



## **St. Joseph's Hamilton Joint Boards of Governors**

*September 2016*

*Open Agenda Package – Web Version*

**Mission:** Living the Legacy – Compassionate Care.  
Faith. Discovery.

**Vision:** On behalf of those we are privileged to serve, we will: deliver an integrated high quality care experience, pursue and share knowledge, respect our rich diversity, always remaining faithful to our Roman Catholic values and traditions.

**Values:** We commit ourselves to demonstrate in all that we undertake, the vision and values that inspired our Founders, the Sisters of St. Joseph. These are: **Dignity, Respect, Service, Justice, Responsibility and Enquiry.**

# JBG Values

## Responsibility – stewardship



### Definition

Being a supportive and positive example for other team members. Being committed to meeting a high work standard. Continual learning and responsible use of time, human, financial and other resources directed to the common good.

### Behaviours

- Is a leader
- Demonstrate resource consciousness
- Demonstrates a commitment to continual learning
- Fosters teamwork by supporting team decisions and building trust

**St. Joseph's Hamilton Joint Boards of Governors – Open Agenda  
Thursday, September 29, 2016  
3:30 – 6:00 p.m.**

***Dofasco Boardroom – 2<sup>nd</sup> Floor – Juravinski Innovation Tower – T2215***

- Elected Members** Mr. Peter Tice (Chair), Mr. Carl Santoni, Mr. Sonny Monzavi, Dr. Mary Guise, Mr. Ray Rocci, Ms. Moira Taylor, Mr. Tony Thoma, Mr. David Tonin, Mr. Adriaan Korstanje, Ms. Lynn McNeil, Mr. Rod Dobson, Ms. Barbara Beaudoin, Ms. Catherine Olsiak.
- Ex-Officio Members** Dr. Julie Lajoie, Ms. Winnie Doyle, Dr. Tom Stewart, Dr. David Higgins, Dr. Paul O'Byrne, Dr. Kevin Smith.
- Senior Management Team** Mr. Derrick Bernardo, Mrs. Jane Loncke, Dr. Jack Gauldie.
- Resource** Mrs. Jessica Fry, Mrs. Fadia Voogd, Ms. Sera Filice-Armenio, Ms. Maureen Ellis.
- Guest(s)** Dr. Colm Boylan, Mr. Phillip Lowry.

VALUES: D = dignity, R1 = respect, S = service, J = justice, R2 = responsibility, E = enquiry

Time	Item	Topic	Motion	Values	Lead	Page
3:30pm	1.0	<b>Call to Order</b>				
	1.1	<i>Opening Prayer and Reflection on RESPONSIBILITY</i>		R2	D. Tonin All	
	1.2	<i>Introduction of Guests</i>				
	1.3	<i>Declaration of Conflict of Interest</i>				
	1.4	<i>Approval of Agenda</i>	All JBG Voting Members: <b>THAT THE OPEN AGENDA OF THE SEPTEMBER 29, 2016 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS COMMITTEE MEETING BE APPROVED</b>	R2	P. Tice	
3:55pm	2.0	<b>Consent Agenda</b>				
	2.1	<i>Approval of St. Joseph's Hamilton Joint Boards of Governors Open Minutes</i>	All JBG Voting Members: <b>THAT THE OPEN MINUTES OF THE JUNE 29, 2016 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS MEETING BE APPROVED</b>	R2	P. Tice	

