

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"> Dr. Ryan welcomed everyone and called the meeting to order at 8:05am 		
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"> Deferred to March 		
4	Business Arising from Minutes		
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"> Draft Terms of Reference; will be submitted to Accreditation Canada as part of ROP requirements 		
	<u>Action:</u> <ul style="list-style-type: none"> Forward Terms of Reference to MAC for approval prior to Accreditation Forward draft Terms of Reference and ASP protocols to Accreditation Canada 	<u>By whom / when:</u> <ul style="list-style-type: none"> EA; Mar 7 Zrini / Nelham; As required 	
5.4	<u>Pharmacy & Therapeutics:</u> <ul style="list-style-type: none"> Next meeting to be held late Feb / early Mar 		
5.5	<u>Lab Liaison:</u> <ul style="list-style-type: none"> As of Mar 4 <ul style="list-style-type: none"> High-Sensitivity Troponins will start Removing Amylase and adding Lipase; change related to best practice guidelines Bloody Easy training; physicians and nurses are to complete training related to blood transfusions <ul style="list-style-type: none"> 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 Massive Hemorrhage Protocol <ul style="list-style-type: none"> PowerPoint available 		
	<u>Action:</u> <ul style="list-style-type: none"> Follow up with Tim Brown re Troponin protocol; communicate to protocol and algorithm to physicians 	<u>By whom / when:</u> <ul style="list-style-type: none"> Walker; This week 	
5.6	<u>Community Engagement Committee:</u> <ul style="list-style-type: none"> No discussion 		
5.7	<u>Recruitment and Retention Committee:</u> <ul style="list-style-type: none"> Meeting held on Feb 6 		

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

	<ul style="list-style-type: none"> ○ Purpose of the committee is to oversee decision making around physician documentation <ul style="list-style-type: none"> ▪ OneChart has a number of physician components including expanded physician documentation for ED, inpatients and ambulatory, with more to be added ▪ Physician input will assist in moving some of the decision making away from the professional practice group ○ 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 ○ 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 						
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6.6	<p><u>COO:</u></p> <ul style="list-style-type: none"> • Update re Blood Draw Clinic at SHMC <ul style="list-style-type: none"> ○ Team has been working on a model to bring the MLA resource back into the hospital ○ 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"> ▪ Will be discussing this as a permanent solution with the union • Proposal submission from Life Labs is pending 						
6.7	<p><u>Patient Relations:</u></p> <ul style="list-style-type: none"> • HyperCare is being reviewed in terms of physician usage; attestation regarding use to be made <ul style="list-style-type: none"> ○ It is being set up for use between some of the home care providers • A test project is under way to investigate a form of virtual care (K303 code), where physicians can text asynchronously with patients 						
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<p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Other Reports as presented for the February 8, 2024 MAC Meeting. CARRIED.</u></p>							
7	New Business						
8	Education / FYI						
9	Adjournment / Next Meeting Regrets to alana.ross@amgh.ca						
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March 7, 2024	8:00am	Boardroom B110 / WebEx					
	<p><u>Motion to Adjourn Meeting</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the February 8, 2024 meeting at 8:44am. CARRIED.</u></p>						
Signature							
<div style="border: 1px solid black; padding: 5px; min-height: 80px;">  </div> <p>_____</p> <p>Dr. Ryan, Committee Chair</p>							