

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, SEPTEMBER 11, 2019 AT 8:00 A.M. IN THE ELIZABETH TORY BOARD ROOM, M6-120.

Chair: Mr. Tom Flynn

Directors:

| | | |
|------------------------|---------------|------------------------|
| Ms. C. Annett | Mr. S. Beatty | Mr. R. Davloor (phone) |
| Mr. S. Diamond (phone) | Ms. D. Duncan | Dr. S. Grigoriadis |
| Ms. H. Hayward | Mr. D. Lang | Ms. L. Mantia |
| Sr. Anne Norman | Dr. A. Smith | Ms. R. Taggar |
| Mr. S. Tile | Dr. T. Young | Mr. G. Weston |
| Dr. A. Zaltz | | |

Regrets:

| | | |
|--------------|--------------|-------------|
| Dr. G. Papia | Ms. H. Short | Ms. M. Tory |
|--------------|--------------|-------------|

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

| | | |
|------------------|-------------------|------------------|
| Dr. D. Cass | Dr. J. Dellandrea | Mr. C. DuHamel |
| Ms. T. Hueper | Mr. D. Gerson | Dr. M. Julius |
| Mr. S. Marafioti | Mr. K. Patel | Ms. C. Rosebrugh |
| Ms. P. Ross | Ms. K. Winter | Mr. M. Young |
| Dr. A. Zaretsky | | |

1.0 CALL TO ORDER – OPEN SESSION

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

1.1 CHAIR'S REMARKS

Mr. Flynn, in welcoming members of the board back following the summer break, introduced and extended a warm welcome to the newest members on the Board, Carol Annett; Galen Weston; Dr. Arthur Zaltz, Chair of MAC and Dr. Giuseppe Papia, Vice President, MDMSA who was not able to attend due to OR scheduling.

1.2 APPROVAL OF AGENDA

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

The Agenda was approved as circulated.

2.0 CEO REPORT

SEPTEMBER REPORT

A copy of the September 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.

2.1 PATIENT STORY

Dr. Smith presented a brief overview of the 2019 Summer Tory Trauma Program statistics. One patient was a young man unwinding at the cottage for Canada Day weekend, who after misjudging the depth of the water and diving in, suffered a traumatic injury. He was taken by ambulance to the hospital in Bracebridge where it was determined that he had broken multiple neck vertebrae. The patient was flown by Ornge ambulance to Sunnybrook where he underwent surgery. In addition to a shattered vertebrae, he also had collapsed one of the main arteries in his neck and injured the other. While battling all of the emotions that come from a traumatic event like this, the patient was supported by every member of the team. He was visited by doctors, nurses and community support staff to begin the recovery process, both mentally and physically. After two weeks on the unit, he was transferred to Lyndhurst Rehabilitation Facility. The patient is now back at work.

3.0 EDUCATION SESSION

3.1 SUNNYBROOK FOUNDATION – UPDATE

The Chair welcomed Dr. Jon Dellandrea, President & CEO of the Sunnybrook Foundation to present an update on the Foundation's role and service to the Hospital.

Dr. Dellandrea commented that Sunnybrook Foundation's mission, "*To secure the philanthropic support Sunnybrook needs to invent the future of health care*", is to create meaningful philanthropic experiences to help Sunnybrook save and transform lives.

Dr. Dellandrea presented an overview of the organizational structure and introduced Ms. Pamela Ross, the Foundation's Executive Vice President & Chief Operating Officer. Ms. Ross is currently working with the Hospital's Executive Vice Presidents on a document articulating the hospital's priorities as well as the redevelopment of Sunnybrook's Master Plan priorities. He also noted an upcoming event 'RBC Race for Kids' scheduled for September 14 in support of the Family Navigation Project at Sunnybrook, supporting youth mental health. In the past five years, the Foundation has raised \$285M towards hospital priorities: 70% in Major Gifts; 10% Planned Gifts; 13% Community Giving and 7% from Events. Dr. Dellandrea highlighted the impact this funding has had on all the programs that were funded and have benefitted.

The Chair thanked Dr. Dellandrea for his presentation and opened the floor for questions.

4.0 CONSENT AGENDA

4.1 Minutes of Meeting of SHSC Board – June 10, 2019

Mr. Flynn requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Monday, June 10, 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 Ms. Hayward, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 10, 2019 be hereby approved as pre-circulated.

CARRIED.