Time	Item	Topic	Motion	Values	Lead	Page
	2.2	<i>Governance Mission and Values Committee Minutes and Motions</i>	<p><u>All JBG Voting Members</u>  <b>THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE MEETING OF SEPTEMBER 6, 2016 BE ACCEPTED FOR INFORMATION</b></p> <p><u>All JBG Voting Members</u>  <b>THAT DR. CAROLYN BYRNE BE APPOINTED TO THE JOINT BOARDS OF GOVERNORS, EFFECTIVE OCTOBER 2016</b></p>	R2	S. Monzavi	
	2.3	<i>Resource and Audit Committee Minutes and Motions</i>	<p><u>All JBG Voting Members</u>  <b>THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE MEETING OF SEPTEMBER 21, 2016 BE ACCEPTED FOR INFORMATION</b></p> <p><u>All JBG Voting Members</u>  <b>THAT THE 2016-17 RESOURCE AND AUDIT TERMS OF REFERENCE AND WORK PLAN BE APPROVED</b></p>			
<b>4:10pm</b>	<b>3.0</b>	<b>Quality &amp; Patient Safety</b>				
	3.1	<i>Quality Committee Minutes, Motions and Report</i>	<p><u>All JBG Voting Members</u>  <b>THAT THE MINUTES OF THE QUALITY COMMITTEE MEETING OF SEPTEMBER 13, 2016 BE ACCEPTED FOR INFORMATION</b></p>	S	R. Rocci	
	3.2	<i>Medical Advisory Committee Presentation</i>	<i>Dr. C. Boylan Chief, Department of Diagnostic Imaging</i>	E		
<b>4:20pm</b>	<b>4.0</b>	<b>Reports</b>				
	4.1	<i>Report of Chair</i>		R2	P. Tice	

Time	Item	Topic	Motion	Values	Lead	Page
	4.2	<i>Report of the President and CEO, St. Joseph's Health System</i>		R2	K. Smith	
	4.3	<i>Report of Presidents</i>		R2/S	D. Higgins D. Bernardo J. Loncke	
	4.4	<i>Report of the Chief Nursing Executive</i>		R2/S	W. Doyle	
	4.5	<i>Report of the Vice President Research</i>		R2	J. Gauldie	
	4.6	<i>Report of the Chief of Staff</i>		R2	T. Stewart	
	4.7	<i>Report of President, Medical Staff Association</i>		R2	J. Lajoie	
	4.8	<i>Report of the President SJVD Foundation SJHH Foundation</i>		R2	M. Ellis S. Filice-Armenio	
<b>4:50pm</b>	<b>5.0</b>	<b>Information / Education Items</b>				
	5.1 5.2 5.3	JBG Closed Summary Walkabout/Council Meeting Schedule Article – Procurement Challenge for Hospital Boards		R2 / E	P. Tice	
<b>4:50pm</b>	<b>6.0</b>	<b>Adjournment</b>				
	6.1	<i>Motion to adjourn</i>	<u>All JBG Voting Members:</u> <b>THAT THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS MEETING BE ADJOURNED</b>		P. Tice	
<b>4:50pm</b>	<b>7.0</b>	<b>Break followed by Closed Session</b>				

Committee: St. Joseph's Hamilton Joint Boards of Governors – OPEN SESSION Date: June 29, 2016  
Called to order at: 1535 hours Adjourned: 1700 hours

**St. Joseph's Healthcare Hamilton Voting Members:**

Mr. P. Tice, Mr. S. Monzavi, Mr. A. Korstanje, Mr. J. LoPresti, Ms. L. McNeil, Mr. C. Santoni, Mr. D. Tonin.

**St. Joseph's Villa Dundas Voting Members:**

Mr. P. Tice, Mr. S. Monzavi, Mr. A. Korstanje, Mr. R. Rocci, Mrs. M. Taylor, Mr. T. Thoma, Mr. R. Dobson.

**St. Joseph's Homecare Hamilton Voting Members:**

Mr. P. Tice, Mr. S. Monzavi, Mr. A. Korstanje, Dr. M. Guise, Mrs. M. Taylor, Mrs. C. Milne, Mr. D. Tonin.

