



**THE REGIONAL MUNICIPALITY OF PEEL
HEALTH SYSTEM INTEGRATION COMMITTEE
MINUTES**

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| Members Present: | N.K. Brar C. Early C. Fonseca N. Iannicca M. Palleschi M. Reid | A. Tedjo P. Vicente R. Applebaum, Co-Chair, Central West Ontario Health Team L. Barbour, Co-Chair, Hills of Headwaters Collaborative Ontario Health Team S. DeRyk, Chief Regional Officer, Ontario Health Central and West Regions K. Farrow, Co-Chair, Mississauga Ontario Health Team |
| Staff Present: | J. Baker, Chief Administrative Officer G. Kent, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor C. Bennett, Acting Commissioner of Health N. Brandon, Acting Medical Officer of Health A. Adams, Regional Clerk and Director of Legislative Services | B. Laundry, Director, Strategic Policy and Performance D. Kern, Director, Seniors Services Development C. Thomson, Deputy Clerk and Manager of Legislative Services H. West, Committee Clerk R. Khan, Legislative Technical Coordinator A. Dhindsa, Legislative Assistant |

1. CALL TO ORDER/ROLL CALL

Helena West, Committee Clerk, called the Health System Integration Committee meeting to order on February 16, 2023 at 9:33 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

A. Jones, VP of Patient Experience, Integration and CNE, Headwaters Health, (designate for L. Barbour) was present.

C. Neurnberger, VP, Capacity, Access and Flow and VP (Interim) System Strategy, Planning, Design, and Implementation, Ontario Health Central and West Regions (designate for S. DeRyk) was present.

S. DeRyk departed at 10:30 a.m.

2. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION HSIC-1-2023:

That Councillor Fonseca be elected Chair of the Health System Integration Committee, for a 24 month term, or until a successor is appointed.

RECOMMENDATION HSIC-2-2023:

That Councillor Brar be elected Vice-Chair of the Health System Integration Committee, for a 24 month term ending, or until a successor is appointed.

Councillor Fonseca assumed the Chair.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. APPROVAL OF AGENDA

RECOMMENDATION HSIC-3-2023:

That the agenda for the February 16, 2023 Health System Integration Committee meeting, be approved.

5. DELEGATIONS

Nil.

6. REPORTS

6.1 Overview of the Health System Integration Committee Terms of Reference and Opportunities for the 2022-2026 Term of Council

(For information)

Received

6.2 Overview of Health System Transformation, Current Health Policy Priorities and the Regional Role in Ontario Health Teams

(For information)

Presentation by Brian Laundry, Director, Strategic Policy and Performance

Received

Brian Laundry, Director, Strategic Policy and Performance, provided an overview of the health system transformation including the formation of Ontario Health and Ontario Health Teams (OHTs) and the transition from Local Health Integration Networks (LHINs), to modernize and standardize health care in Ontario. He highlighted key milestones from 2019-2023; the Region of Peel's role in provision of health services, partnerships and collaborations, the evolution of OHTs, and the future directions related to Health Services and Regional programs.

Members of the Committee discussed and raised questions regarding the difference between Ontario Health, OHTs and LHINs; when it is expected that OHTs will reach maturity; the role of the HSIC regarding advocacy for Peel's fair share for hospital funding; roles for HSIC and OHT in Hospice care; improvements on dispatching 9-1-1 calls and how to achieve emergency room (ER) avoidance; building on education and communication efforts to advise the public on access to services that are available; and when it is appropriate to call 9-1-1.

Councillor Fonseca suggested that future agenda items focus on the following strategies: mental health; 9-1-1 navigation; recruitment and retention in the health and medical professions; education and awareness on health and medical services that are available in the community, including those that would contribute to ER avoidance; and ensuring that information is accessible to all residents.

7. COMMUNICATIONS

Nil.

8. OTHER BUSINESS

Nil.

9. CLOSED SESSION

Nil.

10. NEXT MEETING

Thursday May 18, 2023
9:30 a.m. – 11:00 a.m.
Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

Please forward regrets to Helena West, Committee Clerk, at helena.west@peelregion.ca.

11. ADJOURNMENT

The meeting adjourned at 10:47 a.m.