

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, OCTOBER 14, 2015 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. J. Gilbert  
Ms. E. Martin  
Mr. W. Squibb  
Dr. T. Young

Dr. S. Belo  
Mr. S. Diamond  
Ms. H. Hayward  
Dr. B. McLellan  
Ms. R. Taggar

Dr. J. Bodley  
Mr. T. Flynn  
Mr. D. Lang  
Ms. H. Short  
Ms. M. Tory

**Regrets:**

Sr. D. McGuff

Mr. S. Tile

Ms. M. Ng

**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. 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 Ms. Martin.

**The Agenda was approved as circulated.**

**1.2 APPROVAL OF MINUTES**

**Minutes of Meeting of SHSC Board – September 16, 2015**

Mr. Goldring requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, September 16, 2015. A copy of the minutes was pre-circulated and appended to the agenda package.

**MOTION: Upon MOTION duly made by Ms. Hayward and SECONDED by Mr. Beatty, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, September 16, 2015 be hereby approved as pre-circulated.**

**CARRIED.**

## **2.0 REPORT OF CHAIR**

There was no report at this time.

## **3.0 REPORT OF THE CEO**

### **3.1 OCTOBER REPORT**

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

Dr. McLellan commented that he would be pleased to answer questions on any matters arising from 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 SUNNYBROOK SIMULATION CENTRE**

Dr. Ari Zaretsky, Vice President Education introduced Dr. Jordan Tarshis, Director of Sunnybrook's Simulation Centre and Ms. Agnes Ryzynski, Manager of Sunnybrook's Simulation Centre. A copy of their presentation, 'Sunnybrook Canadian Simulation Centre', was pre-circulated and appended to the agenda package.

Dr. Tarshis, in presenting an overview of the Sunnybrook Canadian Simulation Centre, commented that the Centre celebrated a number of firsts, such as:

- 1<sup>st</sup> Simulation Centre in Canada (1995)
- 1<sup>st</sup> Simulation Centre in Ontario to receive Accreditation from the Royal College (2012)
- 1<sup>st</sup> Simulation Centre to receive a CIHR Research Grant.

Its trademark was registered in 2012 and it has attained academic partners throughout Canada as well as internationally. The high-tech simulations ready medical students for real-life situations. Dr. Tarshis commented that its strategic focus is to advance priority programs with new initiatives in:

- Women & Babies: for high risk obstetrics
- Advances of trauma care and cardiac surgery with multidisciplinary simulation sessions

The team is continuously striving to improve patient safety and continues to partner locally, nationally and internationally.

Ms. Ryzynski commented that the Centre has seen an increase of 67% in program growth since 2012, noting that in 2014 approximately 2,385 participants used the Sunnybrook Canadian Simulation Centre. The Simulation Centre is used for hands-on practice regarding catheter associated urinary tract infections (CAUTI) with an objective to decrease Sunnybrook's incidence by 60% by April 1<sup>st</sup> 2016. Ms. Ryzynski indicated that, to date, learners have shown a 40% increase in competence levels. The Simulation Centre was also used for intense training of members of the Ebola Strike Team.

Ms. Ryzynski commented that the Centre encourages patient engagement in training our future medical doctors. This concept has received extremely positive feedback from all. In closing, Ms. Ryzynski commented that the Centre's future directions are to:

- Increase the numbers of teachers and learners;

- Acquire new simulation equipment needed to expand access and opportunities for all learners;
- Expand quality improvement initiatives via skills acquisition, practice and impact measurement;
- Continue to expand national and international leadership.

Mr. Goldring thanked Dr. Tarshis and Ms. Ryzynski for their presentation and opened the floor for questions.

## 5.0 DECISION ITEMS:

### 5.1 MEDICAL ADVISORY COMMITTEE

Dr. Belo presented the report from the Medical Advisory Committee. The Committee met on September 8, 2015 and a copy of the report was pre-circulated and appended to the agenda package for information.

#### 5.1.1 Credentials - October 2015

A copy of the October 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 October 6, 2015.

So moved by Ms. Martin and seconded by Ms. Hayward.

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 APPLICATIONS

<b>ANATOMIC PATHOLOGY</b>	
<b>Dr. Carlos Parra-Herran</b>	Active Provisional Staff Without admitting privileges Effective: September 14, 2015 <b>Preamble:</b> Dr. Parra-Herran will work as a Gynecologic Pathologist. Dr. Parra-Herran holds US Board certification in Pathology. He holds an academic appointment as Assistant Professor with the role profile of clinician-teacher. Dr. Parra-Herran holds a Restricted Licence with the CPSO, limited to Anatomic Pathology.
<b>DENTISTRY</b>	
<b>Dr. Marco Magalhaes</b>	Active Provisional Staff Without admitting privileges Effective: September 15, 2015 <b>Preamble:</b> Dr. Magalhaes will contribute to the strategic priority of Brain Sciences. Dr. Magalhaes holds an academic

