



<b>In Attendance:</b>	Michael Boyce Tahira Hassan Andrew Arifuzzaman Imtiaz Daniel Viraj Desai Michael Dewson Dr. Ilan Fischler Judy Geary Daniela Hlousek Kori Kingsbury Karim Mamdani Ted Moroz Paul Przybylo Sanaz Riahi Giovanni Vtieri Ann Weir	Chair Vice-Chair (telec.) Member (telec.) Member Member Member Ex-Officio Member, PIC Member Ex-Officio Member, MSA President Member Ex-Officio Member, Secretary and CEO Member Member Ex-Officio Member, CNE Member Member
<b>Absent:</b>	Dale Goldhawk	Member
<b>Staff:</b>	John Chen Dr. Phil Klassen Dr. Karima Velji Linda Henry	COO VP Medical Services VP Clinical Services CEO, Foundation
<b>Recording Secretary:</b>	Pam Porter	Corporate Executive Assistant

No.	Agenda Item	Action / Decision
<b>A</b>	<b>Foundation Fall Marketing Campaign</b> L. Henry and A. Marshall provided a presentation on the draft 2018/2019 marketing campaign.	
<b>1.</b>	<b>Welcome &amp; Call to Order</b> Meeting called to order by M. Boyce at 18:48  M. Boyce welcomed Ex-officio members of the Board; Sanaz Riahi, VP Practice, Academics & CNE, and Daniela Hlousek, MSA President.	
<b>2.</b>	<b>Declaration of Conflict of Interest:</b> Dr. Fischler disclosed he will be presenting a slate of physicians for reappointment, of which he is included, as part of the PIC report.  K. Kingsbury disclosed she is doing some work with the CELHIN but nothing relating to mental health.	

	M. Boyce reminded the Board he works for HIROC who is also the hospital's insurer.	
<b>3.</b>	<b>Confirmation of Agenda</b>	Moved by G. Vtieri Seconded V. Desai Carried
<b>4.</b>	<p><b>Consent Agenda Appendix A:</b></p> <p>a) Minutes of the June 13, 2018 Board Meeting b) Audit &amp; Compliance Report of the July 30, 2018 Meeting c) Finance &amp; Quality Report of the June 27, 2018 and July 25, 2018 Meeting</p> <p><b>Motion:</b> <b>That the Consent Agenda be approved as presented in Appendix A.</b></p>	Moved by M. Dewson Seconded by T. Moroz Carried
<b>5.</b> <b>5.1</b>	<p><b>Chair's Remarks</b></p> <p><u>Board Committee Chairs and Member Appointments</u></p> <p>M. Boyce confirmed the following members accepting positions as Committee Chairs (Board Executive):</p> <ul style="list-style-type: none"> <li>• Tahira Hassan, Audit &amp; Compliance Committee</li> <li>• Ted Moroz, Finance &amp; Quality Committee</li> <li>• Giovanni Vtieri, Governance &amp; Compensation Committee</li> </ul> <p>Committee Membership:</p> <ul style="list-style-type: none"> <li>• Kori Kingsbury, Audit &amp; Compliance Committee</li> <li>• Ann Weir, Finance &amp; Quality Committee</li> <li>• Paul Przybylo, Governance &amp; Compensation Committee</li> <li>• Judy Geary, Credentialing Sub-Committee</li> </ul>	
<b>6.</b> <b>6.1</b>	<p><b>Reports</b></p> <p><u>CEO Report Highlights</u></p> <p>At past meetings we have received feedback from board members about the number of acronyms. Included in the meeting package, and posted to SharePoint for your reference, is an updated acronyms list.</p> <p>The Volunteer Association celebrated their 50<sup>th</sup> anniversary this year. The core dedicated group that consisted of the Volunteer Association can no longer be sustained so the roles will be taken on by the Volunteer Services Department. Ontario Shores truly appreciates all the work the Executive and Association have done and we sincerely thank them for their service.</p> <p>4 members of senior management visited 2 psychiatric mental health hospitals in the US and had the opportunity to tour 2 very different models of the same psychiatric emergency services concept.</p> <p>With the leadership of I. Daniel as Director of Financial Analytics and System Performance, OHA. Ontario Shores hosted CIHI,</p>	Moved by M. Dewson Seconded by J. Geary Carried

University of Waterloo and the Ministry for a site visit on July 13<sup>th</sup>. They work provincially but don't have the opportunity to visit facilities and were very appreciative of the hosting hospitals (Ontario Shores and CAMH).

