



**Board of Governors
Minutes of the Public Meeting
Wednesday, June 20, 2018 at 5:00pm
Civic Campus, Kaminski Room**

Governors	Present	Regrets	Governors	Present	Regrets
Katherine Cotton, Chair	X		Katie Lafferty	X	
Jennifer Adams	X (by phone)		Dr John Mahoney	X	
Dr Debra Bournes	X		James McCracken	X	
Marion Crowe	X		Dr Virginia Roth	X	
Claude DesRosiers	X		Claudio Silvestri	X	
Claude Doucet	X		Allan Smith	X	
Jacques Frémont		X	Tony Sottile	X	
Dr Alan Karovitch		X	Gordon Thiessen		X
Dr Jack Kitts	X		Lillian Thomsen	X	
Dr Bernard Jasmin	X		Brendan Timmins	X	
Patricia Kosseim	X				
			Jennifer Matthews – Recorder		
Management & Staff					
Nina Aggarwal	Nathalie Cadieux	Bernie Etzinger	Dr Alan Forster	Renée Légaré	
Cameron Love	Nyranne Martin	Dr Colin McCartney	Joanne Read		

AGENDA ITEMS (The minutes are recorded in the order of the agenda rather than the order in which items were dealt with at the meeting.)

1. Call to Order

Katherine Cotton, Chair, called the meeting to order at 5:10pm.

2. Opening Remarks

K Cotton, Chair, welcomed all attendees and guests to the final Board of Governors meeting of 2017 / 2018 and opened with the following acknowledgement:

The Ottawa Hospital acknowledges it is located upon the traditional and unceded territory of the Algonquin people. We have the privilege and responsibility to serve First Nations, Métis and Inuit of many backgrounds and from many treaty lands and to demonstrate respect for Indigenous people's contributions and culture. We also acknowledge traditional knowledge and healing developed over countless generations.

She thanked Marion Crowe, Governor, and Bernie Etzinger, Chief Communications and Outreach Officer, for their efforts in bringing this acknowledgment forward.

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As this was the final meeting for the year, K Cotton thanked the committee chairs and vice chairs for their efforts and support throughout 2017 / 2018. She also recognized P Kosseim and K Lafferty for their contributions as Chair and Vice-Chair, respectively, of the Ottawa Hospital Research Institute. She concluded by thanking all governors for their considerable contributions throughout the year.
2.1 Disclosure of Conflicts of Interest
A call for declarations of conflicts of interest was made. No conflicts were declared.
3. Consent Agenda
<i>PBG – 2018 – 503: Consent Agenda</i> On a motion duly moved, seconded and carried, the Board of Governors approved the Consent Agenda for the Public Board of Governors Meeting of June 20, 2018.
4. Consent Agenda Items
The Consent Agenda Items are: <ul style="list-style-type: none"> • Consent Minutes of the Public Meeting of April 4, 2018; • Quarterly Quality Report; and • Committee Annual Reports.
5. Items Moved from the Consent Agenda
No items were removed from the Consent Agenda.
6. Senior Management Round Table
<p>Debra Bournes, Chief Nursing Executive, presented two items. The first builds on the 2017 revisions to the Medical Bylaw which introduced Nurse Practitioner (NP) Collaborative Practice Agreements (CPA). In the past year, three Nurse Practitioners have signed CPAs, which outlines the role and responsibilities of the NP and clarifies the collaborative relationship and consultative process between the individual NP and any collaborating physicians. Going forward, CPAs will be developed for all NPs.</p> <p>The second item related to Ministry of Labour (MOL) investigations and TOH's partnership with the Ontario Nurses Association (ONA). The MOL is in the process of investigating initiatives in place to prevent violence in hospitals across Ontario. TOH has recently had three spontaneous visits which have been extremely positive and the TOH team has been able to highlight the many initiatives in place. The MOL is particularly interested in how TOH will use its new health information system to further enhance our ability to identify, communicate, and develop safety care plans for persons who are violent. ONA continues to be an excellent partner for TOH when it comes to creating a safe work environment – particularly in relation to identifying and addressing violence in the workplace.</p> <p>Dr Virginia Roth, Chief of Staff, thanked Nyranne Martin, General Counsel, and the Board Governance Committee for their support in the revisions to the Medical Staff By-law. As she has recently begun her tenure as Chief of</p>

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Staff, she, along with Dr Kitts, have been meeting with all Departments and Divisions to share her priorities during her term.
7. Committee Round Up
7.1 Master Planning Committee
<p>Tony Sottile, committee chair, provided a summary of the recent committee meeting. He highlighted successes achieved this year, including the launch of the Campus Engagement Group, municipal zoning approval and the Phase 2 submission to the Ministry of Health and Long Term Care.</p> <p><i>5:25pm – Jennifer Adams joined the meeting by phone.</i></p>
7.2 Quality Committee
<p>Lillian Thomsen, committee chair, provided a summary of the recent committee meeting, detailing the presentations received.</p> <p>Claude DesRosiers, governor, provided his impressions of the recent patient safety event held at TOH. The film “Falling through the cracks: Greg’s Story” challenges health care workers to ask better questions across transitions of care.</p> <p>Dr Kitts thanked Dr Alan Forster for his efforts to bring this film to TOH.</p>
8. Medical Advisory Committee
<p>Dr V Roth explained that the proposed Department Heads completed an extensive joint review with the University of Ottawa which strongly endorsed their re-appointment.</p> <p><i>PBG – 2018 – 504: Appointment of Heads of Division</i></p> <p>On a motion duly moved, seconded and carried, the Board of Governors approved:</p> <ul style="list-style-type: none"> • Dr. Sudhir Sundaresan’s re-appointment as Head of the Department of Surgery for a five-year term, effective July 1, 2018 and ending on June 30, 2023; and • Dr. Mark Walker’s re-appointment as Head of the Department of Obstetrics, Gynecology & Newborn Care for a five-year term, effective July 1, 2018 and ending on June 30, 2023. <p><i>PBG – 2018 – 505: New Appointments</i></p> <p>On a motion duly moved, seconded and carried, the Board of Governors approved the New Appointments to the Medical Staff, as attached to this motion.</p>
9. Items for Information
The committee received the Board Correspondence Report.
10. Adjournment

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The meeting was adjourned without a motion or vote at 5:35pm.