4.2 Minutes of Organizational Meeting of SHSC Board - June 10, 2019

Mr. Flynn requested approval of the minutes of the Organizational meeting of the Sunnybrook Board of Directors held on Monday, June 10, 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 Ms. Hayward, IT WAS RESOLVED THAT the Minutes of the Organizational meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Monday, June 10, 2019 be hereby approved as pre-circulated.

CARRIED.

4.3 CHAIR'S REPORT - Committee Membership 2019-2020

Mr. Flynn reported that, over the summer months, he had been in touch with members of the Board re. their membership/interest on Board Committees. A copy of the Committee Membership listing for 2019-2020 was pre-circulated and appended to the agenda portfolio.

4.4 MEDICAL ADVISORY COMMITTEE REPORT - June & July Report

Dr. Zaltz presented the summary reports for June & July on behalf of the Medical Advisory Committee.

At its meeting on June 11th, the MAC reviewed the following:

- System Review Report: The Committee received a presentation on the System Review Report for 2018-19 pertaining to physician led recommendations.
- Credentials Committee: The Credentials List of June 5, 2019 was approved by the MAC for submission to the Board.
- 2019-20 List of Reappointments: The MAC approved the supplementary list of 2019-20 List of Reappointments for submission to the Board.
- Quality Review Reports: The Committee reviewed a presentation on the quality review report for the Emergency Department.
- Cell Salvage Program: The MAC approved the Policy on Intraoperative Cell Salvage.
- Sunnybrook Formulary: The MAC endorsed the proposed plan to establish a Formulary at Sunnybrook.
- Access to Medications After Hours: the MAC endorsed the Policy on Access to Medications After Hours for patients at the Bayview Campus and the Holland Campus.

At its meeting on July 9th, the MAC reviewed the following:

- Credentials Committee & Reappointments: The Committee reviewed and approved the Credentials List of July 3, 2019 and approved the final list of 2019-20 reappointments.
- Quality Review Report: The MAC received the Quality Review Report for the Department of Laboratory Medicine and Molecular Diagnostics. Some recent reviews were highlighted that led to changes in practice and policies.
- Blood Conservation Medical Directive: The MAC approved the revised Blood Conservation Medical Directive.
- Automatic Dispensing Units (ADU) Policy: The MAC endorsed the ADU policy.
- Infection Prevention and Control (IP&C): The Committee received the IP&C Summary Report noting that there were no outbreaks in June.
- Academic Promotions & Awards: Dr. Zaltz announced the academic promotions and awards.

Credentials - June & July

A copy of the June and July 2019 appointment list 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 at their meeting held on June 5th and July 3rd, 2019.

So moved by Mr. Tile and seconded by Ms. Mantia.

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 - June appointments

| ANESTHESIA | |
|------------------------------|---|
| Dr. Chadi Saliba | Active Staff – Provisional Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Saliba will provide anesthetic care in the OR for procedures and for obstetrical care as required by hospital patients. Dr. Saliba has an academic appointment as a Lecturer with the role profile of clinician-teacher. Dr. Saliba holds RCPSC certification in anesthesia. He holds an independent practice license with the CPSO. |
| MEDICAL IMAGING | |
| Dr. Thiru Sivakumaran | Active Staff – Provisional Division: Musculoskeletal Without admitting privileges Effective: July 1, 2019 Preamble: Dr. Sivakumaran has an academic appointment as a Lecturer with the role profile of clinician-teacher. Dr. Sivakumaran holds RCPSC certification in diagnostic radiology. He holds an independent practice license with the CPSO. |
| MEDICINE | |
| Dr. Angela Assal | Active Staff – Provisional Division: Endocrinology With admitting privileges Effective: July 1, 2019 Preamble: Dr. Assal has an academic appointment as Assistant Professor with the role profile of clinician-teacher. Dr. Assal holds RCPSC certification in internal medicine and endocrinology. She holds an independent practice license with the CPSO. |
| Dr. Lee Fidler | Active Staff – Provisional Division: Respiriology With admitting privileges Effective: July 1, 2019 |

| | |
|------------------------|--|
| | <p>Preamble: Dr. Fidler has an academic appointment as Lecturer with the role profile of clinician-quality. Dr. Fidler holds RCPSC certification in internal medicine and respirology. He holds an independent practice license with the CPSO.</p> |
| SURGERY | |
| Dr. Raman Mundi | <p>Active Staff – Provisional Division: Orthopaedic Surgery With admitting privileges Effective: August 1, 2019</p> <p>Preamble: Dr. Mundi has an academic appointment as Assistant Professor with the role profile of Clinician-scientist. He will have 75% research time. Dr. Mundi holds RCPSC certification in orthopaedic surgery. He holds an independent practice license with the CPSO.</p> |

