



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

November 27, 2019 Meeting held in the Brockton Municipal Office Boardroom, called to order by Chair Kelly Fotheringham at 4:00 p.m.

ATTENDEES: Kelly Fotheringham, Wayne Huber, Stephanie Dudgeon, Kym Hutcheon, Brittany Hawkins, Bob McCulloch, Dr Paul McArthur & Myrna Inglis.

REGRETS: Christine Brandt. Dr Amanda Wilhelm, Ev Dargie

RECORDER: Myrna Inglis

ADOPTION OF AGENDA: Motion to approve the agenda of the November 27, 2019. Meeting:
Moved by Stephanie Dudgeon, Seconded by Kym Hutcheon. CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

ADOPTION OF MINUTES:

Minutes of the October 30, 2019 Meeting, Approved by Wayne Huber, Seconded by Paul McArthur

BUSINESS ARISING: Seven letters were sent to area medical students and residents for \$50 Walkerton Dollars each.

RECRUITMENT REPORT: Dr Paul reported that the biggest need for the area is an Anesthetist/GP . He has been in conversation with Dr 12 (D) regarding scheduled work in Walkerton plus call 1 week per month. Dr Paul has also had conversations with Dr 13 (R) regarding our needs. He could possibly add a small patient practice to his anesthetic services. Both doctors have provided services at the Walkerton site. Walkerton, Hanover and Kincardine are working towards a common call schedule.

Moved by Dr Paul McArthur, seconded by Bob McCulloch that a contract be drafted for Dr 12. Carried
Paul and Ryan will work on the wording and bring it back to the Committee.

PHYSICIANS REPORT: Dr Paul reported that Dr Candace Baker, a Canadian and Australian trained Family Physician, will start work in the middle to end of January. As an IMG, she will require supervision by Dr Paul for a year. She will be working 3 days a week. She has an interest in palliative care.

Dr Saly has moved to a rental property in Mildmay which will be more comfortable for her Mother and less travel for Dr Saly.

WEBSITE UPDATE: No report

FAMILY HEALTH TEAM REPORT: Stephanie's report as presented and then emailed to Myrna

To establish a more systematic and consistent approach to the delivery of primary care services in our region, The Brockton and Area Family Health Team and the Kincardine Family Health Team have formalized a collaborative model of care that brings the two teams together to form the Brockton Area and Kincardine Family Health Team (BAKFHT).

Under this initiative, a joint governance framework was developed to support the alignment of the programs and services offered by each organization, as well as the standardization of administrative, operational and governance functions. Operational oversight will be under the purview of a Joint Executive Committee (JEC) that will function as a regional primary care board that is comprised of appointed directors and administrative and clinical leads from each organization.

This collaborative approach supports a more patient-oriented health system, whereby a common referral process will enable greater accessibility to BAKFHT programs and services. Other outcomes will include established processes for enhanced care coordination, improved technological capabilities, procedural efficiencies, broader community reach, and a common brand that will lead to a more patient-centred experience.

FINANCE REPORT: No report

DISCOVERY WEEK REPORT: No report

CLOSED SESSION: None

NEXT MEETING: At the call of the Chair

MEETING ADJOURNMENT: Motion to adjourn was moved by Kym Hutcheon at 5:00 pm.