

**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK
GEORGINA COMMUNITY HEALTH CARE COMMITTEE**

MINUTES

2009-September-23
7:10 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor, Chair
Brad Smockum, Councillor
Dave Szollosy, Councillor
Kathy Gargarella
Glenn Christoff

Dr. Bob Bebbington, Vice Chair
Margaret Jordan, Councillor
Sandy Young
Lynn Tkac (arrived at 7:14 p.m.)

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor Ross Jamieson, Councillor
Rona O'Banion

The following staff members were in attendance:

Susan Plamondon, CAO
Lisa Lyons, Committee Secretary

2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 2.1 Item No. 10.2.9, Email correspondence from Amy Madison, McMaster Medicine Yearbook Committee, September 22, 2009, Re: McMaster Medical Annual Publication 2009-2010.
- 2.2 Item No. 10.2.10, Correspondence from Jim Castle, Senior Program Consultant, Ministry of Health and Long-Term Care, September 21, 2009, Re: Georgina Medical Centre – List of Physicians.

3. APPROVAL OF AGENDA:

Moved by Dr. Bob Bebbington

Seconded by Brad Smockum

THAT THE AGENDA, WITH THE FOLLOWING ADDENDUM ITEMS BE APPROVED:

- 3.1 Item No. 10.2.9, Email correspondence from Amy Madison, McMaster Medicine Yearbook Committee, September 22, 2009, Re: McMaster Medical Annual Publication 2009-2010.
- 3.2 Item No. 10.2.10, Correspondence from Jim Castle, Senior Program Consultant, Ministry of Health and Long-Term Care, September 21, 2009, Re: Georgina Medical Centre – List of Physicians.

Carried....

4. DELCLARATION OF PECUNIARY INTEREST:

None.

5. ADOPTION OF THE MINUTES:

- 5.1 Minutes of the meeting held on June 24th, 2009.

Moved by Dave Szollosy

Seconded by Brad Smockum

THAT THE MINUTES OF THE MEETING HELD ON JUNE 24TH, 2009, BE ADOPTED AS PRESENTED.

Carried....

6. BUSINESS ARISING FROM THE MINUTES:

Mr. Sandy Young, Member, reported that the Meet and Greet event organized for Dr. Cosmin was successful and she had approximately 250-300 people sign up for an interview. Dr. Bob Bebbington, Vice Chair, advised that he is working to have a banner placed at the Shoppers Drug Mart in Keswick to assist Dr. Cosmin with letting the community know that she is accepting new patients. He requested that the Town's electronic signs also be used to promote the new doctor.

Dr. Bebbington reported that the Nurse Practitioners have decided not to join the benefit plan offered to Town employees and have requested to obtain benefits through the Nursing Association. He advised that the money allotted from the Ministry will be used to purchase the benefits.

7. DEPUTATIONS:

None.

8. PRESENTATIONS:

None.

9. FINANCIAL STATEMENTS:

None.

10. COMMUNICATIONS:**10.1 Matters for Routine:**

- 10.1.1 Copy of Family Health Teams Wave 4 Application Form – Georgina Family Health Team – June 2009, together with letter of support.

Dr. Bob Bebbington, Vice Chair, reported that the announcement from the Ministry of Health regarding the Family Health Teams should be announced the first week of October.

Moved by Dave Szollosy

Seconded by Sandy Young

THAT ITEM 10.1.1 BE RECEIVED FOR INFORMATION.

Carried....

- 10.1.2 Email correspondence from Dr. Bebbington, July 29, 2009, Re: Letter to the Editor.
- 10.1.3 Email correspondence from Dr. Bebbington, July 31, 2009, Re: Rural Medicine Week 2010.
- 10.1.4 Copy of Resolution No. CW-2009-0169, from Committee of the Whole meeting held on August 31, 2009, regarding request from Township of Uxbridge to oppose any amendments to the Ontario Ministry of Health's Underserviced Area Plan (UAP).

Moved by Dr. Bob Bebbington

Seconded by Brad Smockum

THAT ITEMS 10.1.2 TO 10.1.4 BE RECEIVED FOR INFORMATION.

Carried....

10.2 Matters for Disposition:

10.2.1 Underserviced Area Program (UAP)

Ms. Susan Plamondon, CAO, reported that doctors can still be signed under the Underserviced Area Program (UAP) until the end of 2011 and the funding can be sustained for a couple more years. Dr. Bob Bebbington, Vice Chair, advised that the Ministry has confirmed that they will honour the commitments but not the incentives for any doctors who sign before the changes are made.

Dr. Bebbington advised that Georgina is classed as a GTA Community and the Ministry is looking at removing the UAP classification for communities that fall within the GTA umbrella. He stated that there may be other funding opportunities for medical students that return to their communities to work, however they would not qualify for the tuition rebate if the community is not considered an underserviced area. Dr. Bebbington reported that 50% of medical students are international medical students who must do a five year return of service in an underserviced community, and if Georgina lost its UAP classification, it would not longer be eligible to sign those students.

Dr. Bebbington advised that the LHIN is the policy making body for the Ministry of Health. He stated that a presentation was made to the LHIN concerning Georgina's UAP classification and Family Health Team Application. Dr. Bebbington advised that the LHIN offered support towards the Family Health Team Application, however there has been no communication regarding the UAP classification.

Ms. Plamondon advised that Council adopted the Township of Uxbridge's resolution, requesting the Ministry of Health to reconsider the changes to the UAP for underserved communities. Dr. Bebbington advised that the proposed changes may take effect in 6 to 12 months. The Members agreed that a formal statement should be made to the Minister of Health.