OTHER APPLICATIONS

| | |
|-------------------------------|---|
| CRITICAL CARE MEDICINE | |
| Dr. Jenna Spring | <p>Clinical Associate Term With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Spring will function at attending level in Critical Care units. Dr. Spring holds RCPSC certification in internal medicine. She holds an independent practice license with the CPSO.</p> |
| FAMILY MEDICINE | |
| Dr. Carolyn Reardon | <p>Clinical Associate Covering Division: Family Practice Obstetrics With admitting privileges Effective: June 17, 2019 to June 16, 2020</p> <p>Preamble: Dr. Reardon holds CFPC certification. She holds an independent practice license with the CPSO.</p> |
| Dr. John Presvelos | <p>Clinical Associate Term Division: Family Practice Without admitting privileges Effective: June 26, 2019 to June 25, 2020</p> <p>Preamble: Dr. Presvelos holds CFPC certification. He holds an independent practice license with the CPSO.</p> |
| Dr. Betty Chiu | <p>Clinical Associate Term Division: St. John's Rehab With admitting privileges Effective: June 10, 2019 to June 9, 2020</p> <p>Preamble: Dr. Chiu holds CFPC certification. She holds an independent practice license with the CPSO.</p> |

| LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS | |
|--|--|
| Dr. Hal Berman (Clinical Associate since January 2012) | Clinical Associate Renewal Division: Anatomic Pathology Without admitting privileges Effective: June 1, 2019 to May 31, 2020 Preamble: Dr. Berman holds RCPSC certification in anatomic pathology. He holds an independent practice license with the CPSO. |
| Dr. Sebastian Karavattathayyl | Consulting Staff Division: Anatomic Pathology Without admitting privileges Effective: July 1, 2019 Preamble: This appointment will facilitate cross-coverage and integration of care between Michael Garron Hospital and Sunnybrook. Dr. Karavattathayyl is the Chief and Program Director of the Department of Laboratory Medicine at Michael Garron Hospital. Dr. Karavattathayyl holds RCPSC certification in anatomic pathology. He holds an independent practice license with the CPSO. |
| MEDICINE | |
| Dr. Tasnim Vira (Clinical Associate since March 2016) | Clinical Associate-Term Division: Cardiology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Vira holds RCPSC certification in internal medicine and cardiology. She holds an independent practice license with the CPSO. |
| Dr. Paul Szmisko (Clinical Associate since September 2014) | Clinical Associate-Term Division: Cardiology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Szmisko holds RCPSC certification in internal medicine and cardiology. He holds an independent practice license with the CPSO. |
| Dr. Michael Raphael (Clinical Associate since August 2018) | Clinical Associate Renewal Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Raphael holds RCPSC certification in internal medicine and medical oncology. He holds an independent practice license with the CPSO. |
| Dr. Thiru Singam | Clinical Associate Term Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: |

| | |
|--|---|
| | Dr. Singam holds a Restricted License with the CPSO to practice under supervision that requires that he undergo a practice assessment before October 2020. |
| Dr. Jordan Zeppieri (Clinical Associate since December 2018) | 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. Zeppieri holds a Restricted License with the CPSO to practice under supervision with the condition that he pass the Royal College exam before September 2021. |
| Dr. Hanika Pinto (Clinical Associate since July 2015) | Clinical Associate Renewal Division: Neurology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Pinto holds RCPSC certification in neurology. She holds an independent practice license with the CPSO. |
| Dr. Yaj Shukla (Clinical Associate since July 2016) | Clinical Associate Renewal Division: Respiriology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Shukla holds RCPSC certification in internal medicine and neurology. He holds an independent practice license with the CPSO. |
| Dr. Deborah Casey (Clinical Associate since March 2015) | Clinical Associate Renewal Division: Respiriology With admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Casey holds RCPSC certification in internal medicine and neurology. She holds an independent practice license with the CPSO. |
| OBSTETRICS AND GYNECOLOGY | |
| Dr. Fay Sliwin (Clinical Associate since September 2010) | Clinical Associate Renewal Division: Gyne Oncology Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Sliwin functions as a hospitalist in the Division of Gyne Oncology. Dr. Sliwin holds CFPC certification. She holds an independent practice license with the CPSO. |
| SURGERY | |
| Dr. Petra Wildgoose (Clinical Associate since July 2018) | Clinical Associate Renewal Division: General Surgery Without admitting privileges Effective: July 1, 2019 to June 30, 2020 Preamble: Dr. Wildgoose holds CFPC certification. She holds an independent practice license with the CPSO. |

