

Board Info

Information bulletin of the Board of Directors meeting

Highlights of the scheduled meeting of the Board of Directors

Thursday, December 7, 2017

Jewish General Hospital – Room A-102

Question period

Electra Dalamagas, User Committee Representative for Miriam Home and Services, thanked Alan Maislin for attending the committee's meeting on December 5. She also referred to the recent decision to exclude about 100 elderly people with autism and intellectual disabilities from the *Programme d'intégration communautaire* (PIC). She formally asked the CIUSSS to send her a revised plan for this program to ensure that the well-being of vulnerable people is protected.

Report from the President and CEO of the CIUSSS

Six key points formed the basis of Dr. Lawrence Rosenberg's report:

- He congratulated Cindy Starnino and the Academic Affairs team for organizing a retreat on November 21.
- He added that Bill 130 has been passed by the National Assembly of Quebec, amending certain provisions that relate to the clinical organization and management of health and social services institutions. A subcommittee of the Board of Directors will be set up to enable the CIUSSS to analyze each of the contracts that was signed by a physician, and to ensure their compliance.
- He stated that the Associate Deputy Minister of Health and Social Services recently contacted him regarding the functioning of operating rooms. Their conversation was very informative, enabling Dr. Rosenberg to emphasize the high level of the CIUSSS's performance.
- He stated that according to a recent press review, the Ministry of Health and Social Services has failed to meet its own target for waiting times in surgery. However, CIUSSS West-Central Montreal was singled out as the first institution whose waiting list has reached the target of zero patients waiting more than six months. These results are similar for Emergency Department waiting times, with our CIUSSS outperforming the rest of the province.
- He reported his personal experience of spending the overnight hours in the Jewish General Hospital for a week to observe the hospital's operations. He remarked on the exceptional work of the professionals whom he met. A document to this effect will be written.
- He concluded by questioning the Quebec government's awarding of a contract to the Quebec Accreditation Council, which will be responsible for the next accreditation exercise. Calls will be made to the Royal College for recommendations from firms that could more adequately perform this work.

A paper on Dr. Rosenberg's personal experiences, to be written shortly, will describe what he observed at the Jewish General Hospital overnight for a full week.

Nomination of Chief of Medical Imaging (Radiology and Nuclear Medicine)

The nomination of Dr. Huy Le as Chief of the Department of Medical Imaging (Radiology and Nuclear Medicine), was approved by the members of the Board.

Presentation of the research project "Conquering Venous Thrombosis"

Dr. Susan R. Kahn, Director of the Centre of Excellence in Thrombosis and Anticoagulation Care (CETAC) at the Jewish General Hospital and Professor of Medicine at McGill University, presented a research project related to venous thrombosis. The research was conducted by researchers and other professionals in nine provinces.

Approval of projects for the health network's Excellence Awards competition

The President of the Board announced the members of the in-house jury who have chosen the projects that will be entered in the competition:

- Dr. Rosenberg, President and CEO
- Anne Lemay, Associate Executive Director and Director for the Support, Administration and Performance Programs
- Joanne Côté, Associate Director of Innovation, Quantitative and Prescriptive Analysis
- Julie Ricciardi, Assistant to the President and CEO, and Regional Coordinator for the Excellence Awards

Ms. Ricciardi presented the selected projects:

- Customization of Care and Services category: *PRAIDA: A Client-Partner Approach*, by Sébastien Blin, Assistant Director of General Services
- Integration of Services category: *Project to Promote Awareness and Education of Glaucoma*, by Marc Renaud, Ophthalmology Technician - Department of Ophthalmology, Jewish General Hospital
- Development and Mobilization of Human Resources category: *Mobilizing Clinicians to Foster the Emergence of Innovative Projects*, by Natacha Viens, Chief of Program Administration – Neuro-Musculoskeletal Program
- Sustainable Development category: *Energy Efficiency at the CIUSSS du Centre-Ouest-de-l'Île-de-Montréal*, by Georges Bendavid, Director of Technical Services

Renewal of the mandate of the President and CEO

In a letter, the Minister of Health and Social Services, Gaétan Barrette, recently indicated his willingness to renew Dr. Rosenberg's term as President and CEO of the CIUSSS. A reply was expected from the Board of Directors on November 20.

Dr. Lawrence Rosenberg's mandate as President and CEO of the CIUSSS will be renewed as of April 1, 2018.

Human Resources Committee

A review of the activities of the Human Resources Committee was conducted by its Chair, Shlomo Levy. Beverly Kravitz, Director of Human Resources, Communications, Legal Affairs and Global Security, also presented the Hoshin Kanri for the entire directorate. The main priorities were identified for each sector by Ms. Kravitz, by Khanh Du Dinh, Associate to the Director, and by Anat Cohn, Chief of Communications.

Report on the 2017-2018 management and accountability agreement

Anne Lemay tabled the report on the CIUSSS management and accountability agreement for 2017-2018, including its main strengths and challenges. The President of the Board asked that details about the challenges and the measures taken to deal with them at the next presentation of this report.

Report on the application of the Act Respecting End-of-Life Care

Standing in for Dr. Louise Miner, Alain Naud, Specialist in Administrative Processes, presented the main data on applying the Act Respecting End-of-Life Care. Of the 15 requests for medical assistance in dying, five were administered between June 10 and December 10, 2017.

Retreat on Academic Affairs

Cindy Starnino, Director of Academic Affairs, made a presentation about her directorate, which was created last August, and about the six main components of the university mission. Also presented was an overview of the November 21 retreat, attended by 120 people.

The next steps for the directorate will be:

- * a development plan for each of the six main components of Academic Affairs
- * proposal of a management agreement with the MSSS
- * creation of an advisory committee on Academic Affairs

Calendar of upcoming Board meetings

The dates of February 15, April 26 and June 14, 2018 were approved by the members of the Board.

THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available at www.ciusss-centreouestmtl.gouv.qc.ca/en/home/. Click on CIUSSS West-Central Montreal | Board of Directors

Board-Info is a publication produced by the Department of Communications and Media Relations for the office of the President and CEO. All of the information in this bulletin has received official approval.

The next meeting of the Board of Directors will be held on:

Thursday, Feb. 15, 2018 at 7:30 a.m.

For more information on the Board of Directors, please visit www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration/