

<p>5.b</p> <p>5.c</p> <p>5.d</p>	<p><u>Central East LHIN Mission, Vision, Values</u></p> <ul style="list-style-type: none"> ▪ Circulated for information. ▪ Opportunity for collaboration and partnerships. Lack of synchronicity at the GAC meetings ▪ Opportunity for Governors? ▪ Activities noted, how do we know if it has been achieved? <p><u>Mental Health First Aid (MHFA) Course</u></p> <ul style="list-style-type: none"> ▪ Two day course available to all Board Members at no cost, guests/spouses \$204.00 + HST. ▪ Session scheduled for October 13 and 14, 9:00am to 4:30pm ▪ Spaces still available. <p><u>Other</u></p> <ul style="list-style-type: none"> ▪ D. Goldhawk has agreed to represent the Board on the RFPs for the Awareness Campaign. ▪ PIC Recruitment Process. Requesting board member participation for those who are available for the entire process. ▪ Board recruitment Update - Will begin initiating the process through the Governance & Compliance Committee. ▪ V. Desai, T. Hassan and P. McDevitt have agreed to be on the Credentialing Committee of the Board. 	<p>Action: Let P. Porter know if you wish to be registered.</p> <p>Action: Let B. Cooney and M. Boyce know if you wish to volunteer for the PIC recruitment panel.</p>
<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <ul style="list-style-type: none"> ▪ Would like to express my pride in receiving the CCHL Excellence in Mental Health and Quality Improvement Award. Celebrated today with a pizza lunch for all staff. ▪ The 4th annual baseball challenge took place today. Attended by special guest Rob Butler, former Blue Jay player and first Canadian to be on a World Series winning team. ▪ Met with DRPS leadership to finalize an MOU. Members of their senior team are looking forward to working with Ontario Shores. ▪ Met with Kwame McKenzie, lead for the province in Mental Health on housing. ▪ Hosted Dr. Bell Deputy Minister for the Ministry of Health, and D. Hammons, Central Ease LHIN CEO. Provided a presentation on how we accomplished Stage 7. ▪ B. Mildon and I met with human rights commissioners. They were pleased with Ontario Shores willingness to work on a joint MOU. There has been progress in finalizing the MOU and targeting October for sign off. ▪ Hosted Peter Clancy, Director at OHA responsible for the safety agenda. Peter and OHA have kicked off a workplace violence prevention planning summit taking place in October. ▪ Met with Andrée Robichaud, Rouge Valley CEO. ▪ Met with Minister Flynn, Minister of Labour. At his suggestion we have put forward Carol Lambie's name as one of the Group of 4 hospitals to sit at the Advisory table on Workplace Violence Prevention. <p><u>PIC Report Highlights</u></p> <ul style="list-style-type: none"> ▪ I am very pleased to share the excellent news that Dr Ilan Fischler and Dr Hoa Pham, physicians at Ontario Shores and faculty members of the Department of Psychiatry at the University of Toronto have been promoted to Assistant Professor, effective July 1, 2015. The Board acknowledged these promotions and sends their congratulations to both 	<p>Moved by P. McDevitt Seconded by M. Nettleton Carried</p> <p>Moved by P. McDevitt Seconded by D. Goldhawk Carried</p>

Dr. Fischler and Dr. Pham.

- Imagine Film Festival this year will take place on November 7, hosting the band “Spirit of the West”.

Motion #1

The Medical Advisory Committee recommends that all physicians with completed applications be recommended to the Board for reappointment (detailed list attached)

Motion #2

The Medical Advisory Committee recommends the full (from temporary) appointment of Dr. Kevin Chopra to Associate Staff, Dr. Caitlin McKeever to Associate Staff, Dr. Georgia Walton, to Courtesy Staff (Duty Doctor), and Dr. Karen Wang, to Courtesy staff (Duty Doctor). Temporary appointments were granted by the Physician-In-Chief June 25, 2015.

Motion #3

The Medical Advisory Committee recommends the new appointment of Dr. Devina Wadhwa and Dr. Selim Asmer, Courtesy Staff (Duty Doctors) effective November 1, 2015, pending receipt of required documentation for these appointments.

Motion #4

The Medical Advisory Committee recommends the appointment of Dr. Miqdad Bohra and Dr. Derek Pallandi from Associate to Active Staff.

Motions 1 through 4
Moved by M. Nettleton
Seconded by P. McDevitt
Carried

7. Items for Discussion

7.1 Ontario Human Rights commission – Project Charter

- To provide the Board with information about the relationship underway between Ontario Shores and the Ontario Human Rights Commission
- Seeking approval for the Charter that outlines the collaborative project to be undertaken by Ontario Shores and the Ontario Human Rights Commission.
- The Commission has always used the vehicle of a charter to set out the work with their partners.
- This is the first voluntary partnership that has been undertaken by OHRC in healthcare and is a three year project.

Discussion:

- Management was asked to consider ways to engage the Governors with this important initiative.
- Will look at hosting a public event in order to provide context of the partnership and the benefit to our patients.
- The Project Advisory Group is the overarching group, sub-groups report up to them, and they in turn report to the executive.
- A structured evaluation plan is in progress.

Motion:

That the Board of Directors approves the Human Rights Project Charter as presented, to be undertaken by Ontario Shores and the Ontario Human Rights Commission.

Moved by J. Butler
Seconded by M. Dewson
Carried

7.2 Board Retreat Summary - Goals

- Action 1 – an update will be provided at Finance and Quality Committee this Fall.

	<ul style="list-style-type: none"> ▪ Action 2 – Primers revisited to include new topics identified by the Board. Legislative update added to the Governance and Compensation Committee workplan. Centre of Excellence in Dementia Meet & Greet took place in May, a Meet & Greet on Housing scheduled for October. ▪ Action 3 – Management to update the Advocacy Stakeholder Toolkit. <p>Motion That the Board of Directors approve the updated 2015-16 board goals developed April 2015 as presented.</p>	<p>Moved by S. Razdan Seconded by T. Moroz Carried</p>
8.	Business Arising	
9.	<p>In-Camera <u>Labour Relations Update</u> Motion to Adjourn to In-Camera at 19:40</p>	<p>Moved by T. Moroz Seconded by P. McDevitt Carried</p>
10.	<p>Next Meeting and Adjournment</p> <ul style="list-style-type: none"> ▪ Next meeting – October 14, 2015 <p>Motion: To adjourn the meeting at 20:26 hours</p>	<p>Moved by J. Butler Seconded by T. Hassan Carried</p>

Minutes approved at the October 14, 2015 meeting.

ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES

**MEDICAL STAFF APPLICATIONS FOR APPOINTMENT
CREDENTIALS COMMITTEE RECOMMENDATIONS TO MAC**

September 9, 2015

NAME	CATEGORY
ASMER, Selim	Courtesy (Duty Doctor) – pending receipt of CPSO, Vulnerable Sector Screening, Occupational Health clearance and CPC ; start date – November 1, 2015
WADHWA, Devina	Courtesy (Duty Doctor) – pending receipt of Vulnerable Sector Screening and CPC ; start date – November 1, 2015

**ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES
MEDICAL STAFF REAPPOINTMENT:
2015 – CREDENTIALS COMMITTEE RECOMMENDATIONS**
September 9 2015

NAME	CATEGORY (Active, Associate, Consulting, Courtesy, Honourary, Physicians-In-Training, Temporary)
BOHRA, M.	Approve – Active (from Associate)
CHAPMAN, L.	Approve – Active
CHEN, A.	Approve – Courtesy (Duty)
CHOPTIANY, M.	Approve – Courtesy (Duty)
CLARK, D.	Approve – Dentist
COLEMAN, E.	Approve – Active
CONSTANTINESCU, C.	Approve – Consultant (Memory Clinic)
COOPER, C. G.	Approve – Consultant (ECT)
CORLESS, K.	Approve – Courtesy (Duty)
CRISP, D.	Approve – Consultant (Neurologist)
DAWE, I.	Approve – Active
DE FREITAS, K.	Approve – Active
DOELL, D.	Approve – Consultant (Memory Clinic)
EDWARDS, N.	Approve – Consultant (ECT)
FADEL, M.	Approve – Active
FAN, K.	Approve – Consultant (ECT)
FISCHLER, I.	Approve – Active
GAGE, L.	Approve – Consultant (Psychiatrist-Geriatric Outreach)
GAID, M.	Approve – Consultant (ECT)
GERRETSEN, P.	Approve – Courtesy (Duty)
GHAFFAR, O.	Approve – Active
GOFINE, T	Approve – Active
HENNEBERRY-FUDGE, D.	Approve – Courtesy (Duty)
HILL, R.	Approve - Active
HLOUSEK, D.	Approve – Active
HUANG, H.	Approve – Consultant (ECT)
INGRAM, J.	Approve – Consultant (Memory Clinic)
JOHAL, R.	Approve – Courtesy (Duty)
KIM, L.	Approve – Consultant (ECT)
KLASSEN, P.	Approve - Active
KOUNINE, M.	Approve - Active
KRIEGEL-PEREZ, G.	Approve – Active
LEUNG, D.	Approve – Active
LIANG, L	Approve – Consultant (ECT)

NAME	CATEGORY (Active, Associate, Consulting, Courtesy, Honourary, Physicians-In-Training, Temporary)
LO, P.	Approve - Active
MACLENNAN, V.	Approve – Active
MCCORMACK, B.	Approve – Active
MCNEILL, Dr. D.	Approve – Active
MEHTA, Y.	Approve – Consultant (ECT)
MORAN, A.	Approve – Courtesy (Duty)
MORGAN, A.	Approve – Active
NEFSKY, C.	Approve – Active
PALLANDI, D.	Approve – Active (from Associate)
PATEL, K.	Approve – Consultant (ECT)
PEARCE, M.	Approve - Active
PHAM, H.	Approve - Active
PINHAS, L.	Approve - Active
PUNJA, A.	Approve – Consultant (ECT)
PYTYCK, J.	Approve – Active
RESHETUKHA, T.	Approve – Courtesy (Duty)
RETTL, C.	Approve – Courtesy (Duty)
ROSEN, B.	Approve – Courtesy (Duty)
SHAMMI, C.M.	Approve – Active
SHIFFMAN, K.	Approve – Associate
SMITH, K.	Approve – Consultant (ECT)
SO, J.	Approve – Consultant (Genetics/Research)
SONBOL, S.	Approve – Active
SUNDARALINGAM, N.	Approve - Active
SUTTON, W.	Approve – Courtesy (Duty)
TAM, C.	Approve – Active
TAMAKLOE, B.	Approve - Active
TARTAGLIA, C.	Approve – Consultant (Memory Clinic)
WAISMAN, Z.	Approve – Active
WAXMAN, R.	Approve – Active
WONG, L.	Approve – Active

CPC – Certificate of Professional Conduct, ECT – Electroconvulsive Therapy Clinic
MD Report – Medical Director Report, CMPA – Canadian Medical Protective Association
DUTY – Duty Doctor, RCPSC – Royal College of Physicians and Surgeons of Canada
CPSO – College of Physicians and Surgeons of Ontario