

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



Wednesday, October 30, 2024
 12:00 PM
 Electronic Meeting

ATTENDANCE: Deputy Mayor Dave Beres
 Councillor Kelly Spencer
 Nadia Facca
 Dr. Clay Inculet
 Teresa Martins
 Pauline Markus, NP

Regrets: Mayor Deb Gilvesy
 Dr. John Andrew
 Dr. Will Cheng
 Dr. Mohammed Abdalla
 Zach Buchner, Chamber of Commerce Representative
 Tracy Rowland, Tillsonburg Medical Clinic

Staff: Kyle Pratt, Chief Administrative Officer
 Laura Pickersgill, Executive Assistant

1. Call to Order

The meeting was called to order at 12:13 p.m.

2. Closed Session

Resolution # 1

Moved By: Nadia Facca

Seconded By: Councillor Spencer

THAT the Community Health Care Committee move into Closed Session to consider the following:

2.4.1 Health Care Professional Recruitment Coordinator Update

239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Carried

2.1 Adoption of Agenda

2.2 Disclosures of Pecuniary Interest

2.3 Reports

2.3.1 Health Care Professional Recruitment Coordinator Update, Town Staff-24-006

3. Adoption of Agenda

Resolution # 5

Moved By: Councillor Spencer

Seconded By: Pauline Markus

THAT the Agenda as prepared for the Health Care Advisory Committee meeting of Thursday, October 10, 2024, be adopted.

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 # 6

Moved By: Teresa Martins

Seconded By: Councillor Spencer

THAT the minutes of the Community Health Care Advisory Committee of September 3, 2024, be approved.

Carried

6. General Business and Reports

6.1 Nurse Practitioner - TDMH Update

A Nurse Practitioner started working in the emergency department at the end of September and this has been well received through the community.

6.2 COMPASS Proposal - T. Martins

This was discussed as part of agenda item 6.3.

6.3 Temporary Clinic - T. Martins

T. Martins provided an overview of the temporary clinic proposal.

Opportunity was provided for members to ask questions.

Dr. Inculet left the meeting at 1:02pm

Quorum was lost at 1:02p.m - meeting adjourned with remaining items outstanding.

THAT the Community Health Care Committee recommends to Council:

a. THAT the remainder of funds in the Physician Recruitment Reserve for 2024 in the amount of \$60,000, subject to no additional physicians being eligible for funding in 2024, be used towards supporting the opening of a temporary walk- in clinic; and

b. THAT \$140,000 be requested as part of the 2025 budget deliberations to fund the remainder of the temporary walk-in clinic.

6.4 Oxford County Family Medicine Program - T. Martins

6.5 Resolution Re: Healthcare Sector Wage Gaps - T. Martins

6.6 Update to Tillsonburg Post - N. Facca

7. Resolutions from Closed Session

THAT the Community Health Care Committee recommends to Council:

a. THAT the shared costs be included in 2025 budget deliberations for the hiring of a new Health Care Professional Recruitment Coordinator;

- b. THAT leftover funds from the 2024 joint position be put into the Town's Physician Recruitment Reserve;
- c. THAT further partnerships be explored with other municipalities and organizations to further jointly fund the role and/or give the ability to expand the role;
- d. THAT the amounts under the incentive matrix be increased to \$_____ to put the Town in a better, more competitive position;
- e. THAT Town staff be directed to create a marketing and communications plan targeted at recruiting health care professionals to the Town of Tillsonburg;
- f. THAT the Town continues to support the annual Western University "Discovery Week" activities;
- g. THAT the Town continues to build relationships with existing physicians and other care providers;
- h. THAT the Town continues to support the Oxford OHT and the Primary Care Network in their efforts to start up a temporary "clinic" within Tillsonburg for un-rostered patients; while supporting advocating efforts for funding to expand primary care locally into team-based care; and
- i. THAT the part of the remainder of funds in the Physician Recruitment Reserve for 2024 in the amount of \$2,062.08, subject to no additional physicians being eligible for funding in 2024, be used towards purchasing swag to further enhance recruitment efforts.

8. Information Items

8.1 Oxford Ontario Health Team Strategy Update - T. Martins

9. Next Meeting

10. Adjournment