

MEDICAL STAFF ASSOCIATION

Minutes of March 21, 2016

Privileged & Confidential – For Quality Assurance Purposes Only

Attendees: 5:00 – 6:00 pm Chan Auditorium	R. Abrahams G. Al Rawahi J. Ansermino V. Barakauskas A. Barker J. Brown J. Bush B. Butler D. Cabral A. Campbell K. Campbell A. Campbell L. Casey N. Chadha E. Chan J. Christilaw M. Connolly A. Cooper	J. Copeland A. De Souza E. Duncan C. Dunham A. Eddy F. Feng N. Froese S. Gandhi W. Gibson C. Glasner J. Hailey J. Hardial K. Harris D. Henderson D. Human A. Humphrey O. Ipsiroglu B. Jung	T. Kavanagh N. Kilpatrick N. Kissoon L. Knox F. Kozak D. Lea E. Lee C. Look J. Ludemann D. Manhas A. Mattenley D. Money K. Montgomery S. Moodley K. Morishita K. Mulpuri S. Murthy T. Nelson	M. O'Donnell H. Osiovich J. Panczuk T. Parkin M. Patel C. Plohman O. Popescu S. Pride L. Redman C. Reilly E. Reimer P. Rogers L. Rowat S. Sanatani L. Scheepers L. Seibert C. Senger G. Sinclair	C. Skala E. Skarsgard J. Smyth L. Spiegelman J. Strigley P. Steinbock J. Terry A. Thamboo L. Tucker H. Vallance C. Warf S. Weissinger D. Wensley L. Willihnganz T. Wong H. Woo L. Yan L. Yeates
Regrets Sent:	K. Bretherick M. Choi Y. Csanyi-Fritz MF Delisle J. Druker TL Evans	J. Friedman G. Grant G. Hendson K. Houghton R. Kennedy A. Lee	D. Maberley P. Moxham K. Mulpuri D. Panagiopoulous T. Pressey R. Preston	<i>D. Pugash</i> <i>B. Rakic</i> <i>J. Retallack</i> <i>E. Ryan</i> L. Sauv�e P. Selke	D. Shaw J. van Schalkwyk S. Vercauteren L. Wang E. Webber
Guests:	J. Christilaw, Vice President Provincial Women's & Newborn Health E. Reimer, Physician Lead C&W Redevelopment Project	L. Arnold, Vice President Provincial Child Health M. Friesen, Lead, Education, Training & Orientation C&W Redevelopment Project	C. Roy, President & CEO Provincial Health Services Authority		
Quorum:	Active staff Attendees = 60 Quorum = 50 Active staff Quorum attained – YES Total Attendees = 90				

Agenda Item	Discussion	Action Item
1.0 CALL TO ORDER	The President called the meeting to order at 17:04.	
2.0 APPROVAL OF MINUTES	Minutes from the March 21, 2016 meeting were accepted as presented. <i>Motion – S. Weissinger 2nd – L. Knox</i>	March 2016 minutes approved
3.0 STANDING REPORTS	<p>3.1 Site Redevelopment Update <i>E. Reimer</i></p> <ul style="list-style-type: none"> Current Phase 2 work: the superstructure is complete and one crane has been dismantled. The building exterior is nearly complete and the interior work will start. A few select members have had a brief walkthrough of the new building. The booms, lights and radiology equipment procurement is still in progress and other ongoing major equipment procurement continues. There is still planning and work that will need to occur before the building is complete as well as the 4 months before our first patient, once keys have been received. A few changes in the clinical planning & delivery team: M. Seear has resigned as co-chair, and J. Chen has moved into this position. Also, H. Osiovich has stepped in to replace B. Lupton. <p>3.2 Clinical Systems Transformation Update <i>A. Gagnon</i> <i>Deferred</i></p> <p>3.2.2 Clinical Informatics Update <i>T. Black</i> <i>Deferred</i></p> <p>3.3 Presidents Report <i>H. Woo</i></p> <ul style="list-style-type: none"> Many thanks to D. Courtemanche, for his efforts as the President of CW MSA since 2013. Just a reminder, your current CW MSA Executive is: President – Henry Woo (BCWH Obs & Gyne) Vice-President – Linda Casey (BCCH Pediatrics) Secretary/Treasurer – Grace Brinkman (BWCH Midwifery) Please send any suggestions to H. Woo or L. Casey. 	

