



**BOARD OF HEALTH
MINUTES 15-005**

1:30 p.m.

Monday, May 21, 2015

Council Chambers

Hamilton City Hall

Present: M. Green (Chair)
Councillors J. Farr, S. Merulla, C. Collins, S. Duvall, M. Pearson,
B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

Absent with
regrets: Mayor F. Eisenberger, Councillors T. Whitehead and D. Conley –
City business
Councillors A. Johnson, T. Jackson, R. Pasuta - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Physician Recruitment & Retention Steering Committee Report 15-001 -
March 25, 2015 (Item 5.1)**

(Ferguson/Partridge)

That the Physician Recruitment & Retention Steering Committee Report 15-001,
be received.

CARRIED

2. **Physician Recruitment & Retention Steering Committee Report 15-002 -
April 20, 2015 (Item 5.2)**

(Partridge/B. Johnson)

(a) Appointment of Chair and Vice Chair

That Councillor T. Whitehead be appointed Chair of the Physician
Recruitment and Retention Steering Committee.

That Dr. S. Lamb be appointed as Vice Chair of the Physician Recruitment
and Retention Steering Committee.

(b) 2014 KPI - Key Performance Indicators

That the Board of Health write a letter to the Provincial Government encouraging them to:

- (a) Return to the previous policy respecting managed entry into the Family Health Network or Family Health Organizations;
- (b) Reinstatement of the Q code enrolment premiums, and complex vulnerable top ups on capitation and fee for service.
- (c) That copies of this letter be sent to the Association of Municipalities Ontario; Members of the Provincial Parliament of Ontario; and the Canadian Association of Physician Recruiters.

CARRIED

3. Public Health Nurse Secondment - Hamilton Family Health Team BOH13002(a) (City Wide) (Item 5.4)

(Collins/Ferguson)

That the Board of Health authorize and direct the Medical Officer of Health to decrease the complement in the Healthy Babies Healthy Children Program by 0.5 full time equivalent fully funded Public Health Nurse, effective May 18, 2015.

CARRIED

4. Public Health Nurse Staffing BOH12033(a) (City Wide) (Item 5.5)

(Partridge/Pearson)

That Report BOH12033(a) respecting Public Health Nurse Staffing, be received.

CARRIED

5. Food Premises Risk Categorization BOH15015 (City Wide) (Item 5.6)

(Pearson/B. Johnson)

That Report BOH15015 respecting Food Premises Risk Categorization, be received.

CARRIED

6. **Improving Health by Design in the Greater Toronto-Hamilton Area, BOH14017(a) (City Wide) (Item 8.1)**

(Pearson/B. Johnson)

- (a) That the Board of Health endorse the report *Improving Health by Design in the Greater Toronto-Hamilton Area*, and support in principle the implementation of The Big Move, strengthening provincial policies and integrating health into municipal planning;
- (b) That Public Health Services work with the City Manager's Office, Public Works, and Planning and Economic Development to report back on the specific recommendations contained in the Improving Health by Design in the Greater Toronto-Hamilton Area report and what local actions could be implemented;
- (c) That Public Health Services continue to work with the City Manager's Office, Public Works, and Planning and Economic Development regarding transportation planning and land-use planning to maximize health benefits.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that Item 5.3, Children's Aid Society Public Health Nurse Secondment BOH13028(b) has been withdrawn. Staff wished to withdraw the report and recommendations as the Children's Aid Society advised that they are not able to proceed with the secondment at this time.

(Pearson/VanderBeek)

That the agenda of the May 21, 2015 Board of Health be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Ferguson declared an interest with respect to Item 5.6 as a family members owns a restaurant.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) April 20, 2015 (Item 3.1)

(Collins/VanderBeek)

That the Minutes of the April 20, 2015 meeting of the Board of Health be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Physician Recruitment & Retention Steering Committee Report 15-001 - March 25, 2015 (Item 5.1)

For disposition on this matter refer to Item 1.

(ii) Physician Recruitment & Retention Steering Committee Report 15-002 - April 20, 2015 (Item 5.2)

WHEREAS the Ministry of Health and Long-term Care (Ministry or MOH) unilaterally imposed several initiatives when the Ontario Medical Association rejected the government's offer during contract negotiations on January 9, 2015;

AND WHEREAS these initiatives are estimated to have a -3.4% impact on average, in addition to the 2.65% payment discount (a total of -6.05%) to physician income, but particularly impacts new entrants;

AND WHEREAS the elimination of these enrolment premiums for family physicians in Patient Enrolment Models will mean a loss of \$30,000 per year, on average, in enrolment premiums for first year family physicians eligible to bill these codes;

AND WHEREAS the Ministry is limiting entry into Family Health Networks and Family Health Organizations, to priority areas only.

That the Board of Health write a letter to the Provincial Government encouraging them to:

- (a) Return to the previous policy respecting managed entry into the Family Health Network or Family Health Organizations;
- (b) Reinstate the Q code enrolment premiums, and complex vulnerable top ups on capitation and fee for service.

- (c) That copies of this letter be sent to the Association of Municipalities Ontario; Members of the Provincial Parliament of Ontario; and the Canadian Association of Physician Recruiters.

For disposition on this matter refer to Item 2.

(iii) Public Health Nurse Secondment - Hamilton Family Health Team BOH13002(a) (City Wide) (Item 5.4)

For disposition on this matter refer to Item 3.

(iv) Public Health Nurse Staffing BOH12033(a) (City Wide) (Item 5.5)

For disposition on this matter refer to Item 4.

(v) Food Premises Risk Categorization BOH15015 (City Wide) (Item 5.6)

For disposition on this matter refer to Item 5.

(e) PRESENTATIONS (Item 7)

(i) Board of Health Orientation – Ontario Public Health Organizational Standards (Item 7.1)

Dr. Elizabeth Richardson, Medical Officer of Health addressed the Board of Health with the aid of a PowerPoint Presentation entitled, “Ontario Public Health Organizational Standards”. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

- Performance Management Framework
- Community Engagement & Responsiveness
- Management Operations
- Future presentations to the Board of Health in 2015

(Pearson/VanderBeek)

That the presentation respecting Board of Health Orientation entitled “Ontario Public Health Organizational Standards”, be received.

CARRIED

(f) DISCUSSION ITEMS (Item 8)

- (i) Improving Health by Design in the Greater Toronto-Hamilton Area, BOH14017(a) (City Wide) (Item 8.1)**

For disposition on this matter refer to Item 6.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

- (i) Correspondence from the Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting changes to the Ontario Public Health Standards (Item 11.1)**

(Partridge/VanderBeek)

That the Correspondence from the Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting changes to the Ontario Public Health Standards, be received.

CARRIED

(h) ADJOURNMENT (Item 13)

(B. Johnson/Pearson)

That there being no further business, the Board of Health be adjourned at 2:20 p.m.

CARRIED

Respectfully submitted,

Deputy Mayor M. Green
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk