

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 15, 2019 AT 8:00 A.M. IN THE ELIZABETH TORY BOARD ROOM, M6-120, SUNNYBROOK CAMPUS.

Chair: Mr. Blake Goldring

Directors:

Mr. S. Beatty
Mr. R. Davloor
Dr. S. Grigoriadis
Sr. Anne Norman
Mr. S. Tile

Dr. J. Bodley
Ms. D. Duncan
Ms. H. Hayward
Ms. H. Short
Ms. M. Tory

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

Regrets:

Mr. S. Diamond

Mr. D. Lang

Ms. R. Taggar

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 8:00 a.m.

1.1 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

Minutes of Meeting of SHSC Board – April 10, 2019

Mr. Goldring requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, April 10, 2019. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

So moved by Mr. Flynn and seconded by Ms. Tory.

MOTION: Upon **MOTION** duly made by Mr. Flynn and **SECONDED** by Ms. Tory, **IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 10, 2019 be hereby approved as pre-circulated.**

CARRIED.

2.0 DECISION ITEMS

2.1 MEDICAL ADVISORY COMMITTEE REPORT, APRIL 2019

Dr. Charles presented the report on behalf of the Medical Advisory Committee. The Committee met on April 9, 2019. A copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

At its meeting on April 9, 2019, the MAC received the following reports and updates.

- Credentials Committee: The MAC approved the credentials list of April 4, 2019.
- New Division of Spine Surgery: The MAC approved the creation of the new Division of Spine Surgery in the Department of Surgery.
- Medical Directive – Nurses Initiation of Blood Work and Clinical Investigations in ED: The document has been revised to reflect the choosing wisely initiative. The MAC approved the updated Medical Directive.
- Peripheral Arterial Line Insertion Policy: The MAC approved this Policy for Registered Respiratory Therapists and Anesthesia Assistants.
- Medical Directive for NPs in Structural Heart Program: The MAC approved the revised Medical Directive for Nurse Practitioners for ordering diagnostic testing which is expected to improve efficiency and provide timely care to a complex older adult population.
- Medical Directive, Women and Babies Program: The MAC approved the Medical Directive, Women & Babies Program.
- Pharmacy & Therapeutics Committee: The MAC approved the appointment of Dr. Adina Weinerman, new Director of quality and Patient Safety, as Chair of Pharmacy & Therapeutics committee for a 5-year term, effective April 15, 2019.
- 2019-20 Annual Reappointments: Reappointment applications not fully completed by March 31, 2019 will be subject to a late fee of \$150.
- Status of Five-Year Reviews and Search Committees: The MAC approved the appointments of Dr. Ari Zaretsky and Dr. Kevin Imrie as the MAC representatives on the Review Committee for the 5-year review of Chief of Brain Sciences Program. Dr. Anthony Levitt.

2.1.1 Credentials - April 2019

A copy of the April 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 April 4, 2019.

So moved by Ms. Mantia and seconded by 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 APPLICATIONS:

MEDICAL IMAGING	
Dr. Amit Singnurkar	Active Staff – Provisional Division: Nuclear Medicine Without admitting privileges Effective: April 1, 2019

	<p>Preamble: Dr. Singnurkar has been recruited following a formal search process. Dr. Singnurkar has an academic appointment as Assistant Professor with the role profile of Clinician investigator. Dr. Singnurkar holds RCPSC certification in nuclear medicine. He holds an independent practice licence issued by the CPSO.</p>
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OTHER APPLICATIONS

