



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

July 26, 2023 Meeting held by Zoon Media Communications, called to order by Chair Kelly Fotheringham at 4:04 p.m.

ATTENDEES: Kelly Fotheringham, Kym Hutcheon, Stephanie Dudgeon, Dr. Paul MacArthur, Myrna Inglis, Christine Brandt, Ryan Fullerton, Bob McCulloch, Brian Currie

REGRETS: Ev Dargie, Jeff Goetz, Dr. Amanda Wilhelm, Pam Dixon

RECORDER: Myrna Inglis

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 June 21, 2023 meeting.

Motion to approve the minutes moved by Bob McCulloch, seconded by Kym Hutcheon. CARRIED.

BUSINESS ARISING:

Discussion re Locum House will be covered in the finance Report section with a presentation by Fiona Hamilton, Clerk, Municipality of Brockton

WEBSITE REPORT:

Bob reported that he has been working with Taylor Holdsworth, SBGHC, Medical Administrative Coordinator, regarding pictures and updated information. She has worked with Nico, East Side Creations to supply the necessary updates. She is willing to join the Committee and maintain this website.

Motion: Moved by Bob McCulloch, seconded by Kym Hutcheon that Taylor Holdsworth be added to the Brockton and Area Physician Recruitment and Retention Committee. CARRIED

PHYSICIAN'S REPORT:

Dr Paul McArthur expressed concern that with the expanded number of doctors and the need for space, renovations of the existing space are required. Tentative plans have been presented but no costing or timeline has been given by the Hospital. A letter will be drafted by Kelly & Myrna to send to CEO Nancy Shaw to discuss the plans.

S/R/DR # 28 will provide coverage in Sept & Nov. S/R/Dr # 23 had a good week but is more focused down east.

RECRUITMENT REPORT:

Dinner meeting planned with S/R/Dr 19 on Monday evening to present a draft recruitment letter. A letter offering similar to the previous candidates will be prepared for Monday by Brian.

FINANCIAL REPORT:

Fiona Hamilton, Clerk presented the draft lease for the Recruitment Committee to lease Locum House from Luke Forester for medical students and residents. Comments and discussion resulted in a few modifications.

Motion: Moved by Bob McCulloch, seconded by Ryan Fullerton that the lease as presented and modified by Fiona Hamilton be approved. CARRIED

Fiona is also reviewing the physician contracts to have the language updated for the next signing.

Motion: Moved by Kym Hutcheon, seconded by Ryan Fullerton to pay East Side Creations \$406.00 including HST for the work to update the web site. CARRIED

Motion: Moved by Ryan Fullerton, seconded by Brian Currie that we pay up to 50% of mileage and 100% of accommodation costs, less Hospital allowance, for locum anaesthesia coverage at the discretion of the Committee until a second anaesthetist is secured for our area. CARRIED

FAMILY HEALTH TEAM:

No report.

DISCOVERY WEEK:

No report.

RESIDENTS RURAL WEEKEND, Aug 25 – 27, 2023:

Last report was 23 confirmed registrants to date. Plans are all in place.

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.

Information from Pam is that a banner 85" x 33" is approx \$260. Christine has worked on banners so will talk to Pam to get one ordered for the Rural Retreat.

Motion: Moved by Ryan, seconded by Paul that we authorized Christine and Pam spend up to \$500 to purchase a banner. CARRIED

Last year a chaucuterie board was given to each participant. Kelly will follow-up with Pam to get them again. Kym will ask for Brockton promo pamphlets for the handout bag.

NEXT MEETING:

August 30, 2023 at 4 pm

Meeting adjourned at 5:08 pm