



HÔPITAL GÉNÉRAL JUIF - JEWISH GENERAL HOSPITAL

Minutes of Meeting of Table des chefs

June 22nd, 2016 at 17h00 in the Boardroom

Present:

Ms. L. Miner - Chair

Dr. L. Rosenberg

Dr. J. Minuk

Dr. M. Levental

Dr. E. Schiffrin

Dr. K. Looper

Dr. A. Papageorgiou

Dr. F. Bladou

Dr. R. Chaytor

Dr. M. Kapusta

Dr. E. MacNamara

Dr. D. Zukor

Dr. A. Dascal

Dr. P. Warshawsky

Ms. S. Malley

1.0 Minutes:

Dr. Miner referred to the minutes from the May 25th meeting which were approved as presented.

2.0 Matters arising:

2.1 PEMS

Dr. Miner mentioned that she received requests for additional PEMS for 2016 from some of the chiefs. She clarified that this application is based on current needs and expected attrition. The next PEM request will be tied to the CIUSSS portfolio.

2.2 Cartographie RUIS McGill

Dr. Miner noted that the “Cartographie RUIS McGill” has been prepared to date and more meetings are scheduled to take place.

2.3 CIUSSS Portfolio

Dr. Miner noted that although the Ministry requested a CIUSSS portfolio last year, the template arrived a short time ago, allowing for only five weeks to complete the project.

2.4 Patient Flow

Dr. Miner referred to the impact of closing 3NW several days ahead of the usual summer schedule. As a result Dr. Chaytor among others had to scramble to find beds for the surgical cases that are booked for tomorrow.

Dr. Miner mentioned meetings with the chiefs to look at out-patient activities. She described a Province-wide centralized booking system being developed by the Ministry which could help reduce the volume of patients coming to the Emergency room.

Dr. Schiffrin cautioned about a centralized booking system; he noted that in his clinic the nurses and receptionist are aware of how to handle some of the patients. However there still remains a small percentage of “no shows”. He is certain that this would be much greater with a centralized booking system.

Dr. Miner interjected that this process would indeed help deter patients from going to the Emergency room. This will be a fully documented approach with completed statistics for review of how the system is working. She noted that the Montreal Children's hospital has already implemented centralized booking which is functioning quite well.

2.5 Meeting with the Minister

Dr. Rosenberg talked about the Ministry's plan to move towards the electronic health record system called "Cristal-Net" which will be replacing OACIS.

Dr. Miner explained that the Minister is requesting a report by the end of September of every department chief's specific efforts to address pertinence. It could include INESSS guidelines for tests that were ordered; or small individual efforts to eliminate non urgent medical practices from the department. He would like a list of all these efforts as well as someone from the institution to coordinate quality efforts within the CIUSSS. Dr. Miner urged the chiefs to list everything in their department that has been accomplished as well as planned endeavours.

3.0 New Matters:

3.1 Reappointment of chiefs

Dr. Miner referred to her suggestion of a formal search and selection process for chiefs who have completed their term; and an informal reappointment process for chiefs who recently underwent a formal search and selection or are in mid-term. She noted that the CIUSSS MEC will decide on the process.

3.2 CMDP and Departmental By-laws

Dr. Miner announced that Ministry plans to hand down new By-laws in the fall. They would like them to be more coercive while giving more power to chiefs and the DPS.

The meeting adjourned at 18:00.