

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 10, 2019 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM, VAUGHAN ESTATE.

Chair: Mr. Blake Goldring

Directors:

Mr. S. Beatty
Mr. S. Diamond
Dr. S. Grigoriadis
Sr. Anne Norman
Ms. R. Taggar

Dr. J. Bodley
Ms. D. Duncan
Mr. D. Lang
Ms. H. Short
Mr. S. Tile

Dr. J. Charles
Mr. T. Flynn
Ms. L. Mantia
Dr. A. Smith
Ms. M. Tory

Regrets:

Mr. R. Davloor

Ms. H. Hayward

Dr. T. Young

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

Dr. D. Cass
Mr. D. Gerson
Ms. C. Rosebrugh
Mr. M. Young

Mr. C. DuHamel
Dr. M. Julius
Ms. A. Welch
Dr. A. Zaretsky

Ms. T. Hueper
Mr. S. Mariofiti
Ms. K. Winter

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 3:00 p.m.

1.1 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – May 15, 2019

Mr. Goldring requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, May 15, 2019. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

MOTION: Upon MOTION duly made by Mr. Lang and SECONDED by Mr. Flynn, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, May 15, 2019 be hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CHAIR

2.1 BOARD MEETING SCHEDULE – 2019-2020

The schedule of Board meetings for 2019-2020 was pre-circulated and appended to the agenda portfolio. The Chair requested that members note these dates in their calendar.

3.0 REPORT OF THE CEO

JUNE REPORT

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

The Chair thanked Dr. Smith for his report and opened the floor for questions/discussion on the pre-circulated material.

3.1 PATIENT STORY

Dr. Smith commented that he had previously presented highlights of the first Canadian patient to receive a procedure called, 'deep brain stimulation' for post traumatic stress disorder. Prior to the procedure, the patient suffered so badly from PTSD that she was unable to leave her house most days and lived in fear of loud noises. In follow-up, Dr. Smith reported that following treatment, her recovery has been remarkable. The patient is now able to leave her house, drive, run errands and is able to live a much more normal life.

4.0 BOARD BUSINESS

4.1 MEDICAL ADVISORY COMMITTEE

Dr. Charles presented the report on behalf of the Medical Advisory Committee. The Committee met on May 14, 2019. A copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

At its meeting on May 14th, the MAC received the following reports and updates.

- Credentials: The MAC approved the credentials for May 2019.
- 2019-20 List of Reappointments: The MAC approved the 2019-20 List of Reappointments as presented. The hospital appointment cycle runs from July 1 to June 30th.
- SunnyCare Results Inbox: The Committee received an update on the SunnyCare Results Inbox rollout.
- Quality Review Reports: In keeping with the MAC policy for annual reporting, the Committee received quality review/M&M reports from the Department of Critical Care Medicine and the Department of Ophthalmology.
- Policies: The MAC approved the following policies:
 - Routes to Admission to the Burn Unit – policy provides clarity and direction.
 - Interventional Analgesic Modalities Policy – policy to provide broader access and to include St. John's Rehab
 - Influenza Policy – revised policy provides three choices to comply.
- Medical Directive to order surveillance specimens: The MAC approved the Medical Directive to enable IPAC Coordinators to directly place the orders for laboratory tests for infection prevention and control purposes without getting approval from the attending physician.

- Oversight Committee Annual Report: The Committee received the Oversight Committee’s annual report.
- Nominating Committee: The MAC approved the Nominating Committee’s recommendation for the following appointments effective July 1, 2019 for a 2-year term:
 - Dr. Arthur Zaltz - MAC Chair
 - Dr. Avery Nathens - MAC Vice-Chair
 - Dr. Albert Yee - MAC Secretary

4.1.1 Credentials – May & June

A copy of the May and June 2019 appointment list was pre-circulated and appended to the agenda portfolio.

On behalf of the Medical Advisory Committee, Dr. Charles requested a motion for the approval and affirmation of the appointments as recommended by the Credentials Committee at their meeting held on May 1st and June 6th, 2019.

So moved by Ms. Mantia and Ms. Duncan.

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.

