

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON THURSDAY, OCTOBER 17, 2013 AT 3:00 P.M. IN THE ELIZABETH TORY BOARD ROOM M6-120.

Chair: Mr. David Agnew

Directors:

Mr. S. Beatty	Mr. P. Crawley	Sr. Sue Elwyn, SSJD
Ms. P. Griffith-Jones	Ms. H. Hayward	Dr. H. Kreder
Ms. E. Martin	Dr. B. McLellan	Dr. R. Nam
Ms. M. Ng	Ms. S. Scace	Ms. H. Short
Mr. W. Squibb	Ms. R. Taggar	Mr. S. Tile
Ms. M. Visser	Dr. C. Whiteside	

Regrets:

Mr. S. Diamond	Dr. J. Gilbert	Mr. B. Goldring
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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	Ms. C. Rosebrugh	Dr. A. Smith
Ms. A. Welch	Mr. M. Young	

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 3:05 p.m.

1.1 APPROVAL OF AGENDA

The Chair requested approval of the agenda as pre-circulated. So moved by Ms. Martin and seconded by Mr. Beatty.

The Agenda was approved as circulated.

1.2 APPROVAL OF MINUTES

1.2.1 Minutes of Meeting of SHSC Board – September 18, 2013

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Wednesday, September 18, 2013. A copy of the minutes was pre-circulated and appended to the agenda package.

MOTION: Upon MOTION duly made by Mr. Squibb 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 Wednesday, September 18, 2013 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF CHAIR

There was no report from the Chair at this time.

3.0 REPORT OF THE CEO

3.1 OCTOBER 2013 REPORT OF THE CEO

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

Dr. McLellan commented that Sunnybrook's Staff BBQ held on September 24 was once again very successful with approximately 2,200 staff, physicians and volunteers attending.

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.

BOARD BUSINESS

4.0 DECISION ITEMS:

4.1 GOVERNANCE & NOMINATING COMMITTEE

Ms. Griffith-Jones presented the Summary Report on behalf of the Governance & Nominating Committee. The Committee met (via e-mail) on September 26, 2013 to review the Terms of Reference for the Business & Human Resources Committee. A copy of the report was pre-circulated and appended to the agenda package.

Ms. Griffith-Jones commented that the changes in the Terms of Reference for the B&HR Committee provide for new descriptive language, new quorum language and integrated into Business & Human Resources Committee the function of the Capital Building Committee that was put into abeyance. A copy of the revised Terms of Reference was appended to the report.

On behalf of the Governance & Nominating Committee, Ms. Griffith-Jones recommended to the Board of Directors that the Terms of Reference for the Business & Human Resources Committee of the Board be approved as revised. Seconded by Ms. Martin.

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

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Ms. Martin, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Center hereby approve the revised Terms of Reference for the Business & Human Resources Committee of the Board as presented.

CARRIED.

4.2 MEDICAL ADVISORY COMMITTEE

Dr. Kreder, Chair of the MAC, presented the Summary Report on behalf of the Medical Advisory Committee. The Committee met on July 9, 2013 and a copy of the Report was pre-circulated and appended to the agenda package for information.

4.2.1 Credentials – October 2013

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

On behalf of the Medical Advisory Committee, Dr. Kreder recommended that the listing of appointments from the Credentials Committee meeting held October 1, 2013 be approved. So moved by Ms. Visser 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

FAMILY AND COMMUNITY MEDICINE	
Dr. Mira Shuman	Active Provisional Staff Division of: Family Practice With admitting privileges Effective: October 1, 2013
MEDICAL IMAGING	
Dr. Pejman Jabehdar Maralani	Active Provisional Staff Division of: Neuroradiology Without admitting privileges Effective: July 1, 2013
Dr. Matylda Machnowska	Active Provisional Staff Division of: Neuroradiology Without admitting privileges Effective: July 1, 2013
MEDICINE	
Dr. Mark Boulos	Active Provisional Staff Division of: Neurology With admitting privileges Effective: October 1, 2013
Dr. Adrienne Chan	Active Provisional Staff Division of: Infectious Diseases With admitting privileges Effective: January 1, 2014
PSYCHIATRY	
Dr. Cara Brown	Active Provisional Staff Division of: General Psychiatry With admitting privileges Effective: August 1, 2013
Dr. Steven Selchen	Active Provisional Staff Division of: General Psychiatry With admitting privileges Effective: July 1, 2013

