



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

March 12, 2025 at 4:00 p.m.
Meeting held by Zoom Media Communications

Attendees: Kelly Fotheringham, Elaine Stirrat, Brian Currie, Kym Hutcheon, Lindsay Nelson, Stephanie Pegelo, Taylor Holdsworth, Dr. Paul McArthur, Christine Brandt, Trish Serratore, Chief Financial Officer

Regrets: Jeff Goetz, Dr Kyle Scheuerman, Dr. Jaclyn Robinson

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

1. Call to Order

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

2. Adoption Of Agenda

Dr. Paul McArthur suggested that an In-Camera Session be added to the agenda.

Motion:

Moved by: Dr. Paul McArthur

Seconded by: Kym Hutcheon

That the Physician Recruitment and Retention Committee hereby accept the agenda for the meeting on March 12, 2025 as amended.

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 from January 8, 2025 and Notes from January 14, 2025

Motion:

Moved by: Dr. Paul McArthur

Seconded by: Brian Currie

That the Physician Recruitment and Retention Committee hereby adopt the minutes from the meeting on January 8, 2025 as presented.

Carried.

Motion:

Moved by: Brian Currie

Seconded by: Dr. Paul McArthur

That the Physician Recruitment and Retention Committee hereby adopt the Notes from the meeting on January 14, 2025 as presented.

Carried.

5. In-Camera Session

The Committee moved to an In-Camera Session at 4:05 p.m. to discuss personal matters about an identifiable individual.

The Committee returned to Open Session at 4:30 p.m.

6. Physician's Report

7. Finance Report

The Physician Recruitment and Retention Committee presented to the Councils of the Municipality of South Bruce and Municipality of Brockton. Both Councils approved the proposed budget.

It was noted that Dr. Amanda Wilhelm had paid for Labour Market Impact Assessment for Dr. [REDACTED] (Physician #24) in the amount of \$1,000.

The Committee also had \$141.75 in receipts from last May.

Brian Currie reported that there are approximately \$100,000 in the Committee's reserve fund.

8. Recruitment Report

8.1 Update on renovations in the Walkerton Clinic

No update.

8.2 Onboarding Plans for Physicians

Dr. [REDACTED] (Physician #24) has 500 new patients on the waitlist. The Committee discussed the registration process, including the enrollment form and welcome letter. New patients are encouraged to be enrolled online, but a hardcopy option is also available.

Dr. [REDACTED] (Physician #24)'s documentation has been submitted, and a package has been sent to the Chief of Staff and CEO for approval. Dr. [REDACTED] (Physician #24) should receive their hospital privileges by the end of the week and receive onboarding afterwards.

9. Website Update

The website has been updated to include Dr. Mitchell Currie and Dr. Jaclyn Robinson.

10. MedQuest

Discovery Health Camp registration opened on March 1, 2025. 19 people have registered so far, and there are 30 spots available.

The Committee discussed an inquiry from an individual on financial support, and whether financial support could be provided to local high school students.

Elaine Stirrat will have more information by March 20th after meeting with the Town of Hanover and Western University.

The Committee noted the former MedQuest budget in prior years, and the incentive in offering funding to local students if the event is not being hosted in Brockton.

Ms. Stirrat noted that there were only two local students in attendance last year.

The Committee discussed that the funds should be provided upon the student's completion of the camp, and further that the high school guidance counsellors could be made aware of the financial support in the hopes of encouraging increased attendance.

11. Discovery Week 2025

Lindsay Nelson advised that Ev Dargie has scheduled Discovery Week for May 26-30, 2025. Farm Day is scheduled on May 28th. Information will be passed along to South Bruce Grey Health Centre, and students will be asked their interest areas to accommodate placements.

The Committee discussed the format of this year's event.

Ms. Nelson will send an email to the Committee once more information is obtained.

12. Family Health Team Update

No update.

13. New Business

None.

14. Next Meeting

The next meeting was scheduled for April 9, 2025 or at the call of the Chair.

15. Adjournment

Motion:

Moved by: Kelly Fotheringham

That the Physician Recruitment and Retention Committee meeting adjourn at 4:42 p.m.

Carried.