

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 14, 2014 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.**

**Chair:** Mr. David Agnew

**Directors:**

Mr. S. Beatty	Mr. P. Crawley	Mr. S. Diamond
Sr. Sue Elwyn, SSJD	Dr. J. Gilbert	Mr. B. Goldring
Ms. P. Griffith-Jones	Ms. H. Hayward	Ms. E. Martin
Dr. B. McLellan	Dr. R. Nam	Ms. M. Ng
Ms. S. Scace	Ms. H. Short	Ms. R. Taggar
Mr. S. Tile	Ms. M. Visser	Dr. C. Whiteside (phone)

**Regrets:**

Dr. H. Kreder	Mr. W. Squibb
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**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. 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 open 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 Mr. Tile.

**The Agenda was approved as circulated.**

**1.2 APPROVAL OF MINUTES**

**Minutes of Meeting of SHSC Board – April 16, 2014**

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, April 16, 2014. 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. Martin, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 16, 2014 are hereby approved as pre-circulated.**

**CARRIED.**

## 2.0 REPORT OF CHAIR

There was no report from the Chair at this time.

## 3.0 REPORT OF THE CEO

### 3.1 MAY REPORT OF THE CEO

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

Dr. McLellan reported that Sunnybrook is participating in the 2014 Auditor General's Audit of Delivery of Palliative Care Services, focusing on systemic practices, and has met with the audit team over the past few weeks.

Dr. McLellan indicated that he would be pleased to answer any questions on 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 DECISION ITEMS

#### 4.1 MEDICAL ADVISORY COMMITTEE

On behalf of Dr. Kreder, the Chair reported that the Medical Advisory Committee met on March 11, 2014 and a copy of the MAC Report was pre-circulated and appended to the agenda package for information.

##### 4.1.1 Credentials for April, 2014

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

On behalf of the Medical Advisory Committee, the Chair requested a motion for the approval of the appointments as recommended by the Credentials Committee at their meeting held April 1, 2014. So moved by Ms. Griffith-Jones and seconded by Ms. Scace.

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

MEDICAL IMAGING	
<b>Dr. Anastasia Oikonomou</b>	Active Provisional Staff Division: Cardiothoracic Without admitting privileges Effective: September 16, 2013
<b>Dr. Chirag Patel</b>	Active Provisional Staff Division: Abdominal Imaging Without admitting privileges Effective: November 12, 2013

<b>MEDICINE</b>	
<b>Dr. Jerome Leis</b>	Active Provisional Staff Division: Infectious Diseases With admitting privileges Effective: July 1, 2014
<b>PSYCHIATRY</b>	
<b>Dr. Andreia Scalco</b>	Active Provisional Staff Division: General Psychiatry With admitting privileges Effective: March 1, 2014

### **OTHER APPLICATIONS**

<b>FAMILY MEDICINE</b>	
<b>Dr. Diana Hsiang</b>	Clinical Associate one year Division: Family Practice Obstetrics With admitting privileges Effective: April 1, 2014 to March 31, 2015
<b>Dr. Aliya Hasham</b>	Clinical Associate one year Division: Family Practice Obstetrics With admitting privileges Effective: March 9, 2014 to March 8, 2015
<b>MEDICINE</b>	
<b>Dr. Sherryn Roth</b>	Courtesy Staff Division: Cardiology Without admitting privileges Effective: April 1, 2014
<b>Dr. Vishal Patel</b>	Clinical Associate one year Division: Cardiology With admitting privileges Effective: February 24, 2014 to February 23, 2015
<b>Dr. Thanu Nadarajah</b>	Clinical Associate one year Division: Rheumatology Without admitting privileges Effective: July 1, 2014 to June 30, 2015
<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>Dr. Andrea Page</b>	Clinical Associate Renewal With admitting privileges Effective: April 1, 2014 to March 30, 2015
<b>SURGERY</b>	
<b>Dr. Vivian Yuen</b>	Clinical Associate Renewal Division of General Surgery Without admitting privileges Effective: March 1, 2014 to February 28, 2015

## REQUEST FOR CHANGE IN STATUS

MEDICINE	
<b>Dr. Esther Bui</b>	Division: Neurology  <b>From:</b> Active Staff <b>To:</b> Consultant Staff, effective July 1, 2014