ACTIVE/ACTIVE PROVISIONAL STAFF

ANESTHESIA	
Dr. Julian Wiegelmann	Active Staff – Provisional Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Wiegelmann has an academic appointment as a Lecturer with the role profile of clinician-quality. Dr. Wiegelmann holds RCPSC certification in anesthesia. He holds an independent practice licence with the CPSO.
Dr. Angela Jerath	Active Staff – Provisional Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Jerath has an academic appointment as Associate Professor with the role profile of Clinician-Investigator. Dr. Jerath holds RCPSC certification in anesthesia. She holds an independent practice licence with the CPSO.
MEDICAL IMAGING	
Dr. Charles Yan	Active Staff – Provisional Division: Abdominal Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Yan has an academic appointment as Assistant Professor with the role profile of Clinician-Investigator. Dr. Yan holds RCPSC certification in diagnostic radiology. He holds an independent practice licence with the CPSO.

MEDICINE	
Dr. Philip Lam	<p>Active Staff – Provisional Division: Infectious Diseases With admitting privileges Effective: July 1, 2019</p> <p>Preamble: Dr. Lam has an academic appointment as Lecturer with the role profile of Clinician-quality. Dr. Lam holds RCPSC certification in internal medicine and infectious diseases. He holds an independent practice licence with the CPSO.</p>
SURGERY	
Dr. Jeremie Larouche	<p>Active Staff – Provisional Division: Orthopaedic Surgery With admitting privileges Effective: July 1, 2019</p> <p>Preamble: Dr. Larouche has an academic appointment as Assistant Professor with the role profile of Clinician-teacher. Dr. Larouche holds RCPSC certification in orthopaedic surgery. He holds an independent practice licence with the CPSO.</p>
Dr. Harman Chaudhry	<p>Active Staff – Provisional Division: Orthopaedic Surgery With admitting privileges Effective: August 1, 2019</p> <p>Preamble: Dr. Chaudhry has an academic appointment as an Assistant Professor with the role profile of Clinician-investigator. Dr. Chaudhry holds RCPSC certification in orthopaedic surgery. He holds an independent practice licence with the CPSO.</p>

OTHER APPLICATIONS

CRITICAL CARE MEDICINE	
Dr. Mike Tylee (Clinical Associate since July 1, 2017)	<p>Clinical Associate Renewal With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Tylee holds RCPSC certification in critical care medicine. He holds an independent practice licence with the CPSO.</p>
Dr. Alya Kamani	<p>Clinical Associate Covering With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Kamani holds RCPSC certification in internal medicine and critical care medicine. She holds an independent practice licence with the CPSO.</p>
DENTISTRY	
Dr. Peter Ta	<p>Clinical Associate Renewal With admitting privileges</p>

(Clinical Associate since July 2015)	Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Ta holds a General Licence with the Royal College of Dental Surgeons of Ontario.
Dr. Eleanor Weitzner (Clinical Associate since July 2015)	Clinical Associate Renewal With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Weitzner holds a General Licence with the Royal College of Dental Surgeons of Ontario.
EMERGENCY MEDICINE	
Dr. Evelyn Dell	Courtesy Staff Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Dell holds RCPSC certification in emergency medicine. She holds an independent practice licence with the CPSO.
Dr. Saahil Vij	Clinical Associate Term Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Vij holds CFPC certification. He holds an independent practice licence with the CPSO.
Dr. Alice Chan	Clinical Associate Term Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Chan holds CFPC certification. She holds an independent practice licence with the CPSO.
Dr. Dana Phillips (Clinical Associate since July 2018)	Clinical Associate Renewal Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Phillips holds RCPSC certification in emergency medicine. She holds an independent practice licence with the CPSO.
Dr. Robert Simard (Clinical Associate since July 2018)	Clinical Associate Renewal Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Simard holds RCPSC certification in emergency medicine. He holds an independent practice licence with the CPSO.
Dr. Morgan Hillier (Clinical Associate since July 2016)	Clinical Associate Renewal Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Hillier holds RCPSC certification in emergency medicine. He holds an independent practice licence with the CPSO.
Dr. Martin Betz	Clinical Associate Renewal Without admitting privileges

(Clinical Associate since July 2015)	Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Betz holds RCPSC certification in emergency medicine. He holds an independent practice licence with the CPSO.
Dr. Lorne Costello (Clinical Associate since July 2018)	Clinical Associate Renewal Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Costello holds RCPSC certification in emergency medicine. He holds an independent practice licence with the CPSO.
FAMILY MEDICINE	
Dr. Emilie Boucher (Clinical Associate since March 2017)	Clinical Associate Renewal Division: Family Practice Obstetrics With admitting privileges Effective: June 25, 2019 to June 24, 2020 Preamble: Dr. Boucher holds CFPC certification. She holds an independent practice licence with the CPSO.
LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS	
Dr. Simon Raphael (Clinical Associate since April 2016)	Clinical Associate Renewal Division: Anatomic Pathology Without admitting privileges Effective: June 1, 2019 to May 31, 2020 Preamble: Dr. Raphael holds RCPSC certification in anatomic pathology. He holds an independent practice licence with the CPSO.
Dr. Lorne Mirham (Clinical Associate since April 2017)	Clinical Associate Renewal Division: Anatomic Pathology Without admitting privileges Effective: June 1, 2019 to May 31, 2020 Preamble: Dr. Mirham holds RCPSC certification in anatomic pathology. He holds an independent practice licence with the CPSO.
MEDICINE	
Dr. Adriana Luk (Clinical Associate since July 2018)	Clinical Associate-Term Division: Cardiology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Luk holds RCPSC certification in internal medicine and cardiology. She holds an independent practice licence with the CPSO.
Dr. Wadid Abadir (Clinical Associate since July 2005)	Clinical Associate-Term Division: Dermatology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Abadir holds RCPSC certification in dermatology. He holds an independent practice licence with the CPSO.

<p>Dr. Tiffany Chen (Clinical Associate since February 2019)</p>	<p>Clinical Associate-Term Division: Dermatology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Chen holds RCPSC certification in dermatology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Jennifer Tran (Clinical Associate since February 2019)</p>	<p>Clinical Associate-Term Division: Dermatology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Tran holds RCPSC certification in dermatology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Angela Assal (Clinical Associate since July 2017)</p>	<p>Clinical Associate Renewal Division: Endocrinology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Assal holds RCPSC certification in endocrinology and metabolism. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Alyse Goldberg (Clinical Associate since July 2016)</p>	<p>Clinical Associate one year Division: Endocrinology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Goldberg holds RCPSC certification in endocrinology and metabolism. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Vikas Bansal (Clinical Associate since January 2008)</p>	<p>Clinical Associate Renewal Division: GIM With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Bansal holds CFPC certification. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Ariel Lefkowitz (Clinical Associate since July 2018)</p>	<p>Clinical Associate Renewal Division: GIM With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Lefkowitz holds RCPSC certification in internal medicine and general internal medicine. He holds an independent practice licence with the CPSO.</p>

<p>Dr. Jonathan Zipursky (Clinical Associate since July 2018)</p>	<p>Clinical Associate Renewal Division: GIM With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Zipursky holds RCPSC certification in internal medicine and pharmacology & toxicology. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Geoff Bovett (Clinical Associate since July 2011)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Bovett holds a restricted licence with the CPSO to practice medicine independently as a hospitalist in medical oncology only.</p>
<p>Dr. Shannon Goddard (Clinical Associate since November 2017)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Goddard holds RCPSC certification in internal medicine and critical care medicine. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Zachary Liederman (Clinical Associate since January 2017)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Liederman holds RCPSC certification in internal medicine and hematology. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Kristy Wasson (Clinical Associate since November 2017)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Wasson holds RCPSC certification in internal medicine and medical oncology. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Jatinder Juss (Clinical Associate since March 2019)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Juss holds RCPSC certification in internal medicine and respirology. She holds an independent practice licence with the CPSO.</p>