Change in Status – requesting cross appointment

| | |
|--|--|
| DEPARTMENT OF PSYCHIATRY | |
| Dr. Mark Greenberg (Clinical Associate since March 2019) | Current appt: Clinical Associate in the Department of Psychiatry Requesting: Cross appointment to Department of Family and Community Medicine, Division of Family Practice, effective April 17, 2019. |

TEMPORARY PRIVILEGES

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

| | |
|--------------------------------------|---|
| ANESTHESIA | |
| Dr. Stephanie Ladowski | Without admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Temporary privileges were granted for locum coverage. |
| FAMILY AND COMMUNITY MEDICINE | |
| Dr. Aeysha Butt | Division: Family Practice Obstetrics With admitting privileges Effective: May 20, 2019 to August 20, 2019 Preamble: Temporary privileges were granted for short term locum coverage. |
| MEDICAL IMAGING | |
| Dr. Emilyl Boulos | Without admitting privileges Effective: May 28, 2019 to August 28, 2019 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to allow Dr. Boulos to practice in the interim. |
| MEDICINE | |
| Dr. Maneesh Sud | Division: Cardiology 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. Sud to practice in the interim. |
| Dr. Tasnim Vira | Division: Cardiology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Vira to continue to practice in the interim. |
| Dr. Paul Szmilko | Division: Cardiology Without admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: |

| | |
|-----------------------------|--|
| | Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Szmilko to continue to practice in the interim. |
| Dr. Trevor Champagne | Division: Dermatology Without 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. Champagne to practice in the interim. |
| Dr. Michael Raphael | Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Raphael to begin practice in the interim. |
| Dr. Andrew Robinson | Division: Medical Oncology and Hematology With admitting privileges Effective: May 13, 2019 to August 13, 2019 Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to fill gaps in medical oncology oncall and allow Dr. Robinson to practice in the interim. |
| Dr. Jordan Zeppieri | Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Zeppieri to continue to practice in the interim. |
| Dr. Benjamin Lam | Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Lam to continue to practice in the interim. |
| Dr. Hanika Pinto | Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Pinto to continue to practice in the interim. |
| Dr. Jeremy Spevick | Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Spevick to continue to practice in the interim. |

| | |
|----------------------------------|--|
| Dr. Yajur Shukla | <p>Division: Respiriology Without admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Shukla to continue to practice in the interim.</p> |
| Dr. Lee Fidler | <p>Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Fidler to continue to practice in the interim.</p> |
| Dr. Deborah Casey | <p>Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Casey to continue to practice in the interim.</p> |
| OBSTETRICS AND GYNECOLOGY | |
| Dr. Fay Sliwin | <p>Without admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Sliwin to continue to practice in the interim.</p> |
| SURGERY | |
| Dr. Sergio Muraca | <p>Division: General Surgery Without admitting privileges Effective: August 26, 2019 to November 26, 2019</p> <p>Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to permit Dr. Muraca to continue to practice in the interim.</p> |
| Dr. Ashlie Nadler | <p>Division: General Surgery With admitting privileges Effective: June 29, 2019 to September 29, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to permit Dr. Nadler to continue to practice in the interim.</p> |
| Dr. Petra Wildgoose | <p>Division: General Surgery Without admitting privileges Effective: July 29, 2019 to October 29, 2019</p> <p>Preamble: Application for Clinical Associate Renewal is in process. Temporary privileges were granted to permit Dr. Wildgoose to continue to practice in the interim.</p> |

| | |
|------------------------------|--|
| Dr. Raman Mundi | Division: Orthopaedic Surgery With admitting privileges Effective: August 1, 2019 to October 31, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to permit Dr. Mundi to begin practice in the interim. |
| Dr. Harman Chaudhry | Division: Orthopaedic Surgery With admitting privileges Effective: May 1, 2019 to August 31, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to permit Dr. Chaudhry to practice in the interim. |
| Dr. Michael Brichacek | Division: Plastic Surgery With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Temporary privileges were granted for short term locum coverage. |

