Prior to the commencement of the Open Session, Mr. Goldring, Chair, welcomed Dr. Robert Bell, Deputy Minister of Health and Long-Term Care. Dr. Bell was originally scheduled to present the keynote address at the Board Strategy Session. Due to a scheduling conflict, Dr. Bell kindly agreed to attend the morning session of the Board meeting to present his remarks.

Dr. Bell presented an overview of the current and future health system in Ontario and commended Sunnybrook’s engagement. Dr. Bell also presented a brief update on the Ministry’s ‘Patients First’ agenda and highlighted some of the changes the Ministry is working towards including a better integration of services.

Dr. Bell noted his interest in SunnyCare as well as MyChart and was looking forward to hearing more about each. He also commented on the expansion to other hospital sites of the MyChart consumer ehealth platform which provides patients with digital access to their health records.

Following a Q/A session, Mr. Goldring thanked Dr. Bell for providing an update on Ontario’s health system, specifically with respect to the Ministry’s Patients First agenda.

1.0 CALL TO ORDER – OPEN SESSION

Mr. Goldring, Chair, noting a quorum present, called the meeting of the Sunnybrook Board of Directors to order at 8:30 a.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Ng and seconded by Mr. Tile.

The Agenda was approved as circulated.
1.2 **APPROVAL OF MINUTES**

**Minutes of Meeting of SHSC Board – April 12, 2017**

Mr. Goldring requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, April 12, 2017. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

**MOTION:** Upon MOTION duly made by Ms. Martin and SECONDED by Mr. Beatty, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 12, 2017 be hereby approved as pre-circulated.

CARRIED.

2.0 **REPORT OF THE CHAIR**

The Chair’s report will be presented during the in-camera session.

3.0 **REPORT OF THE CEO**

3.1 **MAY REPORT**

A copy of the May CEO Report was pre-circulated and appended to the agenda portfolio for information.

Dr. McLellan commented that he would be pleased to answer questions on any matters arising out of his written report.

The Chair thanked Dr. McLellan for his report and opened the floor for discussion.

**BOARD BUSINESS**

4.0 **EDUCATIONAL PRESENTATION**

**SUNNYBROOK EDUCATION STRATEGIC PLAN 2017-2020**

Mr. Goldring called on Dr. Ari Zaretsky, Vice President, Education to present. A copy of his PowerPoint slide deck was pre-circulated and appended to the agenda portfolio for information. A hard copy of the Sunnybrook Education Strategic Plan 2017-2020 and Education Report 2016 was circulated at the meeting.

Dr. Zaretsky reported that the previous Education Strategic plan began in 2011 and was refreshed in 2014. He presented an overview of Sunnybrook’s Education Vision, Mission & Values, noting that they have also been refreshed.

Dr. Zaretsky commented that the 2017-2020 Sunnybrook Education Strategic Plan emphasizes four priorities. Those priorities are highlighted in detail in the circulated bound copy of the Education Strategic Plan.

**STRATEGIC PRIORITY 1 – PATIENT AS AN EDUCATOR:** The Goal is to position Sunnybrook Health Sciences Centre as the Canadian leader in engaging patients and families as teachers and educators.
STRATEGIC PRIORITY 2 – TEAM-BASED LEARNING: The Goal is to improve the performance of interprofessional teams through team assessment, self-directed team development, practice-based simulation and the promotion of team innovators.

STRATEGIC PRIORITY 3 – LEARNER EXPERIENCE AND CULTURE: The Goal is to optimize learner experience and engagement by exploring the student and teacher experience, advancing infrastructure and building partnerships.

STRATEGIC PRIORITY 4 – EDUCATION SCHOLARSHIP: The Goal is to build capacity for education scholarship that focuses on improving patient outcomes and learner experiences.

Dr. Zaretsky reported that the 2017-2020 Sunnybrook Education Strategic Plan elaborates on those four priorities through implementation strategies, 2017-2018 workplan activities as well as metrics to measure performance.

The Chair thanked Dr. Zaretsky for his presentation and opened the floor for questions.

