

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 13, 2015 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty
Mr. P. Crawley
Dr. J. Gilbert
Ms. E. Martin
Ms. S. Scace
Mr. S. Tile

Dr. S. Belo
Mr. S. Diamond
Mr. B. Goldring
Dr. B. McLellan
Ms. H. Short
Dr. T. Young

Dr. J. Bodley
Mr. T. Flynn
Ms. H. Hayward
Ms. M. Ng
Mr. W. Squibb

Regrets:

Sr. Sue Elwyn, SSJD

Ms. P. Griffith-Jones

Ms. R. Taggar

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

Dr. J. Dellandrea
Dr. M. Julius
Ms. M. Reddick
Ms. A. Welch

Dr. C. DuHamel
Mr. S. Marafioti
Ms. C. Rosebrugh
Mr. M. Young

Ms. T. Hueper
Mr. M. Moffat
Dr. A. Smith
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. Scace and seconded by Mr. Tile.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – April 15, 2015

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on April 15, 2015. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Mr. Goldring 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 15, 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 MAY REPORT

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

Dr. McLellan referenced the following from his May report.

- Sunnybrook Research Institute: Dr. McLellan provided an update on the FedDev Award. The \$20 million investment from FedDev Ontario will be matched by a \$21 million investment from 29 industry partners as part of FedDev Ontario's Investing in Commercialization Partnerships initiative. This \$41 million investment will support the commercialization of innovative technologies in image-guided therapeutics. The program aims to address the innovation and commercialization gap between research institutions and the private sector by fostering partnerships with both sides.

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 BIOLOGICAL SCIENCES AT SRI – Dr. David Andrews

Dr. Julius introduced Dr. David Andrews, the Director of the Biological Sciences Platform and a Senior Scientist at SRI. Dr. Andrews is also a Professor at the University of Toronto in the Departments of Biochemistry and Medical Biophysics. A copy of his slide presentation was pre-circulated and appended to the agenda package.

Dr. Andrews highlighted the launch of the Innovative Cancer Diagnostics Consortium (ICDC) in collaboration with three private sector partners, each bringing their own distinct skill sets to the consortium – from discovery to product development and commercialization to sales. ICDC's goal is to start a new era in cancer diagnostics.

Dr. Andrews also highlighted his own research program that focuses on identifying new drugs and new uses for existing drugs for cancer treatment. The team of scientists is in collaborations with four drug companies and includes Dr. Dan Dumont (vasculotide for wound repair); Dr. David Spaner (drug combinations for leukemia); Dr. Bob Kerbel (anti-angiogenic drugs for cancer) as well as Dr. David Andrews (new drugs for regenerative medicine and cancer). He highlighted the advanced screening technology and highlighted their capacity to determine whether a particular patient's tumour would or would not respond to dozens of combinations of chemotherapeutic interventions within 48 hours, ahead of starting treatment.

In regard to obtaining financial support from philanthropy, grant funding and private sector partnerships, Dr. Andrews commented that approximately 50% of funding is grant derived with the balance split between industry and philanthropy.

The Chair thanked Dr. Andrews for his 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 April 14, 2015 and a copy of the MAC Report was pre-circulated and appended to the agenda package for information. The Board received an update on the recent respiratory outbreaks at SJR and the norovirus outbreak at the Bayview Campus.

5.1.1 Credentials - May 2015

A copy of the May 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 14, 2015.

So moved by Mr. Beatty and seconded by Ms. Short.

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

FAMILY AND COMMUNITY MEDICINE	
Dr. Debbie Selby	Active Provisional Staff Division: Long Term Care, AND Cross appointment to: Dept. of Medicine, Div. of Medical Oncology/Hematology With admitting privileges Effective: September 2, 2014 Preamble: Dr. Selby will contribute to clinical care at the Veterans Centre and in the Palliative Care Unit. Dr. Selby holds RCSPC certification in internal medicine and an independent practice licence with the CPSO. Dr. Selby is a Lecturer at the University of Toronto with the role profile of Clinician-teacher.

OTHER APPLICATIONS

DENTISTRY	
Dr. Peter Ta	Clinical Associate one year With admitting privileges Effective: June 1, 2015 to May 31, 2016 Preamble: Dr. Ta is a member of the Royal College of Dental Surgeons of Ontario and he holds specialty certification in oral and maxillofacial surgery.

EMERGENCY SERVICES	
Dr. Qamar Amin	<p>Clinical Associate Renewal Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Amin has been a Clinical Associate since August 1, 2014. Dr. Amin holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Martin Betz	<p>Clinical Associate Renewal Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Betz has been a Clinical Associate since August 1, 2013. Dr. Betz holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Tina Bhandari	<p>Clinical Associate Renewal Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble: Dr. Bhandari has been a Clinical Associate since July 1, 2013. Dr. Bhandari holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Nima Farkhani	<p>Courtesy Staff Without admitting privileges Effective: July 1, 2015</p> <p>Preamble: Dr. Farkhani has been a Clinical Associate at Sunnybrook since July 2013. The current request is to change her staff category to Courtesy Staff. Dr. Farkhani will continue to work in the Emergency Department and cover base hospital functions. She has a primary appointment at Humber River Hospital. Dr. Farkhani holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Rachel Sheps	<p>Courtesy Staff Without admitting privileges Effective: July 1, 2015</p> <p>Preamble: Dr. Sheps has been a Clinical Associate at Sunnybrook since November 2013. The current request is to change her staff category to Courtesy Staff. She has a primary appointment at Humber River Hospital. Dr. Sheps holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Robert Simard	<p>Clinical Associate Renewal Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p>

	<p>Preamble:</p> <p>Dr. Simard has been a Clinical Associate since July 1, 2014. Dr. Simard holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Carolyn McQuarrie	<p>Clinical Associate Renewal Without admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble:</p> <p>McQuarrie has been a Clinical Associate since September 2013. Dr. McQuarrie holds RCPSC certification in emergency medicine and an independent practice licence with the CPSO.</p>
Dr. Yael Perez	<p>Courtesy Staff Without admitting privileges Effective: June 1, 2015</p> <p>Preamble:</p> <p>Dr. Perez 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 he is an investigator. Dr. Perez is a staff neurologist at Trillium Health Center in Mississauga. Dr. Perez holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
Dr. Manu Mehdiratta	<p>Courtesy Staff Without admitting privileges Effective: June 1, 2015</p> <p>Preamble:</p> <p>Dr. Mehdiratta 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 he is an investigator. Dr. Mehdiratta is staff neurologist at Trillium Health Center in Mississauga. Dr. Mehdiratta holds RCPSC certification in neurology and an independent practice licence with the CPSO.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Diana Hsiang	<p>Clinical Associate Renewal Div. of Family Practice Obstetrics With admitting privileges Effective: March 31, 2015 to March 30, 2016</p> <p>Preamble:</p> <p>Dr. Hsiang has been a Clinical Associate since April 1, 2014. Dr. Hsiang holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
OBSTETRICS AND GYNECOLOGY	
Dr. Leslie Po	<p>Clinical Associate Renewal With admitting privileges Effective: July 1, 2015 to June 30, 2016</p>

	<p>Preamble:</p> <p>Dr. Po has been a Clinical Associate since July 1, 2014. She is continuing to work towards the second year of AAGL Urogynae Fellowship. Dr. Po holds RCPSC certification in obstetrics and gynecology and an independent practice licence with the CPSO.</p>
Dr. Fay Sliwin	<p>Clinical Associate Renewal With admitting privileges Effective: July 1, 2015 to June 30, 2016</p> <p>Preamble:</p> <p>Dr. Sliwin has been a Clinical Associate since August 2012. Dr. Sliwin holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>
SURGERY	
Dr. Steven MacLellan	<p>Clinical Associate Renewal Division: General Surgery With admitting privileges Effective: April 1, 2015 to March 31, 2016</p> <p>Preamble:</p> <p>Dr. MacLellan has been a Clinical Associate since April 2014. Dr. MacLellan holds RCPSC certification in general surgery and an independent practice licence with the CPSO.</p>
Dr. Vivian Yuen	<p>Clinical Associate Renewal Division: General Surgery / Surgical Oncology With admitting privileges Effective: April 1, 2015 to March 31, 2016</p> <p>Preamble:</p> <p>Dr. Yuen has been a Clinical Associate since March 2013. Dr. Yuen holds CFPC certification in family medicine and an independent practice licence with the CPSO.</p>

CHANGE OF STATUS

FAMILY AND COMMUNITY MEDICINE	
Dr. Vered Kakzanov	<p>From: Active Staff To: Courtesy Staff Effective: June 1, 2015</p> <p>Preamble:</p> <p>Dr. Kakzanov will cover on-call and vacation coverage only in future, and on an as needed basis. He has a family practice office at YorkGate Blvd in Toronto.</p>
Dr. Sandy Messner	<p>From: Active Staff To: Courtesy Staff Effective: April 1, 2015</p> <p>Preamble:</p> <p>Dr. Messner provides care in Medical Oncology on a part time basis, approximately 15 hours per week.</p>

TEMPORARY PRIVILEGES

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

SURGERY	
Dr. Tim Dwyer	Division: Orthopaedic 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. Dwyer to continue to practice while the renewal application is finalized.

ONE DAY TEMPORARY PRIVILEGES

DENTISTRY	
Dr. Eszter Somogyi-Ganss	Date: April 23, 2015 Preamble: Dr. Somogyi-Ganss was granted one day temporary privileges to participate in the craniofacial planning clinic.
SURGERY	
Dr. Laz Klein	Division: General Surgery Date: April 14, 2015 Preamble: Dr. Klein was granted one day temporary privileges to assist Dr. Coburn in the OR.

MOTION: Upon MOTION duly made by Mr. Beatty and SECONDED by Ms. Short, 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 April 22, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

6.1.1 Financial Reports

March 31, 2015 Financial Report:

The Board received and reviewed the Financial Report for the 12 months ending March 31, 2015. A copy of the financial report was pre-circulated and appended to the agenda package.

6.5 EDUCATION & RESEARCH COMMITTEE

The Education & Research Committee met on May 6, 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 Speaker Series on Drug Safety – May 26, 2015
- 7.4 Letters of Appreciation

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, June 15, 2015 at 3:00 p.m. in the Academy of Medicine Room at the Vaughan Estate.

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 3:50 p.m. So moved Mr. Beatty and seconded by Ms. Ng.

MEETING TERMINATED.



David Agnew, Chair



Trudy Hueper, Secretary