OTHER APPLICATIONS

ANATOMIC PATHOLOGY	
Dr. Jesse Babwah	Clinical Associate Renewable Without admitting privileges Effective: August 1, 2013 to July 31, 2014
EMERGENCY SERVICES	
Dr. David Barbic	Clinical Associate Renewable Without admitting privileges Effective: August 29, 2013 to August 28, 2014
Dr. Nima Farkhani	Clinical Associate – one year Without admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Carolyn McQuarrie	Clinical Associate – one year Without admitting privileges Effective: September 13, 2013 to September 12, 2014
MEDICAL IMAGING	
Dr. Karen Verbeeten	Clinical Associate – one year Division: Chest Without admitting privileges Effective: July 15, 2013 to July 14, 2014
MEDICINE	
Dr. Deborah Rabinovitch	Clinical Associate Renewal Division: Physiatry, Physical Medicine and Rehabilitation With admitting privileges Effective: July 1, 2013 to June 30, 2014
Dr. Jonathan Bishinsky	Courtesy Staff Division: Cardiology Without admitting privileges Effective: October 15, 2013
Dr. Jennifer Singerman	Clinical Associate Renewable Division: Neurology Without admitting privileges Effective: September 2, 2013 to June 30, 2014
NEWBORN AND DEVELOPMENTAL PEDIATRICS	
Dr. Danny Weisz	Clinical Associate – one year With admitting privileges Effective: July 1, 2013 to June 30, 2014
OBSTETRICS AND GYNECOLOGY	
Dr. Vidia Persad	Courtesy Staff Division: Maternal Fetal Medicine With admitting privileges Effective: August 1, 2013

Dr. Kalpana Sharma	Clinical Associate Renewal With admitting privileges Effective: October 1, 2013 to September 30, 2014
PSYCHIATRY	
Dr. Gwyneth Zai	Clinical Associate – One year With admitting privileges Effective: September 16, 2013 to September 15, 2014
SURGERY	
Dr. Christopher Geddes	Clinical Associate – One year Division: Orthopaedic Surgery Without admitting privileges Effective: October 1, 2013 to September 30, 2014

REQUEST FOR CHANGE IN STATUS

ANATOMIC PATHOLOGY	
Dr. Simon Raphael	From: Active Staff To: Consultant Staff, effective September 3, 2013

TEMPORARY PRIVILEGES

The following individuals were granted temporary privileges

ANATOMIC PATHOLOGY	
Dr. Jesse Babwah	Without admitting privileges Effective: August 1, 2013 to October 1, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Babwah to practice while the Consultant staff application is being processed.
EMERGENCY SERVICES	
Dr. David Barbic	Without admitting privileges Effective: August 29, 2013 to November 30, 2013 Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Barbic to practice while the Clinical Associate staff application is being processed.

Dr. Carolyn McQuarrie	<p>Without admitting privileges Effective: September 13, 2013 to December 13, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. McQuarrie to practice while the Clinical Associate staff application is being processed.</p>
FAMILY AND COMMUNITY MEDICINE	
Dr. Irene Ying	<p>Division: Family Practice Without admitting privileges Effective: October 16, 2013 to January 15, 2014</p>
Dr. Aliya Hasham	<p>Division: Family Practice Obstetrics With admitting privileges Effective: September 11, 2013 to December 10, 2013</p> <p>Preamble: Locum appointment to address clinical need. Application for Clinical Associate Staff presently under discussion.</p>
MEDICAL IMAGING	
Dr. Anastasia Oikonomou	<p>Division: Cardiothoracic Without admitting privileges Effective: September 16, 2013 to December 15, 2013</p> <p>Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Oikonomou to practice while the Active Provisional Staff application is being processed.</p>
MEDICINE	
Dr. Jay Hingwala	<p>Division: Nephrology With admitting privileges Effective: October 1, 2013 to December 31, 2013</p>
Dr. Jennifer Singerman	<p>Division: Neurology Without admitting privileges Effective: September 2, 2013 to November 29, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Singerman to practice while the Clinical Associate Renewal application is being processed.</p>

