

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON THURSDAY, FEBRUARY 7, 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  
Sr. Sue Elwyn, SSJD  
Ms. H. Hayward  
Dr. B. McLellan  
Ms. S. Scace  
Mr. S. Tile

Mr. C. Diamond  
Dr. J. Gilbert  
Dr. H. Kreder  
Dr. R. Nam  
Ms. H. Short  
Ms. M. Visser

Mr. S. Diamond  
Ms. P. Griffith-Jones  
Ms. E. Martin  
Ms. M. Ng  
Mr. W. Squibb (phone)  
Dr. C. Whiteside

**Regrets:**

Mr. B. Goldring

Ms. R. Taggar

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

Dr. J. Dellandrea  
Dr. M. Julius  
Dr. K. Rose  
Mr. M. Young

Dr. C. DuHamel  
Mr. M. Moffat  
Ms. C. Rosebrugh

Ms. T. Hueper  
Ms. M. Reddick  
Dr. J. Tepper

**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 Ms. Visser 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 – December 6, 2012**

Mr. Agnew requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Thursday, December 6, 2012. A copy of the minutes was pre-circulated and appended to the agenda package.

**MOTION: Upon MOTION duly made by Ms. Short 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, December 6, 2012 are hereby approved as pre-circulated.**

**CARRIED.**

## **2.0 REPORT OF CHAIR**

The Chair, with the consent of the meeting, moved the educational presentation to precede the CEO Report given that the presenters were present.

### **4.0 EDUCATIONAL PRESENTATION (taken out of order)**

#### **4.1 ENHANCING & SUSTAINING THE SENIOR FRIENDLY STRATEGY**

Dr. McLellan introduced the afternoon's presenters, Dr. Barbara Liu and Ms. Beth O'Leary noting that the presentation was also given to the Quality of Care Committee.

Ms. O'Leary presented an overview on the status of this initiative which commenced in 2009. She commented that, to date, approximately 200 volunteers have received training on early mobilization, 24 Early Mobility Unit Champions received education in September 2012 and eight late career nurses are currently supporting patient mobilization activities.

Dr. Liu outlined data being gathered from the B4 unit and commented that Sunnybrook's leadership in this field was highlighted at the November 2012 OHA Health Achieve Conference as well as in a feature article in the Globe & Mail.

The Chair thanked Dr. Liu and Ms. O'Leary for their informative presentation and opened the floor for any questions.

## **3.0 REPORT OF THE CEO**

### **3.1 FEBRUARY 2013 REPORT OF THE CEO**

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

Dr. McLellan commented that the December and January news package, *SunnyView*, included an article on MR-Guided Focused Ultrasound. He reported that an additional video was posted in December following the successful MR-Guided Ultrasound Procedure on the fifth patient in Dr. Schwartz's trial. A copy of the video was sent to the Minister of Health & Long Term Care for information.

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

#### Board Retreat – scheduled for May 15, 2013

Dr. McLellan presented an overview of the upcoming Board Retreat scheduled for May 15, 2013. He indicated that the focus for this session will be on sustainability. Management will be looking towards system integration, commercialization, international patient care opportunities and capital and business development opportunities. Management will be bringing forward a series of recommendations as how best to move forward.

Mr. Agnew commented that, as in previous years, an ad hoc committee consisting of the current Committee Chairs will help guide the process.

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

## BOARD BUSINESS

### 5.0 DECISION ITEMS:

#### 5.1 MEDICAL ADVISORY COMMITTEE

Dr. Kreder presented the Summary Report on behalf of the Medical Advisory Committee. The Committee met on November 13, 2012 and December 11, 2012 and a copy of both Reports was pre-circulated and appended to the agenda package for information.

##### 5.1.1 Credentials – December 2012

A copy of the 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 December 4, 2012 be approved. So moved by Mr. S. Diamond and seconded by Ms. Short.

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>DENTISTRY</b>	
<b>Yarascavitch, Dr. Carilynne</b>	Active-Provisional Staff Without admitting privileges Effective: December 1, 2012
<b>EMERGENCY SERVICES</b>	
<b>Verma, Dr. Aikta</b>	Active-Provisional Staff Without admitting privileges Effective: July 1, 2012
<b>MEDICAL IMAGING</b>	
<b>Ghandehari, Dr. Hournaz</b>	Active-Provisional Staff Division: Body Imaging Without admitting privileges Effective: July 1, 2012
<b>Skarpathiotakis, Dr. Mia</b>	Active-Provisional Staff Division: Body & Breast Imaging Without admitting privileges Effective: July 1, 2012

#### OTHER APPLICATIONS

<b>EMERGENCY SERVICES</b>	
<b>Burga, Dr. Alfonso</b>	Courtesy Staff Without admitting privileges Effective: November 1, 2012

<b>MEDICAL IMAGING</b>	
<b>Settecase, Dr. Fabio</b>	Clinical Associate - 1 year Division of Neuroradiology Without admitting privileges Effective: August 10, 2012
<b>MEDICINE</b>	
<b>Miller, Dr. Saul</b>	Clinical Associate - Renewable Division of Cardiology With admitting privileges Effective: December 1, 2012
<b>Tartaro, Dr. Piero</b>	Clinical Associate – Renewable Division of Gastroenterology With admitting privileges Effective: January 1, 2013
<b>Vimalendran, Dr. Suthaharan</b>	Clinical Associate – 1 year Division: Nephrology With admitting privileges Effective: January 1, 2013
<b>Lam, Dr. Benjamin</b>	Clinical Associate – Renewable Division: Neurology Without admitting privileges Effective: March 1, 2013
<b>Parekh, Dr. Neal</b>	Clinical Associate – Renewable Division: Neurology Without admitting privileges Effective: December 1, 2012
<b>McKeown, Dr. Emily Jane</b>	Clinical Associate – Renewable Division: Rheumatology With admitting privileges Effective: January 1, 2013
<b>PSYCHIATRY</b>	
<b>Feigelson, Dr. Lori</b>	Clinical Associate - Renewable Without admitting privileges Effective: October 1, 2012
<b>SURGERY</b>	
<b>Martou, Dr. Glykeria</b>	Clinical Associate - Renewable Division: Plastic Surgery With admitting privileges Effective: December 1, 2012