5.0 DECISION & INFORMATION ITEMS:

5.1 MEDICAL ADVISORY COMMITTEE

Dr. Belo presented the report on behalf of the Medical Advisory Committee. The Committee met on April 6, 2017 and a copy of the report was pre-circulated and appended to the agenda portfolio for information.

At its meeting on April 6th, the MAC approved the updated Medical Directives for Arrhythmia Services and Structural Heart Program, Schulich Heart Program. The Committee also received a report of the respiratory outbreaks at the Veterans Centre and St. John’s Rehab. It was reported that the outbreaks have been declared over. The MAC also approved the Mandatory MedRec Education for Physicians Policy.

Dr. Belo reported that the MAC approved the new slate of MAC executive officers, effective July 1, 2017 for a two year term as follows:

Chair - Dr. Jocelyn Charles
Vice-Chair - Dr. Art Zaltz
Secretary - Dr. Avery Nathens

5.1.1 Credentials - April 2017

A copy of the April 2017 appointment list was pre-circulated and appended to the agenda portfolio.

On behalf of the Medical Advisory Committee, Dr. Belo requested a motion for the approval and/or affirmation of the appointments as recommended by the Credentials Committee at their meeting held on April 5, 2017.

So moved by Mr. Tile and seconded by Ms. Hayward

The Chair opened the floor for discussion, following which he called the question on the motion to accept and approve the following appointments as brought forward by the Medical Advisory Committee.
## ANATOMIC PATHOLOGY

<table>
<thead>
<tr>
<th>Dr. Jelena Mirkovic</th>
<th>Active Provisional Staff without admitting privileges</th>
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<tbody>
<tr>
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<td>Effective: March 13, 2017</td>
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**Preamble:**
This is a replacement position. Dr. Mirkovic graduated from Tufts University in 2011, followed by residency training in anatomic pathology at Birmingham and Women's Hospital. She then completed fellowships in Women's and Perinatal Pathology and Cytology, at the same institution. Dr. Mirkovic holds a PhD in Health Sciences and Technology from Massachusetts Institute of Technology/Harvard University. She has been appointed Assistant Professor with the role profile of Clinician-teacher. Dr. Mirkovic holds US Board certification in Anatomic Pathology and Cytopathology. She holds a Restricted License with the CPSO to practice at Sunnybrook.

## NEWBORN AND DEVELOPMENTAL PEDIATRICS

<table>
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<tr>
<th>Dr. Asaph Rolnitsky</th>
<th>Active Provisional Staff with admitting privileges</th>
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<td>Effective: February 1, 2017</td>
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**Preamble:**
This is a new position. Dr. Rolnitsky completed his MD and postgraduate training in pediatrics in Israel. From 2011 to 2016, he undertook fellowship training in neonatal perinatal medicine at the University of Toronto and was based at Sunnybrook. Dr. Rolnitsky has Master’s degree in Healthcare Quality, Risk and Safety from Queen’s University. Dr. Rolnitsky has been appointed Assistant Professor with the role profile of Clinician-teacher. Dr. Rolnitsky holds an Academic License with the CPSO.

## PSYCHIATRY

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<th>Dr. Renato Ramos</th>
<th>Active Provisional Staff with admitting privileges</th>
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<tr>
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<td>Effective: March 16, 2017</td>
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**Preamble:**
This is a replacement position. Dr. Ramos completed his MD and postgraduate training in psychiatry at the University of Sao Paulo in Brazil. Dr. Ramos has extensive training and experience in psychiatry, focusing on mood disorders. Dr. Ramos has an academic appointment as Associate Professor with the role profile of clinician teacher. He holds an Academic License with the CPSO.

## OTHER APPLICATIONS

### SURGERY

<table>
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<tr>
<th>Dr. Frances Fung</th>
<th>Clinical Associate Renewal</th>
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<tr>
<td></td>
<td>Division: General Surgery</td>
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<td>With admitting privileges</td>
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**Preamble:**
This is renewal of Clinical Associate appointment. Dr. Fung has been a Clinical Associate at Sunnybrook since February 2013. There continues to be a need for his services to cover trauma service. It is requested that his appointment as a Clinical Associate be renewed for a year, until March 31, 2018.

