



## **Physician Recruitment & Retention Committee 2019 Municipalities of Brockton & South Bruce**

**March 27, 2019** Meeting held in the Brockton Municipal Office, Walkerton was called to order by Chair Kelly Fotheringham at 4:10 p.m.

**ATTENDEES:** Kelly Fotheringham, Kym Hutcheon, Dr. Paul McArthur, Stephanie Dudgeon, Brittney Hawkins, Dr Amanda Wilhelm & Christine Brandt.

**REGRETS:** Myrna Inglis, Bob McCulloch, Wayne Huber, Ev Dargie, Pam Dixon, Ryan Fullerton & Paula Culbert.

**RECORDER:** Kelly Fotheringham

**ADOPTION OF AGENDA:** Motion to approve the agenda of this meeting:  
Moved by Kym Hutcheon, seconded by Stephanie Dudgeon, **CARRIED.**

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF:** None.

**BUSINESS ARISING FROM MINUTES OF January 30, 2019 Meeting:**

- Request to remove the name of a potential new doctor be changed to Dr # 6

**ADOPTION OF MINUTES:** Minutes of the November 21, 2018 Meeting:  
Moved by Dr Amanda Wilhelm, seconded by Stephanie Dudgeon. **CARRIED.**

**RECRUITMENT- PHYSICIANS REPORT**

Dr Paul reported on the following:

- Dr Bajurny is retiring May 1, 2019. Dr Dwan and Dr Amanda Wilhelm will cover his patients until new doctor is found. Dr Bajurny's practice currently has 340 patients.
- Following up on potential leads for new anesthesiologist – family practice physician.

**WEBSITE UPDATE**

- No Report

### **FAMILY HEALTH TEAM REPORT**

- Stephanie reported The South West Primary Care Alliance is hosting a Grey Bruce Health Forum on April 9th in Owen Sound. Representatives from local health care organizations have been invited to attend the session to discuss a regional strategy for physician and health care provider recruitment to the area.

### **FINANCE REPORT**

- Kelly reported for Ryan;
- There are no bills to be paid or approved
- The Municipality of South Bruce has approved our budget request for 2019.
- A letter from the Municipality of South Bruce Council requesting that next year we consider reducing our current incentive package was also circulated. Will be discussed later this year.
- We have sent hospital usage numbers to the Municipality of South Bruce and the number of South Bruce residents registered to the Family Health Team (along with total registration), South Bruce is still waiting on full breakdown of people registered to the Family Health Team by region. This report will be emailed to members of the Physician Recruitment & Retention Committee.

### **DISCOVERY WEEK**

- Kelly reported for Ev;
- 6 Students arrive on May 26 to start work at 8:00 A.M. Monday May 27. All of our committee and all of the Dr's are invited for a Meet and Greet at Walker's Landing that evening (May 27) at 5:30 pm. Our committee will pay for the 6 students. Everyone else is on their own. We can all order off the menu. It will be a good chance to get to know them. The rest of the week will be the same as last year. They are finished after work on May 30 to prepare to share what they have learned with their fellow students on May 31.

### **CLOSED SESSION**

- None.

### **OTHER BUSINESS:**

- None

**NEXT MEETING:** Wednesday, May 29, 2019 at 4:00 pm in the Brockton Municipal Office Boardroom, Walkerton.

**MEETING ADJOURNMENT:** Motion to adjourn was moved by Kym Hutcheon at 4:30 pm.