



In Attendance:

Michael Boyce	Chair
Tahira Hassan	Vice-Chair ☎
Imtiaz Daniel	Member
Dale Goldhawk	Member
Dr. Ilan Fischler	Ex-Officio Member, PIC ☎
Judy Geary	Member ☎
Dr. Daniela Hlousek	Ex-Officio Member, MSA President
Kori Kingsbury	Member ☎
Karim Mamdani	Ex-Officio Member, Secretary and CEO
Ted Moroz	Member
Dr. Sanaz Riahi	Ex-Officio Member, CNE ☎
Giovanni Vatieri	Member
Ann Weir	Member ☎

Absent:

Andrew Arifuzzaman	Member
Viraj Desai	Member
Michael Dewson	Member
Paul Przybylo	Member

Staff:

John Chen	COO ☎
Dr. Phil Klassen	VP Medical Services

Recording Secretary:

Robin Moore	Executive Assistant
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No.	Agenda Item	Action / Decision
A	Patient Story	
1.	Welcome & Call to Order Meeting called to order by M. Boyce at 19:15 after hearing directly from a patient about the care they have received and experience with Ontario Shores.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by G. Vatieri Seconded I. Daniel Carried
4.	Consent Agenda Appendix A: a) Minutes of the January 9, 2019 Board Meeting b) Audit & Compliance Report of the January 30, 2019 Meeting c) Finance & Quality Report of the January 24, 2019 Meeting d) Governance & Compensation Report of the February 6, 2019 Meeting	

	<p>Motion: That the Consent Agenda be approved as presented in Appendix A.</p>	<p>Moved by K. Kingsbury Seconded by T. Hassan Carried</p>
5.	<p>Chair's Remarks M. Boyce thanked everyone for participating in the meeting either in-person or via teleconference and acknowledged Vincci Tang on the IT Board primer.</p>	
6. 6.1	<p>Reports <u>CEO Report Highlights</u> The Increasing Access to Structured Psychotherapy (IASP) Project is a 3-year demonstration provincial project to standardize and expand access to Cognitive Behavioural Therapy (CBT) in Ontario. We are seeking base funding to secure the clinicians who have been hired on contract positions, as well as ongoing funding to continue to operate as a hub for training and consultation. The 4 free standing psychiatric hospitals are participating in the demonstration and have implemented very different models. Entering the 3rd year in 2019, there will be an evaluation process but it has been a very slow process. Ontario Shores undertook a preliminary evaluation to ensure we have the data and that our advocacy is clear. We have had 1868 individuals who have been referred to the program and have served 924 patients. Over 400 patients are waiting for service.</p> <p>The Mental Health Partners CEOs (formerly Group of 4) have hired a lead to enhance collaboration of the 4 specialty hospitals, improve quality and strengthen partnerships across the system. Alisha Tharani will be touring each of the organizations and will be based out of CAMH.</p> <p>As part of the 100th year anniversary, juried art show celebrating the organization's 100th anniversary is scheduled for our Art Gallery during the months of September and October. Engagement with staff/clients and a call for artwork inspired by mental health and/or Ontario Shores is planned for March.</p> <p>It is clear the government is seriously considering wholesale structural change, and that the era of the LHINs is at an end. Our commitment is to keep driving the Mental Health & Addictions projects forward.</p>	<p>Moved by T. Moroz Seconded by I. Daniel Carried</p>
6.2	<p><u>PIC Report Highlights</u> Thanks to the leadership of Dr. Klassen and Dr. Coleman Quality standard adherence continues to improve with an overall adherence rate of 75% for December 2018. Of note, there is now a 90% rate of offering long-acting injectable antipsychotics to individuals on oral antipsychotic medications.</p> <p>Physicians continue to respond positively to the physician scorecard.</p>	<p>Moved by T. Hassan Seconded by K. Kingsbury Carried</p>

	It was reviewed at the February MAC and it was noted that medical student satisfaction is somewhat lower over the past quarter with 76.4% of medical students in Q3 rating their rotation as “5/5”. This represented 2 medical students who rated their rotation as “4/5” and one as “3/5”. Typically we have 13-15 medical students in a quarter.	
7.	Items for Discussion	
7.1	None.	
8.	New Business	
8.1	None.	
9.	Next Meeting and Adjournment Next meeting – March 13, 2019 The Chair declared the meeting adjourned at 19:42 hours.	

Approved March 13, 2019