

# MINUTES

Committee:	<b>Medical Advisory Committee</b>		
Date:	May 11 <sup>th</sup> , 2023	Time:	8:02am-8:58am
Chair:	Dr. Mark Nelham	Recorder:	Alana Ross
Present:	Dr. Bueno, Dr. Chan, Dr. Joseph, Dr. Kelly, Dr. Lam, Dr. Nelham, Dr. Ondrejicka, Dr. Ryan, Heather Klopp, Jimmy Trieu, Matt Trovato, Adrianna Walker, phone attendant #1 and phone attendant #2		
Regrets:			
Absent:			
Guests:	Heather Zrini, Shari Sherwood		
<b>1</b>	<b>Call to Order / Welcome</b>		
1.1	<ul style="list-style-type: none"> <li>Dr. Nelham welcomed everyone and called the meeting to order at 8:02am</li> </ul>		
<b>2</b>	<b>Guest Discussion</b>		
<b>3</b>	<b>Approvals and Updates</b>		
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><i>MOVED AND DULY SECONDED</i></b> <b><i>MOTION: To accept the April 13<sup>th</sup>, 2023 MAC minutes. CARRIED.</i></b></p>		
<b>4</b>	<b>Business Arising from Minutes</b>		
4.1	<u>CT Scanner:</u> <ul style="list-style-type: none"> <li>Business Case is being developed to attached to the Application; considering grounds at Medical Centre for location</li> </ul>		
4.2	<u>HyperCare:</u> <ul style="list-style-type: none"> <li>Some expressions of interest have been received</li> </ul>		
4.3	<u>Membership Request re R&amp;R and CEC:</u> <ul style="list-style-type: none"> <li>Discussion of closures between Clinton and Exeter</li> </ul>		
4.4	<u>Ultrasound Tablet for Ultrasound Guided IV Starts:</u> <ul style="list-style-type: none"> <li>Pending</li> </ul>		
<b>5</b>	<b>Medical Staff Reports</b>		
5.1	<u>Chart Audit Review:</u> <ul style="list-style-type: none"> <li>Changing process</li> </ul>		
5.2	<u>Death Audit Review:</u> <ul style="list-style-type: none"> <li>No discussion</li> </ul>		
5.3	<u>Infection Control:</u> <ul style="list-style-type: none"> <li>Reviewed changes in masking guidelines; clinical vs non-clinical areas</li> </ul>		
5.4	<u>Emergency:</u> <ul style="list-style-type: none"> <li>ACLS Course available June 1<sup>st</sup>; planning for BLS and PALS (not confirmed) on June 2<sup>nd</sup></li> <li>A representative of the Panda Warmers will be on-site on June 7<sup>th</sup> and 14<sup>th</sup> for anyone wanting a refresher</li> <li>Two Nursing Skills Days have been scheduled; links shared</li> </ul>		
	<u>Action:</u> <ul style="list-style-type: none"> <li>Forward 'Funding Issues' and 'Summer Schedule' to next Agenda</li> <li>For PALS course, contact Ms. Walker with ½ or whole day choice</li> </ul>	<u>By whom / when:</u> <ul style="list-style-type: none"> <li>Ross; May</li> <li>All; This week (course may be planned for Jun 2<sup>nd</sup>)</li> </ul>	

