



In Attendance:

Ted Moroz		Chair
Andrew Arifuzzaman	☎	Vice-Chair
Candace Chartier		Member
Imtiaz Daniel	☎	Member
Viraj Desai		Member
Dale Goldhawk		Member
Judy Geary	☎	Member
Tahira Hassan		Member
Karim Mamdani		Ex-Officio Member, Secretary and CEO
Krista McBeth		Member
Paul Przybylo		Member
Surinder Razdan		Member
Sanaz Riahi		Ex-Officio Member, CNE
Giovanni Vtieri	☎	Member
Ann Weir		Member

Absent:

Dr. Daniela Hlousek		Ex-Officio Member, MSA President
---------------------	--	----------------------------------

Staff:

John Chen		COO
Dr. Phil Klassen		VP Medical Services
Dr. Karima Velji	☎	VP Clinical Services
Shannon Stuart		CEO, Foundation

Recording Secretary:

Pam Porter		Corporate Executive Assistant
------------	--	-------------------------------

No.	Agenda Item	Action / Decision
1.	Welcome & Call to Order Meeting called to order by T. Moroz at 18:45 after hearing directly from a patient about the care they have received and their experience with Ontario Shores.	
2	Declaration of Conflict of Interest: No conflicts to declare	
3.	Confirmation of Agenda	Moved by T. Hassan Seconded K. McBeth Carried
4.	Consent Agenda Appendix A: a) Minutes of the June 17, 2020 Board Meeting b) Audit & Compliance Report of the July 29, 2020 Meeting c) Finance & Quality Report of the June 24, 2020 and July 22, 2020 Meetings Motion: That the Consent Agenda be approved as presented in Appendix A.	Moved by D. Goldhawk Seconded by S. Razdan Carried

<p>5.</p>	<p>Chair's Remarks</p> <p>The Committee membership and meeting schedule has been included in the meeting material for your reference and can also be found on Aprio. T. Moroz reminded the Board, as noted in the May 13th board minutes, the decision was made by the Executive Committee that effective September 2020 the October board meeting will be held virtually, and there will no longer be a board meeting in February. Board Primers and Meet & Greets have now been incorporated to take place on the day of the board meetings.</p> <p>T. Moroz congratulated K. Mamdani and Senior Management for an exemplary job done throughout the pandemic in keeping the staff and patients of Ontario Shores safe.</p> <p>T. Moroz welcomed new Board Members C. Chartier and S. Razdan to their first official board meeting.</p> <p>On behalf of the Board T. Moroz thanked Dr. DeFreitas for having taken on the role of Interim PIC for the past 6 months.</p> <p>Congratulations to R. Moore for securing the Manager, Corporate Executive Assistant role. Thank you to P. Porter for the support she has provided the Board, wishing her the very best as she moves into retirement.</p>	
<p>6.</p> <p>6.1</p> <p>6.2</p>	<p>Reports</p> <p><u>CEO Report Highlights</u></p> <p>Dr. Amer Burhan will be joining Ontario Shores as Physician-in-Chief and Ex-officio Board Member in October. Dr. Burhan was also successful in securing the Research Chair, Applied Research in Mental Health at Ontario Shores, a Named Chair in partnership with the University of Toronto.</p> <p>K. Mamdani advised that over the summer months he has had conversations with the Ministry/LHIN regarding funding for 2 programs, the first is the Geriatrics Transitional Unit (GTU) and the other program is the Forensic Corrections Beds.</p> <p>Due to COVID-19 Accreditation Canada has approved delaying Ontario Shores Accreditation Survey to October 2021.</p> <p><u>PIC Report Highlights</u></p> <p>The Medical Advisory Committee, based on the advice of the Credentials Subcommittee, recommends the following motions to the Board for approval:</p> <p>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)</p> <p>Motion #2 – The physician Dr. Matthew D'Mello to be appointed to Courtesy Staff (pending occupational health clearance)</p>	<p>Moved by A. Weir Seconded by P. Przybylo Carried</p> <p>Moved by K. McBeth Seconded by T. Hassan Carried</p> <p>Motions 1, 2, 3 & 4 Moved by S. Razdan Seconded by T. Hassan Carried</p>

Motion #3 – Physician Dr. Amer Burhan – Physician-in-Chief be appointed to the Associate Staff (pending occupational health clearance, VSS, HCP-CPR)

Motion #4 – The following physicians to be appointed from Associate to Active Staff:

- Dr. Stephanie Bouskill
- Dr. Samir Gandhi
- Dr. Eric Gee
- Dr. Wiplove Lamba

The annual Physician Audit Process began on May 1st and was completed on June 30th. Twenty-one physicians were audited this year with concerns regarding one physician which is under review. For the first time, nurse practitioners who act as Most Responsible Providers were also included in this audit process. Four of the eight nurse practitioners were audited with none being referred for a second audit.

7. New Business

7.1 Analysis of Board Structure & Engagement

K. Mamdani provided the Board with a presentation related to how the Board work is structured and Board and Committee engagement.

The Board holds the Strategic Plan, and Mission, Vision and Values and hold management accountable for the strategic plan goals. There are a number of other duties that have legislative or regulatory requirements as well as governance best practice requirements.

