



**Board of Governors
Minutes of the Public Meeting
Wednesday, November 7, 2018 at 4:00pm
Civic Campus, Kaminski Room**

Governors	Present	Regrets	Governors	Present	Regrets
Katherine Cotton, Chair		X	Katie Lafferty		X
Jennifer Adams		X	Dr John Mahoney	X	
Dr Debra Bournes	X		James McCracken	X	
Sylvain Charbonneau			Dr Virginia Roth	X	
Marion Crowe		X	Claudio Silvestri		X
Claude DesRosiers	X		Allan Smith		X
Claude Doucet	X		Tony Sottile	X	
Dr Alan Karovitch			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	Jamie McCallum, Mothers of Change	

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

Lillian Thomsen, Vice Chair, called the meeting to order at 4:00pm.

2. Opening Remarks

L Thomsen, Vice Chair opened the meeting with the following statement:

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 provided a summary of events and activities since the last meeting, including The Ottawa Hospital Gala and the New Physicians Reception. TOH received four awards from the Trillium Gift of Life Network, recognizing its commitment to excellence in organ donation. She also noted TOH's participation at the upcoming National

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Remembrance Day Ceremony, with Marion Crowe, Governor, representing the organization.

Regrets were received from Jennifer Adams, Katherine Cotton, Marion Crowe, Dr Bernard Jasmin, Katie Lafferty, Claudio Silvestri and Allan Smith.

2.1 Disclosure of Conflicts of Interest

A call for declarations of conflicts of interest was made. No conflicts were declared.

3. Consent Agenda

PBG – 2018 –530: Consent Agenda

On a motion duly moved, seconded and carried, the Board of Governors approved the Consent Agenda for the Public Board of Governors Meeting of November 7, 2018.

4. Consent Agenda Items

The Consent Agenda Items are:

- Agenda of the Public Meeting of November 7, 2018
- Consent Minutes of the Public Meeting of June 20, 2018;
- Chief Executive Officer Report;
- Chief of Staff Report;
- Chief Nursing Executive Report;
- Finance and Audit Committee Report;
- Quality Committee Report;
- Quarterly Finance Report;
- Ottawa Hospital Research Institute Report.

5. Items Moved from the Consent Agenda

No items were removed from the Consent Agenda.

6. Mothers of Change of the National Capital Region

4:05pm - Dr A Karovitch joined the meeting.

On behalf of the Board of Governors, L Thomsen invited Jamie McCallum of Mothers of Change for the National Capital Region to address the Board. Mothers of Change is an organization dedicated to supporting women through childbirth. Mothers of Change has partnered with hospitals across Ontario to promote the integration of midwives into the health care system.

J McCallum presented Mothers of Change's research regarding breech birth practices. They believe there is a gap in the provision of care to expectant mothers who want a vaginal breech birth under the care of a midwife. They have been and continue to advocate for the role of experienced midwives in these births and would like to end the requirement for patients to transfer to the care of an obstetrician when a vaginal breech birth is expected.

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She expressed the organization's desire, after many discussions with hospital Management, for a change in policy and practice at TOH.

L Thomsen thanked J McCallum for her presentation. She noted the Board is aware of the on-going dialogue between Mothers of Change and TOH's Maternal Care Team, and will receive updates from Management.

7. Senior Management Round Table

Dr Virginia Roth, Chief of Staff, provided an update regarding physician engagement with the Health Information System (HIS) implementation. The recent workflow walk through provided tangible experience with the system. A Physician Advisory Committee has been established to provide recommendations on complex issues that relate to physician workflows. The Medical Advisory Committee continues to monitor physician leadership engagement in the project.

Dr Jack Kitts, CEO, provided an update on the recent Leadership Development Institute which focused on HIS, a system demonstration and staff training. He also updated the Board on a recent announcement at Renfrew Victoria Hospital celebrating the partnership between the two hospitals for surgical services. This will enable surgical procedures for general surgery, gynecology and urology to be done in Renfrew.

Debra Bournes, Chief Nursing Executive, explained that HIS Work Groups have been created based on areas that have been identified that will cause significant change to nursing workflows. The goal is to increase engagement and understanding and include representation from key stakeholder groups. She also highlighted the upcoming Nursing Recognition Event.

8. Committee Round Up

8.1 Finance & Audit Committee

Gordon Thiessen, committee chair, provided a summary of the recent committee meeting. He highlighted the discussions on the 2018 / 2019 External Audit Plan and the Health Information System (HIS) Project Assurance Report, which provides the committee with third party assurance on this large project. The committee also received its semi-annual privacy and information security update.

8.2 Quality Committee

Lillian Thomsen, committee chair, invited Claude DesRosiers to provide his thoughts on the recent TOH Patient Safety Conference.

C DesRosiers congratulated the organizers on a successful and very interesting event. The breadth of presentations demonstrated quality initiatives within the healthcare system.

L Thomsen then provided a summary on the committee's recent meeting, detailing the presentations received.

9. Medical Advisory Committee

Dr V Roth presented the following motion for the appointment of two Heads of Department, explaining the selection and review process which was completed.

PBG – 2018 – 531: Appointment of Heads of Department

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On a motion duly moved, seconded and carried, the Board of Governors approved:

- the appointment of Dr. Howard Lesiuk as Head of the Division of Neurosurgery, Department of Surgery, for a five-year term, effective January 1, 2019 and ending on December 31, 2023; and
- the appointment of Dr. Karam Ramotar as Head of the Division of Medical Microbiology, Department of Pathology and Laboratory Medicine, for a five-year term, effective January 1, 2018 and ending on December 31, 2022.

10. Presentation: IQ@TOH

Dr Alan Forster, Vice President, Innovation and Quality, was invited to provide an update on innovation at TOH.

He began by explaining that innovation occurs when discoveries or new ideas are put into practice resulting in improved value. Moving beyond research, putting ideas into practice will bring about improvements and can lead to commercialization. By establishing a centre of excellence, TOH can take advantage of opportunities to enhance value within the healthcare system and our strength in healthcare analytics as well as lead health innovation for key stakeholders across the region.

The governors had a valuable discussion regarding the framework for a centre of excellence, discussing many practical considerations including identifying best practices, managing potential conflicts of interests, and establishing relationships with corresponding sectors and industries.

11. Adjournment

L Thomsen thanked staff for their work in organizing this meeting.

The meeting was adjourned without a motion or vote at 5:05pm.