

MEDICAL STAFF ASSOCIATION MEETING & MASES

Minutes of June 10, 2019

Privileged & Confidential – For Quality Assurance Purposes Only

Attendees: 5:45 – 7:00 pm Chan Auditorium	S. Abdulla	E. Butt	J. Freeman	K. Martin	L. Scheepers
	K. Afshar	L. Casey	A. Gagnon	J. McDermid	C. Seaton
	G. Al Rawahi	M. Cassidy	H. Gan	K. Montgomery	C. Senger
	H. Al-Nashef	N. Chadha	W. Gibson	K. Morishita	G. Sinclair
	A. Shazhan	E. Chan	J. Halparin	J. Moxham	C. Strahlendorf
	J. Answermino	M.O. Chan	M. Halverson	C. Mulholland	J. Tam
	L. Armstrong	W. Chan	J. Hamlin	T. Nelson	J. Terry
	J. Arneja	S. Cheng	M. Harvey	H. Osiovich	A. Thamboo
	B. Baadjes	W. Cheung	E. Henkelman	J. Park	P. Thiessen
	S. Baer	C. Chin	Z. Hodgson	T. Parkin	M. Tran
	E. Balaisis	B. Coe	D. Human	E. Peddie	A. Van Eysen
	V. Barakauskas	D. Courtemanche	S. Hynes	N. Pick	D. Vo
	M. Barker	Y. Csanyi-Fritz	A. Kakadekar	R. Preston	L. Wang
	A. Braunstein	A. Datta	N. Kissoon	B. Rakic	E. Webber
	H. Bray	J. Dionne	L. Knox	M. Rayar	D. Wensley
	K. Bretherick	G. Dodek Wenner	P. Lam	P. Rayar	L. Willihnganz
	N. Broemling	J. Dubland	A. Lee	A. Richardson	H. Woo
	K. Buhler	A. Eddy	L. Locke	M. Sargent	L. Yan
	J. Bush	P. Eydoux	D. Manhas		M. Yuen
Regrets:	A. Brett	D. Fast	G. Henderson	D. Pugash	E. Steward
	J. Daily	J. Gardiner	F. Kozak D.	P. Rogers	H. Vallance
	J. Druker	R. Gordon	Panagiotopoulos	J. Srigley	M. Van Allen
					S Wannamaker
Quorum:	Active staff Attendees = 61 / 443		Quorum attained – YES		Total Attendees = 93
	Total CW Medical Staff = 93		Quorum = 50 Active staff		

Agenda Item	Discussion	Action Item
1.0 CALL TO ORDER & APPROVAL OF MINUTES	The President called the meeting to order at 5:24 pm. Minutes from the previous meeting on April 1, 2019 meeting were accepted as presented. Approved as distributed. Motion passed: Paul Thiessen, Doug Courtemanche.	April 1, 2019 minutes approved
2.0 STANDING REPORTS	<p>2.1 MSA Presidents Update L. Casey</p> <ul style="list-style-type: none"> Thank you to all the project teams for all the hard work Clarity of new PMA received, funding will continue through the next term. Clarity of monies remaining in last term. 	
	<p>2.2 CW President Report S. Wannamaker</p> <p><i>Deferred</i></p> <p>L. Casey – Upcoming events</p> <p>Engagements events:</p> <ul style="list-style-type: none"> Full day retreats June 20 and June 27th. Senior leadership to come together to look at “directional planning” for strategy planning for institutions going forward. Forming a group to allow joint decision making You may participate in one or both days. Then we will share the results of the collaboration and engagement with medical staff and leadership. Linda Lemke COO BCCH advised that the 27th may have moved to June 28th. More information to come. 	
	<p>2.3 CST Update A. Gagnon</p> <ul style="list-style-type: none"> Thank you to those who participated in the design sessions. Level 1 & 2 newborn care maternity and high level specialty workflows that are common in both adult and populations. Working to finish the design in 3-weeks to go forward with testing. Then work on St. Paul's and St. Joseph's Next focus is VGH for design focus. 	

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	<ul style="list-style-type: none"> • Shared services ie: burns • 6-8 months design for this site. Would like to go live 2021. <p>2.4 MAC Chair <i>E. Webber</i></p> <p>Brief overview of what the MAC is and how it is structured</p> <ul style="list-style-type: none"> ▪ Dr. Thiessen will be departing. ▪ L. Casey - Congratulation for 40 years of service to CW. We wish you well in your retirement. ▪ MAC Board report - New appointments and departures will be distributed <p>2.6 PHSA report from CEO <i>C. Roy</i></p> <p><i>Deferred</i></p>	
<p>3.0 NEW BUSINESS</p>	<p>3.1 MASES AGM <i>L. Casey</i></p> <p><i>Deferred</i></p> <p>3.2 Approval of minutes of last AGM</p> <ul style="list-style-type: none"> • Motion: Len Gibson, Sadiq Abdulla • Accepted as is. <p>3.3 Report of Activity</p> <ul style="list-style-type: none"> • Clarity around finances for this years. New PMA going forward for next few years as well. • \$200K but it is less than what was expected. Changes in how monies are being disbursed to sites. • Med Staff Exec are now one in the same. • We will use a 2 pronged approach to use funds. About half will go towards projects directed by MSA (eg: workshop serious for med staff, breakfast with leaders). Opportunities available to request funds. • Other half for project funding choice of smaller larger grants. Must be spent by March 31 2020. • We have been working hard to get details out to you. The scope will be smaller and projects that can be wrapped up fairly quickly to be ended by March 31, 2020 will be considered first, until the next funding cycle which is the new cycle of the new PMA • D. Courtemanche - Facility Engagement requires that the executive group be physicians. • Question: Any info on matching funds through the HA? PQI fund? • Answer: Will try to get that information. Will be on the website to make that available before the September meeting. <p>3.4 Financial Report <i>Newton</i></p> <ul style="list-style-type: none"> • MASES – good standing. Details will be sent out for your review in a financial statement via email. Facility engagement funds we received \$500K. <p>3.3 Board membership</p> <ul style="list-style-type: none"> • The current executive is: <ul style="list-style-type: none"> ○ Linda Casey – President ○ Henry Woo – Past President ○ Jugpal Arneja – Vice President ○ Sadiq Abdulla – Secretary Treasurer <p>Any questions?</p> <ul style="list-style-type: none"> • At last meeting the COMPACT any update? <ul style="list-style-type: none"> ○ Yes, new position to look at engagement across all disciplines. Moving forward as a part of a larger initiative of all not just med staff. 	

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	<ul style="list-style-type: none"> D. Courtemanche - UBC will be evaluating for Docs of BC. PHSA spent the lowest percentage of money for sessional work to physicians. Very proud of how altruistic the medical staff have been in not taking funds for themselves. 	
<p>4 ADJOURNMENT</p>	<p>The meeting was adjourned at 17:45 motioned by Linda Knox. Kishore Mulpuri.</p>	

Next MSA/MASES Meeting – September 23, 2019

DRAFT