



## Physician Recruitment & Retention Committee 2023 Municipalities of Brockton & South Bruce

March 22, 2023 Meeting held by Zoom Media Communications, called to order by Chair Kelly Fotheringham at 4:03 p.m.

**ATTENDEES:** Kelly Fotheringham, Ryan Fullerton, Jeff Goetz, Representative from South Bruce, Myrna Inglis, Kym Hutcheon, Bob McCulloch, Stephanie Dudgeon

**REGRETS:** Dr. Paul MacArthur, Christine Brandt, Michael Barrett, Dr. Amanda Wilhelm, Ev Dargie, Pam Dixon,

**RECORDER:** Myrna Inglis

**ADOPTION OF AGENDA:**

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:**

None.

**ADOPTION OF MINUTES:**

Minutes of the February 22, 2023 meeting.

**Motion** to approve the minutes by Stephanie Dudgeon, seconded by Bob McCulloch. CARRIED.

**BUSINESS ARISING:**

1. Progress on Locum House Lease – In process; 2. Follow-up on list of contacts from the Ottawa Recruitment event – deferred to Paul McArthur and Pam Dixon; 3. Updated photos for the web site – Bob is working with Staff on this; 4. Paul McArthur was not available to follow-up on his meeting re space issues in the Medical Clinic.

**PHYSICIAN'S REPORT:**

No update

**RECRUITMENT REPORT:**

The lease for Locum House is in process. Municipal staff is working on it and then it needs to go to both Councils for signing.

**Website Update** – Bob will upload new photos when received. [www.brocktonMD.com](http://www.brocktonMD.com)

**Finance Report** – Both South Bruce and Brockton budgets have been approved as presented by this Committee. Ryan Fullerton will take the lead on reviewing the details of the recruiter's proposal and bring information back to the Committee. S/R/Dr 23 will send his expense bill to Hanover who in turn will bill us one-half of his mileage. \$910.00 has been paid for 3 months.

**Family Health Team Report** – No updates

**Discovery Week**– This will be May 23 to May 26 for 6 students. They will spend time with the physicians during the day. Wednesday evening will be with Walkerton Doctors and Thursday evening they will have dinner in Mildmay. The Rural program will be on Thursday.

**Grey Bruce Rural Medicine Retreat, August 25-27 in Kincardine** – Plans are well underway with 12 residents already signed up Bruce Power is a major sponsor with each Recruitment Committee contributing \$1,000. Some Walkerton manpower may be needed on Saturday.

#### **Other Business**

Next meeting will be April 19, 2023 or at the call of the Chair

Meeting adjourned at 4:27 pm