Then there are activities that the Board has flexibility around and have a choice as to whether they want oversight on or not.

Principles previously adopted by the board (influence) are:

- Sufficient membership on committees.
- Do not duplicate work
- Group & sequence work logically
- Ensure newer Directors learn the “business”
- Executive leadership need to dedicate considerable time & work more closely with Management
- Issues of “Import” are flagged for the Board by Executive.

Structure and Division of Labour. There are 3 standing Committees of the Board. Meetings are held either; monthly, bi-monthly or quarterly. In addition, there are other “Ad-Hoc” Committees as needed.

On the workplan of the committees there is an opportunity for discussion with the Committee Chair if an item could be added or removed.

Opportunities for Decision-Making

- All decisions are approved by the Board
- All recommendations are approved at the Committees

- Each Board & Committee meeting requires approval of the Agenda.
- Committee members approve their Committee workplans.
- Chairs and CEO are available outside of the meetings to discuss issues that need Board/Committee attention.
- All meeting materials are available on the Board portal.

The Board discussed the workload of the individual Committees.

For Consideration:

- Suggestion for Committee Chairs to flag for Board members when there will be an item of interest tabled at the Committee meeting.
- It is the responsibility of the Board members to review the Committee meeting documentation where there is a motion included in the Committee report going forward to the Board for approval via the consent agenda.
- Include this presentation for Board Orientation.
- Add a slide about the responsibility of the Committee Chairs and members related to the consent agenda.

8.	<p>Next Meeting and Adjournment Next meeting – October 14, 2020 Virtual</p> <p>The Chair declared the meeting adjourned at 20:05 hours.</p>	
-----------	--	--

Approved October 14, 2020

ONTARIO SHORES CENTRE FOR MENTAL HEALTH SCIENCES

MEDICAL STAFF REAPPOINTMENT: 2020

NUMBER	NAME	CATEGORY
1.	ABATE, A	Active
2.	ABDALLA, A	Courtesy
3.	AWERBUCK, J	Courtesy
4.	BANA, N	Dentist
5.	BOACHIE, A	Consultant
6.	BOUSKILL, S	Associate to Active
7.	BROWN-SHREVES, D	Courtesy
8.	CHAPMAN, L.	Active
9.	CHOPRA, K.	Active
10.	CHUNG, Y	Courtesy
11.	CLIVATTI, J	Consultant
12.	COLEMAN, E.	Active
13.	CONSTANTINESCU, C.	Consultant
14.	CORLESS, K.	Courtesy
15.	CRESPIN, M	Courtesy
16.	DANILEWITZ, M	Associate
17.	DE FREITAS, K.	Active
18.	EDWARDS, N.	Consultant
19.	EID, L	Courtesy
20.	ELMI, S	Active
21.	FADEL, M.	Active
22.	FAN, K. -	Consultant
23.	GANDHI, S	Associate to Active
24.	*GEE, E	Associate to Active
25.	GENERALLA, J	Active
26.	GOFINE, T	Active
27.	HARRIGAN, C	Active
28.	HARTFEIL, M	Active
29.	HIEMSTRA, L	Courtesy
30.	HLOUSEK, D.	Active
31.	HUANG, H.	Consultant
32.	KAYLOR, P	Courtesy
33.	KIM, L.	Consultant
34.	*KLASSEN, P	Active
35.	KONG, G.	Consultant
36.	KRIEGEL-PEREZ, G.	Active

*referral to Special Credentialing Subcommittee of the Board

CONFIDENTIAL – NOT FOR DISTRIBUTION

NUMBER	NAME	CATEGORY
37.	KUNG, C	Courtesy
38.	LADHA, A.	Consultant
39.	LAMBA, W	Associate to Active
40.	LEAHY, N.	Courtesy
41.	LITTLE, K	Courtesy
42.	LO, P.	Active
43.	MACLENNAN, V.	Courtesy
44.	MARTINS, J.	Courtesy
45.	MCKEEVER, C.	Active
46.	MCNEILL, Dr. D.	Active
47.	MEHTA, Y.	Consultant
48.	MENZIES, P	Courtesy
49.	*MORGAN, A.	Active
50.	NEFSKY, C	Consultant
51.	PALLANDI, D.	Active
52.	PATEL, K.	Consultant
53.	PEARCE, M.	Active
54.	PYTYCK, J.	Active
55.	RETTL, C.	Courtesy
56.	SHAMMI, C.M.	Active
57.	SHANMUGALINGAM, A.	Active
58.	SHUM, S.	Dentist
59.	SONBOL, S.	Active
60.	SUNDARALINGAM, N.	Active
61.	TAM, C.	Active
62.	TARTAGLIA, C.	Consultant
63.	TOROK, K	Active
64.	TSE, C	Active
65.	WANG, A	Courtesy
66.	WAXMAN, R.	Active
67.	WONG, L.	Active
68.	*YEUNG, A	Courtesy
69.	YU, S	Consultant
70.	ZOU, J	Courtesy

*referral to Special Credentialing Subcommittee of the Board
CONFIDENTIAL – NOT FOR DISTRIBUTION