

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON MAY 12, 2011 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Leslie, Chair

Directors:

Mr. D. Agnew	Ms. T. Brown	Mr. P. Crawley
Mr. C. Diamond	Ms. P. Griffith-Jones	Dr. D. Guyatt
Dr. C. Idestrup	Mr. J. D. A. Jackson	Dr. A. Levitt
Ms. E. Martin	Dr. B. McLellan	Dr. R. Nam
Ms. M. Ng	Ms. S. Scace	Dr. S. VanDeVelde-Coke
Ms. M. Visser	Dr. C. Whiteside	

Regrets:

Mr. B. Goldring	Mr. S. Marshall	Mr. W. Squibb
Mr. F. Wagner		

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

Mr. C. DuHamel	Ms. T. Hueper	Dr. M. Julius
Mr. S. Marafioti	Mr. J. O'Hagan	Ms. M. Reddick
Dr. K. Rose	Dr. J. Tepper	Ms. A. Welch

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.

1.1 APPROVAL OF AGENDA

Mr. Leslie, 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 – April 27, 2011

Mr. Leslie, Chair, requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, April 27, 2011. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Ms. Martin and SECONDED by Mr. Jackson, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Wednesday, April 27, 2011 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CHAIR

2.1 APPOINTMENT OF CHAIR OF SEARCH COMMITTEE

Mr. Leslie reported that, with the resignation of Ms. Bowman, a new chair for the Search Committee for Chief, Obstetrics & Gynaecology & Women and Babies Program needed to be appointed. He stated that Ms. Teri Brown had agreed to take on this task. So moved by Mr. Jackson and seconded by Ms. Visser.

The Chair opened the floor for discussion, following which he called the question on the motion.

MOTION: Upon MOTION duly made by Mr. Jackson and SECONDED by Ms. Visser, IT WAS RESOLVED that the Board of Directors of Sunnybrook Health Sciences Centre hereby appoint Ms. Teri Brown to chair the Search Committee for Chief, Obstetrics & Gynaecology and Women and Babies Program.

MOTION CARRIED.

3.0 REPORT OF THE CEO

Dr. McLellan reported that the book '*Sunnybrook Hospital*' was launched this past week and is now available. "*Sunnybrook Hospital*" is a photographic journey through the decades, chronicling the contributions made by dedicated groups of health care professionals, veterans and volunteers. Dr. McLellan commented that all Directors will be receiving a copy of the book. Dr. McLellan acknowledged Dr. Peeter Poldre, the book's editor, for taking the lead in bringing this project to completion.

Dr. McLellan also reported that the spring edition of the Sunnybrook Magazine is available. A copy of the magazine was circulated to the Members of the Board. The Sunnybrook Magazine is distributed to the community through The Globe and Mail and profiles Sunnybrook's activities and achievements.

The Chair thanked Dr. McLellan for his report and opened the floor for questions.

BOARD BUSINESS

4.0 DECISION ITEMS

4.1 MEDICAL ADVISORY COMMITTEE

4.1.1 Credentials - May

On behalf of the Medical Advisory Committee, Dr. Levitt recommended that the list of appointments from the Credentials Committee meeting held on May 3, 2011 be approved. A copy of the list of appointments was pre-circulated and appended to the agenda package.

So moved by Mr. Jackson 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-PROVISIONAL/ACTIVE STAFF

MEDICINE	
LIM, Dr. Andrew	Active-Provisional Staff With admitting privileges Division of Neurology Effective: July 1, 2011

