



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

June 21, 2023 Meeting held by Zoon Media Communications, called to order by Chair Kelly Fotheringham at 4:08 p.m.

**ATTENDEES:** Kelly Fotheringham, Kym Hutcheon, Stephanie Dudgeon, Dr. Paul MacArthur, Dr. Amanda Wilhelm, Myrna Inglis, Christine Brandt, Pam Dixon

**REGRETS:** Ev Dargie, Ryan Fullerton, Jeff Goetz, Bob McCulloch, Brian Currie,

**RECORDER:** Myrna Inglis from meeting recording

### **ADOPTION OF AGENDA:**

Moved by Kym Hutcheon, Seconded by Christine Brandt. CARRIED.

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

None.

### **ADOPTION OF MINUTES:**

Minutes of the April 26, 2023 meeting.

**Motion** to approve the minutes moved by Stephanie Dudgeon, seconded by Paul McArthur. CARRIED.

### **BUSINESS ARISING:**

Kym reported that the lease for Locum house is in process and hopes to bring it to the next meeting or a specially called meeting. It needs to be approved by this Committee and the 2 Councils before it is signed.

### **PHYSICIAN'S REPORT:**

Discussion re a baby gift for S/R/Dr 19. **Motion:** Moved by Paul McArthur, seconded by Kym Hutcheon that the Committee spend \$100 of a baby gift for S/R/Dr 19. CARRIED

A 2<sup>nd</sup> year Resident has been working with Dr Paul for extra OB experience. He expressed interest and so Dr Paul will follow-up with him. S/R/Dr 25 will be covering Dr Paul's vacation in July. S/R/Dr 31 will be covering for 5 days in early July. S/R/Dr 22 will provide 3 days coverage. S/R/Dr 28 has completed her Anaesthesiology Residency and will be available after July 17. A resident will be working July 6 to August 31 as a learner and will provide some assistance to the medical team.

### **RECRUITMENT REPORT:**

The Committee needs to have its own Facebook page to be able to drive the information to the public about new recruits and other Recruitment news. Stephanie Dudgeon offered one of her team member for assistance in setting the page up. When provided with information from the Committee, she will post to the FB page. From there, it can be shared by the Municipality and the Hospital.

### **FINANCIAL REPORT:**

Ryan sent a report indicating that bills paid were previously approved. **Motion:** Moved by Myrna Inglis, seconded by Kym Hutcheon to appoint Brian Currie as Treasurer for the Committee starting July 1, 2023  
CARRIED

**WEBSITE REPORT:**

Bob sent a message that he has pictures of new equipment and will post in the near future.

**FAMILY HEALTH TEAM:**

Stephanie reported that the government has funding for expansion of FHT and the local focus will be services for unattached patients in the community. The FHT will be relocating providers from the second floor to the first floor so all staff will be in the same area including reception. The Hospital Foundation Office will be relocated and the Gift Shop changed.

**DISCOVERY WEEK:**

No report and no expenses submitted to date.

**RESIDENTS RURAL WEEKEND, Aug 25 – 27, 2023:**

Last report was 19 confirmed registrants and 2 possible. Plans are all in place. **MOTION:** Moved by Myrna Inglis, seconded by Pam Dixon that we allocate up to \$1200 to cover registration fees for local residents. CARRIED.

Volunteers will be needed to assist with activities. The physicians are needed to interact with the residents at supper and the campfire. On Sunday, 1 physician per site is needed to answer site related questions.

A banner is needed for this event. Pam Dixon will obtain quotes and report to the Committee

**NEXT MEETING:**

July 26, 2023 at 4 pm

Meeting adjourned at 4:54 pm