

**MINUTES OF THE HYBRID MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, MAY 17, 2023, AT 8:00 A.M.**

**Chair:** Mr. Tom Flynn

**Directors:**

Ms. C. Annett  
Mr. C. Diamond  
Mr. D. Lang  
Mr. M. Mehta  
Ms. I. Oris Valiente  
Ms. R. Taggar  
Dr. T. Young

Ms. P. Baghai  
Dr. S. Domb  
Mr. C. Lynch  
Sr. Anne Norman  
Dr. A. Smith  
Ms. M. Tory

Mr. R. Davloor  
Ms. D. Duncan  
Ms. L. Mantia  
Dr. G. Papia  
Mr. K. Strain  
Mr. G. Weston

**Regrets:**

Ms. K. Cole  
Dr. A. Nathens

**By Invitation:**

Ms. M. Beals  
Ms. T. Chisholm  
Dr. K. Hynynen  
Mr. K. Patel  
Mr. M. Young

Ms. T. Birkenheier  
Mr. D. Gerson  
Mr. R. Lee  
Ms. J. Slawek  
Dr. A. Zaretsky

Dr. D. Cass  
Dr. I. Halperin  
Ms. J. Mahboob (**Secretary**)  
Ms. K. Winter

**1.0 CALL TO ORDER – OPEN SESSION**

The Chair, noting a quorum present, called the hybrid meeting of the Sunnybrook Board of Directors to order at 8:00 a.m.

**1.1 CHAIR'S OPENING REMARKS**

The Chair provided a brief overview of the agenda and recommended that members joining virtually to raise their hands when they have questions. He also informed the Board that a 10-minute break is scheduled at the end of the In-Camera Session.

**1.2 LAND AND ANCESTRAL ACKNOWLEDGEMENT**

Dr. Smith began with the Land Acknowledgement by recognizing and deeply appreciating the people who were here before us and also being clearly and overtly connected about the collective commitment to make the promise and challenge of Truth and Reconciliation and anti-racism real in the communities and right here at Sunnybrook.

Mr. Flynn followed with the Ancestral Acknowledgement by taking a moment to acknowledge those of the Black diaspora who were removed from their land and communities and brought to this country involuntarily,

and, subjected to oppressive structures and systems causing centuries of trauma which have deeply impacted Black people and communities in Canada today.

Mr. Flynn commented that as we begin our Board meeting, we invite everyone to reflect on the significance of these statements and to consider how we can ensure the sentiments expressed are more than just words, but reflect a commitment to action that will address health inequities and anti-Black and Indigenous racism.

### **1.3 APPROVAL OF AGENDA**

The Chair requested approval of the agenda. So moved by Mr. Lang and seconded by Ms. Duncan.

**The agenda was approved.**

### **2.0 CONSENT AGENDA**

The Chair noted three items under the Consent Agenda that required Board approval.

#### **2.1 MINUTES OF MEETINGS HELD ON APRIL 19, 2023**

The Chair requested approval of the Minutes of April 19, 2023. A copy of the minutes was pre-circulated and appended to the agenda portfolio.

**MOTION: Upon MOTION duly made by Ms. Tory and SECONDED by Mr. Mehta, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 19, 2023, be hereby approved as pre-circulated.**

**CARRIED.**

#### **2.2 MEDICAL ADVISORY COMMITTEE (MAC) REPORT**

The MAC met on May 2023. A copy of the report was pre-circulated and appended to the agenda portfolio for information.

The MAC reviewed the following at its March 2023 meeting:

- **Critical Incident Reporting:** There was no critical incident reported.
- **Credentials Committee**
- **Medical Directives for Odette Cancer Centre, Ambulatory Oncology**
  1. **TB Skin Testing, Ambulatory Oncology**
  2. **Contrast Media Allergy Pre-Medication Prescription Ordering**
- **Escalation of Care and Early Warning Scores**
- **Medical Directive: Physician Assistant in Spine Service**
- **CPSO QI Partnership**
- **Status of Five-Year Reviews and Searches**
- **Honour and Awards**

The Chair opened the floor for questions and comments.

##### **2.2.1 Credentials List – May**

A copy of the appointment lists for May 2023 was pre-circulated and appended to the agenda portfolio. The Medical Advisory Committee requested a motion for the approval and affirmation of the appointments as recommended by the Credentials Committee.

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

**MOTION:** Upon MOTION duly made by Ms. Tory and SECONDED by Mr. Mehta, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the appointments for May 2023 as recommended by the Medical Advisory Committee.

**CARRIED.**

### **2.2.2 2023-2024 Re-appointment List**

A copy of the 2023-2024 re-appointment list was pre-circulated and appended to the agenda portfolio. The Medical Advisory Committee requested a motion to approve the 2023-2024 re-appointments.

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

**MOTION:** Upon MOTION duly made by Ms. Tory and SECONDED by Mr. Mehta, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby accept and approve the 2023-2024 re-appointments as recommended by the Medical Advisory Committee.

**CARRIED.**

## **3.0 COMMITTEE REPORTS**

### **3.1 FINANCE AND COMMON AUDIT COMMITTEE**

#### **Financial Statements**

The financial statements were not submitted for this board meeting and will be shared at the next meeting. Ms. Tory noted that Dr. Smith and the team would discuss the year-end results in the In-Camera Session of the board meeting.

The Chair opened the floor for questions and comments.

## **4.0 INFORMATION ITEMS**

The following was presented to the Board of Directors for information. Documents were pre-circulated and appended to the agenda portfolio.

### **4.1 Speaker Series:**

- **Thinking of Joining a Clinical Trial? How They Work and Why They Matter – May 30, 2023**

### **4.2 TAHSNews – May 9, 2023**

## **5.0 NEXT MEETING**

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Monday, June 19, 2023, at 3:00 p.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 8:15 a.m. So moved by Ms. Duncan and seconded by Ms. Annett.

**MEETING TERMINATED.**

  
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Thomas E. Flynn, Chair

  
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Jennifer Mahboob, Secretary