OTHER APPLICATIONS

ANATOMIC PATHOLOGY	
PLOTKIN, Dr. Anna	Clinical Associate-Temporary Without admitting privileges Effective: April 1, 2011 – June 30, 2011.
SADE, Dr. Shachar	Clinical Associate-Renewable Staff Without admitting privileges Effective: July 1, 2011 – June 30, 2012
ANAESTHESIA	
VANSPALL, Dr. Gordon D.	Clinical Associate-One-Year Staff Without admitting privileges Effective: July 1, 2011 – June 30, 2012
CRITICAL CARE MEDICINE	
TSANG, Dr. Jennifer L-Y	Clinical Associate-Renewable Staff With admitting privileges Effective: October 2, 2011 – September 30, 2012
EMERGENCY SERVICES	
HOOGEVEEN, Dr. Paul	Courtesy Staff Without admitting privileges Effective: June 1, 2011 Primary appointment: Simcoe Clinic – Chronic Paincare, Barrie, ON
MEDICINE	
HSIAO, Dr. Janey	Clinical Associate-Renewable Staff Division of Medical Oncology/Haematology With admitting privileges Effective: June 1, 2011 – May 30, 2012
LAVASANI, Dr. Sayeh M.	Clinical Associate-One-Year Staff Division of Medical Oncology/Haematology With admitting privileges Effective: June 1, 2011 – May 30, 2012

WHYTE, Dr. Hilary E.A.	Consultant Staff With admitting privileges Primary appointment: Sick Kids Hospital Effective: July 1, 2011
OBSTETRICS & GYNAECOLOGY	
SELK, Dr. Amanda	Courtesy Staff With admitting privileges Primary Appointment: Women's College Hospital Effective: May 20, 2011
OPHTHALMOLOGY	
McREELIS, Dr. Kylan	Consultant Staff With admitting privileges Primary appointment: Peterborough Regional Health Care Effective: June 1, 2011

TEMPORARY PRIVILEGES

ANAESTHESIA	
VANSPALL, Dr. Gordon D.	Without admitting privileges Effective: May 1, 2011 – July 31, 2011
OBSTETRICS & GYNAECOLOGY	
KIRKHAM, Dr. Yolanda	One-Day Temporary Privileges Effective: May 2, 2011
SURGERY	
SAFIEDDINE, Dr. Najib	With admitting privileges Division of General Surgery Effective: April 5, 2011 – July 4, 2011
TEOH, Dr. Kevin	Without admitting privileges Division of Cardiovascular Surgery Effective: May 4, 2011 – June 14, 2011
YUEN, Dr. Vivian K.	Without admitting privileges Division of General Surgery May 1, 2011 – July 31, 2011

CHANGE OF STATUS

CRITICAL CARE MEDICINE	
CHAPMAN, Dr. Martin	Active-Provisional to Active Staff Effective: March 1, 2011
SCALES, Dr. Damon	Active-Provisional to Active Staff Effective: March 1, 2011
TASNIM, Dr. Sinuff	Active-Provisional to Active Staff Effective: March 1, 2011

NOT SEEKING REAPPOINTMENT

DENTISTRY	
ANDERSON, Dr. James	Active Staff

RESIGNATIONS

CRITICAL CARE MEDICINE	
BRENNEMAN, Dr. Fred	Active Staff Primary Appointment in Department of Surgery - Remains on Active Staff Cross-appointment in Department of Critical Care Medicine - Resigned Effective: July 1, 2011
MEDICINE	
WEEN, Dr. John Erik	Courtesy Staff Division of Neurology Effective: July 31, 2011

MOTION: Upon MOTION duly made by Mr. Jackson 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.

CONSENT AGENDA

5.0 REPORT OF COMMITTEES

No Reports were received from Committees of the Board.

6.0 INFORMATION ITEMS

The following information item was received and circulated to the Board at the meeting.

6.1 SUNNYBROOK MAGAZINE - Spring Edition

7.0 OTHER BUSINESS

7.1 POST MEETING EVALUATION FORM

The Chair reminded Board members to complete the post meeting evaluation form appended to the agenda package.

8.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled on **Monday, June 13, 2011 at 3:00 p.m.** in the Academy of Medicine Room at the Vaughan Estate.

9.0 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 3:20 p.m. So moved by Ms. Martin and seconded by Ms. Visser.

CARRIED.

David A. Leslie, Chair

Trudy Hueper, Secretary