

REGIONAL HOSPITALS CLINICAL LEADERS COMMITTEE

TERMS OF REFERENCE

Principle Functions:

1. To identify and address patient care and operational issues, that are common to each center or have an impact by one center upon one or others, and that would benefit from a standardized regional approach.
2. To address communication issues on a regional basis and develop policy and protocol recommendations.
3. To discuss and develop recommendations about the distribution of clinical services with the region.
4. To assist as appropriate in development of regional person power plans, alignment of credentialing processes, and development of cross appointments between hospitals.
5. In coordination with Queen's University Faculty of Health Sciences, discuss and develop recommendations about the role of regional institutions in providing undergraduate and postgraduate education.
6. To bring forward recommendations as appropriate to the Health Care Network of Southeastern Ontario, the Local Integrated Health Network, individual Medical Advisory Committees and/or Senior Executive teams of member organizations.

Membership:

Chiefs of Staff or Medical Advisory Committee Chairs &
Vice Presidents responsible for Patient Care (or Chief Nursing Executives) of:

- Brockville General Hospital
- Hotel Dieu Hospital
- Kingston General Hospital
- Lennox and Addington County General Hospital
- Perth-Smiths Falls District Hospital
- Quinte Healthcare Corporation
- Providence Continuing Care Centre

Kingston General Hospital Medical Director
Regional Vice President Cancer Services
Managing Director, Health Care Network of Southeastern Ontario (ex-officio)
Regional Services Planning Consultant (Kingston General Hospital)
Other groups or Individuals (by invitation)

Meeting Chairperson: Kingston General Hospital Chief of Staff

Meeting Quorum: 50%

Meeting Frequency: Five (5) times per year, at least three (3) meetings will be face-to-face.

Support: The committee requires at least a 0.25 FTE support person.

REGIONAL HOSPITALS CLINICAL LEADERS COMMITTEE

MEMBERSHIP

Dr. Peter Munt, Chair Chief of Staff,	Kingston General Hospital
Dr. Adam Steacie Chief of Staff Margaret Sadlon Vice-President, Patient Care & Chief Nursing Executive	Brockville General Hospital
Dr. David Pichora Chief of Staff Marnie Dahl Associate Executive Director & Chief Nursing Executive	Hotel Dieu Hospital
Dr. John Leverette Medical Director Dr. Anne Smith Vice President, Regional Cancer Program Eleanor Rivoire Vice-President, Patient Care Programs & Chief Nursing Executive Kenneth Beckett Regional Services Planning Consultant	Kingston General Hospital
Dr. Tom Touzel Chief of Staff Brenda Luffman Director of Nursing and Chief Nursing Executive	Lennox & Addington County General Hospital
Dr. Paul Turner Chief of Staff Linda Bissonnette Vice President, Clinical Services & Chief Nursing Executive	Perth Smiths Falls District Hospital
Dr. John Puxty Chief of Staff Marcy Saxe-Braithwaite Vice President, Programs and Chief Nursing Officer	Providence Continuing Care Centre
Dr. Barry Guppy Chief of Staff Debra Harris Director of Professional Practice & Chief Nursing Officer	Quinte Health Care
Allan Katz (ex-officio) Managing Director	Health Care Network of Southeastern Ontario

September 2005