

5. Updates**5.1 Regional Clinical Leaders Committee**

Marcy Saxe-Braithwaite, co-chair, updated the committee and referred to the attached draft minutes and commented on two major items: Transitions and the Seasonal OR closure.

Transitions Project

At the last CEO's Committee meeting it was agreed that the Transitions project would move forward subject to the endorsement from the Regional Clinical Leaders Committee (RCLC) meeting. This took place at the January 14, 2008 meeting. The members asked that a report be sent to the committee to keep them updated.

It was noted that the Transitions Project Team did not have a physician member, most likely due to the timing of the meeting (daytime). The CEOs Committee members suggested considering paying a physician to offset their time away from the office to facilitate participation.

Seasonal OR Closure

Marcy reported on the discussion that took place at the RCLC. After considerable discussion, Paul Huras offered the services of the SE LHIN to prepare a framework for scheduling the closures. It was agreed by the committee that the issue of the closures should be handled by the RCLC.

It was suggested that as a first step, some information should be collected about the cases the presented at KGH over the holidays. A small task group could be convened to review the cases and develop some recommendations for future consideration.

It was also noted that the SE LHIN has engaged to the board chairs in a discussion about credentialing and access and involvement of the new regional surgical lead on both issues would be timely.

Ray Marshall presented Cathy Dunne with a retirement gift and thanked her for her support to the CEO's Committee.

Bruce Laughton left the meeting at 10:45 am

MOVED:	Ray Marshall	SECONDED:	Bill Hart
THAT	The David Marshall assume the chair.		
	MOTION CARRIED		

Marcy also reported that the SE LHIN clinical leads are invited to the meetings and have a standing report on the agenda. For example, Dr. Muscadere will report on the repatriation issue at the next meeting.

5.2 Regional CIO

Paul McAuley was not at the meeting but a report was tabled for information. Allan Katz spoke to the report on the LHIN e-Health Council representative.

MOVED:	Ray Marshall	SECONDED:	Arthur Ronald
THAT	The CEO's Committee support the following appointments to the SE LHIN e-Health Council:		
	David Marshall (CCAC)		
	Dr. Bob Beveridge (BGH) and Michele Bonutti (Providence Care)		
	(Hospital representative)		
	Troy Jones (KGH)(Academic Health Science Centre).		
	MOTION CARRIED		

Bill Hart reiterated concern that the risks were not identified in the business case and that his board likes all the risks outlined. He will modify the briefing materials to reflect risk analysis and will share them upon request. The PMO will help with the risk medication strategy.

5.4 SE LHIN Update

No report.

6. Ongoing and New Business

6.1 Involvement of Community Support Agencies

Allan Katz stated that the community support agencies (CSAs) would like to be engaged with the HCNSEO in a project and referred to the Aging at Home Strategy as an ideal example.

David Marshall noted that the SE CCAC and two other CSAs had submitted expressions of interest in response to the SE LHIN's call to support the strategy's regional administrative structure. As a result, it would not be appropriate for him to make any comments.

From his community support services chair perspective, Arthur Ronald shared some comments regarding the SE LHIN's community engagement strategy for the Aging at Home strategy.

6.2 Joint CEO & Clinical Leader Planning Session: Tuesday, June 17, 2008

Allan Katz asked the members to hold Tuesday, June 17, 2008 for a joint meeting with the RCLC. Once the subject and venue has been determined a notice will go out.

7. Next Scheduled Meeting Date

The next meeting is scheduled for Tuesday, February 19, 2008 at 9:30 a.m.

8. Adjournment

The meeting was adjourned at 11:35a.m.

Bruce Laughton, Chair

Maryanne Takala, Recording Secretary

David Marshall, Chair (acting)