

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"> Dr. Ryan welcomed everyone and called the meeting to order at 8:00am 		
2 Guest Discussion			
3 Approvals and Updates			
3.1	<p><u>Previous Minutes</u></p> <ul style="list-style-type: none"> Approval / Changes <ul style="list-style-type: none"> None <p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To accept the January 11, 2024 and February 8, 2024 MAC minutes. CARRIED.</i></p>		
4 Business Arising from Minutes			
5 Medical Staff Reports			
5.1	<u>Chart Audit Review:</u>		
	<ul style="list-style-type: none"> No report 		
5.2	<u>Infection Control:</u>		
	<ul style="list-style-type: none"> Documents circulated: <ul style="list-style-type: none"> C. diff-Adults Algorithm Pneumonia QIP Algorithm Skin & Soft Tissue Infection-Adults Algorithm UTI QIP Algorithm Algorithms circulated show the correct workflow per diagnosis of C. difficile, Pneumonia, Skin & Soft Tissue Infection, and UTI <ul style="list-style-type: none"> Note that Flagyl is not to be used for C. diff Pharmacy raised some concerns around the detail in the algorithms; to be discussed 		
	<u>Action:</u>	<u>By whom / when:</u>	
	<ul style="list-style-type: none"> Finalize antibiotic protocol details with Heather Zrini, and forward to EA for April Agenda 	<ul style="list-style-type: none"> Kelly / Nelham; Prior to Apr 11 	
5.3	<u>Antimicrobial Stewardship:</u>		
	<ul style="list-style-type: none"> Document circulated: <ul style="list-style-type: none"> SHH Antimicrobial Stewardship Terms of Reference DRAFT <p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To accept the SHH Antimicrobial Stewardship Terms of Reference, as presented. CARRIED.</i></p>		
	<u>Action:</u>	<u>By whom / when:</u>	
	<ul style="list-style-type: none"> Update SHH TOR with accepted Antimicrobial Stewardship Terms of Reference 	<ul style="list-style-type: none"> EA; Today 	
5.4	<u>Pharmacy & Therapeutics:</u>		
	<ul style="list-style-type: none"> No report 		
5.5	<u>Lab Liaison:</u>		
	<ul style="list-style-type: none"> No report 		

5.6	<p><u>Community Engagement Committee:</u></p> <ul style="list-style-type: none"> • 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"> ○ Purpose of the committee was starting to devolve into recruitment, of which there is already a committee in place • HHS will share hospital issues that affect the community with the Community Engagement Council to gather feedback <ul style="list-style-type: none"> ○ The council will meet at the call of the Chair (Board Chair) / Co-Chair (Community Member) / CEO ○ Participants will be determined based on the topic, i.e., physicians, Towns, communities, etc. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><u>Action:</u></td> <td style="width: 50%;"><u>By whom / when:</u></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Strike item from agenda </td> <td> <ul style="list-style-type: none"> • EA; as of Apr 11 </td> </tr> </table>	<u>Action:</u>	<u>By whom / when:</u>	<ul style="list-style-type: none"> • Strike item from agenda 	<ul style="list-style-type: none"> • EA; as of Apr 11
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5.7	<p><u>Recruitment and Retention Committee:</u></p> <ul style="list-style-type: none"> • R&R committee meeting held on Mar 5 <ul style="list-style-type: none"> ○ AMGH has recruited Dr. Dixon to psychiatry; difficulty in getting this physician started and anticipated start date is now Jul 1 ○ Dr. Doering has started a locum rotation in psychiatry at AMGH; working very well ○ Dr. Ford has started an Associate role in general surgery at AMGH; working very well ○ Mayor of Goderich has agreed to provide Town tours, etc., for new recruits ○ Mayor an CAO of South Huron also expressed interest in developing a welcoming process for new recruits • A new recruitment site was found; looking for Huron County participation <ul style="list-style-type: none"> ○ Southern Ontario Physician Recruitment Alliance <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><u>Action:</u></td> <td style="width: 50%;"><u>By whom / when:</u></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Forward Southern Ontario Physician Recruitment Alliance to Gwen Devereaux </td> <td> <ul style="list-style-type: none"> • EA; Today </td> </tr> </table>	<u>Action:</u>	<u>By whom / when:</u>	<ul style="list-style-type: none"> • Forward Southern Ontario Physician Recruitment Alliance to Gwen Devereaux 	<ul style="list-style-type: none"> • EA; Today
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5.8	<p><u>Quality Assurance Committee:</u></p> <ul style="list-style-type: none"> • QA committee meeting held on Jan 24; next meeting scheduled for May 15 <ul style="list-style-type: none"> ○ COO and CNE have developed a draft annual QIP, which will go to the QA committee in May; more information to come 				
<p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Medical Staff Reports as presented for the March 7, 2024 MAC Meeting. CARRIED.</u></p>					
6	Other Reports				
6.1	<p><u>Lead Hospitalist:</u></p> <ul style="list-style-type: none"> • No report 				
6.2	<p><u>Emergency:</u></p> <ul style="list-style-type: none"> • Dr. McLean is developing the summer schedule and has emailed all physicians to submit their requests <ul style="list-style-type: none"> ○ It is currently unknown if the EDLP program will be continued past Mar 31 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><u>Action:</u></td> <td style="width: 50%;"><u>By whom / when:</u></td> </tr> <tr> <td> <ul style="list-style-type: none"> • Submit summer schedule requests to Dr. McLean </td> <td> <ul style="list-style-type: none"> • All; ASAP </td> </tr> </table>	<u>Action:</u>	<u>By whom / when:</u>	<ul style="list-style-type: none"> • Submit summer schedule requests to Dr. McLean 	<ul style="list-style-type: none"> • All; ASAP
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6.3	<p><u>Chief of Staff:</u></p> <ul style="list-style-type: none"> • Documents circulated: <ul style="list-style-type: none"> ○ 2024-03-Monthly Report-COS ○ 2024-02-Monthly Report-COS • Attended recent meeting with UH Imaging Subcommittee <ul style="list-style-type: none"> ○ Appreciation extended to Mr. Trovato for his excellent presentation ○ More positive feedback has been received via a formal Letter of Support • High Sensitivity Troponin is now available at SHH; algorithm is in place and related documents have been updated • Attended first Regional Chief of Staff meeting last week; meeting was informative <ul style="list-style-type: none"> ○ Discussed creation of a Regional Hospitalist Program or Central Repository of physicians that are willing to provide Hospitalist services at various hospitals • As of Apr 1 LHSC and McMaster will be discontinuing mandatory masking; more information to come • Application for Primary Care Team funding was denied 				

