

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, APRIL 15, 2015 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty (phone)	Dr. S. Belo	Mr. P. Crawley
Mr. S. Diamond	Mr. T. Flynn	Dr. J. Gilbert
Mr. B. Goldring	Ms. P. Griffith-Jones	Ms. H. Hayward
Ms. E. Martin	Dr. B. McLellan	Ms. M. Ng
Ms. H. Short	Mr. W. Squibb	Ms. R. Taggar
Mr. S. Tile		

Regrets:

Dr. J. Bodley	Sr. Sue Elwyn, SSJD
Ms. S. Scace	Dr. T. Young

By Invitation: (in addition to members of the public)

Dr. J. Dellandrea	Dr. C. DuHamel	Ms. T. Hueper
Dr. M. Julius	Mr. S. Marafioti	Mr. M. Moffat
Ms. M. Reddick	Ms. C. Rosebrugh	Dr. A. Smith
Ms. A. Welch	Mr. M. Young	Dr. A. Zaretsky

1.0 CALL TO ORDER – OPEN SESSION

Mr. Agnew, Chair, noting a quorum present, called the meeting of the Sunnybrook Board of Directors to order at 3:00 p.m.

1.1 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – March 4, 2015

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on March 4, 2015. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Ng and SECONDED by Ms. Hayward, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, March 4, 2015 be hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF CHAIR

No written report at this time.

3.0 REPORT OF THE CEO

3.1 APRIL REPORT

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

Dr. McLellan referenced the following from his April report.

- **Emergency Preparedness:** On March 18, 2015, systems related to Ebola preparedness were tested during the management of a suspected case through Sunnybrook's Emergency Department. Dr. McLellan commented that Sunnybrook has now had 3 such occasions of assessing suspected Ebola patients. The response to the patients followed the Ebola plan including the deployment of Sunnybrook's specially trained Ebola Team.
- **Sunnybrook/SRI Advocacy - Driving Change in Ontario Health Care:** Further to previous reports, Sunnybrook/SRI made application to the Ontario Health Technology Advisory Committee (OHTAC) toward uptake into the Ontario Health Care System of MR-guided high-intensity focused ultrasound (HIFU) for ablation of uterine fibroids. This has now passed the Committee level and is viewed as appropriate therapy for patients with confirmed uterine fibroids.
- **Sunnybrook Magazine:** A copy of the most recent Sunnybrook Magazine was given to all members of the Board. The Magazine will be distributed to selected Globe and Mail subscribers and donors on April 23, 2015. Special thanks to the Foundation and especially to Phillip Crawley for his continued support of this publication.

Dr. McLellan indicated that he would be pleased to answer questions on any other matters coming out of his written report.

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

BOARD BUSINESS

4.0 EDUCATIONAL PRESENTATION:

4.1 ORGAN AND TISSUE DONATION AT SUNNYBROOK – Dr. Brian Cuthbertson & Debra Carew

Dr. McLellan introduced and welcomed Dr. Brian Cuthbertson, Chief of the Department of Critical Care Medicine and Ms. Debra Carew, Operations Director for the Trauma, Emergency & Critical Care Program. A copy of their slide presentation was pre-circulated and appended to the agenda package.

Dr. Cuthbertson presented an overview of organ & tissue donation metrics and results. He explained the conversion rate ratio, which is the number of actual donors to the number of eligible donors and noted an increase in the solid organ donation numbers from previous years. Dr. Cuthbertson also presented comparative data with other health science centres. A brief overview of Sunnybrook's successes were also highlighted.

- Increase to 17 donors this most recent fiscal year in comparison to 8 donors the previous year.
- 54 lives have been saved through organ donation: 2 hearts, 5 lungs, 15 livers, 28 kidneys and 4 kidney/pancreas combinations.
- 66 tissue donors: 64 eye donations, 3 skin donations, 5 bones donations and 3 heart valve donations.

Dr. Cuthbertson and Ms. Carew highlighted Sunnybrook's initiatives underway in communicating and helping families cope with organ & tissue donor decisions. Other initiatives include continued education across all inpatient floors to improve referral. April is "Beadonor" awareness month and the goal is to achieve 300 more registrants through the Sunnybrook "Beadonor" site.

The Chair thanked Dr. Cuthbertson and Ms. Carew for their presentation and opened the floor for questions.

5.0 DECISION ITEMS:

5.1 MEDICAL ADVISORY COMMITTEE

Dr. Belo reported that the Medical Advisory Committee met on March 10, 2015 and a copy of the MAC Report was pre-circulated and appended to the agenda package for information.

5.1.1 Credentials - March 2015

A copy of the March appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. Belo requested a motion for the approval of the appointments as recommended by the Credentials Committee at their meeting held on March 3, 2015. So moved by Ms. Short and seconded by Ms. Griffith-Jones.