Moved by Dave Szollosy

Seconded by Dr. Bob Bebbington

THAT ITEM 10.2.1 BE RECEIVED FOR INFORMATION AND THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE REQUEST THAT A FORMAL MEETING BE SCHEDULED WITH THE MINISTER OF HEALTH AND WITH MEMBERS, DR. BOB BEBBINGTON, SUSAN PLAMONDON, CAO, AND MAYOR ROBERT GROSSI, TO DISCUSS CONCERNS REGARDING THE PROPOSED CHANGES TO THE UNDERSERVED AREA PROGRAM.

Carried....

- 10.2.2 Correspondence from Jim Lancaster, Senior Program Consultant, Ministry of Health and Long-Term Care, August 24, 2009, Re: Georgina Medical Centre.

Ms. Susan Plamondon, CAO, advised that correspondence can be sent to the Ministry of Health advising that the Town of Georgina wishes to retain the license and requesting an extension because a Family Health Team Application has been made.

Moved by Glenn Christoff

Seconded by Sandy Young

THAT ITEM 10.2.2 BE RECEIVED FOR INFORMATION AND BE REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A RESPONSE TO THE MINISTRY OF HEALTH.

Carried....

- 10.2.10 Correspondence from Jim Castle, Senior Program Consultant, Ministry of Health and Long-Term Care, September 21, 2009, Re: Georgina Medical Centre – List of Physicians.

Moved by Dave Szollosy

Seconded by Brad Smockum

THAT ITEM 10.2.10 BE RECEIVED FOR INFORMATION AND THAT THE LIST OF PHYSICIANS BE SIGNED BY MAYOR ROBERT GROSSI AND RETURNED TO THE MINISTRY OF HEALTH.

Carried....

- 10.2.3 Proposed New Physician Agreement – Dr. Jafroudy

Moved by Margaret Jordan

Seconded by Dave Szollosy

THAT ITEM 10.2.3 BE RECEIVED FOR INFORMATION AND THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPROVE THE PROPOSED NEW PHYSICIAN AGREEMENT WITH DR. JAFROUDY.

Carried....

- 10.2.4 Email correspondence from Sarah Kawaguchi, OMSW Info Fair Chair, August 25, 2009, Re: Community Partners for the Ontario Medical Student Weekend.

Dr. Bob Bebbington, Vice Chair, advised that it would be beneficial to attend and promote the Town of Georgina to potential graduates. Ms. Susan Plamondon, CAO, recommended that the Town could participate as a Community Partner for \$500.00 which would include the Town's name and logo on the conference programme sponsor page, website and notice board, and would also include the Town's promotional items and brochures in the attendee packages.

Moved by Dave Szollosy

Seconded by Lynn Tkac

THAT ITEM 10.2.4 BE RECEIVED FOR INFORMATION AND REFERRED TO THE ECONOMIC DEVELOPMENT DEPARTMENT FOR COORDINATION, AND THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPROVE THE EXPENSE OF \$500.00 TO BECOME A COMMUNITY PARTNER IN THE ONTARIO MEDICAL STUDENT WEEKEND.

Carried....

- 10.2.5 Email correspondence from Dr. Bebbington, September 14, 2009, Re: Queen's School of Medicine – Class of 2010.

Moved by Sandy Young

Seconded by Glenn Christoff

THAT ITEM 10.2.5 BE RECEIVED FOR INFORMATION.

Carried....

- 10.2.9 Email correspondence from Amy Madison, McMaster Medicine Yearbook Committee, September 22, 2009, Re: McMaster Medical Annual Publication 2009-2010.

Moved by Sandy Young

Seconded by Glenn Christoff

THAT ITEM 10.2.9 BE RECEIVED FOR INFORMATION.

Carried....

- 10.2.6 Health Professionals Recruiting Tour (PAIRO Tour)

Dr. Bob Bebbington, Vice Chair, advised that he is still looking for volunteers to attend several dates and locations for the PAIRO Tour. He stated that expenses will be paid, including a hotel if needed.

10.2.7 2010 Budget

Ms. Susan Plamondon, CAO, advised that a detailed budget should be put forward to Council. She stated that a template will be available for the next meeting and a sub-committee could meet to put the information together. Members Glenn Christoff, Dr. Bob Bebbington, Mayor Robert Grossi, and Susan Plamondon, CAO, volunteered to sit on a sub-committee and work together to create a draft budget for the next meeting.

Moved by Brad Smockum

Seconded by Sandy Young

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE APPOINT A BUDGET SUB-COMMITTEE TO PREPARE THE DRAFT 2010 BUDGET.

Carried....

10.2.8 2010 Meeting Schedule

Moved by Dave Szollosy

Seconded by Brad Smockum

THAT ITEM 10.2.8 BE RECEIVED FOR INFORMATION AND APPROVED.

Carried....

11. STAFF/COMMITTEE REPORTS:

11.1 Communications Sub-committee:

Nothing further to report.

11.2 Recruitment and Endowment Sub-Committee:

Nothing further to report.

12. UNFINISHED BUSINESS:

12.1 Nurse Practitioner Benefits.

Dealt with under Item 6.2

12.2 Family Health Team (FHT) Application.

Dealt with under Item 10.1.1

13. OTHER BUSINESS:

None.

14. NEXT MEETING: Wednesday October 28th, 2009 at 7:00 p.m.

13. ADJOURNMENT:

Moved by Brad Smockum


Seconded by Kathy Gargarella

THAT THE MEETING ADJOURN AT THIS TIME (8:11 P.M.)

Carried....



Robert Grossi, Mayor, Chair



Lisa Lyons,
Committee Secretary