<p>Dr. Shazia Malik (Clinical Associate since March 2019)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Malik holds a restricted licence with the CPSO limited to practicing medicine independently in family medicine.</p>
<p>Dr. Reza Salarinejad (Clinical Associate since March 2019)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Salarinejad holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Richard Fralick (Clinical Associate since April 2001)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Dept. of Radiation Oncology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Fralick holds RCPSC certification in community medicine. He holds an independent practice licence with the CPSO.</p>
<p>Dr. Chau Huynh (Clinical Associate since June 2001)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Huynh holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Melanie Kalbfleisch (Clinical Associate since January 2018)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Kalbfleisch holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Cheromi Sittambalam (Clinical Associates since August 2016)</p>	<p>Clinical Associate Renewal Division: Medical Oncology/Hematology with Cross appointment in Department of Radiation Oncology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Sittambalam holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
<p>Dr. Lisa Dubrofsky (Clinical Associate since July 2018)</p>	<p>Clinical Associate Renewal Division: Nephrology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble:</p>

	Dr. Dubrofsky holds RCPSC certification in internal medicine and nephrology. She holds an independent practice licence with the CPSO.
Dr. Hamza Jalal (Clinical Associate since September 2018)	Clinical Associate Renewal Division: Neurology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Jalal holds RCPSC certification in neurology. He holds an independent practice licence with the CPSO.
Dr. William Kingston (Clinical Associate since September 2017)	Clinical Associate Renewal Division: Neurology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Kingston holds RCPSC certification in neurology. He holds an independent practice licence with the CPSO.
Dr. Marc Narayansingh (Clinical Associate since August 2010)	Clinical Associate Renewal Division: Neurology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Narayansingh holds RCPSC certification in neurology. He holds an independent practice licence with the CPSO.
Dr. Philip Saleh (Clinical Associate since December 2018)	Clinical Associate Renewal Division: Neurology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Saleh holds RCPSC certification in neurology. He holds an independent practice licence with the CPSO.
Dr. Manav Vyas (Clinical Associate since August 2017)	Clinical Associate Renewal Division: Neurology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Vyas holds RCPSC certification in neurology. He holds an independent practice licence with the CPSO.
Dr. Peter Broadhurst (Clinical Associate since November 2017)	Clinical Associate Renewal Division: Physical Medicine and Rehabilitation Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Broadhurst holds RCPSC certification in physical medicine and rehabilitation. He holds an independent practice licence with the CPSO.
Dr. Melody Nguyen (Clinical Associate since July 2013)	Clinical Associate Renewal Division: Physical Medicine and Rehabilitation With admitting privileges Effective: July 1, 2019 to June 30, 2020

	<p>Preamble: Dr. Nguyen holds RCPSC certification in physical medicine and rehabilitation. She holds an independent practice licence with the CPSO.</p>
Dr. Deborah Rabinovitch (Clinical Associate since March 2012)	<p>Clinical Associate Renewal Division: Physical Medicine and Rehabilitation With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Rabinovitch holds RCPSC certification in physical medicine and rehabilitation. She holds an independent practice licence with the CPSO.</p>
Dr. Emily McKeown (Clinical Associate since January 2013)	<p>Clinical Associate Renewal Division: Rheumatology With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Mckeown holds RCPSC certification in rheumatology. She holds an independent practice licence with the CPSO.</p>
SURGERY	
Dr. Sergio Muraca (Clinical Associate since March 2017)	<p>Clinical Associate Renewal Division: General Surgery Without admitting privileges Effective: May 28, 2019 to May 27, 2020</p> <p>Preamble: Dr. Muraca holds a restricted licence with the CPSO to practice medicine as a surgical assistant only.</p>
Dr. Isabelle Vallee (Clinical Associate since February 2018)	<p>Clinical Associate Renewal Division: General Surgery Without admitting privileges Effective: May 19, 2019 to May 19, 2020</p> <p>Preamble: Dr. Vallee holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
Dr. Vivian Yuen (Clinical Associate since March 2013)	<p>Clinical Associate Renewal Division: General Surgery Without admitting privileges Effective: June 29, 2019 to June 28, 2020</p> <p>Preamble: Dr. Yuen holds CFPC certification. She holds an independent practice licence with the CPSO.</p>
Dr. David Paskar (Clinical Associate since July 1, 2018)	<p>Clinical Associate Renewal Division: General Surgery Without admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Paskar holds RCPSC certification in general surgery. He holds an independent practice licence with the CPSO.</p>