**Dr. Kelly Riedel**
Clinical Associate Renewal
Division: Orthopaedic Surgery
Without admitting privileges
Effective: January 1, 2017 to December 31, 2017

**Preamble:**
This is renewal of Clinical Associate appointment. Dr. Riedel has been a Clinical Associate at Sunnybrook since January 2013. He continues to provide an essential service to patient focused care with the purpose of assisting in the OR on a part time basis at the Holland Centre Campus. It is requested that his appointment as a Clinical Associate be renewed for a year, until December 31, 2017.

**TEMPORARY PRIVILEGES**
With the approval of the EVP & Chief Medical Executive, the following individuals were granted temporary privileges.

<table>
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<tr>
<th>ANATOMIC PATHOLOGY</th>
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<tr>
<td><strong>Dr. Jelena Mirkovic</strong></td>
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<tr>
<td>Without admitting privileges</td>
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<td>Effective: March 1, 2017 to March 31, 2017</td>
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**Preamble:**
Application for full time staff is in process. Temporary privileges were granted to allow Dr. Mirkovic to practice while the full time application is being finalized.

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<th>SURGERY</th>
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<tr>
<td><strong>Dr. Sergio Muraca</strong></td>
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<tr>
<td>Division: General Surgery</td>
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<tr>
<td>Without admitting privileges</td>
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<td>Effective: March 7, 2017 to June 1, 2017</td>
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**Preamble:**
Application for Clinical Associate is in process. Temporary privileges were granted to allow Dr. Muraca to practice while the Clinical Associate Staff application is being finalized.

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<tr>
<td><strong>Dr. Matthew Tucker</strong></td>
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<tr>
<td>Division: General Surgery</td>
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<tr>
<td>Without admitting privileges</td>
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<td>Effective: March 5, 2017 to June 5, 2017</td>
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**Preamble:**
Temporary privileges were granted for locum coverage.

**MOTION:** Upon MOTION duly made by Mr. Tile and SECONDED by Ms. Hayward, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments as recommended by the Medical Advisory Committee.

**CARRIED.**
CONSENT AGENDA

6.0 REPORT OF COMMITTEES

6.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on May 1, 2017 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

6.1.1 Financial Report

The Board received and reviewed the Financial Report for the year ending March 31, 2017. A copy of the financial statements was pre-circulated and appended to the agenda portfolio for information.

6.6 COMMON EDUCATION AND RESEARCH COMMITTEE

The Common Education and Research Committee met on May 4, 2017 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

At its meeting on May 4th, 2017, the Committee received a presentation of the new 2017-2020 Sunnybrook Education Strategic Plan. The Committee also received a presentation by Dr. Brian Courtney, SRI Scientist in the Schulich Heart Research Program. Dr. Courtney provided an overview on a number of medical innovations with a focus on imaging and therapeutic catheters for minimally invasive cardiovascular procedures.

6.9 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on April 11th, 2017 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio.

Ms. Hayward reported that the Committee received an update on the planning for the future of the Veterans Centre. She commented that there are currently 19 residents in the Veterans Centre that have been admitted under the new Veterans Affairs Canada eligibility criteria. A potential layout is being discussed for a geriatric day hospital and clinic that would be built on the ground floor of K-Wing. The Veterans Advisory Committee also received a presentation by Dr. David Shergold, a physician in the Veterans Centre who shared his history of military service.

Ms. Hayward also noted that several residents were recognized at a ceremony for their services and commitment to the Veterans Centre community. A 100th Anniversary of the Battle of Vimy Ridge Ceremony took place on April 7th and a commemorative oak tree was planted.

7.0 INFORMATION ITEMS

The following information items were received and appended to the Agenda portfolio.

7.1 Media Reports
7.2 Your Health Matters – March/April 2017
7.3 Speaker Series on Brain Cancer – April 26, 2017
8.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 12, 2017 at 3:00 p.m. in the Academy of Medicine Room, Vaughan Estate.

9.0 TERMINATION OF MEETING

There being no further business, the Chair called for a motion to terminate the open session of the Sunnybrook Board of Directors at 9:05 a.m. So moved by Ms. Tory and seconded by Ms. Short.

MEETING TERMINATED.

[Signatures]

Blake Goldring, Chair
Trudy Hueper, Secretary