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

ACTIVE/ACTIVE PROVISIONAL APPLICATIONS

None

OTHER APPLICATIONS

ANATOMIC PATHOLOGY	
Dr. Michael Sidiropoulos	Consultant Staff Without admitting privileges Effective: February 1, 2015 Preamble: All anatomic pathologists at UHN have been given Consultant staff appointments at Sunnybrook. The current application is made to bring Dr. Sidiropoulos in line with the rest of pathologists. Dr. Sidiropoulos holds RCPSC certification in anatomic pathology and an independent practice license with the CPSO.
ANESTHESIA	
Dr. Joost de Ruiter	Consultant Staff Without admitting privileges Effective: January 1, 2015 Preamble: Dr. de Ruiter is participating in a research study being conducted by Sunnybrook with Dr. Czarnota being the lead person. Dr. de Ruiter has a primary appointment at

	The Hospital for Sick Children. Dr. de Ruiter holds RCPSC certification in anesthesiology and an independent practice license with the CPSO.
Dr. Jason Hayes	<p>Consultant Staff Without admitting privileges Effective: April 1, 2015</p> <p>Preamble:</p> <p>Dr. Hayes is participating in a research study being conducted by Sunnybrook with Dr. Czarnota being the lead person. Dr. Hayes has a primary appointment at The Hospital for Sick Children. Dr. Hayes holds RCPSC certification in anesthesiology and an independent practice license with the CPSO.</p>
Dr. Sara Farsi	<p>Clinical Associate one year Without admitting privileges Effective: May 1, 2015 to April 30, 2016</p> <p>Preamble:</p> <p>Dr. Farsi will assist with clinical need in obstetrical anesthesia, high risk maternal and newborn. Dr. Farsi holds RCPSC certification in anesthesiology and an independent practice license with the CPSO.</p>
DENTISTRY	
Dr. Michelle Wong	<p>Courtesy Staff Without admitting privileges Effective: March 15, 2015</p> <p>Preamble:</p> <p>Dr. Wong will assist with Dr. Yarascavitch's patients. Dr. Wong has a primary practice in Scarborough. Dr. Wong is a member of the Royal College of Dental Surgeons of Ontario.</p>
EMERGENCY SERVICES	
Dr. Laurie Morrison	<p>Courtesy Staff Without admitting privileges Effective: February 1, 2015</p> <p>Preamble:</p> <p>Dr. Morrison, formerly Sunnybrook staff, is an internationally recognized resuscitation researcher now based at St. Michael's Hospital. She will be providing medical oversight to paramedics within Sunnybrook Health Sciences Centre role as base hospital for Land Ambulance Program only in the context of Frontier pre-hospital stroke trial, for which she is an investigator. Dr. Morrison holds RCPSC certification in emergency medicine and an independent practice license with the CPSO.</p>

MEDICAL IMAGING	
Dr. Jae Kim	Clinical Associate one year Without admitting privileges Effective: September 15, 2014 to September 14, 2015 Preamble: Dr. Kim will provide Thoracic Division locum coverage. Dr. Kim is presently working as a Clinician Scientist at the Thunder Bay Regional Research Institute. Dr. Kim holds RCPSC certification in diagnostic radiology and an independent practice license with the CPSO.
OBSTETRICS AND GYNECOLOGY	
Dr. Kelsey Mills	Clinical Associate Renewable With admitting privileges Effective: March 1, 2015 to February 28, 2016 Preamble: The department requires a pool of individuals who are well trained and capable of stepping in to provide coverage nights, weekends or to cover physician absences. Dr. Mills will provide locum coverage for physicians within the department. Dr. Mills holds RCPSC certification in obstetrics and gynecology and an independent practice license with the CPSO.

REQUEST FOR CROSS APPOINTMENT

MEDICINE	
Dr. Donald Redelmeier	Presently: Active Staff in Dept. of Medicine Requesting: <u>Cross appointment</u> to Dept. of Obstetrics & Gynecology Effective March 1, 2015

CHANGE OF STATUS

MEDICAL IMAGING	
Dr. Harry Shulman	From: Active Staff To: Courtesy Staff Effective: July 1, 2015

TEMPORARY PRIVILEGES

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

ANESTHESIA	
Dr. Sara Farsi	Without admitting privileges Effective: January 30, 2015 to April 30, 2015

