police back on the road sooner <ul style="list-style-type: none"> Involves transfer of custody matrix for patients brought in for mental health screening Outlines risk of patient remaining in hospital with out police presence, i.e., harm to selves or other, flight risk, substance abuse, aggression, resistance, etc. This process is intended for determination of low-risk, cooperative patients, and police will not leave if there is any risk of danger to patient, staff or others 	
6.9	<p><u>Clinical Informatics:</u></p> <ul style="list-style-type: none"> Soft launch of scanning program; implementing across all areas Turning on eFax; inbound faxes will go into a queue and clerks will ensure they are directed accordingly Updating Hospitalist position in Cerner; working on details, i.e., ambulatory workflow, note types, etc. 	
	<u>MOVED AND DULY SECONDED</u>	

	<u>MOTION: To approve the Other Reports as presented for the May 8, 2025 MAC Meeting. CARRIED.</u>		
7	New Business		
8	Education / FYI		
9	In-Camera Session <ul style="list-style-type: none">○ Notifications:<ul style="list-style-type: none">▪ Guests will be invited by the Committee Chair, as required; any members with conflicts of interest during in-camera discussion, can be recused as needed▪ All participants of the in-camera session are expected to ensure that their surroundings are secured from unauthorized participants		
9.1	<u>Move into In-Camera</u> <ul style="list-style-type: none">• Credentialing and Reappointment List, circulated <u>MOVED AND DULY SECONDED</u> <u>MOTION: To move into In-Camera at 9:22am. CARRIED.</u>		
9.2	<u>Move out of In-Camera</u> <u>MOVED AND DULY SECONDED</u> <u>Recommendation made to move back into open session at 9:24am. CARRIED.</u>		
9.3	<u>Motions Moved Out of In-Camera</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To accept the Credentialing and Reappointment Reports of May 8, 2025 as presented, and recommend to the Board for Final Approval. CARRIED.</u>		
10	Adjournment / Next Meeting		Regrets to alana.ross@amgh.ca
	Date	Time	Location
	June 12, 2025	8:00am	Boardroom B110 / MS Teams
	<u>Motion to Adjourn Meeting</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the May 8, 2025 meeting at 9:24am. CARRIED.</u>		
Signature			
			
<hr/> Dr. Sean Ryan, Committee Chair			