

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON THURSDAY, APRIL 19, 2012 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.**

**Chair:** Mr. David Leslie

**Directors:**

Mr. D. Agnew	Ms. T. Brown	Ms. D. Cole
Mr. P. Cawley	Mr. C. Diamond	Mr. B. Goldring (phone)
Ms. H. Hayward	Dr. C. Idestrup	Dr. A. Levitt
Mr. S. Marshall	Ms. E. Martin	Dr. B. McLellan
Dr. R. Nam	Ms. M. Ng	Ms. S. Scace
Mr. W. Squibb	Ms. R. Taggar	

**Regrets:**

Ms. P. Griffith-Jones	Ms. M. Visser	Dr. C. Whiteside
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**By Invitation:** (in addition to members of the public)

Mr. J. Dellandrea	Dr. C. DuHamel	Ms. T. Hueper
Dr. M. Julius	Mr. S. Marafioti	Ms. M. Reddick
Dr. K. Rose	Ms. C. Rosebrugh	Dr. J. Tepper
Mr. M. Young		

**1.0 CALL TO ORDER – OPEN SESSION**

Mr. Leslie, Chair, noting a quorum present, called the open meeting of the Sunnybrook Board of Directors to order at 3:00 p.m. Mr. Leslie welcomed Jon Dellandrea, CEO of the Sunnybrook Foundation.

**1.1 APPROVAL OF AGENDA**

The Chair requested approval of the agenda as pre-circulated.

**The Agenda was approved as circulated.**

**1.2 APPROVAL OF MINUTES**

**1.2.1 Minutes of Meeting of SHSC Board – March 8, 2012**

Mr. Leslie requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Thursday, March 8, 2012. A copy of the minutes was pre-circulated and appended to the agenda package.

**MOTION: Upon MOTION duly made by Mr. Agnew and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Thursday, March 8, 2012 are hereby approved as pre-circulated.**

**CARRIED.**

## **2.0 REPORT OF THE CEO**

### **2.1 APRIL 2012 REPORT OF THE CEO**

A copy of the April 2012 Report of the CEO was pre-circulated and appended to the agenda package for information.

#### Funding Announcements:

Dr. McLellan reported that the Holland Centre recently hosted a press conference during which the Honourable Deb Matthews, Minister of Health and Long-Term Care, announced changes to the way hospitals will be funded. The new funding methodology will see hospitals funded based on how many patients they see, the services they deliver, the quality of those services and other specific community needs.

In addition to his written report, Dr. McLellan highlighted the following:

A special thank you to Phillip Crawley for his part in the distribution of the Sunnybrook Magazine through the Globe and Mail. A copy of the Sunnybrook Magazine was circulated to the Board.

#### Announcements:

Dr. Julius, VP Research, announced that Dr. Juan Carlos Zúñiga-Pflücker has been appointed as the University of Toronto Chair of the Department of Immunology.

Dr. McLellan indicated that he would be pleased to take questions on matters arising out of his report.

## **BOARD BUSINESS**

### **3.0 EDUCATIONAL PRESENTATION**

#### **3.1 SUNNYBROOK ETHICS CENTRE'S TWO YEAR REPORT**

Mr. Leslie welcomed Ms. Sally Bean, Ethicist & Policy Advisor. A copy of Ms. Bean's presentation was pre-circulated and appended to the agenda package.

Ms. Bean presented an overview of the 2009 – 2013 Ethics Centre's Strategic Plan and the Ethic Centre's current projects and strategic alignment. She presented an update on new and innovative activities highlighting the following:

- The creation of "Ask the Ethicist" forum for staff whereby staff can anonymously ask questions to the Ethics Advisory Group (EAG) members.
- Academic articles with associated questions are circulated monthly for the Women & Babies staff.
- "Clinical chats" were initiated to provide ethics support to frontline staff in the Schulich Heart Program.
- Monthly "Last Rites" rounds for CrCU staff to deal with moral distress.

In closing, Ms. Bean presented an overview of plans and future directions for the Ethics Centre:

- Continue emphasis on organizational ethics
- Commitment to ongoing capacity building – enabling frontline staff
- Expand Ethic Centre's profile and visibility
- Continue the Ethics Centre revenue generation activities

The Chair thanked Ms. Bean for her presentation and opened the floor for questions.

