

MINUTES

Committee:	Medical Staff Association		
Date:	September 21 st , 2023	Time:	8:10am-8:24am
Chair:	Dr. Mark Nelham	Recorder:	Alana Ross
Present:	Dr. Chan, Dr. Joseph, Dr. Kelly, Dr. Mammoliti Dr. C. McLean, Dr. Nelham, Dr. Ondrejicka, Dr. Patel, Dr. Ryan		
1	Call to Order / Welcome		
1.1	<ul style="list-style-type: none">Dr. Nelham welcomed everyone and called the meeting to order at 8:10am<ul style="list-style-type: none">Welcome to Dr. Mammoliti in her first week at SHH		
2	Approvals and Updates		
3	Business Arising from Minutes		
4	New Business		
4.1	<u>Chief of Staff / President of Medical Staff Terms:</u> <ul style="list-style-type: none">As of November 1st, Dr. Mark Nelham will be resigning from the roles of Chief of Staff and President of Medical Staff; Dr. Sean Ryan will be moving into the Chief of Staff Role with HHS Common Board approvalDr. Neeraj Patel’s name has been put forward for the role of President of Medical Staff; all Medical Staff present were in agreement<ul style="list-style-type: none">Both roles are actively engaged on the HHS Common BoardAll Medical Staff present were asked if anyone was interested in assuming one of these positions; no interest or conflict was noted		
	<u>Action:</u> <ul style="list-style-type: none">Submit Dr. Sean Ryan as Chief of Staff, and Dr. Neeraj Patel as President of Medical Staff, roles to commence as of Nov 1st, to the HHS Common Board for final approvalLocate and update Chief of Staff Contract for SHH	<u>By whom / when:</u> <ul style="list-style-type: none">EA; Oct AgendaEA; Sep/Oct	
4.2	<u>Chief of Emergency:</u> <ul style="list-style-type: none">Both Dr. Emily Kelly and Dr. Craig McLean have expressed interest in the role of Chief of Emergency at SHH; this role will be voted in by the Medical Staff and forwarded to the HHS Common Board for information purposesDr. Kelly and Dr. McLean were given the opportunity to provide a verbal expression of interest in the role<ul style="list-style-type: none">Understanding of the ongoing current issues in making the department work based on number of years in the ED; priorities include CT scanner, EMS patient transport, physician recruitment, filling ED shifts / schedulingFulfilling ED shifts is supported by HFO, close proximity to London, and having access to University Residents looking for moonlighting shiftsAppreciation extended to Dr. Kelly and Dr. McLean for their interest in the role		
	<u>Action:</u> <ul style="list-style-type: none">Forward poll for Chief of Emergency role to all SHH Medical Staff for voteDetermine back up for Chief of Emergency	<u>By whom / when:</u> <ul style="list-style-type: none">Ryan; TodayRyan; This week	
4.3	<u>ED Incident on September 15th:</u> <ul style="list-style-type: none">Medical Staff reviewed the situation that happened in the ED on Sep 15th<ul style="list-style-type: none">An intoxicated individual barricaded self in the bathroom and went into the ceiling causing extensive damage to the bathroom, the ceiling, ventilation, plumbing and electrical systems, and two patient roomsRooms 2 and 3 are currently out of commission; a stretcher has been added to the clinic roomCameras are anticipated to be installed within 24 to 48hrs of today; room restoration is expected to take weeks		

	<ul style="list-style-type: none">○ Discussed change to room usage and flow, i.e., Room 6 is now the Resuscitation room (same as pre-COVID-19), however, there is no negative pressure in this room which will impact use for respiratory patients○ Concern for impending respiratory season and importance of masking; may consider bypassing critical respiratory patients		
	<u>Action:</u> <ul style="list-style-type: none">• Develop plan for handling critical respiratory patients until exam rooms are restored	<u>By whom / when:</u> <ul style="list-style-type: none">• Ryan / Nelham; This week	
5	Adjournment / Next Meeting		Regrets to alana.ross@amgh.ca
	Date	Time	Location
	TBD		
	<u>Motion to Adjourn Meeting</u> <u>MOVED AND DULY SECONDED</u> <u>MOTION: To adjourn the October 21st, 2023 meeting at 8:24am. CARRIED.</u>		
Signature			