

Western Ontario Health (WOH)

Activities during August 2020

Health Equity

- Discussions on health equity and how to make our values come alive within the context of an OHT. Example:
 - All Coordinating Council and secretariat members invited to participate in indigenous cultural training.
 - Link with Indigenous Health Council.

WOH Governance

- The word “cluster” is now being used to describe the organizing structures that are WOH members, e.g., the mental health and addictions sector is now known in the OHT context as the mental health and addictions cluster.
- Governance documents – Coordinating Council provided input. There was consensus for members to bring documents back to their clusters for feedback:
 - Draft governance principles – a working document that captures leadership principles to guide WOH and Coordinating Council work. Includes health equity principles.
 - Coordinating Council Terms of Reference to guide Coordinating Council over the next 12-24 months. Discussion points:
 - Discussed name of this OHT – adding “Team” to Western Ontario Health..
 - Establishing and enhancing relationship with the indigenous population, i.e., establish a voting seat for the indigenous population as a separate cluster.
 - Cluster representation process to OHT:
 - Principles, framework, and requirements for each cluster.
 - Membership categories within WOH; each cluster to define their own.
 - Mechanism to define what authority Coordinating Council members have to make decisions on behalf of their cluster.
 - Note: process adjustments can be made in future based on feedback from cluster.
 - Decision-making process for Coordinating Council - 6 levels of consensus when representing a cluster.

WOH Funding

Coordinating Council achieved consensus on the following:

- One-time funding from declared contributions from OHT partners, based on principles agreed to previously, that will allow WOH to recruit a core team to get work underway.
- Develop hiring committee to recruit for OHT lead, project and admin support.
- Submit application for OHT funding from MOH; unsure if funding is one-time or annualized.
- Approval to review principles for OHT funding as well as ongoing budget once MOH funding has been secured.
- Funding for clinical and/or primary care leadership positions will be reviewed later.

WOH Funding (continued)

- Primary Care Transformation Lead will be part of the OHT Operations team.
- Thames Valley Family Health Team will be the transfer payment agency for both Ministry and member funding, and will be accountable to the Coordinating Council for this funding.

Cluster (sector) Updates

Communications from Coordinating Council members to the areas they represent

- Members are expected to share information regularly, either through this summary, meeting minutes, or other meeting materials as needed.

Primary Care

- Coordinating Council received a presentation about provincial work on Primary Care Maturity Model and Key Enablers in OHTs as well as how WOH could help grow primary care, especially in governance and leadership areas.

Coming in September 2020

- Recruitment of core OHT operations roles (OHT lead, project management support, admin support)
- Finalize Patient & Caregiver Council Terms of Reference
- Receive feedback from clusters on OHT governance
- Alignment between Digital Health and Population Health Working Groups
- Ontario Health West and Remote Patient Monitoring Pathway
- City of London stabilization beds -- proposal to MOH

Coordinating Council	Secretariat
Linda Crossley–Hauch – Co-Chair	Nancy DoolKontio
Michael McMahon – Co-Chair	Janet Dang
Linda Sibley, Addictions	Patricia Hoffer
Alternate: Beth Mitchell, Mental Health	Glen Kearns
Judi Fisher, CSS	Matthew Meyer
Alternate: Carol Walters, CSS	Daniel Pepe
Cathy Faulds, Primary Care	Robert Sibbald
Gord Schacter, Primary Care	Shannon Sibbald
Scott Courtice, Primary Care Organization	Drina Silva
Alternate: Gail McMahon	Susan Vollbrecht
Daryl Nancekivell, Home & Community Care	Katey Young
Gillian Kernaghan and Paul Woods, Hospital	
Alternate: Todd Stepaniuk	
Neal Roberts, EMS	
Anna Foat, Patient/Caregiver	
TBD, Patient/Caregiver	
Steve Crawford, Long Term Care	
Chris Mackie, Public Health	
Craig Cooper, City of London	
Bill Rayburn, County of Middlesex	