**TEMPORARY PRIVILEGES**  
The following individuals were granted temporary privileges

<b>FAMILY AND COMMUNITY MEDICINE</b>	
<b>Shergold, Dr. David</b>	Division: Long Term Care With admitting privileges Effective: December 4, 2012 to March 3, 2013
<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>Dennis, Ms. Rachel</b>	Division: Midwifery With admitting privileges Effective: December 10, 2012 to March 9, 2013
<b>OPHTHALMOLOGY</b>	
<b>Noble, Dr. Jason</b>	With admitting privileges Effective: December 1, 2012 to February 28, 2013
<b>SURGERY</b>	
<b>Nauth, Dr. Aaron</b>	Division: Orthopaedic Surgery Without admitting privileges Effective: November 1, 2012 to January 30, 2013

**ONE DAY TEMPORARY PRIVILEGES**

<b>SURGERY</b>	
<b>Chu, Dr. Michael</b>	Division: Cardiac and Vascular Surgery Without admitting privileges For: November 15, 2012
<b>Chu, Dr. Michael</b>	Division: Cardiac and Vascular Surgery Without admitting privileges For: November 29, 2012

**MOTION:** Upon MOTION duly made by Mr. S. Diamond and SECONDED by Ms. Short, 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.**

5.1.2 Credentials – January 2013

A copy of the 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 January 8, 2013 be approved. So moved by Mr. S. Diamond and seconded by Ms. Short.

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>Gandhi, Dr. Sonal</b>	Active-Provisional Staff Division: Medical Oncology With admitting privileges Effective: February 1, 2013
<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>Ladhani, Dr. Noor</b>	Active-Provisional Staff Division of Maternal Fetal Medicine With admitting privileges Effective: January 1, 2013

**OTHER APPLICATIONS**

<b>ANESTHESIA</b>	
<b>Predescu, Dr. Oana</b>	Clinical Associate Staff Without admitting privileges Effective: January 4, 2013
<b>MEDICINE</b>	
<b>Gottlieb, Dr. Sidney</b>	Courtesy Staff Division: Cardiology Without admitting privileges Effective: January 1, 2013
<b>Bovett, Dr. Geoff</b>	Clinical Associate - Renewable Division of Medical Oncology/Hematology With admitting privileges Effective: January 1, 2013
<b>SURGERY</b>	
<b>Look Hong, Dr. Nicole</b>	Clinical Associate - Renewable Division: General Surgery With admitting privileges Effective: December 5, 2012

**TEMPORARY PRIVILEGES**

**The following individuals were granted temporary privileges**

<b>FAMILY AND COMMUNITY MEDICINE</b>	
<b>Zettler, Dr. Michael</b>	Without admitting privileges Effective: January 1, 2013 to March 31, 2013

<b>Kamens, Dr. Cathy</b>	With admitting privileges Effective: January 4, 2013 to March 31, 2013
<b>MEDICINE</b>	
<b>Parekh, Dr. Neal</b>	Division: Neurology Without admitting privileges Effective: December 1, 2012 to December 15, 2012
<b>Safinia, Dr. Layla</b>	Division: Neurology Without admitting privileges Effective: December 21, 2012 to March 20, 2013
<b>OBSTETRICS AND GYNECOLOGY</b>	
<b>Lo, Dr. Katherine</b>	Division: Urogynecology With admitting privileges Effective: January 1, 2013 to February 28, 2013
<b>PSYCHIATRY</b>	
<b>Dembo, Dr. Justine</b>	With admitting privileges Effective: January 2, 2013 to April 2, 2013
<b>SURGERY</b>	
<b>Look Hong, Dr. Nicole</b>	Division: General Surgery With admitting privileges Effective: December 5, 2012 to January 31, 2012
<b>Yang, Dr. Xiao Dong</b>	Division: Neurosurgery With admitting privileges Effective: January 1, 2013 to March 31, 2013
<b>Riedel, Dr. Kelly</b>	Division: Orthopaedics Without admitting privileges Effective: January 1, 2013 to March 31, 2013

#### ONE DAY TEMPORARY PRIVILEGES

<b>SURGERY</b>	
<b>Trottier, Dr. Grey</b>	Division: Urology Without admitting privileges For: December 12, 2012
<b>Callan, Dr. Nicole</b>	Division: General Surgery Without admitting privileges For: December 20, 2012
<b>Fung, Dr. Siu-Yue Frances</b>	Division: General Surgery Without admitting privileges For: January 12, 2013

**MOTION:** Upon MOTION duly made by Mr. S. Diamond and SECONDED by Ms. Short, 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**

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 January 23, 2013)
- Governance & Nominating Committee (Meeting held January 31, 2013)

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

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

#### **6.1.1 Financial Reports:**

##### November 30, 2012

The Board received and reviewed the Financial Report for the 8 months ending November 30, 2012. A copy of the financial reports was pre-circulated and appended to the agenda package.

##### December 31, 2012

The Board received and reviewed the Financial Report for the 9 months ending December 31, 2012. A copy of the financial reports 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 Letters of Appreciation

### **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 Thursday, March 7, 2013 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 3:40 p.m. So moved by Mr. Beatty and seconded by Ms. Hayward.

**MEETING TERMINATED.**

  
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David Agnew, Chair  
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Trudy Hueper, Secretary