



**Chief Executive Officer's Committee Meeting  
Tuesday, April 15, 2008 at 9:30 a.m.  
SE CCAC T.J. Plunkett Boardroom**

**PRESENT:**

- |                                 |                                 |
|---------------------------------|---------------------------------|
| Bruce Laughton, Chair           | Ray Marshall                    |
| Tony Button for Dr. Ian Gemmill | David Marshall                  |
| Joe de Mora                     | Dr. John Puxty                  |
| Paul Huras                      | Arthur Ronald                   |
| Hugh Graham                     | Marcy Saxe-Braithwaite          |
| Dale Kenney                     | Dr. Anne Smith                  |
|                                 | Todd Stepanuik (teleconference) |

**GUESTS:** Janet Allen, Coordinator, Regional Infection Control Network for item 3  
Carole Taylor, Regional Director, Transitions Initiative for item 4.4

**REGRETS:** Dr. Ian Gemmill, Paul Rosenbaum, Dr. David Walker

**STAFF:** Allan Katz, Paul McAuley and Maryanne Takala

**1. Adoption of Agenda**

The agenda was adopted with following additions under Other Business:

- 7.1 Long Term Ventilation (LTV) Strategy
- 7.2 Participation in Hospital Report Card: Ontario 2009
- 7.3 Health System Improvement Pre-Proposal Form
- 7.4 Colonoscopy Volumes

<b>MOVED:</b>	Ray Marshall	<b>SECONDED:</b>	Arthur Ronald
<b>THAT</b>	The agenda be approved as amended.		
<b>MOTION CARRIED</b>			

**2. Approval of Minutes: March 18, 2008**

<b>MOVED:</b>	Ray Marshall	<b>SECONDED:</b>	Arthur Ronald
<b>THAT</b>	The March 18, 2008 minutes be approved as circulated.		
<b>MOTION CARRIED</b>			

**3. Presentation**

**3.1 Proposed Infection Control Education Day for Chief Executive Officers**

Marcy Saxe-Braithwaite introduced Janet Allen, South East Infection Control Network. At a recent Infection Control Network meeting the members felt that it would be beneficial for the hospital board chairs and chief executives to be invited to an Infection Control Education Day that is being planned and funded in conjunction with the Champlain Infection Control Network. Janet spoke to her pre-circulated briefing note. Marcy also noted the connection between this initiative and upcoming CCHSA governance requirements.

David Marshall asked if the focus would be on reducing hospital nosocomial infection rates and encouraged the SE RICN to also consider educational programming for infection control in the community and long-term care homes.

The members agree that the group should be opened to chiefs of staff, chief nursing executives and key infection control leaders at a mutually convenient time, tagged onto a regular HCNSEO meeting. A date has not yet been set but will most likely be in the Fall of 2008.

Bruce thanked Janet for her presentation.

#### 4. Updates

##### 4.1 Regional Clinical Leaders Committee

Dr. John Puxty spoke to the Minutes of the last meeting on March 20, 2008. Items that were highlighted included:

- Rollout of the provincial Drug Profile Viewer into hospital settings beyond the ER and into the community through hospital-sponsored FHTs
- The Joint CEO and Clinical Leaders Planning Day on June 17, 2008 will provide an opportunity to discuss integration in the context of regional service availability and seniors strategies.
- The SE LHIN clinical leaders attended last meeting and he noted that it enriched the discussion.

Allan Katz noted that the six-month regional service availability template has been sent to all hospitals with an April 18, 2008 return date. A small group meeting is also scheduled on that day to continue discussions on service availability principles.

##### 3.4 Regional Chief Information Officer Update

Paul McAuley spoke to the monthly status reports were attached to the package and alerted the members that the SE e-Health Strategy Session originally organized for May 23, 2008 has been moved to June 13, 2008.

Through Brockville General Hospital (BGH), the South East LHIN provided the e-Health Project Management Office with funding to analyze the feasibility of moving to a shared regional surgical services information system for operating room (OR) scheduling and management. HealthTech was contracted and provided the attached report.

The report was reviewed by the Regional IT Operations Group and endorsed moving ahead with a regional model (Alternative A – single common OR system) building out from the existing Picis system in place at Hotel Dieu. This is also consistent with the proposed regional surgical services proposal. This would commence with BGH joining the HDH system. It is further recommended that an appropriate group be brought together to negotiate with Picis.

Members had some concern whether this would be worth the investment as the numbers seem high, however Paul felt that given a regional approach, there was some room for negotiation. Members also wanted to be sure that due diligence was done for the investigation and review of other vendors. Paul stated that there could be some reliance on due diligence efforts of HDH. In addition, the report also included vendor rankings, which were favourable of Picis.

Todd Stepanuik asked for a two week window to discuss the recommendation with his staff.

**MOVED:  
THAT**

Ray Marshall

**SECONDED:**

Hugh Graham

That by April 29, 2008, the HCNSEO Chief Executive Officer's Committee members confirm acceptance of Picis as the regional surgical services information system as sites need to implement, replace or perform a major upgrade on their existing operating room systems.

**MOTION CARRIED**



Paul added that the SE LHIN is in the process of finalizing HAPS/HSAA negotiations and will shortly reflect the experience and document the lessons learned. He also noted that they are in the process of forming a Primary Health Council following up on the November 2007 forum.

Finally, with regards to the upcoming Innovation Expo in Toronto, he congratulated this area for their high profile.

## **6. New Business**

### 6.1 OHA HSAA Surveillance

Ray Marshall updated the members. There will be a teleconference tomorrow and they are requesting that the members to let them know who will be signing.

## **7. Other Business**

### 7.1 Long Term Ventilation (LTV) Strategy

Marcy Saxe-Braithwaite spoke to the circulated material background and noted that in a recent provincial review the South East was not included for any service expansion. A consultation session to consider service expansion and support key stakeholders is being planned for May 5, 2008.

### 7.2 Participation in Hospital Report Card

Ray Marshall asked if any other hospitals were considering participating in the Fraser Institute survey. After discussion, the hospitals in the region will participate in the OHA Survey only.

### 7.3 HSIP

Allan referred to the recent SE LHIN communiqué announcing the 2008-09 pre-proposal funding call. Given that OntarioBuys! did not fund the information technology implementation analysis, he inquired if the members had any concerns with the HCNSEO submitting an HSIP pre-proposal based on a repurposed regional IT implementation analysis. The members did not express any concern.

### 7.4 Colonoscopy

Dr. Anne Smith Updated the members on the 2008-09 allocations.

## **8. Next Scheduled Meeting Date**

The next meeting is scheduled for Tuesday, 20, 2008 at 9:30 a.m. in the T.J. Plunkett Boardroom.

## **9. Adjournment**

The meeting was adjourned at 11:20 a.m.