

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SUNNYBROOK HEALTH SCIENCES CENTRE (SHSC) HELD ON TUESDAY, MAY 15, 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
Mr. P. Crawley
Ms. P. Griffith-Jones
Mr. S. Marshall
Ms. S. Scace

Ms. T. Brown
Mr. C. Diamond
Ms. H. Hayward
Ms. E. Martin
Ms. R. Taggar

Ms. D. Cole
Mr. B. Goldring
Dr. A. Levitt
Dr. B. McLellan
Ms. M. Visser

Regrets:

Dr. C. Idestrup
Mr. W. Squibb

Dr. R. Nam
Dr. C. Whiteside

Ms. M. Ng

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. S. Marafioti
Dr. J. Tepper

Ms. T. Hueper
Ms. M. Reddick
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

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 – April 19, 2012

Mr. Leslie requested approval of the minutes of the meeting of the Sunnybrook Board of Directors held on Thursday, April 19, 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. Brown, IT WAS RESOLVED THAT the Minutes of the meeting of the Board of Directors of Sunnybrook Health Sciences Centre held on Thursday, April 19, 2012 are hereby approved as pre-circulated.

CARRIED.

2.0 REPORT OF THE CEO

Dr. McLellan noted that there was no written report for the month of May, but he would be pleased to answer any questions.

BOARD BUSINESS

3.0 EDUCATIONAL PRESENTATION

3.1 CANCER PROGRAM – OCCUPANCY

Mr. Leslie welcomed Dr. Andy Smith, Chief, Odette Cancer Program. A copy of Dr. Smith's presentation was pre-circulated and appended to the agenda package.

Dr. Smith presented an overview of the Cancer Program's occupancy initiatives. He presented highlights on the estimated date of discharge (EDD) performance summary which documented compliance. He reported that all cancer patients must have an EDD noting that the Cancer program has a 100% compliance target. Dr. Smith also presented an overview of the Surgical Short Stay Unit performance summary noting that during October and November, utilization of these beds increased compared to previous months.

The Chair thanked Dr. Smith for his presentation and opened the floor for questions.

4.0 DECISION ITEMS

4.1 MEDICAL ADVISORY COMMITTEE CREDENTIALS

Dr. Levitt presented the Credentials Report for April 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 April 3, 2012 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

ANATOMIC PATHOLOGY	
SADE, Dr. Shachar	Active-Provisional Staff Without admitting privileges Effective: March 1, 2012

MEDICAL IMAGING	
ZAVODNI, Dr. Anna	Active-Provisional Staff Division: Cardiothoracic Without admitting privileges Effective: January 1, 2012
NEWBORN AND DEVELOPMENTAL PEDIATRICS	
EL-KHUFFASH, Dr. Afif Faisal	Active-Provisional Staff With admitting privileges Effective: March 1, 2012

OTHER APPLICATIONS

SURGERY	
HILL, Dr. Samantha	Clinical Associate Staff - Renewable Division: Cardiac and Vascular Surgery Without admitting privileges Effective: April 1, 2012 to March 31, 2013
KRENSKY, Dr. Robert	Clinical Associate Staff - Renewable Division: Cardiac and Vascular Surgery Without admitting privileges Effective: April 1, 2012 to March 31, 2013

TEMPORARY PRIVILEGES

FAMILY MEDICINE	
KHOSHNOOD, Dr. Narges	Division: Palliative Care Without admitting privileges Effective: March 26, 2012 to June 26, 2012
MEDICAL IMAGING	
CRANSTOUN, Dr. Kelly	Division: Nuclear Medicine Without admitting privileges Effective: March 8, 2012 to June 7, 2012
GRINBLAT, Dr. Lenny	Division: Nuclear Medicine Without admitting privileges Effective: March 5, 2012 to June 4, 2012
BOPARAI, Dr. Dennis	Division: Body Imaging Without admitting privileges Effective: March 16, 2012 to June 15, 2012
TERBRUGGE, Dr. Karei	Division: Neuroradiology Without admitting privileges Effective: March 19, 2012 to June 18, 2012
KRINGS, Dr. Timo	Division: Neuroradiology Without admitting privileges Effective: March 19, 2012 to June 18, 2012

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.

4.2 GOVERNANCE & NOMINATING COMMITTEE

Ms. Griffith-Jones presented the Summary Report on behalf of the Governance & Nominating Committee. The Committee met on February 27th and May 4th, 2012.

Mr. Griffith-Jones reported that, at its meeting on February 27, 2012, the Governance & Nominating Committee reviewed and accepted the Terms of Reference and membership of the Education and Research Committee. A copy of the Terms of Reference was appended to the summary report.

On behalf of the Governance & Nominating Committee, Ms. Griffith Jones recommended that the Terms of Reference of the Education & Research Committee be accepted by the Board of Directors of Sunnybrook Health Sciences Centre. Seconded by Ms. Visser.

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

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Ms. Visser, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby approve the Terms of Reference for the Education & Research Committee as recommended by the Governance & Nominating Committee.

CARRIED.

Ms. Griffith-Jones reported that, at its May 4, 2012 meeting, the Governance & Nominating Committee reviewed and accepted the Terms of Reference for the Common Marketing & Communications Committee and was hereby recommending their approval by the Board of Directors. Seconded by Ms. Visser.

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

MOTION: Upon MOTION duly made by Ms. Griffith-Jones and SECONDED by Ms. Visser, IT WAS RESOLVED THAT the Board of Directors of Sunnybrook Health Sciences Centre hereby approve the Terms of Reference for the Common Marketing & Communications Committee as recommended by the Governance & Nominating 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 April 10, 2012 and a copy of the report was pre-circulated and appended to the agenda package. Dr. Levitt reported that the Department of Dentistry was given a full accreditation without reporting requirements until 2016 and with no recommendations.

Dr. Levitt indicated that he would be pleased to answer questions on matters arising 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 April 25, 2012)
- Education & Research Committee (Meeting held April 20, 2012)
- Quality of Care Committee (Meeting held April 23, 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: March 31, 2012

The Board received and reviewed the Operating Statements for the 12 months ending March 31, 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 Letters of Appreciation
- 7.2 Speaker Series

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 **Monday, June 11, 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 3:50 p.m. So moved by Mr. Agnew and seconded by Ms. Scace.

MEETING TERMINATED.


David A. Leslie, Chair


Trudy Hueper, Secretary