Location: Dofasco Boardroom – Juravinski Innovation Tower  
Present: Mr. P. Tice – Chair, Dr. M. Guise, Mr. A. Korstanje, Mr. R. Dobson, Ms. L. McNeil, Dr. J. Lajoie, Mr. D. Tonin, Dr. T. Stewart, Mr. S. Monzavi, Mr. C. Santoni, Mr. T. Thoma, Mr. R. Rocci, Ms. W. Doyle.  
Regrets: Mr. J. LoPresti, Mrs. M. Taylor, Mrs. C. Milne.  
Resource Staff: Dr. D. Higgins, Mrs. J. Fry, Mrs. F. Voogd, Mrs. J. Loncke, Mr. D. Bernardo, Dr. Jack Gaudie.  
Guests: Dr. V. Chaudhary, Mr. B. Guest.  
NEXT MEETING September 29, 2016

Subject	Discussion
<p><b>1. PROTOCOL</b></p>	
<p><b>1.0 CALL TO ORDER</b></p>	<p>The meeting was called to order at 1535 hours by P. Tice.</p>
<p><b>1.1 OPENING PRAYER</b></p>	<p>S. Monzavi opened the meeting with a prayer. There was reflection with respect to the value of RESPECT.</p>
<p><b>1.2 INTRODUCTION OF GUESTS</b></p>	<p>All invited guests were introduced.</p>
<p><b>1.3 DECLARATION OF CONFLICT OF INTEREST</b></p>	<p>There was no conflict of interest declared.</p>
<p><b>1.4 APPROVAL OF AGENDA</b></p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p>
	<p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p>
	<p><b>THAT THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS AGENDA BE APPROVED AS CIRCULATED</b></p>
<p><b>2. CONSENT AGENDA</b></p>	
<p><b>2.1 APPROVAL OF ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS OPEN MINUTES</b></p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p><b>THAT THE MINUTES OF THE MAY 26, 2016 ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS COMMITTEE (OPEN SESSION) BE APPROVED</b></p>

**Subject****Discussion****2.2 GOVERNANCE,  
MISSION AND VALUES  
COMMITTEE MINUTES  
AND MOTIONS**

- S. Monzavi reviewed the Governance report.

All JBG Voting Members

*ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:*

**THAT THE MINUTES OF THE GOVERNANCE, MISSION AND VALUES COMMITTEE OF JUNE 7, 2016 BE ACCEPTED FOR INFORMATION**

**2.3 RESOURCE AND  
AUDIT COMMITTEE  
MINUTES AND  
MOTIONS**

- A. Korstanje reviewed the Resource and Audit Report.

All JBG Voting Members

*ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:*

**THAT THE MINUTES OF THE RESOURCE AND AUDIT COMMITTEE OF JUNE 22, 2016 BE ACCEPTED FOR INFORMATION**

SJHH Voting Members

*ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:*

**THAT THE APPROVAL OF THE ST. JOSEPH'S HEALTHCARE HAMILTON OPERATING BUDGET FOR THE FISCAL YEAR APRIL 1, 2016 THROUGH MARCH 31, 2017 BE APPROVED**

SJHH Voting Members

*ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:*

**THAT THE ST. JOSEPH'S HEALTHCARE HAMILTON ATTESTATION FOR THE PERIOD APRIL 1, 2015 TO MARCH 31, 2016 PREPARED IN ACCORDANCE WITH SECTION 15 OF THE BROADER PUBLIC SECTOR ACCOUNTABILITY ACT (BPSAA) BE APPROVED**



