



**Board of Governors
Minutes of the Public Meeting
Wednesday, June 15, 2016 at 2:00pm
Civic Campus, Kaminski Room**

Governors	Present	Regrets	Governors	Present	Regrets
James McCracken	X		Dr John Mahoney	X	
Dr Debra Bournes	X		Dr Helene Perrault		X
Dr Jacques Bradwejn		X	Dr François Raymond	X	
Derek Burney		X	Marc Seaman	X	
Kathryn Butler Malette	X		Allan Smith		X
Katherine Cotton	X		Gordon Thiessen	X	
Claude DesRosiers	X		Lillian Thomsen	X	
Emily Gruenwoldt	X		Dr Jeff Turnbull	X	
Dr Jack Kitts	X		Vincent Westwick		X
Patricia Kosseim	X		Carole Workman		X
Katie Lafferty	X				
			Jennifer Matthews - Recorder	x	
Management & Staff					
Nina Aggarwal	Honorata Bittner	Nathalie Cadieux	Paula Doering	Rob Hanlon	
Dr Renate Ilse	Renée Légaré	Cameron Love	Dr Viren Naik	Kate Eggins	
Dr Dave Neilipovitz	Joanne Read	Shafique Shamji	Dr David Shramm	Dr Jim Worthington	
Mireille Watts					

AGENDA ITEMS

1. Call to Order

J. McCracken, Chair, called the meeting to order at 2:00pm and declared the meeting to have been regularly called and properly constituted for the transaction of business.

2. Chair's Opening Remarks

J. McCracken welcomed Governors, staff and guests to the meeting. He provided an update on recent events including the Excellence Awards, recognizing staff and physicians from across the organization, as well as the recent signing of the Affiliation Agreement with the University of Ottawa. He then summarized proposed amendments provincial legislation, Bill C-210 – Patients First, and the potential impact to the governance structure for healthcare organizations.

AGENDA ITEMS
2.1 Disclosure of Conflicts of Interest
No conflicts were declared.
3. Consent Agenda
<p><i>PBG - 2016 - 305: Consent Agenda</i></p> <p>On a motion duly moved, seconded and carried, the Board of Governors:</p> <ul style="list-style-type: none"> • Approved Agenda for the meeting of June 15, 2016; • Approved the Consent Minutes of the Public Meeting of March 2 2016; and • Approved Committees' Annual Report: Finance and Audit, Governance, Management Resources and Compensation and Quality; and • Approved the OHRI Board of Directors Report.
4. Items Moved from the Consent Agenda
No items were moved from the Consent Agenda.
5. Acknowledgement: Transplant Team
<p>J McCracken invited the Transplant Team to come forward to share their successes. He shared a letter from the Trillium Gift of Life Network thanking TOH for its significant contributions to the network. Dr Kitts spoke about the value of TOH staff efforts are to Trillium and that this is achieved by teams coming together from across the organization.</p> <p>Dr Renate Ilse, Vice President, Clinical Programs introduced Dr Pagliarello, Site Chief, Department of Critical CARE. Dr Pagliarello spoke about the team's dedication to the transplant programme and how, as a team, they have achieved so much.</p> <p>J McCracken invited the team to introduce themselves and thanked them for their contributions to this program.</p>
6. President & CEO Report
<p>J McCracken invited Dr Kitts to provide his report.</p> <p>Dr Kitts highlighted the events of the Staff Appreciation Week taking place this week. He thanked Senior Management for their participation at events across the organization. He also acknowledged the efforts of staff to address some difficult issues, while managing their regular workload.</p> <p>Overall, TOH had a very successful year and he is particularly proud of the successes in health research. The "Tender Loving Research" campaign, with the Ottawa Hospital Foundation has been very successful. He concluded his presentation by showing the Annual Report video which demonstrates the impact of TOH research on patient care.</p> <p>J McCracken thanked Dr Kitts for his report.</p>
7. Chief of Staff Report

AGENDA ITEMS

J McCracken invited Dr Turnbull to provide his report.

Dr Turnbull highlighted the efforts to prepare for the implementation of the federal Medical Aid in Dying legislation. He also provided an update on the TOH / Perley Rideau Veterans Health Centre partnership. A September 2016 start date is anticipated. He also thanked the Board, on behalf of the Medical Advisory Committee, for their on-going support.

PBG - 2016 - 306 - Appointments of Heads of Divisions

On a motion that was moved, seconded and carried, the Board of Governors approved

- Dr. Stéphane Lambert's appointment as Head of the Division of Cardiac Anesthesiology at The Ottawa Hospital and University of Ottawa Heart Institute for a five-year term, effective from September 5, 2016 to September 5, 2021;
- Dr. Daisy Moores' appointment as Head of the Division of Maternal Newborn Care in the Department of Family Practice for a five-year term, effective August 1, 2016 and end on July 31st, 2021;
- Dr. Ramprasad Bismil's appointment as Head of the Division of General Psychiatry in the Department of Mental Health at The Ottawa Hospital for a five-year term, effective as of July 1st, 2016 and end on June 30th, 2021;
- Dr. David Schramm's appointment as Head of the Department of Otolaryngology – Head and Neck Surgery at The Ottawa Hospital for a five-year term effective as of July 1st, 2016 and end on June 30th, 2021.
- Dr. Dave Neilipovitz's re-appointment as Head of the Department of Critical Care of The Ottawa Hospital for a second five-year term, effective July 1, 2016 and end on June 30, 2021; and
- A three-month extension to Dr. Sherry Perkins's term as Head of the Division of Biochemistry in the Department of Pathology and Laboratory Medicine, ending on March 31st, 2017.

J McCracken thanked Dr Turnbull for his report.

8. Chief Nursing Executive Report

J. McCracken invited Dr Bournes to provide her report. The CNE Report was pre-circulated in the meeting documentation.

Dr Bournes provided highlights from the Professional Development Day for Nurses. The purpose of this event was to celebrate the accomplishments of TOH nurses and to highlight some of the nursing initiatives taking place. She then provided an update on the Patient Experience Steering Committee and the numerous actions undertaken by the four working groups; Acceleration, Patient Experience / Communication, Integration, and Family Presence. She then summarized the Patient Experience Steering Committee's 2016 / 2017 initiatives, which includes the creation of a new Patient Engagement Working Group.

J McCracken thanked D Bournes for her report.

9. Motion: Administrative Bylaw

J. McCracken provided a summary of the revision to the Administrative Bylaw.

PBG - 2016 – 307- Approval of Revisions to the Administrative Bylaw

AGENDA ITEMS
On a motion that was moved, seconded and carried, the Board of Governors approved the amended Administrative Bylaw, as appended to the motion, and recommends for approval to the Members of the Corporation at the Annual General Meeting.
10. Committee Reports
E. Gruenwoldt, Vice Chair, Quality Committee was invited to present the Quality Committee's June Report. She summarized the key presentations, including Surgery and Perioperative Program, Emergency Medicine and the Ethics Program's Strategic Plan.
11. Other Business
There was no additional business.
12. Items for Information
There were no items for information.
13. Adjournment
The meeting was adjourned without a motion or vote at 2:50pm.