	<ul style="list-style-type: none"> ○ 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 ○ Mandate stipulated that 1,600 patients to be attached to the NPs ○ Dr. Patel voiced interest in gaining access to this program; discussion meeting to be scheduled between Robin Spence and the SH primary care group 		
6.4	<p>President & CEO:</p> <ul style="list-style-type: none"> ● Document circulated: <ul style="list-style-type: none"> ○ 2024-02-Monthly Report-CEO ● Regional CEO table has been working with the OHA on advocacy for additional funding to all hospitals <ul style="list-style-type: none"> ○ 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 		
6.5	<p>CNE:</p> <ul style="list-style-type: none"> ● Attended Rural & Northern Healthcare Leadership Conference on Mar 1; speaker was Dr. Nathan Banda <ul style="list-style-type: none"> ○ Dr. Banda has published a research study on nurses' intent to leave or stay in rural hospitals <ul style="list-style-type: none"> ▪ 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 ▪ Rural nurses have multiple roles, increasing their workload, when compared to urban centre nursing roles ○ SHH continues to do well with these two indicators; appreciation extended to the team ○ Dr. Chan expressed appreciation for the current nursing management ● Difficulty accessing Ortho and getting surgical consults ● HHS has been invited to the Southwest Regional Access and Flow Subcommittee <ul style="list-style-type: none"> ○ Jaime Murray and Adriana Walker have been asked to represent HHS in identifying challenges and looking for solutions in regards to patient repatriation ○ Difficulties with repatriations and HPHA continue ● 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"> ○ Reminder to wear your PPE to prevent exposure ○ 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 ○ LHSC has already changed their masking guidelines ● HP&A OHT Accreditation Survey is scheduled for April; the survey will include 10 organizations <ul style="list-style-type: none"> ○ A draft calendar of events has been circulated; more information to come ○ Physician participation is encouraged, if possible ● OB Skills Day for nurses scheduled for April 4 and 18; includes panda warmer demonstration 		
6.6	<p>COO:</p> <ul style="list-style-type: none"> ● Blood Lab Clinic at the SHMC will remain open; permanent solution in place ● Large facility projects are under way <ul style="list-style-type: none"> ○ Electrical project is on schedule; important upgrades for future CT Scanner ○ Elevator expected to be up and running by end of Mar; workaround in place ○ Patient entertainment systems to be installed Mar/Apr 		
6.7	<p>Patient Relations:</p> <ul style="list-style-type: none"> ● Physicians have been re-attested for the use of HyperCare <ul style="list-style-type: none"> ○ Pharmacy (internal) has expressed interested in joining HyperCare; timely decision as there is currently a free license promotion ○ HyperCare is not to be used for medication orders ○ Phone calls are preferable for physician communication ● OneCare is underway and will be driven by OHT ● Daytime Pharmacy will remain with Tillsonburg <table border="1" data-bbox="245 1837 1474 1915"> <tr> <td data-bbox="245 1837 857 1915"> <p>Action:</p> <ul style="list-style-type: none"> ● Review with Brittany Beauchamp </td> <td data-bbox="862 1837 1474 1915"> <p>By whom / when:</p> <ul style="list-style-type: none"> ● Klopp; Mar </td> </tr> </table>	<p>Action:</p> <ul style="list-style-type: none"> ● Review with Brittany Beauchamp 	<p>By whom / when:</p> <ul style="list-style-type: none"> ● Klopp; Mar
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<i>MOTION: To approve the Other Reports as presented for the March 7, 2024 MAC Meeting. CARRIED.</i>		
7	New Business	
7.1	<p><u>Credentialing: New Appointments & Reapplications:</u></p> <ul style="list-style-type: none"> Credentialing and Reappointment list circulated <p><i>MOVED AND DULY SECONDED</i></p> <p><i>MOTION: To accept the Credentialing Report of March 7, 2024 as presented, and recommend to the Board for Final Approval.</i></p>	
	<p><i>Action:</i></p> <ul style="list-style-type: none"> Forward to HHS Common Board agenda 	<p><i>By whom / when:</i></p> <ul style="list-style-type: none"> EA; Mar 21
8	Education / FYI	
9	Adjournment / Next Meeting Regrets to alana.ross@amgh.ca	
	Date	Time
	April 11, 2024	8:00am
	Location	
	Boardroom B110 / MS Teams	
	<p><u>Motion to Adjourn Meeting</u></p> <p><i>MOVED AND DULY SECONDED</i></p> <p><i>MOTION: To adjourn the March 7, 2024 meeting at 8:45am. CARRIED.</i></p>	
Signature		
		
<hr style="width: 30%; margin-left: 0;"/> <p>Dr. Ryan, Committee Chair</p>		