Dr. Heather Heipel	<p>Clinical Associate Term Division: General Surgery Without admitting privileges Effective: June 1, 2019 to May 31, 2020 Preamble: Dr. Heipel holds RCPSC certification in emergency medicine. She holds an independent practice licence with the CPSO.</p>
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Change in Status – requesting cross appointment

DEPARTMENT OF FAMILY AND COMMUNITY MEDICINE	
Dr. Kyle Luong (Clinical Associate since September 2018)	<p>Current appt: Clinical Associate in the Department of Family and Community Medicine, Division of Long Term Care Requesting: Cross appointment to Department of Psychiatry effective April 1, 2019</p>

TEMPORARY PRIVILEGES

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

ANESTHESIA	
Dr. Chadi Saliba	<p>Without admitting privileges Effective: July 1, 2019 to October 31, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow him to practice in the interim.</p>
CRITICAL CARE MEDICINE	
Dr. Jenna Spring	<p>With admitting privileges Effective: July 1, 2019 to October 31, 2019 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Spring to practice in the interim.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Dana Mayer	<p>Division: Family Practice Obstetrics With admitting privileges Effective: April 1, 2019 to June 30, 2019 Preamble: Temporary privileges were granted for short term locum coverage.</p>
LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS	
Dr. Blerta Starova	<p>Without admitting privileges Effective: April 1, 2019 to June 30, 2019 Preamble: Temporary privileges were granted for a short term preceptorship.</p>

Dr. Simon Raphael	Without admitting privileges Effective: April 1, 2019 to June 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Raphael to continue to practice in the interim.
MEDICAL IMAGING	
Dr. Roger Chou	Without admitting privileges Effective: May 5, 2019 to August 4, 2019 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Chou to practice in the interim.
MEDICINE	
Dr. Thiru Singam	Division: Medical Oncology and Hematology With admitting privileges Effective: April 10, 2019 to July 10, 2019 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Singam to practice in the interim in Complex Malignant Hematology.
OBSTETRICS AND GYNECOLOGY	
Dr. Jellena Wong	Without admitting privileges Effective: April 22, 2019 to May 2, 2019 Preamble: Temporary privileges were granted for short term preceptorship.
SURGERY	
Dr. Sergio Muraca	Division: General Surgery Without admitting privileges Effective: May 26, 2019 to August 26, 2019 Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to permit Dr. Muraca to continue to practice in the interim.

ONE DAY TEMPORARY PRIVILEGS

SURGERY	
Dr. Mara Jones	Division: Orthopaedic Surgery Without admitting privileges Effective: May 15, 2019 only Preamble: Dr. Jones was granted one day temporary privileges to permit her to participate in and learn surgical techniques, direct anterior approach (minimally invasive) total hip replacement surgery under the supervision of Dr. Hans Kreder.

Dr. Ryan Katchky	Division: Orthopaedic Surgery Without admitting privileges Effective: April 17 to April 23, 2019 Preamble: Although the need is for one day temporary privileges, privileges were given for a one week period, as the timing of the procedure was uncertain. This is to treat a newborn baby. This infant is premature and in an incubator and cannot safely be transferred to Sick Kids so Dr. Katchky agreed to come to Sunnybrook to do the procedure.
Dr. Mark Peterson	Division: Vascular Surgery Without admitting privileges Effective: April 18, 2019 only Preamble: Dr. Peterson was granted one day temporary privileges to assist in a complex aneurysm surgery case.

Change in Status - June 2019

DEPARTMENT OF MEDICAL IMAGING DIVISION OF NEURORADIOLOGY	
Dr. Richard Aviv	From: Active Staff Primary To: Courtesy Staff Effective: June 7, 2019

MOTION: Upon MOTION duly made by Ms. Mantia and **SECONDED** by Ms. Duncan, **IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the above noted appointments for May and June 2019 as recommended by the Medical Advisory Committee.**

CARRIED.

