

MINUTES

**Board of Directors
Ninth Regular Session of the Board of Directors
Wednesday, April 19, 2017, 9:00 am
Lakeshore General Hospital**

IN ATTENDANCE:

- Ms. Claudette Allard (telephone)
- Mr. Richard Legault, President
- Ms. Isabelle Brault, Vice-President
- Mr. Benoit Morin, President and CEO, and Secretary
- Ms. Micheline Béland
- Dr. Samuel Benaroya
- Mr. Alain Berinstain (telephone)
- Ms. Nada Dabbagh
- Ms. France Desjardins
- Ms. Marianne Ferraiuolo
- Mr. Rafik Greiss (telephone)
- Dr. Nebojsa Kovacina (telephone)
- Ms. Liette Lapointe
- Ms. Judy Martin
- Ms. Maya Nassar
- Dr. Suj Sivaraman
- Ms. Caroline Storr-Ordolis
- Mr. Marcel Villeneuve
- Mr. Gary Whittaker

GUESTS:

- Mr. Yvan Carbonneau, Director of Information Resources and Biomedical Engineering
- Ms. Daniela Candido, Director of Logistics
- Ms. Pina Cassata, Administrative Assistant, CEO's Office of the President & CEO
- Ms. Caroline Dubé, Associate Director of Human Resources and Legal Affairs Mr. Jean-Pierre Duplantie, Executive Transition Advisor to the CEO's Office
- Ms. Najja Hachimi-Idrissi, Director of Mental Health and Addiction Program
- Dr. Nadine Larente, Director of Professional Services
- Ms. Marie-Ève Lemieux, Associate Director of Organizational Development and Communications
- Ms. Nelea Lungu-Bezman, Delegated Directorate for IUHSSC Coordination
- Ms. Lynne McVey, Associate President and CEO
- Ms. Geneviève Ménard, Director of Nursing
- Mr. Patrick Murphy-Lavallée, Director of the Support for Elderly Autonomy Program Ms. Marie-Claire Richer, Associate Executive Director
- Ms. Marie-Thérèse Rostaing, Senior Advisor to the Office of the President and CEO
- Ms. Sarah-Beth Trudeau, Service Quality and Complaints Commissioner

1. Preliminary Matters

1.1. Opening of the Session and Determination of Quorum

The session is presided over by Mr. Richard Legault, who welcomes everyone to the ninth Regular Session of the Montréal West Island IUHSSC Board of Directors. The session was opened at 9:01 am.

1.2. Adoption of the Agenda for the Regular Session of the Board of Directors of April 19, 2017.

CIUSSS-2017-CA-09-01

BE IT RESOLVED THAT the Board of Directors unanimously adopts the agenda for the ninth regular meeting of the Board of Directors on April 19, 2017, as modified.

1.3. President of the Board's Message

Mr. Richard Legault thanks the Board members for their contribution during the three Special Sessions of the Board of Directors held March 31, April 10, and April 12, 2017. The minutes for those sessions have been deposited so that they may be properly adopted. Members' participation in terms of approval requests, either by telephone or electronically, allows the establishment to continue offering all of our clientèles the uninterrupted and quality service.

He also mentions the consultations lead by Mr. Roger Paquet—under the direction of Mr. Marcel Villeneuve, President of the Governance and Ethics Committee—and the final report, sent on April 11, 2017, to the MSSS, and to Dr. Arvind K. Joshi together with the resolution of the Board of Directors passed at the Extraordinary Session of April 10, 2017.

The Board of Directors will meet next June 14 and will hold its Lac-à-l'Épaule in conjunction with the upper management team to review the objectives of the board its committees, dashboards, and organizational action plan for 2017–2018, before breaking for the summer.

A working session to complete the questionnaire about governance issues for the Accreditation Canada program is also on the agenda of this meeting.

Mr. Richard Legault is proud to inform the members of the Board that during a visit on April 4, 2017, the Deputy Minister of Veterans Affairs Canada, General Walt Natynczyk, awarded the Deputy Minister of Veterans Affairs Canada Medallion to five individuals.

Mr. Patrick Murphy-Lavallée, Director of the Support for Elderly Autonomy Program, was among the award recipients for his leadership during the integration of Ste. Anne's Hospital into the Montréal West Island IUHSSC.

1.4. Public Question Period

No questions were asked during the Public Question Period.

