



Physician Recruitment & Retention Committee 2020 Municipalities of Brockton & South Bruce

February 26, 2020 Meeting held in the Brockton Municipal Office Boardroom, called to order by Chair Kelly Fotheringham at 4:00 p.m.

ATTENDEES: Kelly Fotheringham, Ev Dargie, Ryan Fullerton, Kym Hutcheon, Brittany Hawkins, Myrna Inglis, Bob McCulloch, Dr. Amanda Wilhelm, Dr. Paul MacArthur

REGRETS: Stephanie Dudgeon, Christine Brandt, Wayne Huber,

RECORDER: Myrna Inglis

ADOPTION OF AGENDA: Motion to approve the agenda of the February 26 Meeting
Moved by Ev Dargie, Seconded by Ryan Fullerton . CARRIED.

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF: None.

ADOPTION OF MINUTES:

Minutes of the January 29, 2020 Meeting, Approved Ryan Fullerton, Seconded by Kym Hutcheon.
CARRIED

RECRUITMENT REPORT: Dr Paul reported on the site visit by Dr DK (surgeon) his wife and 2 children on Monday March 23 and Tuesday March 24. He will meet with Dr Duque on March 9. He is currently in Buffalo completing a surgical oncology program and wants to live in Ontario. Plans were discussed for meeting the surgical team on Walkerton, Hanover and Kincardine. Child care for the visit needs to be arranged. Site visits to schools, housing and the community as a whole were planned with Paul , Myrna and Kelly volunteering. Myrna is to contact Christine.

Moved by Bob McCulloch, seconded by Kym Hutcheon that \$2,000 be allocated for the site visit including hotel and travel be. He would be available in the summer.

PHYSICIAN'S REPORT: Dr Paul has an anesthesiology locum for April. Dr Candace Baker is serving a number of patients. Kelsey Ruetz, a local medical student who is currently in her third year or clerkship year at Western, will be working in Walkerton for the next few weeks. Dr 13 is leaving the area so Dr Robin can be offered more anesthesia in Walkerton.

WEBSITE UPDATE: Bob McCulloch will add Dr Baker's picture to the website. The address is www.brocktonMD.ca

FAMILY HEALTH TEAM REPORT: No Report

FINANCE REPORT: Ryan asked whether there had been any further discussion with Dr Rana regarding his repayment of a portion of his incentive package. This needs to be followed up.

DISCOVERY WEEK REPORT: Ev Dargie reported Discovery Week will be May 25 to 29 and there will be 6 first year Medical Students. Monday evening all Committee members will be invited to join the student at one of the local restaurants and Wednesday the students will be entertained in Mildmay.

CLOSED SESSION: No

OTHER BUSINESS:

NEXT MEETING: Wednesday March 25, 2020 at 4:00pm in the Brockton Municipal Office Boardroom, Walkerton or at the call of the Chair

MEETING ADJOURNMENT: Motion to adjourn was moved by Amanda Wilhelm at 4:35 pm