

Nipigon District Memorial Hospital
Regular Monthly Board
Meeting

Monday, March 25, 2013

PRESENT T. Lasook (phone), E. Stefanidis, J. Pothof, M. Kusick, V. Bull, D. Harris,
Dr. J. Jackson Hughes, C. White, D. Hill, J. Jean (Recorder)

REGRETS J. Lasook, E. Rutherford, K. Pristanski, L. Harbinson, S. Stephenson

1. EDUCATION

Brenda Goodman, Nurse Practitioner at Beardmore Regional Health Centre provided a presentation via the Ontario Telemedicine Network. Her presentation provided an opportunity to view the new clinic and learn of her role and the services she provides to the communities of Beardmore and surrounding areas.

2. CALL TO ORDER / DECLARATIONS OF CONFLICT OF INTEREST

J. Pothof (Acting Chair), called the meeting to order at 6:37 pm.

There were no declarations of conflict of interest.

3. ADDITIONS/DELETIONS TO AGENDA

None.

4. APPROVAL OF CONSENT AGENDA

E. Stefanidis requested further discussion regarding the following items within the consent agenda -

- Operations & Audit Meeting Minutes of March 19, 2013 (television and telephone expenses and suggestions for recovering payments)
- Quality & Utilization Meeting Minutes of March 19, 2013 (Motion #2 – pay equity to Executive Staff)

E. Stefanidis requested the scheduling of a special meeting in preparation for the upcoming June 2013 Accreditation process. The Board Meeting calendar will be changed to reflect the following rescheduled meetings.

- Governance & Nominating meeting of May 27th changed to April 29th at 6:00 pm.
- Board Meeting of May 27th changed from 7:15 pm to 7:00 pm.
- Special Accreditation Meeting scheduled to May 27th at 6:15 pm.

An amended schedule will be emailed to all members reflecting the above.

Motion #1

Moved by T. Lasook, seconded by M. Kusick THAT the consent agenda be accepted as presented.
All in favor. Carried.

5. ITEMS REQUIRING DECISIONS / MOTIONS

5.1 CEO Report

C. White reviewed his report with the members and provided clarification.

Motion #2

Moved by D. Harris, seconded by V. Bull THAT the CEO report of February 2013 be accepted as presented. All in favor. Carried.

5.2 Credentialing of Medical Staff

Motion #3

Moved by M. Kusick, seconded by D. Harris THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Active Staff* category with privileges in Family, General, and ER medicine for the year 2013.

- Brenda Goodman, Nurse Practitioner (EC). All in favor. Carried.

Motion #4

Moved by V. Bull, seconded by J. Pothof THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Courtesy Staff* category for the year 2013.

- Dr. Minoo Bozorgzadeh, Radiology
- Dr. Julio Kan, Radiology
- Dr. James Meindok, Radiology
- Dr. Ehsan Haider, Radiology
- Dr. Christopher Stephen, Radiology
- Dr. Anoosh Sharif, Radiology. All in favor. Carried

Motion #5

Moved by E. Stefanidis, seconded by V. Bull THAT the Board of Directors accept the recommendation of the Medical Advisory Committee and grant privileges to the following medical staff in the *Regional Staff* category for the year 2013.

- Dr. Mohamed Abdel-Hamid
- Dr. Barry Armstrong
- Kathryn Bean, Nurse Practitioner (EC)
- Dr. Roberto Campanaro
- Dr. Adrien Chan
- Dr. Russell Clark
- Dr. Robert Cooke
- Dr. Claude Cullinan
- Dr. Thaddeus Czolpinski
- Dr. Eric Davenport
- Dr. Vincent DeSa
- Dr. Kurt Droll
- Dr. Dorie-Anna Dueck
- Dr. Paul Dupuis
- Dr. Nicholas Escott
- Dr. Christopher Francis
- Dr. Kristine Hales
- Dr. William Harris

- Dr. Jon Johnsen
- Dr. Allan Kirk
- Dr. Louise Knowles
- Dr. Nicole Laferriere
- Dr. Christopher Lai
- Dr. Bryan MacLeod
- Dr. David McKee
- Dr. Ronald Mahler
- Dr. Gabriel Mapeso
- Dr. Graeme Marchuk
- Dr. Khaja Masood
- Dr. Ellen Melton
- Dr. Andrew Siren
- DR. Anthony Skehan
- Gloria Nacinovic, Nurse Practitioner (EC)
- Dr. Frank Nigro
- Dr. Janet Noy
- Dr. William O’Hara
- Dr. Mark Polle
- Dr. Daniel Purcell
- Dr. David Puskas
- Dr. Dolores Sicheri
- Dr. Kathleen Simpson
- Vivian Siciliano, Nurse Practitioner (EC)
- Dr. Joanne Spencer
- Dr. Harshad Telang
- Dr. Kim Varty
- Dr. Irene Vasiliu
- Dr. Stephen Viherjoki
- Dr. Tracy Wilson
- Dr. Nicole Zavagnin
- Dr. Diane Zielke. All in favor. Carrie

6. ITEMS FOR DISCUSSION

6.1 Integrated Health Services Plan 2013-16

General discussion took place around the document and the future of health care at NDMH.

6.2 Ethics/Research

C. White reviewed the document with the membership. This document will replace the previous documentation around Ethics Committee guidelines and Research protocols for NDMH.

C. White stated that we receive ethics/research consultations as part of our HR agreement with St. Joseph’s Care Group and that we are active members of the Centre for Health Care and Ethics at Lakehead University and we consult with them as required for ethical issues. NDMH seldom receives proposals for research and if received, C. White will ensure that the research proposal is ethical and consult with St. Joe’s. Members were satisfied with this.

6.3 Financial Efficiency in Health Care Webcast

C. White, D. Hill, J. Pothof and E. Stefanidis recently attended the above noted webcast. Only a small portion of the presentation was relevant to the Hospital.

6.4 **Accreditation**

As discussed in 4.0.

7. **ITEMS FOR INFORMATION**

7.1 **North West and North East Annual Conference, April 17-19, 2012, Thunder Bay**

The members have reviewed the outline for the conference and do not feel that attendance would be of benefit to the Hospital.

7.2 **Reading Materials**

General discussion.

8. **IN CAMERA SESSION**

7:31 – 7:33 pm.

10. **ADJOURNMENT**

J. Pothof adjourned the meeting at 7:35 pm.

NEXT MEETING

Monday, April 29TH, 2013 @ **7:00 pm**, Hospital Board Room



J. Pothof, Acting Chair



C. White, Secretary