5.5	<p><u>Pharmacy &amp; Therapeutics:</u></p> <ul style="list-style-type: none"> <li>• Review of P&amp;T discussions                             <ul style="list-style-type: none"> <li>○ <i>There will now only be one kit of HIV PEP (Post Exposure Prophylaxis) for both pregnant and non-pregnant patients (previously there were two different ones)</i></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 May 11<sup>th</sup>, 2023 MAC Meeting. CARRIED.</u></b></p>							
6	<p><b>Other Reports</b></p>						
6.1	<p><u>Chief of Staff:</u></p> <ul style="list-style-type: none"> <li>• Encouraging physicians to get together and provide one cheque for donation to the Gala re Medical Clinic upgrade; would like to show contributions as a group</li> <li>• See Krista McCann to purchase Gala tickets</li> <li>• Medical Staff Association meeting to be held on Sunday afternoon at Dr. Ryan’s</li> <li>• Met with Shari regarding QIP and tracking of antibiotic use</li> <li>• Looking for more information on funding from OH</li> <li>• New grad starting in September; recruited by Dr. Chan</li> </ul>						
6.2	<p><u>Lead Hospitalist:</u></p> <ul style="list-style-type: none"> <li>•</li> </ul>						
6.3	<p><u>President &amp; CEO Report:</u></p> <ul style="list-style-type: none"> <li>• Discussed HFO EDLP Program; AMGH has now signed up for the program                             <ul style="list-style-type: none"> <li>○ Program started with coverage of 1,500hrs/month and is now covering 9,000hrs/month</li> </ul> </li> <li>• CEO talked with Minister of Health, who indicated that there will be a funding announcement made at the end of May; 4% for inclusive for all hospitals</li> <li>• OHA had reached out to hospitals re funding needs</li> <li>• Discussed allowance of clinics to provided procedures such as Diagnostic Imaging and uncomplicated cataract surgery which will help move wait times; no timeline available at this time</li> </ul>						
6.4	<p><u>Patient Experience Story:</u></p> <ul style="list-style-type: none"> <li>• Review of patient story that happened at AMGH ED; discussed what constitutes confidential information in treatment of a patient and what the patient has access to as part of their treatment, i.e., physician / staff names are not confidential under PHIPA                             <ul style="list-style-type: none"> <li>○ Confirmed that it is not acceptable for staff to provide the name of the physician on-call in ER when community members call in asking</li> </ul> </li> <li>• <i>All are encouraged to sign up for ‘ConnectMyHealth’; registration is available for ConnectMyHealth, Ontario Health West Region’s new patient portal</i> <ul style="list-style-type: none"> <li>○ <i>Complete details of what you’ll need to register for your account are available on the ConnectMyHealth information website; what you need to know:</i> <ol style="list-style-type: none"> <li>1. <i>ConnectMyHealth will initially be available to users who are 16 years of age or older, to view their own health records</i></li> <li>2. <i>Patients must be 16 years old to register</i></li> </ol> </li> </ul> </li> </ul> <p>Visit <a href="https://info.connectmyhealth.ca">https://info.connectmyhealth.ca</a> for complete information and to register for your account today!</p> <ul style="list-style-type: none"> <li>○ Discussed capacity assessments and capability of patients to understand discussions</li> </ul>						
<p><b><u>MOVED AND DULY SECONDED</u></b>  <b><u>MOTION: To approve the Other Reports as presented for the May 11<sup>th</sup>, 2023 MAC Meeting. CARRIED.</u></b></p>							
7	<p><b>New Business</b></p>						
7.1	<p><u>Credentialing: New Appointments &amp; Reapplications:</u></p> <ul style="list-style-type: none"> <li>• Credentialing and Reappointment list circulated</li> </ul> <p><b><u>MOVED AND DULY SECONDED</u></b>  <b><u>MOTION: To approve the credentialing and reappointments list, as circulated on April 13<sup>th</sup>, 2023. CARRIED.</u></b></p>						
8	<p><b>Education / FYI</b></p>						
8.1	<ul style="list-style-type: none"> <li>• Invites to re-apply for privileges for the 2023-2024 year have been sent out–please complete</li> <li>• If you receive your flu shot outside of SHHA, please forward proof to <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a></li> </ul>						
9	<p><b>Adjournment / Next Meeting</b> <span style="float: right;">Regrets to <a href="mailto:alana.ross@amgh.ca">alana.ross@amgh.ca</a></span></p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Date</th> <th style="width: 33%;">Time</th> <th style="width: 33%;">Location</th> </tr> </thead> <tbody> <tr> <td>June 8<sup>th</sup>, 2023</td> <td>8:00am</td> <td>WebEx</td> </tr> </tbody> </table>	Date	Time	Location	June 8 <sup>th</sup> , 2023	8:00am	WebEx
Date	Time	Location					
June 8 <sup>th</sup> , 2023	8:00am	WebEx					

Motion to Adjourn Meeting

**MOVED AND DULY SECONDED**

**MOTION: To adjourn the May 11<sup>th</sup>, 2023 meeting at 8:58am. CARRIED.**

**Signature**



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Dr. Nelham, Committee Chair