K. Mamdani has accepted an invitation to facilitate the OHA Policy Forum on Mental Health Funding conference in October. Dr. Klassen and Sanaz Riahi will also be attending as speakers.

6.2

#### PIC Report Highlights

Following the retirement of Dr. Brian McCormack, MAC appointed Dr. Christopher Tam as Chair of the Credentials Committee and a non-voting member of MAC.

Moved by A. Arifuzzaman  
Seconded by A. Weir  
Carried

The annual process for reappointment of privileges for medical staff for 2018 has been completed. All active and associate medical staff submitted the required documentation within the specified timeframes and no financial penalties were levied as part of reapplication process.

The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following motions to the Board for approval:

#### **Motion #1**

All physicians with completed applications to be reappointed to the medical staff of Ontario Shores Centre for Mental Health Sciences (list of physicians attached).

Moved by K. Kingsbury  
Seconded by P. Przybylo  
Carried

#### **Motion #2**

Dr. Tse and Dr. Harrigan to be promoted from Associate to Active medical staff.

#### **Motion #3**

Dr. Misha Hartfeil – Forensic to be appointed to Associate Staff effective October 1<sup>st</sup>.

#### **Motion #4**

The following physicians to be appointed to Courtesy Staff:

- **Dr. Ken Little – IHS (Duty Doctor)** (August 1, 2018 Start) Temporary Privileges granted July 25, 2018
- **Dr. Jon Awerbuck – IHS (Duty Doctor)** (October 1, 2018 Start) Pending Occupational Health/CPC/VSS clearance
- **Dr. Marcelo Crespin – IHS (Duty Doctor)** (October 1, 2018 Start) Pending Occupational Health/CPC clearance
- **Dr. Kim Torok – IHS (Duty Doctor)** (October 1, 2018 Start) Pending Occupational Health clearance
- **Dr. Emily Donaldson – IHS (Duty Doctor)** (October 1, 2018 Start) Pending Occupational Health/VSS/CPC clearance

	<p><b>Motion#5</b> The following physicians to be appointed to Consultant Staff:</p> <ul style="list-style-type: none"> <li>• <b>Dr. Savio Yu – IHS (ECT)</b> (October 1, 2018 Start) Pending Occupational Health clearance</li> <li>• <b>Dr. Neelufer Bana – IHS (Dentist)</b> (October 1, 2018 Start) Pending Occupational Health clearance</li> </ul> <p>I. Fischler provided highlights of policies/medical directives endorsed at the May/June MAC meetings.</p>	
<p><b>7.</b> <b>7.1</b></p>	<p><b>Items for Discussion</b> <u>Patient Story Briefing Note</u> K. Velji provided information about sharing patient stories for the purpose of seeking Board approval to bring these to the beginning of each Board meeting effective October.</p> <p>This initiative is considered a governance best practice. This has been piloted at the Finance and Quality Committee, receiving 9 patients and their stories.</p> <p><b>Motion:</b> That the “Patient Stories” are moved from being provided at the Finance &amp; Quality Committee to the Board meetings starting October 10<sup>th</sup>, and that it would occur at the beginning of every Board meeting.</p>	<p>Moved by T. Moroz Seconded by M. Dewson Carried</p>
<p><b>8.</b></p>	<p><b>New Business</b></p>	
<p><b>9.</b></p>	<p><b>Next Meeting and Adjournment</b> Next meeting – October 10, 2018</p> <p>The Chair declared the meeting adjourned at 19:48 hours</p>	

