

MEDICAL STAFF ASSOCIATION

Minutes of June 27, 2016

Privileged & Confidential – For Quality Assurance Purposes Only

Attendees:	R. Adderley	S. Cheng	M. Harvey	D. Money	K. Schultz
5:00 – 6:00 pm	G. Ainsworth	L. Cheng	K. Hayes	H. Montazer-Haghighi	G. Sinclair
Chan Auditorium	G. Al Rawahi	A. Cheung	D. Human	K. Montgomery	P. Skippen
	J. Ansermino	C. Chin	A. Humphrey	S. Moodley	J. Smitten
	J. Arneja	K. Chipperfield	C. Hunt	E. Moore	J. Strigley
	N. Au	M. Clarke	A. Eddy	A. Morrison	P. Steinbok
	V. Barakauskas	T. Clarke	C. Kay	J. Moxham	C. Strahlendorf
	M. Barker	D. Courtemanche	T. Kemp	M. Murray	S. Swartz
	M. Belanger	Y. Csanyi-Fritz	N. Kent	H. Nadel	A. Thamboo
	K. Blake	L. Dahlgren	M. Kestler	W. Norman	M. Tran
	N. Branco	A. De Souza	L. Knox	J. Panczuk	L. Tucker
	K. Bretherick	P. Enarson	F. Kozak	M. Patel	L. Tucker
	A. Brett	T. Evans	T. Kung	E. Peddie	L. Turnham
	N. Broemling	F. Feng	N. Lanphear	N. Pick	D. Vo
	B. Butler	R. Fernandez	G. Lauder	J. Purcell	Y. Vostrcil
	S. Butterworth	N. Froese	J. Lyons	S. Purkiss	C. Warf
	D. Cabral	A. Gagnon	D. Malherbe	B. Rakic	S. Weissinger
	K. Campbell	S. Gandhi	D. Manhas	E. Reimer	H. Woo
	A. Campbell	W. Gibson	C. Miceli	S. Sanatani	J. Wu
	L. Casey	C. Glasner	A. Miller	L. Saxell	L. Yan
	E. Chan	K. Harris	F. Miyanji	L. Scheepers	
Regrets	A. Antrim	J. Friedman	D. Millar	R. Rassekh	E. Skarsgard
Sent:	JP Chanoine	D. Haughton	T. Nelson	C. Reilly	A. Skoll
	M. Choi	G. Hunt	C. Panagiotopolous	P. Rogers	P. Thiessen M.
	A. Cooper	K. Jacobsen	E. Peddie	R. Rothstein	Van Allen
	J. Copeland	B. Jung	O. Popescu	L. Sauve	S. Vercauteren
	J. Druker	C. Looock	R. Preston	R. Schreiber	E. Webber
	C. Dunham	J. Ludemann	D. Pugash	D. Shaw	L. Yeates
	D. Fast	G. Marquette	N. Racette	C. Skala	V. Yin
Guests:	J. Christilaw, Vice President Provincial Women's & Newborn Health		D. Duffy, Director Office of Pediatric Surgical Evaluation and Innovation		
Quorum:	Active staff Attendees = 70 Quorum = 50 Active staff Quorum attained – YES Total Attendees = 104				

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.	March 2016 minutes approved
3.0 STANDING REPORTS	<p>3.1 <u>Site Redevelopment Update</u> E. Reimer <i>Deferred</i></p> <p>3.2 <u>Clinical Systems Transformation Update</u> A. Gagnon <i>Deferred</i></p> <p>3.2.2 <u>Clinical Informatics Update</u> T. Black <i>Deferred</i></p> <p>3.3 <u>Medical & Allied Staff Engagement Society Report</u> L. Casey The Medical & Allied Staff Engagement Society working group has been established and includes 21 members. The first meeting has been held and discussion has begun. Various ideas for engagement were brought forward and process reviewed. The focus remains that though there are 20 very engaged members on the working group, the other Medical Staff need to be involved to benefit both staff and patients and if everyone have their input included.</p> <p>The next meeting is scheduled for July 26, 2016 and topics include how to draw more people in to get involved, and how to establish priorities for suggestions and create a process.</p> <p>3.4 <u>Report from Vice President, Provincial Child Health</u> L. Arnold <i>Deferred</i></p> <p>Vice President, Provincial Women's and Newborn Health J. Christilaw BCWH is preparing for upcoming changes including a complete renovation of the Labour</p>	

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	<p>and Assessment room. A larger patient care area with more space (Urgent Care Centre) will be a large transition. As part of this change, the Labour and Delivery is moving June 28 to the 2nd floor Single Room Maternity Care area. This has involved the input and support of many medical staff and much planning. Many thanks for everyone's patience and hard work with the transition.</p> <p>The Head of Obstetrics & Gynecology has been selected and is awaiting approval by the Board. It should be announced officially very soon.</p> <p>3.5 <u>MAC Chair Report</u> <i>Report Attached</i> <i>N. Kent</i> As noted in the report with the other Motions, there are ongoing struggles with E-Signature and automatic signoff. If you have a service/program that believe more time than 14 days is required, please bring that forward. The may be a workaround that can be instituted to allow you the time to gather information before signing consults etc.</p> <p>D. Courtemanche is the Chair of the Medical Informatics Committee. More engagement and participation is desired. Your input is welcome, please contact the Chair.</p> <p>3.6 <u>PHSA CEO and President Report</u> <i>C. Roy</i> <i>Deferred</i></p>	
<p>3 NEW BUSINESS</p>	<p>5.1 <u>MSA Dues for Multi-Sited Clinicians</u> <i>H. Woo</i> Several Medical Staff Members have approached the MSA Executive regarding annual Medical Staff Dues. These members are requesting consideration for Medical Staff who pay dues at other facilities where they primarily provide care. This is in place at some other facilities, and it is being considered. More information to come at the September meeting.</p> <p>5.2 <u>PHSA Terms and Conditions Changes for Salaried Physicians</u> PHSA Human Resources recently requested changes to the Terms and Conditions for Salaried Physicians. This affects approximately 20% of the Medical Staff on site. R. Rassekh was going to speak to this but was unable to attend the meeting.</p> <p>5.3 <u>Participatory Action Research Activity</u> <i>D. Duffy</i> Activity lead by D. Duffy, Director, Office of Pediatric Surgical Evaluation and Innovation.</p> <p>Participatory Action Research is a tool used to collaboratively gather information, emphasizing participation and action. Working in small groups, members present were asked to identify their top 3 priorities for the Medical Staff Association.</p> <p>Information gathered from the activity will be collected, collated and presented over the next couple MSA meetings in September and December.</p>	
<p>5 ADJOURNMENT</p>	<p>The meeting was adjourned at 18:16.</p>	