<p>Dr. Sharron Sandhu</p>	<p>Division: Rheumatology With admitting privileges Effective: September 18, 2013 to December 17, 2013</p> <p>Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Sandhu to practice while the Active Provisional Staff application is being processed.</p>
<p>NEWBORN AND DEVELOPMENTAL PEDIATRICS</p>	
<p>Dr. Danny Weisz</p>	<p>With admitting privileges Effective: September 1, 2013 to October 30, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Weisz to practice while the Clinical Associate staff application is being processed.</p>
<p>PSYCHIATRY</p>	
<p>Dr. Steven Selchen</p>	<p>Division: General Psychiatry With admitting privileges Effective: August 6, 2013 to November 6, 2013</p> <p>Preamble: Application for Active Provisional Staff is in process. Temporary privileges were granted to allow Dr. Selchen to practice while Active Provisional staff application is being processed.</p>
<p>Dr. Gwyneth Zai</p>	<p>Division: General Psychiatry With admitting privileges Effective: August 6, 2013 to November 6, 2013</p> <p>Preamble: Temporary privileges were granted to assist with clinical coverage. Application for Clinical Associate Staff under discussion.</p>
<p>SURGERY</p>	
<p>Dr. Christopher Geddes</p>	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: October 1, 2013 to December 31, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Geddes to practice while the Clinical Associate staff application is being processed.</p>

Dr. Jaspreet Grewal	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: September 3, 2013 to December 3, 2013</p> <p>Preamble: Application for Courtesy staff is in process. Temporary privileges were granted to allow Dr. Grewal to practice while the Courtesy staff application is being processed.</p>
Dr. Martin Heller	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: August 20, 2013 to November 20, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Heller to practice while the Clinical Associate staff application is being processed.</p>
Dr. Shayne Keetbaas	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: September 24, 2013 to December 24, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were granted to allow Dr. Keetbaas to practice as a Surgical Assistant while the Clinical Associate staff application is being processed.</p>
Dr. Kelly Riedel	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: October 1, 2013 to December 31, 2013</p> <p>Preamble: Application for Clinical Associate staff is in process. Temporary privileges were extended to allow Dr. Riedel to practice while the Clinical Associate staff application is being processed.</p>
Dr. Todd Levy	<p>Division: Orthopaedic Surgery Without admitting privileges Effective: August 1, 2013 to November 1, 2013</p> <p>Preamble: Application for Courtesy staff is under discussion. Temporary privileges were granted to allow Dr. Levy to practice while the Courtesy staff application is being finalized.</p>

ONE DAY TEMPORARY PRIVILEGES

SURGERY	
Dr. Tara Moskalyk	<p>Division: Urology Without admitting privileges Effective: September 16, 2013 only</p>

MOTION: Upon MOTION duly made by Ms. Visser 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

5.1 BUSINESS & HUMAN RESOURCES COMMITTEE

The Business & Human Resources Committee met on September 25, 2013. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

5.1.1 Financial Report:

The Board received and reviewed the Financial Report for the 5 months ending August 31, 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 Report received.

5.8 VETERANS ADVISORY COMMITTEE

The Veterans Advisory Committee of the Board met on May 21, 2013. A copy of the Summary Report was pre-circulated and appended to the agenda package for information.

The Chair opened the floor for any questions of the Chairs of Committees.

6.0 INFORMATION ITEMS

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

- 6.1 Media Reports
- 6.2 Your Health Matters
- 6.3 October Speaker Series
- 6.4 Update from OHA Board
- 6.5 Letters of Appreciation

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.

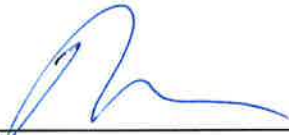
8.0 NEXT MEETING

The next meeting of the Board of Directors of Sunnybrook Health Sciences Centre is scheduled to take place on Thursday, December 12, 2013 at 3:00 p.m.

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. Ng and seconded by Ms. Martin.

MEETING TERMINATED.



David Agnew, Chair

Trudy Hueper, Secretary