



Agenda

Joint Municipal Physician Recruitment and Retention Committee

Meeting Date: October 17, 2019
Meeting Time: 10:00 a.m.
Location: Council Chamber
Prepared by: Laurel Fortin, Administrative Assistant, Recording Secretary

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of October 17, 2019 be approved as circulated, including any additions to the Agenda.

Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Sustainability Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes**

Recommended (Moved by, Seconded by)

THAT the Minutes of September 19, 2019 meeting be approved as circulated, (as is/including any revisions to be made.)

B. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding the Joint Municipal Physician Recruitment and Retention Committee matters included on the Agenda. The speaker shall provide their name and address and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

C. Stakeholder Updates

- C.1 Mayor Paul McQueen of Grey Highlands:** Accepted invitation from JMPRRRC Chair September 19, 2019 to attend JMPRRRC. (Chair)
- C.2 Mayor Barb Clumpus and CAO Rob Armstrong of the Municipality of Meaford:** Accepted invitation from JMPRRRC Chair September 19, 2019 to attend JMPRRRC. (Chair)
- C.3 Rural Ontario Medical Program (ROMP):** Verbal update (Michelle Hunter)
- C.4 Dr. Nathalie Sauriol:** Email, Conversations with Dr. Kim and Dr. Wells (Sandy Macaulay)
- C.5 North East Grey Health Clinic (NEGHC):** Verbal update on October 1, 2019 meeting of the NEGHC Board (Chair)
- C.6 Town of the Blue Mountains Economic Development Committee:** Verbal update on October 28, 2019, 9 a.m.-11 a.m. deputation by the Joint Municipal Physician Recruitment and Retention Committee (Chair)
- C.7 Grey Bruce Healthcare Task Force:** Verbal update on September 2019 meeting (Chair)
- C.8 Grey County Health Care Funding Task Force:** Verbal update on recent meeting (Sandy Macaulay)
- C.9 Clearview Township:**
 - Discuss following up to invitation from JMPRRRC (Chair)
 - Establishing contact with CAO of Wasaga Beach to discuss how Clearview and Wasaga Beach have implemented physician recruitment and retention and provide facilities to achieve their doctor placement (Shawn Everitt, CAO)
- C.10 Town of Collingwood:** Discuss following up to invitation from JMPRRRC (Chair)
- C.11 Other Stakeholders** (Chair)

Local/Regional

- C.11.1 Town of the Blue Mountains Sustainability Committee
- C.11.2 Grey Bruce Primary Care Physician Task Force
- C.11.3 Collingwood General and Marine Hospital, Meet the Residents Day July 2020
- C.11.4 Georgian Bay Family Health Team
- C.11.5 Owen Sound Family Health Team
- C.11.6 Town of Wasaga Beach
- C.11.7 Grey County
- C.11.8 Simcoe County

Provincial/Education

- C.11.10 Ontario Medical Association, Doctor's Day, May 1, 2020
- C.11.11 College of Physicians and Surgeons of Ontario: Outstanding Ontario Physician Award, September 2020
- C.11.12 Discovery Week Program

National

- C.11.13 Canadian Resident Matching Service
- C.11.14 Residency Association of Canada
- C.11.15 Medical Advisory Committee
- C.11.16 Canadian Association of Staff Physician Recruiters

D. Deputations and Staff Reports

- D.1 Staff Report: Finance and IT Services: 2020 to 2022 Budget Follow-up** (Sam Dinsmore, Deputy Treasurer of Accounting and Budgets)
- D.2 Memo: Town of the Blue Mountains Budget Survey:** Results that pertain to healthcare (Shawn Everitt, CAO)
- D.3 Terms of Reference of the Joint Municipal Physician Recruitment and Retention Committee:** Discussion on Draft 6 (Chair)

E. Correspondence

- E.1 Email September 22: Mayor Paul McQueen,** Acceptance to invitation from JMPRRC Chair September 19, 2019 to attend meeting of JMPRRC. (Chair)
- E.2 Letter September 26: Warden Selwyn Hicks of Grey County,** Decline to invitation from JMPRRC Chair September 19, 2019 to join JMPRRC. (Chair)
- E.3 Letter October 3: Mayor Barb Clumpus,** Acceptance to invitation from JMPRRC Chair September 19, 2019 to attend meeting of JMPRRC. (Chair)
- E.4 Notice: College of Physicians and Surgeons of Ontario,** July 2019 (forwarded from Council Clerk's office September 27, 2019) regarding nominations for an Outstanding Ontario Physician. This initiative could be considered for next year's award deadline September 2020. (Chair)

F. Matters for Discussion

- F.1** None

G. New and Unfinished Business

G.1 Additions to the Agenda

G.2 Items Identified for Discussion at Forthcoming Meeting

G.2.1 November 2020: Key Messaging: Quarterly review

G.2.2 February 2020: Key Messaging: Quarterly review

G.2.3 May 2020: Key Messaging: Quarterly review

H. Notice of Meeting Dates

October 17, 2019

Town Hall, Council Chambers

I. Adjournment

Recommended (Moved by, Seconded by)

THAT the Joint Municipal Physician Recruitment and Retention Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.