ONE DAY TEMPORARY PRIVILEGS

| | |
|----------------------------------|--|
| OBSTETRICS AND GYNECOLOGY | |
| Dr. Cici Ruoxi Zhu | Division: Gynecology Without admitting privileges Effective: May 1, 2019 only Preamble: One day temporary privileges were granted to allow Dr. Zhu to provide surgical assisting, SEUD Conference live surgery. |

ACTIVE/ACTIVE PROVISIONAL STAFF – July appointments

| | |
|--|---|
| LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS | |
| Dr. Raheem Peerani | Active Staff – Provisional Division: Hematological Pathology Without admitting privileges Effective: July 1, 2019 Preamble: This is a joint position with North York General Hospital. Dr. Peerani has an academic appointment as Assistant Professor with the role profile of clinician-teacher. Dr. Peerani holds RCPSC certification in Anatomic Pathology. He holds an independent practice license issued by the CPSO. |
| MEDICINE | |
| Dr. Michael Raphael | Active Staff – Provisional Division: Medical Oncology & Hematology With admitting privileges Effective: August 1, 2019 Preamble: Dr. Raphael has an academic appointment as a Lecturer with the role profile of clinician-investigator. Dr. Raphael holds RCPSC certification in Internal Medicine and Medical Oncology. He holds an independent practice license with the CPSO. |

| | |
|--------------------------------------|---|
| Dr. Bourne Auguste | Active Staff – Provisional Division: Nephrology With admitting privileges Effective: August 1, 2019 Preamble: Dr. Auguste has an academic appointment as Assistant Professor with the role profile of clinician-quality. Dr. Auguste holds RCPSC certification in Internal Medicine and Nephrology. He holds an independent practice license with the CPSO. |
| Dr. Agessandro Abrahao Junior | Active Staff – Provisional Division: Neurology With admitting privileges Effective: July 1, 2019 Preamble: Dr. Abrahao has an academic appointment as Assistant Professor with the role profile of clinician-investigator. Dr. Abrahao will be an Associate Scientist with SRI. Dr. Abrahao holds an academic license with the CPSO that permits him to practice neurology. |
| SURGERY | |
| Dr. Ashlie Nadler | Active Staff – Provisional Division: General Surgery With admitting privileges Effective: June 29, 2019 Preamble: Dr. Nadler has an academic appointment as Assistant Professor with the role profile of Clinician-investigator. Dr. Nadler holds RCPSC certification in General Surgery. She holds an independent practice license with the CPSO. |

OTHER APPLICATIONS

| | |
|--|---|
| LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS | |
| Dr. David Munoz | Consulting Staff Division: Anatomic Pathology Without admitting privileges Effective: August 1, 2019 Preamble: Dr. Munoz holds RCPSC certification in Neuropathology. He holds an independent practice license with the CPSO. |
| Dr. Kenneth Craddock | Clinical Associate Term (Renewal) Division: Anatomic Pathology Without admitting privileges Effective: July 5, 2019 to July 4, 2020 Preamble: Dr. Craddock holds RCPSC certification in Anatomic Pathology. He holds an independent practice license with the CPSO. |
| MEDICINE | |
| Dr. Maneesh Sud | Clinical Associate-Term Division: Cardiology With admitting privileges Effective: July 1, 2019 to June 30, 2020 |

| | |
|-----------------------------|--|
| | <p>Preamble: Dr. Sud is pursuing a Masters in Clinical Epidemiology & Health Care Research. Dr. Sud holds RCPSC certification in Internal Medicine and Cardiology. He holds an independent practice license with the CPSO.</p> |
| Dr. Monika Winnicki | <p>Clinical Associate Term (Renewal) Division: Dermatology With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Winnicki holds RCPSC certification in Dermatology. She holds an independent practice license with the CPSO.</p> |
| Dr. Trevor Champagne | <p>Clinical Associate Term Division: Dermatology Without admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Champagne holds RCPSC certification in Dermatology. He holds an independent practice license with the CPSO.</p> |
| Dr. Gillian Spiegle | <p>Clinical Associate Term (Renewal) Division: General Internal Medicine With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Spiegle holds RCPSC certification in Internal Medicine and General Internal Medicine. She holds an independent practice license with the CPSO.</p> |
| Dr. Andrew Robinson | <p>Clinical Associate Term Division: Medical Oncology/Hematology With admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Robinson holds RCPSC certification in Internal Medicine and Medical Oncology. He holds an independent practice license with the CPSO.</p> |
| Dr. Jeremy Spevick | <p>Clinical Associate Term (Renewal) Division: Neurology Without admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Spevick holds RCPSC certification in Neurology. He holds an independent practice license with the CPSO.</p> |
| Dr. Benjamin Lam | <p>Clinical Associate Term (Renewal) Division: Neurology Without admitting privileges Effective: July 1, 2019 to June 30, 2020</p> <p>Preamble: Dr. Lam holds RCPSC certification in Neurology. He holds an independent practice license with the CPSO.</p> |

