



Chief Executive Officer's Committee Meeting
Tuesday, February 20, 2007 at 9:30 a.m.
KFL&A CCAC, T.J. Plunkett Boardroom

PRESENT:

Bruce Laughton, Chair
Carolyn Beatty
Michele Bonutti
Marnie Dahl for Hugh Graham
Cathy Dunne
Dr. Ian Gemmill
Bill Hart for Joe de Mora

Paul Huras*
Jackie Redmond for David Marshall
Jan Richardson *
Ray Marshall
Todd Stepanuik
Phil Thom for Hugh Graham

* denotes teleconference

REGRETS: Dr. Anne Carter, Joe de Mora, Hugh Graham, Dr. Barry Guppy, David Marshall, Paul Rosenbaum, Arthur Ronald, Dr. Richard Schabas, Dr. Anne Smith, Dr. David Walker.

STAFF: Allan Katz, Paul McAuley, Maryanne Takala

Bruce Laughton, Chair, called the meeting to order at 9:36a.m.

1. Adoption of Agenda

The agenda was adopted as circulated with one addition from Dr. Gemmill as item 1.1.

MOVED: Ray Marshall **SECONDED:** Ian Gemmill
THAT The agenda be approved as amended.
MOTION CARRIED

1.1 Ontario Public Health Standards

Dr. Gemmill reported that the Ontario Public Health Standards consultation document is now available www.publichealthontario.ca for review and comment. When approved, they will represent the new mandatory core programs.

2. Approval of Minutes: January 16, 2007

The minutes were approved with one change – Ray Marshall was not in attendance.

MOVED: Jackie Redmond **SECONDED:** Ian Gemmill
THAT The January 16, 2007 minutes be approved as amended.
MOTION CARRIED

3. Business Arising

3.1 2006-07 Priorities

3.1.1 CEO Committee Priorities

3.1.1.1 Integrated Supply Chain – Follow up

Jan Richardson reported that OntarioBuys reviewed the proposal and noted that staff said it represents one of the best efforts in the province to date. They did have comments regarding governance, human resources and information technology to resolve these issues they have funded the preparation of a Phase II feasibility study proposal which was included in the agenda package. OntarioBuys is willing to fund the Phase II implementation analysis project up to

\$900,000 and would like to move the funds to a transfer payment agency before the end of the fiscal year.

To complete the task the proposal outlined the establishment of three project teams: Jan Richardson and Sandra Carlton would lead the HR team, Paul McAuley would lead the IT team and Allan Katz would lead the governance team. All teams would report back to the CEO's Committee on a monthly basis.

Paul McAuley spoke to the briefing note that was circulated with the agenda package addressing the options for the focus of the IT project. The ITCSC Committee identified that the review of the SAP can be based on three different options:

1. Review SAP for iSCM only
2. Review SAP for iSCM and other "back-office" functions
3. Create an RFI/RFP to survey the market

It was acknowledged that each organization has invested considerable resources into legacy applications and training. It would be important to investigate a model that would do more than just integrate the supply chain. Paul McAuley agreed that option 1 is insufficient and that option 3 would require more time and resources than applied for in the draft proposal.

Most members felt strongly that it would be worth investing more time and resources into a comprehensive and transparent process that has the potential to become the foundation for many regional integration activities.

MOVED: Ray Marshall **SECONDED:** Cathy Dunne
THAT The HCNSEO Chief Executive Officers' Committee approve the submission of the Phase II Implementation Analysis to OntarioBuys, amended to reflect a request for information for a comprehensive business services IT solution.

MOTION CARRIED

Jan Richardson, Paul McAuley and Allan Katz will meet via teleconference with Angela Lam to discuss the changes.

3.1.1.2 OntarioBuys – Other Proposals Update

Allan Katz reported that OntarioBuys is not in a position to review the HR Implementation Analysis proposal until mid-April. Work continues on the laboratory project and the pharmacy project is on hold until the province has completed their review of the two OHA demonstration projects.

3.2.1 Regional Hospital Clinical Leaders

Dr. Guppy was not present but a report on current committee activity was circulated in the agenda package.

3.1.2.1 Medical Transport

Allan Katz noted that two copies of the second draft of the hybrid RFP were circulated (one clean version and one marked up version). Comments on this version are requested. Presently, the most recent trip information is being finalized.

When the document is finalized, Allan proposed the following schedule for consideration:

March: Posting on MERX
April: Responses Due
May: Evaluation
June: Negotiation
July & August: Preparation
September: Start-up

- 3.1.2.2 Regional Credentialing
- 3.1.2.3 Chronic Disease Management
- 3.1.2.4 Clinical Paths
- 3.1.2.5 Emergency Department Utilization

There were no reports.

3.1.3 **ITCSC Update**

3.1.3.1 TEN SI-r/PACS Update

MOVED: Ray Marshall **SECONDED:** Ian Gemmill
THAT To move into closed session
MOTION CARRIED

MOVED: Bill Hart **SECONDED:** Todd Stepanuik
THAT To move into open session
MOTION CARRIED

3.1.4 **SE LHIN Update**

3.1.4.1 Regional Capacity Initiative

Paul Huras apologized for the technical difficulties that his office had sending out the ALC media release on February 16, 2007. Some people were delayed in getting notice and some people never received notice.

Following the Network's letter asking the SE LHIN to provide leadership to develop a system-wide approach to health service delivery, Paul noted that on February 7, he and his staff met with David Marshall, Stacey Roques, Mark Walden, Joel Cote and Allan Katz to discuss how to move ahead. Paul also discussed recent critical care capacity expansion at KGH and the involvement of Dr. John Muscadere, the SE LHIN critical care lead.

The combination of the ALC announcement, the emergency department support fund allocation and the critical care deliberations has created the need for the SE LHIN to step back to consider the overall impact before moving ahead on short-term, intermediate and long-term system-wide planning. Cathy Dunne emphasized that the work should address the continuum of care.

Carolyn Beatty obtained clarification from Paul Huras that does not affect the KGH capital request funding for critical care beds.

4. **Business Arising**

4.1 Regional Surgical Services Proposal Update

Paul Huras reported that the signing of the letter has been delayed but that the partners will be able to carry funds over into 2007/08.

4.2 MOHLTC Update

There were no reports.

4.3 CCAC Alignment Update

This was deferred to the March 2007 meeting at David Marshall's request.

5. **Next Scheduled Meeting Date:**

The next meeting is scheduled for Tuesday, March 20, 2007 at 9:30 a.m.

6. **Adjournment**

The meeting was adjourned at 10:35 a.m.

Bruce Laughton, Chair

Maryanne Takala, Recording Secretary