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	<ul style="list-style-type: none"> • An opportunity for hospital Leaders to attend a PMI course, sponsored by Doctors of BC, on April 15 focused on strategies for sustainable physician engagement. If you are interested in attending, please contact H. Woo. <p>3.4 Report from Vice President, Provincial Child Health <i>L. Arnold</i></p> <ul style="list-style-type: none"> • Congratulations to F. Kozak and the Otolaryngology team who have met the Surgical Targets that was commissioned by the MoH this year. BCCH is the only group that will meet their target. We appreciate your efforts and moving around schedules and making this happen. We have demonstrated our commitment. • B. Fitzgerald has taken over the Chief Nursing Officer and Head of Interprofessional Practice and Patient Experience position vacated by B. Palmer. She is busy meeting with staff and completing the structure for her team. • Welcome to our new Quality Director, S. Steinberg • The Cellular enhancement project negotiations have been completed and the solution has been agreed upon. The future should show an improvement in cellular coverage across the site once work is complete. <p>3.5 Vice President, Provincial Women's and Newborn Health <i>J. Christilaw</i></p> <ul style="list-style-type: none"> • Just to clarify, B. Fitzgerald is a joint appointment across CW, as B. Palmer was, and efforts are made to ensure that collaboration in those portfolios are a seamless effort. • Ensure you are clear which B. Fitzgerald you email/page, as there is also a physician on staff with the same name! • D. Money is stepping down from her role as the Lead of the Women's Health Research Institute, as she is taking a position as Executive Vice-Dean at UBC in the Faculty of Medicine. WHRI are sad to lose her but excited for her opportunity and pleased and to strengthen our relationship with UBC. Recruitment will begin for her vacated position shortly. • As many may be aware, B. Lupton, a long time Neonatologist succumbed to his cancer in December 2015 and a well attended memorial service was held at the Hospital. He is sorely missed, and was a vibrant part of our organization. <p>3.6 MAC Chair Report <i>N. Kent</i></p> <ul style="list-style-type: none"> • <i>Deferred</i> <p>3.7 PHSA CEO and President Report <i>C. Roy</i></p> <ul style="list-style-type: none"> • We have been busy with our year end finalizations as well as budgeting for the future. We are going to end the year in a balanced position. We have not had to implement any year-end adjustments, which was due to both good planning and good luck. We have major pressures for additional work but have also been able to secure additional funding to allow us to maintain that balance. • Moving forward in the next year, we are in a familiar position of being oversubscribed with the planned funding. We have had excellent proposals requesting funding, and have a good sense of what those priorities are. Once the materials have all been reviewed, decisions will come forward. • The Government had created a separate entity for the purpose of creating an Academic Health Science Network. This new network will be chaired by C. Jago, and the network is modeled after the NHS. • The terms and conditions for contract and salaried employees are being reviewed as there is considerable variation across PHSA and its entities. 	
<p>3 NEW BUSINESS</p>	<p>5.1 Education, Training and Orientation Project <i>M. Freisen</i></p> <ul style="list-style-type: none"> • To ensure everyone is able to continue to provide care in the way they are accustomed when you enter the new building. There will be many opportunities and methods to train everyone before moving into the new Teck Acute Care Centre & Urgent Care Centre. Some include: <ul style="list-style-type: none"> ○ System wide equipment testing ○ Day in the Life (akin to a 'dress rehearsal') to stress test the system, review specific scenarios ○ Tours & events to show the new facility to friends, family, neighbours and more ○ The big move! How & when to move equipment, staff, patients, etc. • Timelines are currently being defined with all needs being reviewed, in July the delivery plan will be designed, January 2017 super-user training will begin • Training methods will vary depending on needs and subject, in-situ, web based, in person, self-guided tours, live scenarios, etc. • Questions? Please contact Matthew Friesen matthew.friesen@phsa.ca 	

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	<p>5.2 Faculty of Medicine – Dean’s Town Hall <i>D. Money</i></p> <ul style="list-style-type: none"> The Dean is leading a strategic planning exercise for the entire faculty through a phased approach and one component is via a Vancouver Town Hall March 22 at 17:15 at the Diamond Centre with a remote site in D308. Everyone is highly encouraged to attend. <p>5.3 C&W Physician Engagement Society (PES) <i>L. Casey & S. Hobbs</i></p> <ul style="list-style-type: none"> S. Hobbs presented the keynote for the creation of the C&W Physician Engagement Society and the idea behind the 2.5 million dollars being made available over the next 5 years. A presentation is planned April 18, at 17:00 in the Chan Auditorium to explain the details and review this initiative and how the Medical Staff can get involved. Also attending will be staff from Doctors of BC as well as Lions Gate Hospital, a pilot site for this initiative, will be present to discuss and answer questions. 	
<p>6 ADJOURNMENT</p>	<p>The meeting was adjourned, for a final time by D. Hardwick, at 18:02.</p>	