



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

November 20, 2024 at 4:00 p.m.  
Meeting held by Zoom Media Communications

**Attendees:** Kym Hutcheon, Elaine Stirrat, Stephanie Pegelo, Ryan Fullerton, Trish Serratore, Lindsey Nelson, Christine Brandt, Dr. Kyle Scheuerman, Kelly Fotheringham

**Regrets:** Taylor Holdsworth, Brian Currie, Jeff Goetz, Dr. Paul McArthur, Jeff Goetz

**(Acting) Secretary:** Sarah Johnson, Municipality of Brockton Deputy Clerk

### 1. Call to Order

Chair Kelly Fotheringham called the meeting to order at 4:10 p.m.

**Motion:**

Moved by: Kym Hutcheon

Seconded by: Stephanie Pegelo

That the Physician Recruitment and Retention Committee pay the invoice of \$25.00 + HST for the sign advertising the Locum Lodge as a stop on the Walkerton and District Optimist Club Holiday House Tour.

**Carried.**

### 2. Adoption Of Agenda

**Motion:**

Moved by: Kym Hutcheon

Seconded by: Stephanie Pegelo

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

**Carried.**

Dr. Paul McArthur entered the meeting at 4:11 p.m.

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

None.

### 4. Adoption Of Minutes and Notes

#### 4.1 Physician Recruitment and Retention Committee Notes from May 1, 2024 and Minutes from June 5, 2024, July 17, 2024 and October 9, 2024

**Motion:**

Moved by: Kym Hutcheon

Seconded by: Elaine Stirrat

That the Physician Recruitment and Retention Committee hereby adopt the notes from May 1, 2024, and the minutes from June 5, 2024, July 17, 2024, and October 9, 2024 as presented.

**Carried.**

## **5. Business Arising from the Minutes**

## **6. Physician's Report**

Dr. Paul McArthur discussed that Dr. [REDACTED] (Physician #16) is assisting during a maternity leave.

Dr. [REDACTED] (Physician #19) is also participating in a 1-month rotation.

Dr. McArthur mentioned that a physician may be travelling from Georgia to assist with extended practice in Obstetrics, and another resident interested in anesthesia may also assist as a locum.

The Committee are looking at settling three (3) new positions to have more physicians join the practice and open up opportunities for increased patients.

## **7. Recruitment Report**

The 2024 Rural Retreat was cancelled due to low registration. Refunds are being processed for the nine (9) Grey Bruce Recruitment Committees, including Walkerton, Chesley, Hanover, Durham, Kincardine, Owen Sound, North Bruce Peninsula, Lion's Head, Tobermory, Port Elgin, and Teeswater.

The Committee discussed plans for the Retreat in 2026.

### **7.1 Update on renovations in the Walkerton Clinic**

No Update.

### **7.2 Onboarding Plans for Physicians**

No Update.

## **8. Website Update**

No update.

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

No update.

## **10. Finance Report**

Kelly Fotheringham will be attending the Municipality of South Bruce's Budget Meeting on November 26, 2024 and invited any other Committee members to attend.

The Municipality of Brockton will be holding Budget Meetings on January 13, 2025 at 10:00 a.m., January 14, 2025 at 1:00 p.m. and February 11, 2025 at 1:00 p.m.

## **11. New Business**

The Committee discussed whether to continue with monthly meetings in the Spring.

Dr. McArthur noted that the Locum Lodge is featured on the Walkerton and District Optimist Club's Holiday House Tour.

The Committee welcomed Dr. Scheurman to the Committee.

## **12. Next Meeting**

The next meeting was scheduled for January 8, 2025 or at the call of the Chair.

### **13. Adjournment**

**Motion:**

Moved by: Kym Hutcheon

That the Physician Recruitment and Retention Committee meeting adjourn at 4:21 p.m.

**Carried.**