MEDICAL IMAGING	
Dr. Roger Chou	<p>Clinical Associate Covering Division: Musculoskeletal Imaging Without admitting privileges Effective: April 1, 2019 to March 31, 2020</p> <p>Preamble: Dr. Chou is being appointed Clinical Associate staff, until recruitment for full time staff is completed. Dr. Chou holds RCPSC certification in diagnostic radiology. He holds an independent practice licence with the CPSO.</p>
MEDICINE	
Dr. Lauren King	<p>Clinical Associate Term Division: Rheumatology Without admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. King is enrolled in a PhD program as part of her training after completing rheumatology residency. Dr. King holds RCSPC certification in internal medicine. She holds an independent practice licence with the CPSO.</p>
PSYCHIATRY	
Dr. Mark Greenberg	<p>Clinical Associate Term With admitting privileges Effective: March 6, 2019 to March 5, 2020</p> <p>Preamble: Dr. Greenberg is replacing the function of a psychiatrist who ran the RAAM clinic ½ day/week. Dr. Greenberg holds CFPC certification. He holds an independent practice licence with the CPSO.</p>
SURGERY	
Dr. Iain Vergie	<p>Clinical Associate Term Division: General Surgery Without admitting privileges Effective: February 1, 2019 to January 31, 2020</p> <p>Preamble: Dr. Vergie is in the Canadian Armed Forces. As a Clinical Associate staff, Dr. Vergie will participate as a member of the trauma team to maintain preparedness for combat. Dr. Vergie holds CFPC certification. He holds an independent practice licence with the CPSO.</p>

Dr. Kelly Riedel	<p>Clinical Associate Renewal Division: Orthopaedic Surgery Without admitting privileges Effective: March 1, 2019 to February 29, 2020</p> <p>Preamble: Dr. Riedel has been a Clinical Associate since January 2013. She continues to provide an essential service and assisting in the operating room on a part time basis at the Holland Centre Campus. Dr. Riedel holds RPCSC certification in orthopaedic surgery. She holds an independent practice licence with the CPSO.</p>
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TEMPORARY PRIVILEGES

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

ANESTHESIA	
Dr. Angela Jerath	<p>Without admitting privileges Effective: April 17, 2019 to July 16, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow her to practice in the interim.</p>
Dr. Chadi Saliba	<p>Without admitting privileges Effective: April 17, 2019 to July 16, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow him to practice in the interim.</p>
LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS	
Dr. Raheem Peerani	<p>Without admitting privileges Effective: April 1, 2019 to June 30, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Peerani to practice in the interim.</p>
OPHTHALMOLOGY AND VISION SCIENCES	
Dr. Panos Christakis	<p>With admitting privileges Effective: March 1, 2019 to June 1, 2019</p> <p>Preamble: Application for Consulting Staff, as part of providing city-wide coverage, is awaiting approval. Temporary privileges were granted to allow Dr. Christakis to provide coverage in the interim.</p>
OTOLARYNGOLOGY – HEAD AND NECK SURGERY	
Dr. Paul Mick	<p>Without admitting privileges Effective: Mary 1, 2019 to June 30, 2019</p> <p>Preamble: Dr. Mick was granted temporary privileges to permit him to participate in short term refresher training in cochlear implant surgery under the supervision of Drs. Chen and Lim.</p>

PSYCHIATRY	
Dr. Mark Greenberg	With admitting privileges Effective: March 4, 2019 to April 5, 2019 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Greenberg to begin practice in the interim.
SURGERY	
Dr. Vitor Mendes Pereira	Without admitting privileges Effective: March 9, 2019 to June 9, 2019 Preamble: Temporary privileges were granted for clinical coverage.

ONE DAY TEMPORARY PRIVILEGS

SURGERY	
Dr. David Fisher	Division: Plastic Surgery Without admitting privileges Effective: April 3, 2019 only Preamble: Dr. Fisher has been granted one day temporary privileges to allow him to assist Dr. J. Fialkov in surgery.

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 April 2019 as recommended by the Medical Advisory Committee.

CARRIED.

2.2 FINANCE AND COMMON AUDIT COMMITTEE.

2.2.1 Financial Statements – March 2019.

The Board reviewed the financial statements for the 12 months ending March 31, 2019. A copy of the financial statements was pre-circulated and appended to the agenda portfolio.

3.0 INFORMATION ITEMS

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

- 3.1 Communications & Stakeholder Relations Report – May 2019.
- 3.2 Media Clippings
- 3.3 Speaker Series
 - May 29, 2019 evening talk on Nutrition

4.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 10, 2019 at 3:00 p.m. in the Academy of Medicine Room, Vaughan Estate.

5.0 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 8:10 a.m. So moved by Ms. Hayward and seconded by Mr. Beatty.

MEETING TERMINATED.



Blake Goldring, Chair



Trudy Hueper, Secretary