

**MINUTES OF THE VIRTUAL MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MONDAY, JUNE 8, 2020 AT 3:00 P.M.**

**Chair:** Mr. Tom Flynn

**Directors:**

Ms. C. Annett  
Mr. S. Diamond  
Ms. H. Hayward  
Sr. Anne Norman  
Dr. A. Smith  
Mr. S. Tile  
Dr. A. Zaltz

Mr. S. Beatty  
Ms. D. Duncan  
Mr. D. Lang  
Dr. G. Papia  
Dr. S. Spadafora  
Ms. M. Tory

Mr. R. Davloor  
Dr. S. Grigoriadis  
Ms. L. Mantia  
Ms. H. Short  
Ms. R. Taggar  
Mr. G. Weston

**By Invitation:**

Dr. D. Cass  
Mr. D. Gerson  
Mr. S. Marafioti  
Ms. K. Winter

Dr. J. Dellandrea  
Ms. T. Hueper  
Ms. C. Rosebrugh  
Mr. M. Young

Mr. C. DuHamel  
Dr. K. Hynynen  
Ms. A. Welch  
Dr. A. Zaretsky

**1.0 CALL TO ORDER – OPEN SESSION**

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

**1.1 CHAIR'S REMARKS**

Mr. Flynn recommended that the Board take a brief 10 minute break following the CEO Report in the in-camera session given the lengthy agenda.

Mr. Flynn noted that the Board meeting schedule for 2020/2021 was appended to the agenda portfolio for all calendars.

**APPROVAL OF AGENDA**

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Hayward and seconded by Sister Anne.

**The Agenda was approved as circulated.**

**2.0 CEO REPORT**

**JUNE REPORT**

Dr. Smith reported that the June CEO Report was appended to the agenda portfolio for information. He indicated that he would be happy to address any questions coming out of his report.

- **Patient Story:** Dr. Smith reported on a patient, born at Sunnybrook's Women's & Babies Program, weighing only 650 grams and spent months in Sunnybrook's NICU. Sunnybrook holds a 'preemie pajama party' annually, but with COVID-19 this was not possible. This year, a virtual pajama party replaced bouncy castles and face painting for many of the NICU 'graduate families'.

- **National Indigenous History Month:** June is National Indigenous History Month in Canada. Dr. Michael Anderson, Regional Indigenous Cancer Lead for the Toronto Regional Cancer Program addressed Sunnybrook's monthly Smudging and Sharing Circle in May. It speaks to progress being made in our efforts to engage with Indigenous partners and improve the patient experience for First Nations, Inuit and Métis patients and their families.

### 3.0 CONSENT AGENDA

The Chair noted 2 items under the Consent Agenda requiring Board approval.

#### 3.1 Minutes of Meeting held May 13, 2020

**MOTION: Upon MOTION duly made by Ms. Short and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, May 13, 2020 be hereby approved as re-circulated.**

**CARRIED.**

#### 3.2 MEDICAL ADVISORY COMMITTEE REPORT

Dr. Zaltz presented the summary report on behalf of the Medical Advisory Committee. The MAC met in May 12, 2020. A copy of the report was pre-circulated and appended to the agenda portfolio.

At its May meeting the MAC reviewed the following:

- Critical Incident Reporting: There were no new critical incidents reported.
- Credentials Committee: The Credentials List of May 6, 2020 was approved by the MAC for submission to the Board.
- Medical Directive: The MAC approved a Medical Directive for Occupational Therapist and Physiotherapist self-referral in ED. This Directive is intended to optimize patient care. It will allow OT and PT to identify patients and perform the needed assessment and intervention, prior to physician seeing the patient.
- Abbreviations Policy: The MAC endorsed the Abbreviations Policy. This Policy and the Do Not Use Abbreviations Policy have been merged into one document.
- COVID-19 Update: All Departments Chiefs and Program Chiefs provided an update on the impact of COVID-19 on the clinical operations.
- Honours and Awards: The MAC Chair announced the following awards:
  - 2020 DFCM Awards of Excellence Winners (U. of T.)
    - Dr. Purti Papneja for Sustained Excellence in Teaching (U of T)
    - Dr. Karen Fleming for Excellence in Leadership
  - 2020 Faculty Development Program Award Winners
    - Dr. Lisa Del Giudice for Excellence in Scholarship in Faculty Development
    - Dr. Morty Eisenberg for Excellence in Continuing Education
  - 2020 Peters Boyd Academy Teaching Award for Case Cased Learning 1 (CBL1)
    - Dr. Mira Shuman
- Status of Five-Year Reviews and Search Committees: The MAC was advised that medical leadership searches presently underway include:
  - Chief of Department of Anesthesia
  - Chief of Department of Dental and Maxillofacial Sciences
  - Chief of Department of Schulich Heart Program

The 5 year review of the Brain Sciences Program was completed and the Review Committee's recommendation will be presented to the Board during the in-camera session.

### **3.2.1 CREDENTIALS – May 2020**

A copy of the May 2020 appointment lists was pre-circulated and appended to the agenda portfolio.

On behalf of the Medical Advisory Committee, Dr. Zaltz requested a motion for the approval and affirmation of the appointments as recommended by the Credentials Committee.

So moved by Ms. Short and seconded by Ms. Duncan.

**MOTION: Upon MOTION duly made by Ms. Short and SECONDED by Ms. Duncan, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the appointments for May 2020 as recommended by the Medical Advisory Committee.**

**CARRIED.**

### **4.0 COMMITTEE REPORTS**

Mr. Flynn invited Committee Chairs to present any reports if they wished. No reports noted.

### **5.0 NEXT MEETING**

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, September 23, 2020 at 8:00 a.m.

### **6.0 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 3:15 p.m. So moved by Mr. Lang and seconded by Ms. Duncan.

**MEETING TERMINATED.**

*Tom Flynn*

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Thomas E. Flynn, Chair

*Trudy Hueper*

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Trudy Hueper, Secretary