

MINUTES

Committee:	Medical Advisory Committee		
Date:	May 9, 2024	Time:	8:05am-8:40am
Chair:	Dr. Ryan, Chief of Staff	Recorder:	Alana Ross
Present:	Dr. Bueno, Dr. Chan, Dr. Joseph, Dr. Lam, Dr. Mammoliti, Dr. Mekhaiel, Dr. Nelham, Dr. Patel, Dr. Ryan, Shane Dejong, Lynn Higgs, Adriana Walker		
Regrets:	Aileen Knip (Board Representative), Jimmy Trieu		
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 8:05am <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><i>MOVED AND DULY SECONDED</i> <i>MOTION: To accept the April 11, 2024 MAC minutes. CARRIED.</i></p>		
4	Business Arising from Minutes		
5	Medical Staff Reports		
5.1	<u>Chart Audit Review:</u> • No discussion		
5.2	<u>Infection Control:</u> • No discussion		
5.3	<u>Antimicrobial Stewardship:</u> • Next meeting scheduled for Jun		
5.4	<u>Pharmacy & Therapeutics:</u> • No discussion		
5.5	<u>Lab Liaison:</u> • No discussion		
5.6	<u>Recruitment and Retention Committee:</u> • Very lucky in recruiting RNs and RPNs for both sites • Continuing to try to attract physicians to the area		
5.7	<u>Quality Assurance Committee:</u> • No discussion		
	<p><i>MOVED AND DULY SECONDED</i> <i>MOTION: To approve the Medical Staff Reports as presented for the May 9, 2024 MAC Meeting. CARRIED.</i></p>		
6	Other Reports		
6.1	<u>Lead Hospitalist:</u> • Open shifts, total of 5: ○ August 3(w/e), 4(w/e), 5, 10(w/e), 11(w/e)		
6.2	<u>Emergency:</u> • Open shifts, total of 18:		

	<ul style="list-style-type: none"> ○ June 16(Dw/e), 19(N), 22(Dw/e), 25(D) ○ July 11(N), 15(N), 25(D), 26(N), 28(Dw/e) ○ August 1(D), 7(N), 10(Dw/e), 13(N), 15(D), 16(D)(N), 19(D), 21(N) <ul style="list-style-type: none"> ▪ Not optimistic that all of these shifts will be covered by EDLP ● Discussion to be held at Board meeting this evening; Dr. Natuik will be proposing an incentive to get open shifts covered ● Discussed government reaction to Physician strikes in the past, i.e., implementation of AFA or fee-for-service ● Discussed funding being granted to hospitals that continue to experience closures; frustrating 	<p><u>Action:</u></p> <ul style="list-style-type: none"> ● Update physician group re outcome of the Board meeting 	<p><u>By whom / when:</u></p> <ul style="list-style-type: none"> ● Dr. Ryan; This week
6.3	<p><u>Chief of Staff:</u></p> <ul style="list-style-type: none"> ● 2024-05-Monthly Report-COS circulated ● Continuing to await further information / decision from the Ministry regrading the SHH CT Scanner ● Optional in-camera sessions will be added to MAC agendas going forward ● Physician letter has been submitted to the HHS Common Board for discussion on May 9 ● June meeting will last MAC until Sep; break for Jul / Aug 		
6.4	<p><u>President & CEO:</u></p> <ul style="list-style-type: none"> ● 2024-05-Monthly Report-CEO circulated 		
6.5	<p><u>CNE:</u></p> <ul style="list-style-type: none"> ● Interim CNE expressed appreciation for the warm welcome and support she has received from the SHH staff ● ‘Shout Out’ to Shari, Heather and Adriana for their ongoing assistance, and to Jeannie for her recent retirement after dedicating many years to nursing ● Appreciation extended to the Physicians in regards to Doctor’s Day on May 1; cookies were awesome ● Happy Nurse’s Week and Happy Mental Health Week May 6-10; appreciation extended to Dr. Ryan for his kind words and showing compassion ● In response to pressures of overflow patients at AMGH, CNE actually covered a shift in MH, to allow another nurse to help in the ED 		
6.6	<p><u>COO:</u></p> <ul style="list-style-type: none"> ● 2024-05-Monthly Report-Operations circulated ● Year-end audit is now closed; final results are \$734K deficit <ul style="list-style-type: none"> ○ Less than last year at \$889K; budgeted deficit was \$1.5M, so \$825K better than planned ○ Margin of 70% ● Lack of consistent funding continues to impact cost pressures <ul style="list-style-type: none"> ○ Base funding has been 1 to 2% every year, however, this does not cover increasing inflation and impact of Bill 124; awaiting base funding announcements for this year ○ A number of hospitals are receiving significant last minute one-time funding notices, i.e., AMGH received funding for CT (no based funding); unfortunately, one-time funding can’t be planned for ○ AMGH also received \$1M base funding for the addition of two acute inpatient beds; this was not anticipated, and without these funding pots, AMGH would have been in a year-end deficit position ○ All hospitals are just finalizing their year-ends, so where we stand in comparison is unknown ○ There has been no commitment from the Ministry in regards to how Bill 124 and the arbitration reopeners will be funded ○ SHH & AMGH are in reasonably good cash positions; SHH does have long term investments developed from past surpluses that can be drawn from in the event of a crisis in cash flow ○ Docs would like to see a shift towards volume-based funding <ul style="list-style-type: none"> ▪ Pay-for-Results (P4R) ED funding of \$150K is now being provided to smaller hospitals with over 30K visits per year; there is not allocation formula in place at this time 		
	<p><u>Action:</u></p> <ul style="list-style-type: none"> ● Determine hospital year-end comparison and report back to MAC 	<p><u>By whom / when:</u></p> <ul style="list-style-type: none"> ● Dejong; May / Jun 	

6.7	<u>Patient Relations:</u> <ul style="list-style-type: none"> No discussion 		
<p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To approve the Other Reports as presented for the May 9, 2024 MAC Meeting. CARRIED.</u></p>			
<p>7 New Business</p>			
7.1	<u>Medical Staff Portal:</u> <ul style="list-style-type: none"> EA built a Medical Staff Portal on the SHH Website to house packages and minutes <ul style="list-style-type: none"> When you log in, you will see Medical Advisory Committee on the left hand menu; click to see the most up-to-date MAC package and draft minutes, and scroll down to see past packages and signed minutes (click on the accordion files) https://www.shha.on.ca/medicalstaffportal EA will send the link to the portal each month for MAC; one of the main benefits is that you only need to log into one place to see an updated package, rather than receiving an email every time something has been added to the package All Active SHH Docs have been provided access through their most used email accounts, and should receive an email prompting a password reset; please reach out if you need assistance alana.ross@amgh.ca 		
<p>8 Education / FYI</p>			
8.1	<u>Education Opportunities :</u> <ul style="list-style-type: none"> ACLS end of May and end of Jun PALS end of Jun In-service scheduled on May 17, 12-3pm; located in previous OneCare space Planning Nursing education days for Nov 		
<p>9 In-Camera Session</p>			
<p>10 Adjournment / Next Meeting Regrets to alana.ross@amgh.ca</p>			
<p>Date</p>		<p>Time</p>	<p>Location</p>
<p>June 13, 2024</p>		<p>8:00am</p>	<p>Boardroom B110 / MS Teams</p>
<p><u>Motion to Adjourn Meeting</u></p> <p><u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the May 9, 2024 meeting at 8:40am. CARRIED.</u></p>			
<p>Signature</p>			
			
<p>_____ Dr. Ryan, Committee Chair</p>			