	appointment as Assistant Professor with the role profile of clinician-scientist. He holds a full licence with the Royal College of Dental Surgeons of Ontario.
<b>FAMILY AND COMMUNITY MEDICINE</b>	
<b>Dr. Philippe Toupin</b>	Active Provisional Staff Division of Palliative Care Without admitting privileges Effective: July 10, 2015 <b>Preamble:</b> Dr. Toupin's entire practice will be dedicated to providing palliative care consultations in the acute care and ambulatory cancer settings. Dr. Toupin holds an academic appointment as Lecturer with the role profile of clinician teacher. He holds CFPC certification and an independent practice licence with the CPSO.
<b>Dr. Lise Huynh</b>	Active Provisional Staff Division of Palliative Care Without admitting privileges Effective: July 10, 2015 <b>Preamble:</b> Dr. Huynh's entire practice will be dedicated to providing palliative care consultations in the acute care and ambulatory cancer settings. Dr. Huynh holds an academic appointment as Lecturer with the role profile of clinician teacher. She holds CFPC certification and an independent practice licence with the CPSO.

#### OTHER APPLICATIONS

<b>ANATOMIC PATHOLOGY</b>	
<b>Dr. Amal Abdel-Mesih</b>	Clinical Associate Renewable Without admitting privileges Effective: July 15, 2015 to June 14, 2016 <b>Preamble:</b> Dr. Abdel-Mesih has his primary appointment at the Toronto East General Hospital. At Sunnybrook, he will provide temporary coverage for lung services. He holds RCPSC certification in anatomic pathology and an independent practice licence with the CPSO.
<b>EMERGENCY SERVICES</b>	
<b>Dr. Jesse Godwin</b>	Clinical Associate Renewable Without admitting privileges Effective: October 1, 2015 to September 30, 2016 <b>Preamble:</b> Dr. Godwin will work in the Emergency Department caring for acute patients and will function as Base Hospital physician. He completed residency training in Emergency Medicine and holds RCPSC certification. Dr. Godwin holds an independent practice licence with the CPSO.

<b>PSYCHIATRY</b>	
<b>Dr. Gwyneth Zai</b>	<p>Clinical Associate Renewal Without admitting privileges Effective: September 16, 2015 to September 15, 2016</p> <p><b>Preamble:</b> Dr. Zai completed her MD and residency training in psychiatry at the University of Toronto. She holds RCPSC certification in psychiatry and an independent practice licence with the CPSO.</p>
<b>RADIATION ONCOLOGY</b>	
<b>Dr. Justin Theodore (Ted) Gerstle</b>	<p>Courtesy Staff Without admitting privileges Effective: July 1, 2015</p> <p><b>Preamble:</b> Dr. Gerstle is full time staff at the Hospital for Sick Children. He will be involved in a scientific collaboration in which the HSC staff will treat/research pediatric HIFU patients from SickKids Hospital at the MR-HIFU unit. Only the treatment is to be performed at Sunnybrook. He holds RCPSC certification in general surgery and an independent practice licence with the CPSO.</p>
<b>SURGERY</b>	
<b>Dr. Melanie Tsang</b>	<p>Courtesy Staff Division: General Surgery Without admitting privileges Effective: August 31, 2015</p> <p><b>Preamble:</b> Dr. Tsang has a staff appointment at Grand River Regional Hospital. She holds RCPSC certification in general surgery and an independent practice licence with the CPSO.</p>

#### **CROSS APPOINTMENT**

<b>Dr. Rob Fowler</b>	<p><b>Presently:</b> Active Staff in the Dept. of Medicine / GIM <b>Requesting Cross Appointment to:</b> Dept. of Critical Care Medicine, effective August 22, 2015.</p>
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#### **CHANGE OF STATUS**

<b>MEDICAL IMAGING</b>	
<b>Dr. Ganesan Annamalai</b>	<p>Division: Vascular and Interventional Radiology From: Active Staff - To : Courtesy Staff Effective: September 2, 2015. He has accepted a position at UHN.</p>

## TEMPORARY PRIVILEGES

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

<b>ANATOMIC PATHOLOGY</b>	
<b>Dr. Carlos Parra-Herran</b>	Without admitting privileges Effective: September 14, 2015 to November 1, 2015 <b>Preamble:</b> Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Parra-Herran to practice while the Active Provisional Staff application is being finalized.
<b>MEDICAL IMAGING</b>	
<b>Dr. Sheldon Derkatch</b>	Without admitting privileges Effective: October 1, 2015 to January 1, 2016 <b>Preamble:</b> Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Derkatch to practice while the Clinical Associate Staff application is being finalized.
<b>Dr. Lan-Chau Kha</b>	Without admitting privileges Effective: October 1, 2015 to January 1, 2016 <b>Preamble:</b> Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Kha to practice while the Clinical Associate Staff application is being finalized.
<b>Dr. Noah Ditkofsky</b>	Without admitting privileges Effective: October 2, 2015 to January 2, 2016 <b>Preamble:</b> Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Ditkofsky to practice while the Active Provisional Staff application is being finalized.
<b>MEDICINE</b>	
<b>Dr. Tasnim Vera</b>	Division: Cardiology Without admitting privileges Effective: October 1, 2015 to December 30, 2015 <b>Preamble:</b> Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Vera to practice while the Clinical Associate Staff application is being finalized.

<p><b>Dr. Andrew Moores</b></p>	<p>Division: Medical Oncology  With Cross appointment to Radiation Oncology  With admitting privileges  Effective: October 1, 2015 to December 31, 2015</p> <p><b>Preamble:</b></p> <p>Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Moores to practice while the Clinical Associate Staff application is being finalized.</p>
<p><b>Dr. Shazia Malik</b></p>	<p>Division: Medical Oncology / Hematology  With admitting privileges  Effective: September 8, 2015 to November 30, 2015</p> <p><b>Preamble:</b></p> <p>Temporary privileges were granted for short term locum coverage.</p>
<p><b>Dr. Raza Noor</b></p>	<p>Division: Neurology  Without admitting privileges  Effective: October 1, 2015 to December 30, 2015</p> <p><b>Preamble:</b></p> <p>Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Noor to practice while the Clinical Associate Staff application is being finalized.</p>
<p><b>Dr. Hanika Pinto</b></p>	<p>Division: Neurology  With admitting privileges  Effective: October 1, 2015 to December 30, 2015</p> <p><b>Preamble:</b></p> <p>Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Pinto to practice while the Clinical Associate Staff application is being finalized.</p>
<p><b>Dr. Sara Mitchell</b></p>	<p>Division: Neurology  With admitting privileges  Effective: October 1, 2015 to November 3, 2015</p> <p><b>Preamble:</b></p> <p>Temporary privileges were granted for short term locum coverage.</p>
<p><b>NEWBORN AND DEVELOPMENTAL PEDIATRICS</b></p>	
<p><b>Dr. Danny Weisz</b></p>	<p>With admitting privileges  Effective: October 1, 2015 to November 11, 2015</p> <p><b>Preamble:</b></p> <p>Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Weisz to continue to practice while the application for full time staff is being finalized.</p>

<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>Dr. Sarah Sinasac</b>	With admitting privileges Effective: September 8, 2015 to December 8, <b>Preamble:</b> Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Sinasac to practice while the Courtesy Staff application is being finalized.
<b>SURGERY</b>	
<b>Dr. Brett Mador</b>	Division: General Surgery Without admitting privileges Effective: September 22, 2015 to December 22, 2015 <b>Preamble:</b> Temporary privileges were granted for short term locum coverage.
<b>Dr. Melanie Tsang</b>	Division: General Surgery Without admitting privileges Effective: September 21, 2015 to October 31, 2015 <b>Preamble:</b> Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Tsang to practice while the Courtesy Staff application is finalized.
<b>Dr. Christopher Brown</b>	Division: General Surgery Without admitting privileges Effective: September 28, 2015 to October 9, 2015 <b>Preamble:</b> Canadian Forces Physician working with the trauma team to gain experience.
<b>Dr. Ryan Campbell</b>	Division: General Surgery Without admitting privileges Effective: September 21, 2015 to October 9, 2015 <b>Preamble:</b> Canadian Forces Physician working with the trauma team to gain experience.
<b>Dr. Adrian Carpenter</b>	Division: General Surgery Without admitting privileges Effective: October 9, 2015 to November 2, 2015 <b>Preamble:</b> Canadian Forces Physician working with the trauma team to gain experience.

#### **ONE DAY TEMPORARY PRIVILEGES**

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

<b>DENTISTRY</b>	
<b>Dr. Eszter Somogyi-Ganss</b>	Without admitting privileges FOR: September 3, 2015 and September 14, 2015



	<p><b>Preamble:</b> Dr. Somogyi-Ganss was granted privileges to attend the CPU planning clinic and participate in patient assessment and planning.</p>
<b>SURGERY</b>	
<p><b>Dr. Kaes Al-Ali</b></p>	<p>Division: General Surgery Without admitting privileges Effective: September 21, 2015</p> <p><b>Preamble:</b> Dr. Al-Ali was granted one day temporary privileges to assist in a complex hernia repair case.</p>

**MOTION:** Upon MOTION duly made by Ms. Martin and SECONDED by Ms. Hayward, 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 October 5, 2015. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

#### 6.7 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee met on May 19, 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 Your Health Matters
- 7.3 Speaker Series on Diabetes
- 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, December 2, 2015 at 3:00 p.m. in the Elizabeth Tory Board Room on M6 Room 120.

## 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 8:35 a.m. So moved by Mr. Beatty and seconded by Ms. Martin.

**MEETING TERMINATED.**

  
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Blake Goldring, Chair

  
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Trudy Hueper, Secretary