

Board Info

Information bulletin from the Board of Directors meeting

Highlights of the meeting of the Board of Directors Regular meeting — Thursday, April 27, 2017

Relocation of Henri-Bradet Residential Centre's residents

The question period opened with Mrs. Susan Wileman, who explained that her 90-year-old mother is living at the Henri-Bradet Residential Centre and will be relocated at the end of May for a period of 18 months, the Jewish General Hospital (JGH). Mrs. Wileman said that families have been informed recently of the major changes to come and they will affect her mother in particular. She wanted to know what the next steps in communication will be to ensure that things go well during the relocation for all residents. Barbra Gold, Director of SAPA, responded that a communications plan has been developed. She added that the decision was made as a team to communicate later to avoid creating more anxiety among residents and their families.

Report from the President and CEO of the CIUSSS

Dr. Lawrence Rosenberg, President and CEO, commented on the relocation of Henri-Bradet's residents. He said that a comprehensive communication plan was prepared a few weeks ago for this important move. He continued by saying that the JGH emergency department was the busiest in Quebec, ranking second among in all of Canada. He added that the CIUSSS creation allows for better performance, particularly with regard to fluidity, data transparency and improved provision of services and patient care. He concluded by commenting on the Ministry's Development Plan, which provides additional funding for the SAPA program, rehabilitation, mental health and the reception of immigrants.

The Ministry of Health and Social Services' Development Plan prevails with additional funding for the SAPA program, rehabilitation, mental health and the reception of immigrants.

Use of genetics to understand if vitamin D causes diseases

Dr. Brent Richards from the Lady David Institute at the JGH presented a research project about the impact of vitamin D on certain diseases. The work done by Dr. Richards and his team concluded that genetics can help understand what causes diseases. And although the genetically lowered level of vitamin D was clearly associated with an increased risk of multiple sclerosis, it is impossible to conclude the same for coronary heart disease or fractures.

Approval of the CIUSSS Communications Policy

Glenn J. Nashen, associate Director of Communications and Media Relations, presented the new CIUSSS Communications Policy. The mission, vision, values, objectives, guidelines, roles and responsibilities, target audience, services, media relations and visual identification were presented. The Policy was adopted unanimously.

Approval of the maintenance plan for medical equipment

Robert Apardian, MD, M.Sc., Interim Chief of Biomedical Engineering, presented the maintenance plan for medical equipment. The funding from the MSSS (JGH and Community), the 2016-2017 project proposal, and the status of the replacement applications submitted on March 24, 2017 were presented. The Plan was adopted unanimously.

Audit Committee

Morty Yalovsky, Board member, consecutively presented the financial results for the period ending March 4, 2017, the borrowing authorization from the Operating Fund and the Investment Policy which will determine the guidelines for managing a discretionary portfolio. With the help of Tim Seah, Mr. Yalovsky introduced the new Whistleblower Policy. The CIUSSS expects that any person who is aware of any inappropriate behaviour or activity that it discloses, in good faith and without delay, any credible information it deems relevant. Finally, Elliott Silverman, Interim Director of Logistics, presented the CIUSSS Purchasing Policy. This will help to standardize contract management practices and set operating rules.

Direction of Mental Health and Addiction Program presentation

Thaddeus Rezanowicz, MA, M.Sc. health administration, Director of the Mental Health and Addiction Program and Karl Looper, MD, FRCPC, Co-Director and Chief Psychiatrist, presented their direction and its issues, ongoing projects, and strengths.

Israel's Health system presentation

From February 27 to March 1, 2017, Dr. Lawrence Rosenberg, Eric Maldoff (Legal Counsel), Alyssa Yufe (Board Member) and Elliott Silverman participated in a mission to learn more about the Israel's current healthcare system. The main points on this mission were presented by Mr. Silverman and Ms. Yufe, including statistics, key concepts, investments, funding and access to physicians.

New deal discussion with physicians in facilities

Law 4 allows institutions to link the granting of practitioner privileges to professional practice. Generally, this is never or almost never done. Over the last 18 months, several institutions have begun discussions with their chiefs' table or their CMDP. This subject is theoretically accepted but

{ A first draft of the topic is presented to initiate the discussions of the DPSs with their physicians, the chiefs table and the CMDP. }

imprecisions paralyze the discussions. It appears that CEOs have not started the debate and can't easily do so in their institutions. Dr. Louise Miner, Director of Professional Services, tabled the New Deal discussion paper with physicians in the institutions prepared by Dr. Michel Bureau, Deputy Minister of the Health Services and Academic Medicine Branch. This text will serve as a basis for discussion in order to facilitate the process in each institution.

Appointment of agents to issue tickets under the Tobacco Control Act

Beverly Kravitz, Director of Human Resources, Communications, Legal Affairs and Global Security and Tim Seah proposed to appoint local agents with the authority to issue tickets to persons who contravene the Tobacco Control Act at the various CIUSSS facilities. It's now Khanh Du Dinh, Mrs. Kravitz's deputy, who will be responsible for taking the necessary steps to appoint local inspectors, sign the required documents and provide the requested information.

Nomination to ReQIS

Martin Bergevin, Workplace Adaptation Advisor, was appointed as a representative of the MAB-Mackay Centre to participate in work committees, to promote the organization's views and to participate in general meetings of the *Réseau québécois pour l'inclusion sociale des personnes sourdes et malentendantes* (ReQIS).

2017-2018 Board of Directors meeting calendar

The Board will meet on the following dates: September 14, November 2 and December 7, 2017 and February 22, April 26 and June 14, 2018.

THE BOARD OF DIRECTORS OF CIUSSS WEST-CENTRAL MONTREAL

A calendar of meetings of the Board of Directors is available online 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 information contained in this bulletin has received official approval.

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

Thursday, June 15, 2017 at 7:30 a.m.

For more information on the Board of Directors, please visit:

<http://www.ciusss-centreouestmtl.gouv.qc.ca/en/west-central-montreal-health/conseil-d-administration/>