	<p>Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Farsi to work until the Clinical Associate Staff application is approved.</p>
Dr. Jason Hayes	<p>Without admitting privileges Effective: January 30, 2015 to April 30, 2015</p> <p>Preamble: Application for Consultant Staff is in process. Temporary privileges were granted to allow Dr. Hayes to work until the Consultant Staff application is approved.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Karen Weisz	<p>Division: Long Term Care With admitting privileges Effective: February 2, 2015 to May 2, 2015</p> <p>Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Weisz to work until the full time staff application is approved.</p>
Dr. Sarah Torabi	<p>Division: Palliative Care With admitting privileges Effective: February 13, 2015 to May 13, 2015</p> <p>Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Torabi to work until the full time staff application is approved.</p>
MEDICINE	
Dr. Friederike S. Quittnat Pelletier	<p>Division: Nephrology With admitting privileges Effective: March 9, 2015 to June 8, 2015</p> <p>Preamble: Temporary privileges were granted for locum coverage to address staffing need.</p>
Dr. Suneil Khanna	<p>Division: Medical Oncology With admitting privileges Effective: March 1, 2015 to May 30, 2015</p> <p>Preamble: Temporary privileges were granted for locum coverage.</p>
OBSTETRICS AND GYNECOLOGY	
Dr. Tiao V. Kattygnarath	<p>Division: Gynecology Without admitting privileges Effective: March 2, 2015 to April 2, 2015</p> <p>Preamble: Temporary privileges were granted to allow for a period</p>

	of observed practice to allow the Dept. Chief to make a decision about whether to offer a longer term position.
Dr. Andrea Page	With admitting privileges Effective: March 31, 2015 to April 9, 2015 Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to allow Dr. Page to provide medical care, until the Clinical Associate staff application is renewed.
SURGERY	
Dr. Vivian Yuen	Division: General Surgery Without admitting privileges Effective: March 1, 2015 to May 31, 2015 Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to allow Dr. Yuen to provide medical care, until the Clinical Associate staff application is renewed.

MOTION: Upon MOTION duly made by Ms. Short and SECONDED by Ms. Griffith-Jones, 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.

Credentials - April 2015

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

On behalf of the Medical Advisory Committee, Dr. Belo requested a motion for the approval of the appointments as recommended by the Credentials Committee at their meeting held on April 7, 2015. So moved by Ms. Short and seconded by Ms. Griffith-Jones.

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

ACTIVE/ACTIVE PROVISIONAL APPLICATIONS

None

OTHER APPLICATIONS

MEDICAL IMAGING	
Dr. Chinthaka (Chris) Heyn	Clinical Associate one year Without admitting privileges Effective: January 9, 2015 to January 8, 2016

	<p>Preamble:</p> <p>Dr. Heyn is currently a neuroradiology fellow at the University of Toronto. Dr. Heyn holds RCPSC certification in Diagnostic Radiology and he holds an independent practice license with the CPSO.</p>
MEDICINE	
Dr. Vishal Patel	<p>Courtesy Staff Division: Gastroenterology With admitting privileges Effective: April 1, 2015</p> <p>Preamble:</p> <p>Dr. Patel is active staff at North York General Hospital. He holds RCPSC certification in Internal Medicine and Gastroenterology and an independent practice license with the CPSO.</p>
Dr. Friederike Quittnat-Pelletier	<p>Clinical Associate one year Division: Nephrology With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble:</p> <p>Dr. Quittnat-Pelletier holds RCPSC certification in Internal Medicine and an independent practice license with the CPSO.</p>
Dr. Daniel Somogyi	<p>Courtesy Staff Division: Neurology With admitting privileges Effective: April 15, 2015</p> <p>Preamble:</p> <p>Dr. Somogyi was appointed to Courtesy Staff at Sunnybrook in June 2009. He did not renew his privileges effective July 1, 2014. The Chief of Dept. of Medicine confirms that Dr. Somogyi provides a valuable service and requests renewal of Dr. Somogyi's appointment as Courtesy Staff. Dr. Somogyi holds RCPSC certification in Physical Medicine and Rehabilitation and an independent practice license with the CPSO.</p>
Dr. Deborah Casey	<p>Clinical Associate Renewable Division: Respiriology With admitting privileges Effective: March 1, 2015 to June 30, 2015</p> <p>Preamble:</p> <p>Dr. Casey holds RCPSC certification in Internal Medicine and Adult Respiriology and an independent practice license with the CPSO.</p>

OBSTETRICS AND GYNECOLOGY	
Dr. Andrea Page	<p>Clinical Associate Renewal With admitting privileges Effective: March 30, 2015 to March 29, 2016</p> <p>Preamble: Dr. Page has been a Clinical Associate at Sunnybrook since January 2012. She provides gynecological coverage, supervises Resident Clinic and OR, fills in OB call and covers staff vacation. There continues to be a need for her services.</p>
OPHTHALMOLOGY AND VISION SCIENCES	
Dr. Elham Rastikerdar	<p>Courtesy Staff With admitting privileges Effective: May 1, 2015</p> <p>Preamble: Dr. Rastikerdar practices ophthalmology at Credit Valley EyeCare and Osler EyeCare. Dr. Rastikerdar holds RCPSC certification in Ophthalmolgy and an independent practice license with the CPSO.</p>
Dr. Mojgan Hassanlou	<p>Courtesy Staff With admitting privileges Effective: May 1, 2015</p> <p>Preamble: Dr. Hassanlou's primary practice is located at Herzig Institute. Dr. Hassanlou holds RCPSC certification in Ophthalmolgy and an independent practice license with the CPSO.</p>

TEMPORARY PRIVILEGES

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

ANATOMIC PATHOLOGY	
Dr. Joerg Schwock	<p>Without admitting privileges Effective: April 1, 2015 to June 30, 2015</p> <p>Preamble: Temporary privileges were granted for locum coverage to assist with clinical need.</p>
DENTISTRY	
Dr. Peter Ta	<p>With admitting privileges Effective: March 27, 2015 to June 1, 2015</p> <p>Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Ta to work until the Clinical Associate application is approved.</p>

EMERGENCY SERVICES	
Dr. Manu Mehdiratta	<p>Without admitting privileges Effective: March 11, 2015 to June 2, 2015</p> <p>Preamble:</p> <p>Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Mehdiratta to begin his work at Sunnybrook as base hospital for Land Ambulance Program only in the context of Frontier pre-hospital stroke trial, for which he is an investigator.</p>
Dr. Yael Perez	<p>Without admitting privileges Effective: March 11, 2015 to June 2, 2015</p> <p>Preamble:</p> <p>Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Perez to begin his work at Sunnybrook as base hospital for Land Ambulance Program only in the context of Frontier pre-hospital stroke trial, for which he is an investigator.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Allegra Lywood	<p>Division: Family Practice Obstetrics With admitting privileges Effective: March 16, 2015 to June 14, 2015</p> <p>Preamble:</p> <p>Temporary privileges were granted for locum coverage to assist with clinical need.</p>
Dr. Diana Hsiang	<p>Division: Family Practice Obstetrics With admitting privileges Effective: April 1, 2015 to May 10, 2015</p> <p>Preamble:</p> <p>Application for Clinical Associate Renewal is in process. Temporary privileges were granted to allow Dr. Hsiang to work until the Clinical Associate Staff appointment is renewed.</p>
Dr. Ashley MacDonald	<p>Division: Family Practice Obstetrics With admitting privileges Effective: March 24, 2015 to June 23, 2015</p> <p>Preamble:</p> <p>Temporary privileges granted for locum coverage.</p>
MEDICAL IMAGING	
Dr. Katayoun Richard	<p>Division: Cardiothoracic Without admitting privileges Effective: March 3, 2015 to May 31, 2015</p> <p>Preamble:</p> <p>Temporary privileges granted for locum coverage.</p>

MEDICINE	
Dr. Deborah Casey	Division: Respiriology With admitting privileges Effective: March 7, 2015 to April 30, 2015 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Casey to work until the Clinical Associate Staff application is approved.
Dr. Divya Sood	Division: Medical Oncology With admitting privileges Effective: March 15, 2015 to June 14, 2015 Preamble: Temporary privileges were granted for locum coverage to address clinical need.
SURGERY	
Dr. Steven James MacLellan	Division: General Surgery With admitting privileges Effective: April 1, 2015 to June 30, 2015 Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to allow Dr. MacLellan to provide medical care, until the Clinical Associate appointment is renewed.

ONE DAY TEMPORARY PRIVILEGES

SURGERY	
Dr. David Fisher	Division: Plastic Surgery Date: March 31, 2015 Preamble: Dr. Fisher was granted one day temporary privileges to assist Dr. Fialkov in the OR.

MOTION: Upon **MOTION** duly made by Ms. Short and **SECONDED** by Ms. Griffith-Jones, **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 March 25, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

6.1.1 Financial Reports

February 28, 2015 Financial Report:

The Board received and reviewed the Financial Report for the 11 months ending February 28, 2015. A copy of the financial report was pre-circulated and appended to the agenda package.

6.6 GOVERNANCE & NOMINATING COMMITTEE

The Governance & Nominating Committee met on April 6, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

The Governance & Nominating Committee discussed and reviewed the following:

- Revised Annual Board Evaluation
- Conflict of Interest Compliance

6.8 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on January 20, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

7.0 INFORMATION ITEMS

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

- 7.1 Media Reports
- 7.2 Your Health Matters
- 7.3 Speaker Series on – April & May 2015
- 7.4 Letters of Appreciation
- 7.5 OHA Health HR Newsletter – January 1 – March 31.

8.0 OTHER BUSINESS

8.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

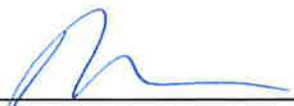
9.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, May 13, 2015 at 3:00 p.m. in the Elizabeth Tory Board Room, M6-120.


10.0 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 3:45 p.m. So moved by Ms. Hayward and seconded by Ms. Martin.

MEETING TERMINATED.



David Agnew, Chair



Trudy Hueper, Secretary