

Physician Recruitment and Retention Committee 2022 Municipalities of Brockton and South Bruce

July 6, 2022 Meeting held by Zoon Media Communications, called to order by Chair Kelly Fotheringham at 4:19 p.m.

ATTENDEES: Kelly Fotheringham, Dr. Paul MacArthur, Dr. Amanda Wilhelm, Myrna Inglis, Bob McCulloch, Ryan Fullerton, Christine Brandt, Pam Dixon, Ev Dargie Michael Barrett,

REGRETS: Wayne Huber, Kym Hutcheon, Stephanie Dudgeon Ev due to connecting difficulties

RECORDER: Myrna Inglis

ADOPTION OF AGENDA: **Motion** to approve the agenda of the July 6, 2022 meeting as amended with the addition of approval to pay Durham Hospital Foundation \$1,000 for the Rural Residents Retreat

Moved by Bob McCulloch, Seconded by Christine Brandt , CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

ADOPTION OF MINUTES:

Minutes of the April 27, 2022 meeting.

Motion to approve the minutes made by Paul McArthur , seconded by Pam Dixon . CARRIED

BUSINESS ARISING: Pam will send the names of residents and medical students coming to the Clinic to Myrna so she can deliver letters of welcome and a \$10 Brockton Dollars gift card..

PHYSICIAN'S REPORT: Dr Weddig, GP/A, is starting next week thru to August 19. Mildmay will host a gathering for him and an offer will be prepared.

Motion: Moved by Bob McCulloch, seconded by Pam Dixon that the Committee pay \$500 towards his accommodation. CARRIED

Kelly will arrange a tour and supper on a date that is mutually suitable.

Motion: Moved by Paul McArthur, seconded by Amanda Wilhelm that we spend \$100 for a wedding gift for Jaclyn Spitzig. CARRIED. Amanda will purchase the gift. A gathering will be held for her and her partner in August or September.

Dr Amanda Wilhelm plans to meet with local resident and his girlfriend who are both in their 1st year Residency program Sept 22 - 26. A gathering will be arranged then as well.

Motion: Moved by Paul McArthur, seconded by Pam Dixon that we allocate \$1,500 for the 3 Meet and Greet events. CARRIED

Another GP/A who completes his residency in July will be coming mid- that we. He will also so some ER.

Motion: Moved by Paul McArthur, seconded by Christine Brandt that the Committee pay \$500 towards his accommodation.

Paul addressed the need for planning of work space to meet the needs of 4 new physicians. Pam has a meeting scheduled to address this.

The Residents Retreat will be Aug 19-21. There are 19 registrants with none being familiar to our physician group. The Brockton Medical Group will sponsor any local med students/residents. Pam asked about ordering Thanks You cards. Consensus was to print ourselves so Pam will work with Bob. The program for the weekend is: Friday campfire with a local volunteer, supper is Old Garage Pizza, some games and free time

Saturday is canoeing, kayak, painting, yoga, a brewery tour by bus at 3 pm followed by a catered supper under some canopies.

Sunday is a sit down breakfast at the Best Western with a presentation by each location followed by a Q and A

Kym and Sarah Johnson will prepare a presentation and request for funding to Brockton Council. Kelly will speak to Wayne for the same to South Bruce Council

A local gift was discussed from the Committee was discussed. Options were walking sticks, or a branded Michaud Live Edge Board. Michael Barrett will get more information about this to Pam. Pam will get quotes for towels, umbrellas and the live edge board.

More volunteers are needed 4 to 5 for Aug 19, 20, 21. The website is www.ruralresidentretreatgb.com

WEBSITE UPDATE: Let Bob know if anything needs to be updated

FAMILY HEALTH TEAM REPORT: No Report

FINANCE REPORT: - **Motion**: Moved by Bob McCulloch, seconded by Amanda Wilhelm that \$1,000 for the Rural Resident Retreat be paid to the Durham Hospital Foundation as our commitment to the costs for the weekend. CARRIED.

DISCOVERY WEEK REPORT: Ev reported that everything went very well. These students knew what they wanted to see.

CLOSED SESSION: No

OTHER BUSINESS: None

NEXT MEETING: At the call of the Chair

MEETING ADJOURNMENT: Motion to adjourn was moved by Bob McCulloch at 5:15 pm