Change in Status

| DEPARTMENT OF MEDICAL IMAGING | |
|-------------------------------|---|
| Dr. Richard Aviv | Division: Neuroradiology From: Active Staff To: Courtesy Staff Effective: June 7, 2019 |

TEMPORARY PRIVILEGES

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

| FAMILY AND COMMUNITY MEDICINE | |
|---|---|
| Dr. Dana Mayer | Division: Family Practice Obstetrics With admitting privileges Effective: July 15, 2019 to October 14, 2019 Preamble: Temporary privileges were granted for short term locum coverage. |
| Dr. Carolyn Reardon | Division: Family Practice Obstetrics With admitting privileges Effective: June 13, 2019 to September 13, 2019 Preamble: Application for Clinical Associate is in process. Temporary privileges were granted to allow Dr. Reardon to begin practice in the interim. |
| Dr. Betty Chiu | Division: St John's Rehab Obstetrics With admitting privileges Effective: June 13, 2019 to September 13, 2019 Preamble: Application for Clinical Associate is in process. Temporary privileges were granted to allow Dr. Chiu to begin practice in the interim. |
| LABORATORY MEDICINE AND MOLECULAR DIAGNOSTICS | |
| Dr. Kenneth Craddock | Division: Anatomic Pathology Without admitting privileges Effective: July 7, 2019 to September 11, 2019 Preamble: Application for Clinical Associate is in process. Temporary privileges were granted to allow Dr. Craddock to begin practice in the interim. |
| Dr. Raheem Peerani | Division: Clinical Pathology Without admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Peerani to practice in the interim. |

| | |
|--------------------------------|---|
| MEDICAL IMAGING | |
| Dr. Thiru Sivakumaran | <p>Division: Musculoskeletal Imaging Without admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Sivakumaran to begin practice in the interim.</p> |
| MEDICINE | |
| Dr. Yasmin Merchant | <p>Division: Clinical Pharmacology and Toxicology Without admitting privileges Effective: June 14, 2019 to September 30, 2019</p> <p>Preamble: Temporary privileges were granted to address a short term need.</p> |
| Dr. Monika Winnicki | <p>Division: Dermatology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Winnicki to continue to practice.</p> |
| Dr. Gillian Spiegle | <p>Division: General Internal Medicine With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Spiegle to continue to practice in the interim.</p> |
| Dr. Martin Smoragiewicz | <p>Division: Medical Oncology and Hematology With admitting privileges Effective: September 1, 2019 to December 31, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Smoragiewicz to begin practice in the interim.</p> |
| Dr. Carlyne Elbaz | <p>Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to fill gaps in complex malignant hematology on-call coverage until the Clinical Associate Staff application is processed.</p> |
| Dr. Evelyn Cheung | <p>Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to fill gaps in complex malignant hematology on-call coverage until the Clinical Associate Staff application is processed.</p> |

| | |
|---|--|
| Dr. Florence Morriello | <p>Division: Medical Oncology and Hematology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate Staff is in process. Temporary privileges were granted to fill gaps in medical oncology on-call pool.</p> |
| Dr. Agessandro Abrahao Junior | <p>Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Abrahao Junior to begin practice in the interim.</p> |
| Dr. Bourne Auguste | <p>Division: Neurology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Auguste to begin practice in the interim.</p> |
| NEWBORN AND DEVELOPMENTAL PEDIATRICS | |
| Dr. Natasha Alexander | <p>With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Courtesy Staff is in process. Temporary privileges were granted to allow Dr. Alexander to participate in the pediatrician on-call group.</p> |
| Dr. Sindu Govindapillai | <p>With admitting privileges Effective: June 5, 2019 to September 5, 2019</p> <p>Preamble: Dr. Govindapillai is a former resident wishing to enhance her neonatal skills in the ICU for a short period of time. Temporary privileges were therefore granted.</p> |
| OBSTETRICS AND GYNECOLOGY | |
| Dr. Liane Tan | <p>Division: Gynecology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Tan to continue to practice in the interim.</p> |
| Dr. David Gurau | <p>Division: Gynecology With admitting privileges Effective: July 1, 2019 to September 30, 2019</p> <p>Preamble: Application for Clinical Associate renewal is in process. Temporary privileges were granted to allow Dr. Gurau to continue to practice in the interim.</p> |

| RADIATION ONCOLOGY | |
|---------------------------|--|
| Dr. Elysia Donovan | With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Donovan to begin practice in the interim. |
| Dr. Jay Detsky | With admitting privileges Effective: July 1, 2019 to September 30, 2019 Preamble: Application for Active Staff is in process. Temporary privileges were granted to allow Dr. Detsky to begin practice in the interim. |

ONE DAY TEMPORARY PRIVILEGS

| SURGERY | |
|-------------------------|--|
| Dr. Mara Jones | Division: Orthopaedic Surgery Without admitting privileges Effective: June 26, 2019 only Preamble: One day temporary privileges were granted to allow Dr. Jones to participate in and learn surgical technique under Dr. Hans Kreder's supervision. |
| Dr. David Fisher | Division: Plastic Surgery Without admitting privileges Effective: July 10, 2019 only Preamble: One day temporary privileges were granted to allow Dr. Fisher to assist Dr. Jeff Fialkov in surgery. |

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

CARRIED.

2019-20 Reappointments:

At its meeting on July 9th, 2019, the MAC approved the final list of 2019-20 reappointments. The list includes MDM staff who were late in submitting their application for reappointment.

On behalf of the Medical Advisory Committee, Dr. Zaltz requested a motion for the approval of the final list of 2019-20 reappointments as pre-circulated and appended to the agenda portfolio.

So moved by Mr. Tile and seconded by Ms. Mantia.

MOTION: Upon **MOTION** duly made by Mr. Tile and **SECONDED** by Ms. Mantia, **IT WAS RESOLVED THAT** the Board of Directors of Sunnybrook Health Sciences Centre hereby approve the final list of 2019-20 reappointments as recommended by the Medical Advisory Committee.

CARRIED.

4.5 COMMITTEE REPORTS

4.5.1 EDUCATION & HUMAN RESOURCES COMMITTEE

The Education & Human Resources Committee met on Wednesday, September 4, 2019 and a copy of the summary report was pre-circulated and appended to the agenda portfolio for information.

The Committee received and reviewed the following:

- E+HR Evaluation Summary: The Committee received an overview of the results of the recent E+HR Committee Evaluation in order to determine what is currently working well and identifying opportunities for improvement.
- Human Resources & Organizational Development Update: The Committee received an overview of the newly developed 'Well-Being Strategy' that has been developed for Sunnybrook. The Committee provided comments & suggestions. The Committee also received an overview of a project done as part of the 'Finding & Creating Joy in Work' Initiative.
- Education Update: The Committee received an overview of the new 2020-2023 Education Strategic Planning Process. The E+HR Committee also reviewed key results from a recent teacher Survey at Sunnybrook.

4.5.2 FINANCE AND COMMON AUDIT COMMITTEE

The Finance and Common Audit Committee met on July 8th, 2019 and a copy of the Summary Report was pre-circulated and appended to the agenda portfolio for information.

At its meeting on July 8th, the Committee received a presentation regarding coding and its influence on funding. The focus of the presentation was on the overall process, including submission of data, how the value of weighted cases is determined and how funding models are applied.

The Committee also reviewed the financial statements for the 4 month ending July 31, 2019. A copy of the financial statements was pre-circulated and appended to the agenda portfolio for information and review.

5.0 INFORMATION ITEMS

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

5.1 Awards, Grants, Honours, Presentations & Publications

5.2 Speaker Series – Health Tips – September 24, 2019

5.3 Speaker Series – OCD – October 15, 2019

6.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Wednesday, October 23, 2019 at 8:00 a.m. in M6-120 Elizabeth Tory Board Room.


7.0 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 8:40 a.m. So moved by M.s Duncan and seconded by Ms. Annett.

MEETING TERMINATED.



Thomas E. Flynn, Chair



Trudy Hueper, Secretary