## TEMPORARY PRIVILEGES

The following individuals were granted temporary privileges

ANATOMIC PATHOLOGY	
<b>Dr. Volodymyr Maksymov</b>	Without admitting privileges Effective: February 5, 2014 to April 10, 2014  <b>Preamble:</b> Temporary privileges were granted to enable Dr. Maksymov to do an observership to become familiar with handling of complicated cases of genitourinary. He is on staff at Grand River Hospital in Cambridge, Ontario.
ANESTHESIA	
<b>Dr. Anton Marinov</b>	Without admitting privileges Effective: February 24, 2014 to March 14, 2014  <b>Preamble:</b> Temporary privileges were granted for locum coverage.
EMERGENCY SERVICES	
<b>Dr. Melissa Welsh</b>	Without admitting privileges Effective: February 24, 2014 to March 2, 2014  <b>Preamble:</b> Canadian Forces Physician coming to ED to improve their acute care skills. Individuals work under the supervision of Sunnybrook staff.
FAMILY AND COMMUNITY MEDICINE	
<b>Dr. Aliya Hasham</b>	Division: Obstetrics With admitting privileges Effective: March 10, 2014 to April 2, 2014  <b>Preamble:</b> Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Hasham to practice while the Clinical Associate Staff application is being processed.

<b>MEDICINE</b>	
<b>Dr. Vishal Patel</b>	<p>Division: Gastroenterology With admitting privileges Effective: February 24, 2014 to May 24, 2014</p> <p><b>Preamble:</b> Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Patel to practice while the Clinical Associate Staff application is being processed.</p>
<b>MEDICAL IMAGING</b>	
<b>Dr. Anastasia Oikonomou</b>	<p>Division: Cardiothoracic Without admitting privileges Effective: March 17, 2014 to June 17, 2014</p> <p><b>Preamble:</b> Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Oikonomou to practice while the Active Provisional Staff application is being processed.</p>
<b>Dr. Chirag Patel</b>	<p>Division: Abdominal Without admitting privileges Effective: February 11, 2014 to May 11, 2014</p> <p><b>Preamble:</b> Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Patel to practice while the Active Provisional Staff application is being processed.</p>
<b>PSYCHIATRY</b>	
<b>Dr. Andreia Scalco</b>	<p>Division: General Psychiatry With admitting privileges Effective: March 3, 2014 to June 2, 2014</p> <p><b>Preamble:</b> Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Scalco to practice while the Active Provisional Staff application is being processed.</p>
<b>SURGERY</b>	
<b>Dr. Samantha Hill</b>	<p>Division: Cardiac Surgery Without admitting privileges Effective: April 1, 2014 to June 30, 2014</p> <p><b>Preamble:</b> Renewal of Clinical Associate Staff application is in process. Temporary privileges were granted to allow Dr. Hill to practice while the Clinical Associate Renewal is being processed.</p>

<b>Dr. Vivian Yuen</b>	Division: General Surgery Without admitting privileges Effective: March 1, 2014 to May 31, 2014  <b>Preamble:</b> Renewal of Clinical Associate Staff application is in process. Temporary privileges were granted to allow Dr. Yuen to practice while the Clinical Associate Renewal is being processed.
<b>Dr. Colin Ward</b>	Division: General Surgery Without admitting privileges Effective: March 15, 2014 to June 14, 2014  <b>Preamble:</b> Dr. Ward is a staff surgeon at Royal Victoria Hospital. Temporary privileges were granted to allow him to practice while the Courtesy Staff application is being processed.

### ONE DAY TEMPORARY PRIVILEGES

<b>MEDICINE</b>	
<b>Dr. Christopher Buller</b>	Division: Cardiology For: March 5, 2014
<b>Dr. Neil Fam</b>	Division: Cardiology For: March 5, 2014
<b>Dr. Ali Hazrati</b>	Division: General Internal Medicine For: March 6, 2014
<b>SURGERY</b>	
<b>Dr. Michael Chu</b>	Division: Cardiac Surgery For: March 17, 2014
<b>Dr. Subodh Verma</b>	Division: Cardiac Surgery For: March 5, 2014

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

#### 5.0 REPORT OF COMMITTEES

##### 5.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on April 23, 2014. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

### **5.1.1 Financial Reports:**

#### March 31, 2014 Financial Report:

The Board received and reviewed the Financial Report for the 12 months ending March 31, 2014. A copy of the financial report was pre-circulated and appended to the agenda package.

The Chair opened the floor for questions on the Financial Reports received.

The Chair opened the floor for any questions of the Chairs of Committees.

## **6.0 INFORMATION ITEMS**

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

- 6.1 Media Reports
- 6.2 Your Health Matters – May 2014
- 6.3 Speaker Series on Healthy Pregnancy
- 6.4 Letters of Appreciation

## **7.0 OTHER BUSINESS**

### **7.1 POST MEETING EVALUATION FORM**

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

## **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 16, 2014 at 3:00 p.m. in the Academy of Medicine Room at the 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 3:10 p.m. So moved by Ms. Ng and seconded by Ms. Martin.

**MEETING TERMINATED.**

*Minutes approved by the Board of Directors, June 16, 2014*

*David Agnew*

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David Agnew, Chair

*Trudy Hueper*

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Trudy Hueper, Secretary