

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON WEDNESDAY, APRIL 17, 2013 AT 3:00 P.M. IN THE ACADEMY OF MEDICINE ROOM AT THE VAUGHAN ESTATE, SUNNYBROOK CAMPUS.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Mr. P. Crawley	Mr. C. Diamond
Sr. Sue Elwyn, SSJD	Dr. J. Gilbert	Mr. B. Goldring (phone)
Ms. H. Hayward (phone)	Ms. E. Martin	Dr. B. McLellan
Dr. R. Nam	Ms. M. Ng	Ms. R. Taggar
Ms. S. Scace	Ms. H. Short	Mr. S. Tile
Ms. M. Visser		

Regrets:

Mr. S. Diamond	Ms. P. Griffith-Jones	Dr. H. Kreder
Mr. W. Squibb	Dr. C. Whiteside	

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

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

1.0 CALL TO ORDER – OPEN SESSION

Mr. Agnew, 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

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

1.2.1 Minutes of Meeting of SHSC Board – March 7, 2013

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Thursday, March 7, 2013. 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 Ms. Scace, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Thursday, March 7, 2013 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF CHAIR

No report from the Chair at this time.

3.0 REPORT OF THE CEO

3.1 APRIL 2013 REPORT OF THE CEO

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

Dr. McLellan referenced the following coming out of his written report:

Louise Temerty Breast Cancer Centre:

The official opening of the Louise Temerty Breast Cancer Centre, with significant media coverage, was held on April 4 and an open house was held for staff on April 5.

The media session included the Premier, the Honourable Kathleen Wynne, the Minister of Health and Long Term Care, the Honourable Deborah Matthews, and the Minister of Research and Innovation, the Honourable Reza Moridi.

The Centre opened ahead of schedule as a result of a generous gift from Jim and Louise Temerty. It is Canada's largest of its kind and heralds a new era in breast cancer care. The Centre houses breast imaging, clinical care and research, particularly imaging research and breast clinical trials. The Centre allows for the expansion of breast specialty clinics and programs including the Breast Rapid Diagnostic Unit.

Schulich Heart Centre:

Dr. McLellan referenced the report from the Schulich Heart Centre highlighting on the following:

New Division Head of Cardiac Surgery:

Dr. Gideon Cohen was appointed as the new Division Head of Cardiac Surgery. He is an accomplished cardiac surgeon with a wide range of expertise. Dr. Cohen joined Sunnybrook in 2002 and since that time he has been an innovator in the OR setting as well as in the Mitra-clip program in the cardiac cath lab. Dr. Cohen currently serves as the Program Director of the University of Toronto Cardiac Surgery Residency Program.

New Co-Directors of the CVICU:

Drs. Fuad Moussa and Rob Fowler have been named the Co-Directors of the CVICU. Dr. Fowler will serve in a temporary role as Co-Director as he will return to his full time clinical and research priorities later this fall.

May 15, 2013 – Strategic Planning Session:

Dr. McLellan provided a brief update in regards to documentation going out to the Board for the May 15th Strategic Planning Session. The current plan is for the material to be pre-circulated electronically on May 6th (posted to the Board Portal) followed by hard cover binders on May 7th or 8th.

The Strategic Planning Council (SPC) will meet again on April 30th and the final meeting of the Board Strategic Planning Advisory Group is scheduled for Friday, May 3rd. The material will be similar to previous strategy sessions with a presentation slide deck cross referenced to appendices.

Dr. McLellan indicated that he would be pleased to answer any questions on matters coming out of his written report.

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

4.0 EDUCATIONAL PRESENTATION

4.1 SUNNYBROOK ETHICS CENTRE

The Chair welcomed Ms. Sally Bean, Ethicist & Policy Advisor to present an update on Sunnybrook's Ethics Centre. A copy of her slide presentation was pre-circulated and appended to the agenda package for information.

Ms. Bean provided an overview of the Ethics Centre's 2009-2013 Strategic Plan and presented an update on the Centre's activities and future directions. Ms. Bean also provided an update on the Ethics Advisory Group (EAG) noting that this group is constituted in each of the 8 strategic programs. The newest EAG was established at St. John's Rehab. Some of the issues discussed by the Ethics Strategic Advisory Group concern policy implications for patients including the uninsured out-of-country patients.

Ms. Bean highlighted the Ethics Centre's future directions for 2013 and 2014 and noted that they are looking to refresh the strategic plan and evaluate the effectiveness of the current ethics infrastructure (i.e. Ethics Advisory Group (EAG), Ethics Forum and Ethics Strategic Advisory Group (ESAG).

