

HÔPITAL GÉNÉRAL JUIF - JEWISH GENERAL HOSPITAL

Minutes of Meeting of Table des chefs

August 17th, 2016 at 17h00 in the Boardroom

Present:

Ms. L. Miner - Chair

Dr. L. Rosenberg

Dr. M. Levental

Dr. M. Schwartz

Dr. A. Papageorgiou

Ms. S. Malley

Dr. R. Chaytor

Dr. E. Schiffrin

Dr. G. Batist

Dr. H. Knecht

Dr. F. Bladou

Regrets: Dr. J. Minuk, Dr. M. Afilalo, Dr. M. Malus, Dr. D. Zukor, Dr. K. Looper,
Dr. M. Kapusta, Dr. E. MacNamara, Dr. A. Dascal, Dr. P. Warshawsky

1.0 Minutes:

Dr. Miner referred to the minutes from the June 22nd meeting which were approved as presented.

2.0 New Matters:

2.1 Cartographie update

The final document that all the chiefs worked on was submitted to the RUIS McGill. A combined JGH – MUHC document was compiled and a copy was shown. The next step is to have the Cartographie committee validate line by line. In preparation for that, this combined document will be sent to all the chiefs for their review, including a comparison to the MUHC comments. Any additions and corrections will be welcome, and we will send the corrected document before the validation phase. This document will be used by the Ministry in the exercise of allocating our future mission.

Dr. Rosenberg talked about the importance of ensuring that the Cartographie is accurate and contains specific services done exclusively at the JGH. Dr. Schiffrin believes the international impact should be included.

2.2 PEM Requests

All the requests were sent. We should hear by late fall.

2.2 CIUSSS Portfolio

Dr. Miner referred to a letter concerning how to fill another document that would describe: 1) how services are organized; and 2) the existing corridor de service (formal and informal). She also mentioned that a 14-page document must be completed outlining our future mission and development which will have to be submitted to the Ministry before the end of October.

Dr. Miner outlined the three phases of the portfolio; 1) the proposal of the portfolio; 2) the Ministry would either accept the proposition or modify it; and 3) the final conciliation and adoption by the Ministry. Page 2/2

Dr. Miner mentioned that the Health Minister would like every institution to name a representative who will ensure that the process is prioritized and programs are set up to address the issue of pertinence.

2.3 MD Billboard

A demonstration of how to get on the site was done. Open Explorer. In the address field, type jgh.ca/md. Log on page appears. Username is doctors, password is doctors.

Dr. Miner talked about the MD Billboard which will contain all pertinent information and minutes from meetings of the Table des Chefs. This will ensure that the information is disseminated from the chiefs to their colleagues in the department.

2.4 Communication

Ms. Malley confirmed that the communication list which has taken 6 weeks to complete is almost done.

The meeting adjourned at 17:30.