5.0 EDUCATIONAL PRESENTATION:

Dr. Smith welcomed and introduced Dr. Ben Goldstein, Director, Centre for Youth Bipolar Disorder, Vanessa Timmins, Social Worker & Research Coordinator and Dr. Brad MacIntosh, Senior Scientist, Medical Biophysics. A copy of their slide presentation, entitled 'Integrating Brain and Body in the Research and Treatment of Youth Bipolar Disorder' was pre-circulated and appended to the agenda portfolio. Dr. Smith also welcomed Dr. Anthony Levitt who was on hand to answer any questions.

Dr. Goldstein provided a brief overview and background on the Centre for Youth Bipolar Disorder (CYBD). The Centre was established in August 2009, entirely donor funded, as a subspecialty clinic and research program focused on adolescent bipolar disorder. Starting with a staff of 2, has grown to a team of 20+ including psychiatrists, social workers, psychiatric residents, graduate students and research staff. It has become a 'one stop shop'. Its mission is to improve outcomes for teenagers with bipolar disorder through cutting-edge research, treatment, education and advocacy.

Ms. Timmins highlighted and presented an overview of what the clinic does, noting that the CYBD takes its accountability to the patients seriously and to this end they focus on:

- Rapid referral, with a target wait time of approximately 2 weeks.

- Comprehensive evaluation: each patient receives a 5-hour assessment, regardless of their choice to participate in research.
- A specific focus on bipolar disorder in addition to an integrated approach to physical and mental health.
- The Centre provides access to gold-standard psychosocial treatment without wait time and cost.

Ms. Timmins commented that CYBD receives referrals from a large breadth of institutions across Ontario. Patients come from as far as Timmins to the north, Ottawa to the east and Windsor to the west. More than half of their patients are referred from other psychiatrists. In terms of region, CYBD does not use a catchment area and will accept referrals from anywhere within Ontario with the vast majority of patients coming from outside of Sunnybrook's catchment area and about 1/3 from outside the GTA. Ms. Timmins commented that the Centre is truly a provincial resource and is part of Team Ontario as a leader in adolescent bipolar disorder treatment.

Exercise as Medicine for Adolescents with Bipolar Disorder (Team-BD). Youth with bipolar disorder generally exercise less than other youth. The Centre recently received a major grant from Brain Canada Foundation to design the first exercise intervention study focusing on improving aerobic fitness among people with bipolar disorder. Dr. MacIntosh presented an overview of the study and highlighted MRI Assessments before and after exercise. He commented that exercise sessions help to restore cerebral blood flow in bipolar disorder.

The Chair thanked all for a most informative presentation and opened the floor for questions.

CONSENT AGENDA

6.0 REPORT OF COMMITTEES

6.6 FINANCE AND COMMON AUDIT COMMITTEE

The Finance and Common Audit Committee met on June 3, 2019 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

The Committee addressed annual recommendations in regard to special audits/internal audits and noted that, for this year, no additional initiative is being proposed.

6.9 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on May 28th, 2019 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

The Committee reviewed the following:

- Input to Veterans Program Strategic Planning: The Committee reviewed and discussed input received to-date.
- Operation Bring Them Home: Letter to CEO's of neighbouring hospitals has been sent outlining the eligibility criteria for admission to the Veterans Centre.
- Veterans Centre Update:
 - The Quality Indicators for Quarter 3 of the 2018-2019 fiscal year were presented to the Committee. Both Nursing Home and Chronic Care QI performance are on the top of the ranking list compared to other Ontario facilities.

- Veterans Centre has increased 30 preferred access beds due to a decrease in admission of priority access beds.
- The President of Veteran's Council has received approval form Fort York Branch to rename the Pub to "Johnny Bowers Arms".

7.0 INFORMATION ITEMS

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

- 7.1 Communications & Stakeholder Relations Report – June 2019.
- 7.2 Media Clippings

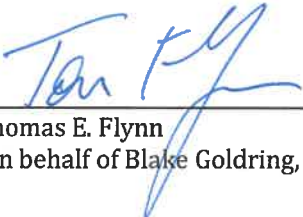
8.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, September 11, 2019 at 8:00 a.m. in M6-120 Elizabeth Tory Board Room.

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 3:35 p.m. So moved by Mr. Diamond and seconded by Mr. Tile.

MEETING TERMINATED.



Thomas E. Flynn
(on behalf of Blake Goldring, Chair)



Trudy Hueper, Secretary