In closing, Ms. Bean commented that the Centre is quite active in and supports end-of-life decision-making in a variety of capacities, for example:

- Ethics consultation, helping to identify conflicts that might exist among stakeholders.
- Conflict resolution, helping to mediate disagreement between patient/family and healthcare providers.
- Debriefs to help staff identify and address lingering moral distress or concerns.
- Providing family support service in cooperation with Office of Patient Experience and Spiritual Care.

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

BOARD BUSINESS

5.0 DECISION ITEMS:

5.1 MEDICAL ADVISORY COMMITTEE

On behalf of Dr. Kreder, Chair of the MAC, Dr. McLellan presented the Summary Report on behalf of the Medical Advisory Committee. The Committee met on February 12, 2013 and a copy of the Report was pre-circulated and appended to the agenda package for information.

5.1.1 Credentials – March 2013

A copy of the appointment list was pre-circulated and appended to the agenda package.

On behalf of the Medical Advisory Committee, Dr. McLellan recommended that the listing of appointments from the Credentials Committee meeting held March 5, 2013 be approved. So moved by Ms. Martin and seconded by Mr. Tile.

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

FAMILY MEDICINE	
Vered, Dr. Kakzanov	Active-Provisional Staff Division: Long Term Care With admitting privileges Effective: March 1, 2013
Shergold, Dr. David	Active-Provisional Staff Division: Long Term Care With admitting privileges Effective: March 1, 2013
MEDICINE	
Singh, Dr. Simron	Active-Provisional Staff Division of Medical Oncology and Hematology With admitting privileges Effective: March 1, 2013
PSYCHIATRY	
Dembo, Dr. Justine	Active-Provisional Staff Division: General Adult Psychiatry With admitting privileges Effective: January 7, 2013
Sandhu, Dr. Vicky	Active-Provisional Staff Division: General Adult Psychiatry With admitting privileges Effective: January 1, 2013

OTHER APPLICATIONS

EMERGENCY MEDICINE	
Stone, Dr. Angela	Clinical Associate – one year Without admitting privileges Effective: February 1, 2013
MEDICINE	
Shaw, Dr. Tammy	Clinical Associate – Temporary Division: General Internal Medicine With admitting privileges Effective: March 1, 2013

Crookshank, Dr. Emily	Clinical Associate – Temporary Division: Neurology Without admitting privileges Effective: March 1, 2013
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REQUEST FOR CROSS APPOINTMENT

MEDICINE	
Sundaram, Dr. Arun	Present appointment: Consultant, Department of Ophthalmology Cross appointment requested: To Department of Medicine Division of Neurology Effective: March 1, 2013

The following individuals have been granted temporary privileges

FAMILY AND COMMUNITY MEDICINE	
Wright, Dr. Alison	Division: Family Medicine With admitting privileges Effective: February 1, 2013 to May 1, 2013
MEDICINE	
Amin, Dr. Leena	Division: General Internal Medicine With admitting privileges Effective: January 25, 2013 to April 24, 2013
Colapinto, Dr. David	Division: Medical Oncology/Hematology With admitting privileges Effective: February 19, 2013 to April 19, 2013
Crookshank, Dr. Emily	Division: Neurology Without admitting privileges Effective: March 4, 2013 to May 30, 2013 Preamble: Application for Clinical Associate Staff is in process.
PSYCHIATRY	
Sandhu, Dr. Vicky	Division: General Adult Psychiatry With admitting privileges Effective: February 4, 2013 to March 10, 2013 Preamble: Application for Active provisional staff is in process.

ONE DAY TEMPORARY PRIVILEGES

SURGERY	
Fung, Dr. Siu-Yue Frances	Division: General Surgery Without admitting privileges For: February 2, 2013 Preamble: Clinical Associate Staff application is in process.
Wright, Dr. James	Without admitting privileges For: February 22, 2013 Preamble: One day temporary privileges were granted to allow Dr. Wright to assess a neonate patient.

MOTION: Upon MOTION duly made by Ms. Martin and **SECONDED** by Mr. Tile, 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

A Summary Report was received from the Business and Human Resources Committee. The Committee met on March 27, 2013 and a copy of the report was appended to the agenda package for information.

The Chair opened the floor for any questions.

6.1.1 Financial Reports:

The Board received and reviewed the Financial Report for the 11 months ending February 28, 2013. A copy of the financial report was pre-circulated and appended to the agenda package.

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 Newsletter – Volume 4
- 7.4 CIO's Notebook Newsletter
- 7.5 Speaker Series on Breast Cancer – April 17, 2013
- 7.6 Speaker Series on Dementia – May 27, 2013

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, May 15, 2013 at 3:00 p.m.

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 Mr. Beatty and seconded by Ms. Short.

MEETING TERMINATED.



David Agnew, Chair

Trudy Hueper, Secretary