Subject	Discussion
<p><b>3. QUALITY AND PATIENT SAFETY</b></p> <p><b>3.1 QUALITY COMMITTEE MINUTES, MOTIONS AND REPORT</b></p>	<p style="text-align: center;"><u>SJHH Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p><b>THAT THE APPROVAL OF THE REVISED INVESTMENT POLICY STATEMENT DATED JUNE 3<sup>RD</sup> 2016 BE APPROVED</b></p> <ul style="list-style-type: none"> <li>• A patient story was relayed. The story demonstrated the importance of medication reconciliation from a patient safety point of view. An aggressive roll out plan for medication reconciliation is currently being implemented. It was noted that Accreditation Canada has set an aggressive target for health institutions with respect to medication reconciliation.</li> </ul>
<p><b>3.2 MEDICAL ADVISORY COMMITTEE GUEST PRESENTATION</b></p>	<p style="text-align: center;"><u>All JBG Voting Members</u></p> <p><i>ON MOTION DULY MADE AND SECONDED THE FOLLOWING RESOLUTION WAS PASSED:</i></p> <p><b>THAT THE MINUTES OF THE QUALITY COMMITTEE OF JUNE 14, 2016 BE ACCEPTED FOR INFORMATION</b></p> <ul style="list-style-type: none"> <li>• Dr. Chaudhary was thanked for his informative presentation on the Hamilton Regional Eye Institute and its many groundbreaking initiatives, and in particular the Telediabetes Screening Program. It was noted that the success rate in this program is high according to published data.</li> <li>• In response to a question, it was noted that reduced wait times for cataract surgery have been realized and targets have been met each month.</li> </ul>
<p><b>4. REPORTS</b></p> <p><b>4.1 REPORT OF CHAIR</b></p> <p><b>4.2 REPORT OF PRESIDENT AND CEO, ST. JOSEPH'S HEALTH SYSTEM</b></p>	<ul style="list-style-type: none"> <li>• P. Tice congratulated W. Doyle on her receipt of the Special Recognition Award – Distinguished Fellow from Mohawk College.</li> <li>• The Opening of the SJVD Priests Wing occurred last week.</li> <li>• P. Tice thanked JBG members who either presented and/or attended additional events, awards, education sessions and workgroups.</li> <li>• P. Tice thanked JBG members who have signed up as mentors for new JBG members.</li> <li>• B. Guest provided an update on the SJHC directions. It was noted that preliminary findings are expected to be released in early August.</li> <li>• Discussions continue at the System level with respect to Physician Assisted Dying. It was noted that SJHS has 24/7 ethic consultation services available at all sites.</li> </ul>

**4.3 REPORT OF PRESIDENTS**

- The Mapping Our Future 2016 Progress Report was distributed. Noted that this was an excellent publication and in particular it was noted that the “results by the numbers” graphics was particularly useful.
- A Clinical Transformation “Teaser” Video was overviewed.
- The potential and perceived ramifications of Bill 210 were discussed. It was noted that monitoring of this Bill will continue by the Senior Leadership and the Governance Committee of the JBG. It was noted that ADM Dr. Bob Bell has written to the leadership of the OHA indicating that the MOH is opening to working collaboratively with the OHA to address concerns.

**4.4 REPORT OF THE CHIEF NURSING OFFICER**

- W. Doyle provided an update on current ongoing clinical issues.

**4.5 REPORT OF THE VICE PRESIDENT RESEARCH**

- The current issues and changes related to the Canadian Institute for Health Research were overviewed.

**4.6 REPORT OF THE CHIEF OF STAFF**

- The internal review of Violence in the Workplace has been completed and the results of the external review should be received shortly.
- The Chief Medical Information Officer (CMIO) Search Committee continues to meet and the committee is very pleased with the candidate pool. Interviews for the CMIO Position will be held in early September.
- Dr. P. Nair from the FIRH has been named as the third recipient of the Asthma Society of Canada’s Bastable-Potts Asthma Research Award.
- Dr. A. Healey has been awarded the Canadian Association of Emergency Physicians Mentor of the Year Award.
- The division of responsibility in the Office of the Chief of Staff has been circulated to all professional staff.
- Dr. C. Rabbat has been chosen as the medical lead for the integrated renal program between NHS and SJHH.

**4.7 REPORT OF THE PRESIDENT PROFESSIONAL STAFF ASSOCIATION**

- The issue of unmatched residency spots, particularly in academic health training centres was discussed. Future updates on this issue will be provided to the JBG.

**4.8 REPORT OF PRESIDENT****SJVD FOUNDATION**

- There was no report.

**SJHH FOUNDATION**

- There was no report.