#### 4.0 DECISION ITEMS

##### 4.1 MEDICAL ADVISORY COMMITTEE CREDENTIALS

Dr. Levitt presented the Credentials Report for March 2012, a copy of which was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. Levitt recommended that the list of appointments from the Credentials Committee meeting held on March 6, 2012 be approved. So moved by Ms. Cole and Seconded by Ms. Martin.

The Chair opened the floor for questions, 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

<b>MEDICINE</b>	
<b>LEBER, Dr. Wolfgang Alexander</b>	Active-Provisional Staff Division: Cardiology With admitting privileges Effective: February 13, 2012

#### OTHER APPLICATIONS

<b>FAMILY AND COMMUNITY MEDICINE</b>	
<b>YOONG, Dr. Kevin</b>	Consultant Division: Peters Boyd Academy Effective: September 1, 2011
<b>MEDICINE</b>	
<b>LAM, Dr. Benjamin</b>	Clinical Associate Staff - Renewal Division: Neurology With Admitting Privileges Effective: March 2, 2012 to March 1, 2013
<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>PAGE, Dr. Andrea</b>	Clinical Associate Staff - One year With Admitting Privileges Effective: January 1, 2012
<b>WU, Dr. Vincent</b>	Courtesy Staff Without Admitting Privileges Division of Gynecologic Surgery Effective: January 9, 2012
<b>KRAITBERG, Jessica</b>	Courtesy Staff With Admitting Privileges Division of Midwifery Effective: February 26, 2012

**NEWBORN AND DEVELOPMENTAL PEDIATRICS****DESAI, Dr. Shalini**Cross Appointment  
Without admitting privileges  
Effective: March 1 , 2012**TEMPORARY PRIVILEGES****MEDICINE****LEBER, Dr. Wolfgang Alexander**Division: Cardiology  
With admitting privileges  
Effective: February 13, 2012 to May 12, 2012**PEDIATRICS****EL-KHUFFASH, Dr. Afif**Division: Newborn and Developmental Pediatrics  
With admitting privileges  
Effective: March 1, 2012 to April 30, 2012**ANATOMIC PATHOLOGY****EL-BAHTIMI, Dr. Reem**Without admitting privileges  
Effective: February 16, 2012 to May 16, 2012**CESARI, Dr. Matthew**Without admitting privileges  
Effective: March 1, 2012 to May 30, 2012**HAN, Dr. Guangming**Without admitting privileges  
Effective: March 1, 2012 to May 30, 2012

**MOTION:** Upon **MOTION** duly made by Ms. Cole and **SECONDED** by Ms. Martin, **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.****5.0 INFORMATION ITEMS****5.1 MEDICAL ADVISORY COMMITTEE**

Dr. Levitt presented the Summary Report on behalf of the Medical Advisory Committee. The Committee met on March 6, 2012 and a copy of the report was pre-circulated and appended to the agenda package. Dr. Levitt indicated that he would be pleased to answer questions on matters coming out of his report.

**CONSENT AGENDA****6.0 REPORT OF COMMITTEES**

Summary Reports were received and appended to the agenda package for information from the following Committees of the Board:

- Business & Human Resources Committee (Meeting held March 28, 2012)
- Quality of Care Committee (Meeting held March 26, 2012)
- Veterans Advisory Committee (Meeting held January 17, 2012)

The Chair opened the floor for any questions of the Committee Chairs under the Consent Agenda.

## **6.1 BUSINESS & HUMAN RESOURCES COMMITTEE:**

### **Financial Reports: February 29, 2012**

The Board received and reviewed the Operating Statements for the 11 months ending February 29, 2012.

The Chair opened the floor for questions on the Financial Reports received.

## **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 Heart Matters
- 7.4 Speaker Series
- 7.5 Special Session presented by the Schulich Heart Centre
- 7.6 Letters of Appreciation
- 7.7 OHA Bulletin

## **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.

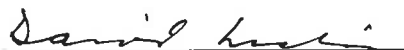
## **9.0 NEXT MEETING**

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on **Tuesday, May 15, 2012 at 3:00 p.m.** in the Academy of Medicine Room at the Vaughan Estate.

## **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 3:30 p.m. So moved by Ms. Martin and seconded by Ms. Scace.

**CARRIED.**



David A. Leslie, Chair



Trudy Hueper, Secretary