

**SUNDRIDGE AND DISTRICT MEDICAL CENTRE
DRAFT* MEETING MINUTES
TUESDAY, NOVEMBER 1, 2016
6:00 P.M.**

*Draft until approved by the Committee

PRESENT: **Sundridge** - Lyle Hall and Ryan Jeffers
 Strong - Jeff McLaren
 Joly - Betty Barnes

ABSENT: **Strong** - Les Blackwell
 Joly - Brian McCabe

STAFF PRESENT: Bettyann Muir, Joint Committee Recording Secretary

GUESTS: Dr. Sarah MacKinnon, Dr. Peter Zeindler, Melanie
 Montpetit, Nurse Practitioner

Marie Lloyd, Executive Director, De Novo Treatment Center
Aaron Sinclair, ICCAC, Intake Coordinator

C.1 CALL TO ORDER

The meeting was called to order at 6:00 p.m. by chairperson Betty Barnes.

C.2 APPROVAL OF THE AGENDA

Resolution #2016-075

MOVED BY: **Lyle Hall**
SECONDED BY: **Ryan Jeffers**

That the agenda be approved as amended for the November 1 meeting:

Delete: C5 Verification of Minutes
 C6 Update on Community Hubs.

Carried

C.3 DECLARATION OF PECUNIARY INTEREST

Upon call from the Chair, no disclosures of pecuniary interests were declared.

Lyle Hall spoke to Betty Barnes with regard to the Community Hub. The Township of Joly Council will be discussing this at their next council meeting. Lyle wanted Joly Township Council to understand that the Sundridge and District Medical Centre is investigating the no cost seed grant funding and the Village of Sundridge is investigating the financials for the Hub Concept.

C.4 SPECIAL BUSINESS/DEPUTATION

Resolution #2016-076

MOVED BY: Ryan Jeffers
SECONDED BY: Lyle Hall

That the deputation by De Novo Treatment Centre regarding Medical Support, be received, with thanks. **Carried**

Dr. Sarah MacKinnon, Dr. Peter Zeindler, Melanie Montpetit, Nurse Practitioner, Marie Lloyd, Executive Director, De Novo Treatment Centre and Aaron Sinclair, ACCAC, Intake Coordinator were invited to this meeting to discuss a letter dated August 31, 2016 received from De Novo Treatment Centre re: medical support. Dr. MacKinnon spoke on behalf of the doctors and the nurse practitioner regarding the application process they have for new patients. Marie Lloyd told the Committee as of January 1, 2017 De Novo Treatment is mandated to have in place staff access to a medical person for their facility. The Treatment Centre is reaching out to the Sundridge and District Medical Centre physicians and nurse practitioner asking if they could be placed on retainer for their facility. It was explained that it would be for smaller issues such as eye infections, etc. Discussion took place. The doctors and the nurse practitioner are having a meeting on Thursday and would like to discuss this amongst themselves. The committee thanked Marie and Aaron for attending the meeting and they left the meeting. The doctors spoke to the Medical Centre Committee about their work load and their staff work load. Some ideas of possible solutions to help them were discussed. The doctors will discuss the De Novo request at their meeting on Thursday and will send a report back to the committee prior to their regular meeting on November 15, 2016. The committee thanked the doctors and the nurse practitioner for attending the meeting and they left the meeting.

C.5 VERIFICATION OF PREVIOUS MINUTES

None

C.6 BUSINESS ARISING FROM THE MINUTES

None

C.7 CONSIDERATION OF A CLOSED SESSION

There were no items for discussion at the time of the agenda presentation.

C.8 NEW BUSINESS

None

C.9 CORRESPONDENCE

None

C.10 ADJOURNMENT

Resolution #2016-077

MOVED BY: Jeff McLaren

SECONDED BY: Ryan Jeffers

That we do now adjourn at 7:37 p.m. until the next regular meeting Tuesday, November 15, 2016 at 6:00 p.m. or at the call of the chair. **Carried**

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Betty Barnes
Chair

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Bettyann Muir
Joint Committee Recording Secretary
Deputy/Clerk Village of Sundridge