**5. INFORMATION EDUCATION ITEMS**

- JBG Closed Summary
- JBG Walkabouts/Education Schedule
- Innovator Publication
- GCE Education Offerings September/October – October/November
- Hamilton’s Collaborative – Provides Results in Life Sciences and Health Innovation
- Mapping our Future 2016 Progress Report

**Subject \***

**Discussion**

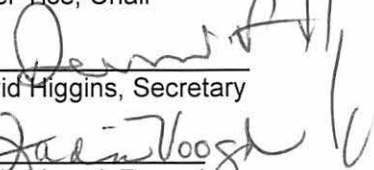
**6. OTHER BUSINESS**


**7. ADJOURNMENT**

There was no further business.

**THAT THE OPEN SESSION OF THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS BE ADJOURNED**

  
\_\_\_\_\_  
Peter Tice, Chair

  
\_\_\_\_\_  
David Higgins, Secretary

  
\_\_\_\_\_  
Fadia Voogd, Recorder

**St. Joseph's Hamilton Joint Boards of Governors (JBG)**

**Summary of June 29<sup>th</sup>, 2016 Closed Meeting Session**

**Motions Summary**

Recommending Committee	Motion
The Medical Advisory Committee	<p>It was voted that the:</p> <ul style="list-style-type: none"> <li>▪ Minutes and Recommendations of the May 5<sup>th</sup>, 2016 Medical Advisory Committee be approved (St. Joseph Hamilton Joint Boards of Governors – St. Joseph's Healthcare Hamilton Voting Members).</li> <li>▪ Recommendation(s) on Credentials of the June 2<sup>nd</sup>, 2016 Medical Advisory Committee be approved (St. Joseph Hamilton Joint Boards of Governors – St. Joseph's Healthcare Hamilton Voting Members).</li> <li>▪ Recommendations of the Research Committee of the June 2<sup>nd</sup>, 2016 Medical Advisory Committee be approved (St. Joseph Hamilton Joint Boards of Governors – St. Joseph's Healthcare Hamilton Voting Members).</li> </ul>
Resource & Audit Committee of the JBG	<p>It was voted that the:</p> <ul style="list-style-type: none"> <li>▪ Payment of those goals eligible and achieved under the Quality Improvement Plan, based on fourth quarter results as confirmed by the Quality Committee of the Board, be approved (St. Joseph Hamilton Joint Boards of Governors – St. Joseph's Healthcare Hamilton Voting Members).</li> <li>▪ 2016/17 Executive Performance Pay Guidelines be approved (St. Joseph Hamilton Joint Boards of Governors – St. Joseph's Healthcare Hamilton Voting Members).</li> </ul>

**Presentations and Reports to the JBG – Summary**

An update was provided on the Clinical Transformation negotiations process, along with detail on the project budget and financing plan. Discussion and detailed questioning followed.

**OPEN REPORT TO THE ST. JOSEPH'S HAMILTON JOINT BOARDS OF GOVERNORS**  
**SEPTEMBER 2016**

## **1. Environmental Scan**

---

### **SJHC: Health Quality Ontario**

The Health Quality Ontario 2016 conference will take place on Thursday, October 20, 2016 in Toronto. SJHS staff member, L. Lawson was selected as a member of the Healthy Quality Ontario Dementia Care in the Community Quality Standard Advisory Committee. The key objective of this committee is to advise on the development of a Quality Standard that will be used to improve community-based care for people living with dementia in Ontario. The expectation is that L. Lawson attends four in-person meetings in Toronto and participates in teleconference calls.

### **SJVD: Ministry of Health and Long-Term Care – Patient Ombudsman**

The Lieutenant Governor in Council is officially appointing Christine Elliott as Ontario's first-ever Patient Ombudsman. The province has made legislative and regulatory changes in order to create the role of Patient Ombudsman. As of July 4, 2016, the first business day of the month, the Patient Ombudsman office will be able to receive and respond to complaints from patients about public hospitals, long-term care homes and Community Care Access Centres, in order to help meet the needs of patients who have not had their concerns resolved through existing complaint mechanisms.

### **SJVD: Other Ministry of Health and Long-Term Care changes effective July 1:**

Regulations under both the Health Insurance Act and the Long-Term Care Homes Act, 2007 have been amended to update the co-payment amount charged to hospital chronic care patients and long-term care home residents. The co-payments, which contribute to the cost of meals and accommodation, are increasing by 1.1 per cent to reflect inflationary increases to the costs of providing food and accommodation. This annual inflationary increase is consistent with previous years. (Raw Food will increase by 3.7% moving the per diem up to \$.30 to \$.33. Other Accommodation is being increased by 1.1% increasing the per diem by \$.59 to \$.54.42.). D. Bernardo can elaborate on the impact of these changes to SJVD in person.

### **SJVD: Proposed Patients First Act, Bill 210 and LHIN Sub-Regions Update**

Throughout July and August, the Hamilton Niagara Haldimand Brant LHIN held a series of engagement sessions to share details about the Ontario government's proposed Bill 210, Patients First Act, and the development of sub-regions in our area.

To date, the LHIN has held 13 engagement sessions with more than 200 participants of which SJVD participated in. This includes five webinars for all interested individuals, three webinars for primary care providers including physicians, and two symposiums for health service providers and physicians. Bill 210: An act to amend various Acts in the interest of patient-centred care proposes: 1) Effective Integration of Services and Greater Equity; 2) More Consistent and Accessible; 3) Home & Community Care; 4) Stronger Links to Population & Public Health; 5) Timely Access to, and Better Integration of, Primary Care; 6) Inclusion of Indigenous Voices in Health Care Planning

### **SJVD: Ministry Officially Announces Revised Resident Quality Inspections (RQI) Strategy**

Ontario is investing additional resources to further enhance the quality of care at long-term care homes and to ensure that homes are safe and accountable by continuing to mandate annual resident quality inspections in every home, while strengthening the long-term care home inspection program.

The province is updating its rigorous inspection framework to include:

- Continued annual resident quality inspections for all long-term care homes to ensure that all homes are brought into compliance.
- A risk-based inspection framework, which prioritizes homes based on risk, so that homes with complaints, critical incidents, compliance history and other risk factors are prioritized and are subject to extended inspections. This is in alignment with recommendations from the Auditor General's 2015 report on Ontario's Long-Term Care Homes Quality Inspection Program.

#### Quick Facts:

- Since the fall of 2013, Ontario added 100 new inspectors.
- The vast majority of long-term care homes in Ontario are substantially compliant – on average that number is currently approximately 80 per cent. The percentage of substantially compliant homes varies due to ongoing inspections.
- There are about 78,000 residents in Ontario's 630 long-term care homes.
- Since 2003, 10,000 new spaces in long-term care homes have been created and just over 13,500 older long-term care spaces have been renovated.
- The number of nurse practitioners in Ontario's long-term care homes will be increased from 18 to 93 over the next three years.
- Ontario is also funding additional resources at long-term care homes, including increasing Resident Care Needs Funding (RCN) by two per cent over the next three years, investing an additional \$10 million annually in the Behavioural Supports Ontario (BSO) initiative and redeveloping more than 30,000 older long-term care resident spaces by 2025.

#### **SJHH: September 2016 Throne Speech**

On September 12<sup>th</sup>, the Ontario government began its fall legislative session with a speech from the throne. The bulk of the speech focused on items that have been highlighted in the media in recent weeks, including energy rates as well as jobs and economic growth. (<https://news.ontario.ca/opo/en/2016/09/speech-from-the-throne.html>)

Lieutenant Governor Elizabeth Dowdeswell reaffirmed the government's previous commitments to strengthening health care, including adding nursing care and personal support hours, reducing specialist wait times, and ensuring each Ontarian is connected to a family doctor or nurse practitioner. Additionally, while not mentioned directly in the speech, in a backgrounder released on September 12<sup>th</sup>, the government committed to reintroducing Bill 210. (<https://news.ontario.ca/opo/en/2016/09/building-a-healthcare-system-everyone-can-rely-on.html>)

#### **SJHH: The world's first vaccine against chlamydia**

Researchers at St. Joseph's Healthcare Hamilton and McMaster University have developed the first widely protective vaccine against chlamydia, a common STI that is mostly asymptomatic but impacts 113 million people around the world each year and can result in infertility.

In a study, recently published in the journal *Vaccine*, the researchers show that a novel chlamydial antigen known as BD584 is a potential vaccine candidate for the most common species of chlamydia known as *Chlamydia trachomatis*.

The results look very promising, said senior author James Mahony, a professor of Pathology and Molecular Medicine for McMaster's Michael G. DeGroot School of Medicine and a researcher at St. Joseph's Healthcare Hamilton where the work was performed.

**SJHH: Research St. Joe's Innovator Publication Summer Edition**

The summer edition of the Research St. Joe's Innovator Publication can be found at the following link: <https://rsjh.ca/news/2016/summer.html>

## 2. Mission, Vision and Values Update

---

**SJHH: Mission Legacy Awards:**

The Sisters of St. Joseph of Hamilton introduced the *Mission Legacy Award* in 2007 to recognize key individuals who have made exceptional contributions to the health care ministry of the Sisters of St. Joseph of Hamilton, the St. Joseph's Health System, St. Joseph's Healthcare Hamilton and/or its Foundation. This award is the highest honour bestowed by our organization to those who have played a significant role in serving the St. Joe's community, and who ultimately will have a lasting imprint on our legacy.

A call for nominations was sent out earlier this year and we received a great response with a large number of staff, physician, volunteer, researcher and board member names being submitted for consideration. Following a review of the submissions, the following individuals will be receiving the 2016 award:

- Ms. Dori Cartwright
- Dr. Janet Farrell
- Ms. Gina Mauro
- Dr. Joan Mosakoski
- Ms. Lalitha Polamreddy
- Mr. Carl Santoni
- Mr. Stanley M. Tick

A permanent display recognizing all award winners has been established in the lobby of the Juravinski Innovation Tower at the Charlton Campus. This year, a recognition ceremony was held at St. Joseph's Healthcare Hamilton on September 22nd from 2:00-3:30 p.m. at our Charlton Campus in the Frank Charles Miller Amphitheatre.

A sincere thank you to the recipients listed above whose hard work and dedication to our organization and the patients we serve is truly appreciated by our staff, patients and families.

## 3. Planning and Development

---

**SJVD: Grand Opening of St. John Vianney Residence**

Thank you to all Board members for attending the grand opening of the St. John Vianney Residence which took place on June 23, 2015 with approximately 50 guests. Those individuals who spoke were Bishop Douglas Crosby, Francis Doyle from the Diocese, Sister Anne Anderson, Chair, St. Joseph's Health System and Dave Weber, Chair of the Villa Foundation Board. There was a tour of the area and a reception followed. The first priest has moved into the spacious and well-appointed apartments. Two more priests will be moving in this month (September).

### **SJHH: Celebrate Research - Thursday October 13th**

*Celebrate Research* is an annual event at SJHH that celebrates the successes of the research community at St. Joseph's Healthcare Hamilton. Board members are invited to join on Thursday October 13<sup>th</sup> as we recognize the achievements of our researchers and the recipients of the 2016 Research Institute Award Program. These awards help new and established researchers to continue improving patients' quality of life through new diagnostics, treatments and understandings of the body and mind.

In addition to the awards ceremony, researchers from each of the four major research programs will present the key successes of their work over the past year. This year, we are also holding an academic poster competition which showcases student projects from across St. Joe's.

- Details are as follows:  
Thursday October 13<sup>th</sup>, 12:00pm – 4:00pm  
2<sup>nd</sup> Floor Juravinski Tower, Charlton Campus
- Agenda:  
12:00 pm: Celebrating Research Achievements at St. Joe's  
1:00 pm: Interactive Display Sessions, Academic Poster Competition, Refreshment Break  
2:00 pm: Research Institute Awards Presentations  
3:15 pm: Anne and Neil McArthur Research Award Presentation
- This year's award recipients are:  
Research Institute Research Staff Recognition
  - *Ms. Bo Gao (Supervisor: Dr. Joan Krepinsky)*Research Institute Studentship
  - *Dr. Justin Lee (Supervisor: Dr. Anne Holbrook)*
  - *Ms. Diane Ojo (Supervisor: Dr. Damu Tang)*Research Institute Post-Doctoral Fellowship
  - *Dr. David Speicher (Supervisor: Dr. Marek Smieja)*Teresa Cascioli Charitable Foundation Research Award in Women's Health
  - *Dr. Sheryl Green*Constantine Douketis New Researcher
  - *Dr. Iris Balodis*
  - *Dr. Amber Molnar*SJH Foundation Research Collaboration Grant
  - *Drs. Joan Krepinsky, Lawrence Mbuagbaw, Roma Sehmi (co-applicants)*Anne & Neil McArthur Research Award
  - *Dr. Paul O'Byrne*

## **4. Operational Information**

---

### **SJHC: Accreditation**

Accreditation Canada approved the internal engagement survey to replace the Work-Life Pulse survey.

### **SJVD: CUPE Rally for Care update**

On August 30, 2016 from 2pm to 3pm CUPE staff held a rally at St. Joseph's Villa Dundas residences (56 Governor's Road, Dundas). This rally is linked to the provincial wide Time to Care campaign from CUPE. – "Bill



188, the Time to Care Act (Long-Term Care Homes Amendment, Minimum Standard of Daily Care), 2016 tabled by the NDP would amend the Long-Term Care Homes Act, 2007 so that a long-term care home will have to provide its residents with at least four hours a day of nursing and personal support services." Note: This rally was not linked to any incidence at St. Joseph's Villa Dundas.

The Provincial average number of hours LTC residents receive for nursing and personal care is between 2.5 and 2.8 hours per day. Currently, the residents at the villa receive between 2.5 and 2.9 hours per day depending on the unit. CH news provided coverage on this event.

#### **SJVD: Behavioural Supports Ontario Update**

St. Joseph's Villa continues to be the lead agency in the provision and implementation of behavioural supports program within the HNHB LHIN. This program has been implemented across Ontario and is intended to enhance services for seniors who exhibit behaviours associated with complex and challenging mental health, dementia or other neurological conditions through the implementation of local initiatives that will improve care. This program focuses on providing quality care for individuals with these conditions, in an environment that is based on safety, high quality, evidence-based care and practice.

After the 3-year implementation phase a third party survey was completed. Feedback and recommendations from all external and internal stakeholders including BSO staff, LTC Homes, Hospitals and other community agencies were received. The final report was reviewed and discussed with the LHIN and an action plan based on the feedback from the report has been drafted.

As committed in the 2016 Budget, Ontario is enhancing annual funding to the Behavioural Supports Ontario program by \$10 million to better meet the needs of seniors with challenging and complex behaviours associated with dementia, mental health, substance use and/or other neurological conditions. Please be advised that \$700k of this budget will be dedicated to enhance the current BSO program. During the month of August and September 2016 a number of stakeholder meetings were held to develop this enhanced program. It was agreed that the enhanced funding should support persons with particularly challenging behaviours during transition to LTC.

The proposed enhanced program has been drafted and will be submitted to the MOH by September 30, 2016.

#### **SJVD: Residence Enhancement Project Update**

Phase 3 of 4 of the Residence enhancement project for our dementia units are now completed. The new pictures were well received by Residents, Families and Staff. The purpose of the new pictures is to:

- 1) Engage residents, families and staff in meaningful conversation
- 2) Provide a more homelike environment
- 3) Provide a form of distraction for the resident
- 4) Provide a form of reminiscence therapy for the resident

The next phase is to create theme rooms in each of the dementia unit program rooms.