



## Physician Recruitment and Retention Committee Minutes Municipalities of Brockton and South Bruce

March 20, 2024, Meeting held by Zoom Media Communications

**Attendees:** Dr. Paul McArthur, Brian Currie, Kym Hutcheon, Ryan Fullerton, Taylor Holdsworth, Elaine Stirrat, Trish Serratore, Kelly Fotheringham, Stephanie Dudgeon

**Regrets:** Jeff Goetz, Christine Brandt, Dr Amanda Wilhelm

**(Acting) Secretary:** Taylor Holdsworth

### 1. Call to Order

Chair Kelly Fotheringham called the meeting to order at 4:02 p.m.

### 2. Adoption Of Agenda

Moved by Brian Currie

Seconded by Kym Hutcheon

That the Physician Recruitment and Retention Committee hereby accept the agenda for the meeting on March 20, 2024 as presented.

Carried.

### 3. Disclosure Of Pecuniary Interest and General Nature Thereof

None.

### 4. Adoption Of Minutes and Notes

#### 4.1 Physician Recruitment and Retention Committee Minutes – February 14, 2024

Moved by Ryan Fullerton

Seconded by Kym Hutcheon

That the Physician Recruitment and Retention Committee approve the minutes from February 14, 2024 as presented.

Carried.

### 5. Business Arising from the Minutes:

None.

### 6. Physician's Report

Dr. Paul McArthur informed the Committee that renovations would start on March 25, 2024. Dr. Doan's office and Physio will be turned into pods for four (4) doctors to share. A fourth pod will finish Dr. Al Qaseer's office. The waiting room will be shared, and may cause some concerns with the space.

## **7. Recruitment Report**

### **7.1 Onboarding Plans for Physicians**

Physician #16 will be moving home at the end of June and likely starting in September.  
Physician #24 will start at the beginning of November.

## **8. Website Update**

No Update.

## **9. Family Health Team Update**

No Update.

## **10. Grey Bruce Discovery Health Camp**

Registration includes about 15-30 individuals in Owen Sound. There has not been a response from any of the schools. Kym Hutcheon offered to follow up with the school principal to encourage promotion of the event.

## **11. Finance Report**

There are no bills to approve. It was reported that the Municipality of South Bruce did not approve paying \$10,000 of the \$40,000 request, but the Municipality of Brockton approved paying \$30,000. Brian Currie and Ryan Fullerton offered to donate the remaining \$10,000 required on behalf of Pellow Pharmasave and Brown's Guardian Pharmacy.

## **12. Grey Bruce Discovery Week**

No update.

## **13. New Business**

None.

## **14. Next Meeting:**

The next meeting was scheduled for April 24, 2024 or at the call of the Chair.

## **15. Adjournment**

Moved by Kym Hutcheon

Seconded by Elaine Stirrat

That the Physician Recruitment and Retention Committee meeting adjourn at 4:20 p.m.

Carried.