



**WORKING GROUP  
OF THE  
PHYSICIAN RECRUITMENT AND RETENTION STEERING COMMITTEE  
REPORT 23-001**

Thursday, February 9, 2023  
12:30 p.m.  
WebEx

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**Present:** Marie Nash (Chair), Dr. Sarah Kinzie (Vice-Chair), and Dr. Scott Wooder

**Also Present:** Tamara Bates, Legislative Coordinator  
Brad van den Heuvel, Physician Recruitment Program Coordinator  
and Practice Advisor

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**THE WORKING GROUP OF THE PHYSICIAN RECRUITMENT AND RETENTION  
STEERING COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY  
RECOMMENDS:**

**1. Summary Report Regarding Proposal to Transfer Program into the Greater  
Hamilton Health Network (Item 4.1(b))**

That the Summary Report Regarding Proposal to Transfer Program into the Greater Hamilton Health Network, attached hereto as Appendix A, be received and referred to the Board of Health for information.

**FOR INFORMATION:**

**(a) APPOINTMENT OF THE CHAIR AND VICE CHAIR (Item 1)**

Marie Nash was appointed as Chair for the Chair until the Physician Recruitment and Retention Steering Committee is disbanded, as approved by Council at its meeting of August 12, 2022.

Scott Wooder was appointed as Vice-Chair until the Physician Recruitment and Retention Steering Committee is disbanded, as approved by Council at its meeting of August 12, 2022.

**(b) APPROVAL OF AGENDA (Item 1)**

The Working Group was advised of the following changes to the agenda:

**4. DISCUSSION ITEMS**

- 4.1 Ad-Hoc Working Group for the Transfer of the Physician Recruitment and Retention Program to Greater Hamilton Health Network ~~Report 23-001, February 8, 2023~~

- (i) November 4, 2022*  
*(ii) February 8, 2023*

Members accepted the agenda.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 2)**

The Minutes of the October 11, 2022 meeting of the Working Group of the Physician Recruitment and Retention Steering Committee were accepted.

**(d) DISCUSSION ITEMS (Item 3)**

- (i) Ad-Hoc Working Group for the Transfer of the Physician Recruitment and Retention Program to Greater Hamilton Health Network Meeting Notes**

The Working Group received the following Ad-Hoc Working Group for the Transfer of the Physician Recruitment and Retention Program to Greater Hamilton Health Network Meeting Notes:

1. November 4, 2022
2. February 8, 2023

For further disposition of this matter, refer to Item 1.

**(e) ADJOURNMENT (Item 4)**

There being no other business, the meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Marie Nash  
Chair, Working Group of the Physician  
Recruitment and Retention Steering Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk