

The Corporation of the Town of Tillsonburg
Community Health Care Advisory Committee Meeting
MINUTES



Tuesday, September 3, 2024
12:00 PM
Electronic Meeting

ATTENDANCE: Mayor Deb Gilvesy
Deputy Mayor Dave Beres
Councillor Kelly Spencer
Nadia Facca
Teresa Martins
Pauline Markus, NP
Zach Buchner, Chamber of Commerce Representative

Regrets: Mike Bastow
Dr. John Andrew
Dr. Clay Inculet
Dr. Will Cheng
Dr. Mohammed Abdalla

Staff: Laura Pickersgill, Executive Assistant

Regrets: Kyle Pratt, Chief Administrative Officer

1. Call to Order

The meeting was called to order at 12:01 p.m.

2. Welcome New Members

The new members were welcomed to the Committee.

3. Adoption of Agenda

Resolution # 1**Moved By:** Mayor Gilvesy**Seconded By:** Councillor Spencer

THAT the Agenda as prepared for the Health Care Advisory Committee meeting of Tuesday, September 3, 2024, be adopted, as amended with the addition of item 6.5.

Carried**4. Disclosures of Pecuniary Interest and the General Nature Thereof**

No disclosures of pecuniary interest were declared.

5. Adoption of Minutes of Previous Meeting**Resolution # 2****Moved By:** Mayor Gilvesy**Seconded By:** Councillor Spencer

THAT the minutes of the Community Health Care Advisory Committee of June 18, 2024, be approved.

Carried**6. General Business and Reports****6.1 Roulstons Pharmacy Clinic Space - Laura P**

The Committee by consensus agreed that it would be beneficial for the Town to advertise this available space on our website and social media channels.

Staff to confirm if this opportunity comes with administrative staff or if the practitioners are required to hire their own administrative staff.

6.2 AMO Delegations Debrief - Ministry of Health and Ontario Medical Association

Deputy Mayor Beres and Councillor Spencer provided a summary of the delegation meetings with the Ministry of Health and Ontario Medical Association at the AMO conference.

The Committee passed the following resolution. As part of this, it was suggested that staff reach out to Tourism Oxford to obtain a list of

attractions they offer in and around the Town. Nadia will provide a list of popular swag items for health care professionals recruitment. Nadia will confirm with Dr. Incullet if there are any more anticipated hires in 2024 for physicians to determine approximately how much unused funding may be available to purchase promotional materials.

It was suggested that promotional packages be put together about the Town for the health care recruiter.

T. Rowland provided an update on available space in her associated FHO.

Members offered to assist with going to recruitment fairs for health care professionals should it be required.

Resolution # 3

Moved By: Nadia Facca

Seconded By: Pauline Markus

THAT the Community Health Care Committee recommends to Council that the shifting of unused funds from the Physician Recruitment budget line be used for the purpose of purchase promotional materials for the purposes of attracting health care professionals to the Town of Tillsonburg.

Carried

6.3 Health Care Recruiter Update - Nadia F

N. Facca provided an update on the work done to-date from the Health Care Recruitment Coordinator.

N. Facca and K. Pratt to discuss further details regarding this position.

6.4 Committee Membership Discussion - Nadia F

The Committee by consensus agreed that Mike Bastow is no longer needed to be a member on the Committee.

Laura will consult with the Chamber about the addition of a second voting member.

6.5 Oxford OHT Strategic Update

T. Martins provided an update on the strategic priority session items through Oxford Ontario Health Team in regards to Tillsonburg.

7. Information Items

These items were reviewed for informational purposes.

7.1 Primary Care Resource

This item was shared for information.

7.2 Huntsville Signing Bonus Article

This item was shared for information.

7.3 Article - OHIP pays family doctors just \$37.95 a visit. No wonder so many are quitting

This item was shared for information.

7.4 Article - 'Arms Races' to attract doctors are straining Ontario municipalities

This item was shared for information.

8. Next Meeting

December 3, 2024 12:00 p.m.

9. Adjournment

Resolution # 4

Moved By: Nadia Facca

Seconded By: Pauline Markus

THAT the Community Health Care Advisory Committee meeting of Tuesday, September 3, 2024 be adjourned at 1:05 p.m.

Carried