Board minutes approved October 10, 2018

**ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES**

**MEDICAL STAFF REAPPOINTMENT:  
2018 – CREDENTIALS COMMITTEE RECOMMENDATIONS**

September 4, 2018

<b>NAME</b>	<b>CATEGORY</b> (Active, Associate, Consulting, Courtesy, Honourary, Physicians-In-Training, Temporary)
ABATE, A	Approve - Associate
BOACHIE, A	Approve – Associate
BOHRA, M.	Approve – Active
CHAPMAN, L.	Approve – Active
CHOPRA, K.	Approve – Active
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)
DE FREITAS, K.	Approve – Active
DHALIWAL, S.	Approve – Courtesy (Duty)
EDWARDS, N.	Approve – Consultant (ECT)
EID, L	Approve – Courtesy (Duty)
ELMI, S	Approve - Associate
FADEL, M.	Approve – Active
FAN, K.	Approve – Consultant (ECT)
FISCHLER, I.	Approve – Active
GAID, M.	Approve – Consultant (ECT)
GOFINE, T	Approve – Active
GREWAL, S	Approve – Courtesy (Duty)
HARRIGAN, C	Approve – Active (from Associate)
HILL, R.	Approve - Active
HLOUSEK, D.	Approve – Active
HUANG, H.	Approve – Consultant (ECT)
KASTER, T	Approve – Courtesy (Duty)
KIM, L.	Approve – Consultant (ECT)
KIM, T	Approve – Courtesy (Duty)
KLASSEN, P.	Approve – Active
KONG, G.	Approve – Consultant (ECT)

<b>NAME</b>	<b>CATEGORY</b> (Active, Associate, Consulting, Courtesy, Honourary, Physicians-In-Training, Temporary)
<b>KOUNINE, M.</b>	Approve - Active
<b>KRIEGEL-PEREZ, G.</b>	Approve – Active
<b>KUK, D</b>	Approve – Courtesy (Duty)
<b>LADHA, A.</b>	Approve – Consultant (ECT)
<b>LEAHY, N.</b>	Approve – Courtesy (Duty)
<b>LO, P.</b>	Approve - Active
<b>MACLENNAN, V.</b>	Approve – Active
<b>MARTINS, J.</b>	Approve – Courtesy (Duty)
<b>MCKEEVER, C.</b>	Approve – Active
<b>MCNEILL, Dr. D.</b>	Approve – Active
<b>MEHTA, Y.</b>	Approve – Consultant (ECT)
<b>MORAN, A.</b>	Approve – Courtesy (Duty)
<b>MORGAN, A.</b>	Approve – Active
<b>NEFSKY, C</b>	Approve – Active (from Associate)
<b>PALLANDI, D.</b>	Approve – Active
<b>PATEL, K.</b>	Approve – Consultant (ECT)
<b>PEARCE, M.</b>	Approve – Active
<b>PYTYCK, J.</b>	Approve – Active
<b>RETTL, C.</b>	Approve – Courtesy (Duty)
<b>SHAMMI, C.M.</b>	Approve – Active
<b>SHANMUGALINGAM, A.</b>	Approve – Active
<b>SHUM, S.</b>	Approve – Consultant (Dentist)
<b>SONBOL, S.</b>	Approve – Active
<b>SUNDARALINGAM, N.</b>	Approve - Active
<b>TAM, C.</b>	Approve – Active
<b>TAMAKLOE, B.</b>	Approve - Active
<b>TARTAGLIA, C.</b>	Approve – Consultant (Memory Clinic)
<b>THOO, V.</b>	Approve – Courtesy (Duty)
<b>TSE, C.</b>	Approve – Active (from Associate)
<b>WANG, A.</b>	Approve – Courtesy (Duty)
<b>WANG, K.</b>	Approve – Courtesy (Duty)
<b>WAXMAN, R.</b>	Approve – Active
<b>WONG, L.</b>	Approve – Active