1.5. Adoption of the Minutes for the Regular Session of the Board of Directors of March 1, 2017.

CIUSSS-2017-CA-09-02

BE IT RESOLVED THAT the Board of Directors unanimously adopts the agenda for the special meeting of the Board of Directors on March 1, 2017, as modified.

1.6. Adoption of the Minutes for the Regular Session of the Board of Directors of March 31, 2017.

CIUSSS-2017-CA-09-03

BE IT RESOLVED THAT the Board of Directors unanimously adopts the agenda for the special meeting of the Board of Directors on March 31, 2017, as deposited.

1.7. Adoption of the Minutes for the Special Session of the Board of Directors of April 10, 2017.

CIUSSS-2017-CA-09-04

BE IT RESOLVED THAT the Board of Directors unanimously adopts the agenda for the special meeting of the Board of Directors on April 10, 2017, as deposited.

1.8. Adoption of the Minutes for the Special Session of the Board of Directors of April 12, 2017.

CIUSSS-2017-CA-09-05

BE IT RESOLVED THAT the Board of Directors unanimously adopts the agenda for the special meeting of the Board of Directors on April 12, 2017, as deposited.

2. Strategic Affairs

2.1 President & CEO's Message

Mr. Benoit Morin informs the members of the board about administrative news concerning the budget allocated to the Montréal West Island IUHSSC by the MSSS, with regards to:

Intellectual Disability, Autism Spectrum Disorder and Physical Disability Programs:	Budget of \$2M recurring, and \$2M non-recurring.
Support for Elderly Autonomy Program:	Budget of \$1.4M allocated for additional personnel in the CHSLDs and \$35.4M for the region of Montréal to free up acute care beds.
Mental Health and Addiction Programs:	Acknowledgment of our service to the northern regions of Québec.

Mr. Benoit Morin also mentioned organizational progress with regards to:

- Progress on key indicators for the IUHSSC;
- The Optilab project;
- GRF-GRM systems integration;

- the financial performance of the MWI IUHSSC;
- The outcome of the union vote;
- the commemoration of the 100th Anniversary of the Battle of Vimy at Ste. Anne's Hospital;
- An award given to researcher Alain Brunet by McGill University for media coverage;
- The new media.

Be it unanimously **RESOLVED** that the Board sends a **MOTION** of congratulations to all those involved in the activities organized to commemorate the Centenary of the Battle of Vimy.

3. Routine Proceedings

3.1 Renewal of the Two Substitute Medical Examiners

CIUSSS-2017-CA-09-06

WHEREAS, in accordance with article 42 of the Act Respecting Health Services and Social Services, the Board of Directors must designate medical examiners for the examination of complaints regarding the Montréal West Island IUHSSC;

WHEREAS it is the recommendation of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island IUHSSC attached in annex;

BE IT RESOLVED that the Board of Directors unanimously adopts the renewal of the two substitute medical examiners, Dr. J. W. Vézina and Dr. L. De Repentigny, for a period of one (1) year, effective April 6, 2017.

3.2. Replacement of the Term “Family Medicine Unit” (FMU) by “University-affiliated Family Medicine Group” (U-FMG) on the Operating Permit of the Establishment.

The subject is postponed.

3.3. Permit Request: Creation of a new 30-place installation for a living unit for mental health (dossier NSA)

CIUSSS-2017-CA-09-07

WHEREAS work is being undertaken in the context of the Alternative Level of Care (ALC) file in Montréal;

WHEREAS the *ministère de la Santé et des Services sociaux* (“*Ministère*”) has analyzed user needs for ALC in mental health care at the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC) and authorizes the IUHSSC to proceed with the implementation of a temporary 30-bed living unit for mental health care at the former Lachine General Hospital, located at 3320 Notre-Dame St., in Lachine;

WHEREAS the *Ministère* grants the IUHSSC non-recurring financing of \$2.2 million for the period of April 1, 2017, through March 31, 2019;

WHEREAS this temporary project must be implemented by next May 31;

WHEREAS the former Lachine General Hospital ceased its activities in 1996 and its status has been inactive as per the permit files of the Ministère since that time;

WHEREAS the Montréal West Island University Integrated Health and Social Services Centre is a public institution constituted under the Act to modify the organization and governance of the health and social services network, in particular by abolishing the regional agencies (RLRQ, Chapter O-7.2);

WHEREAS in accordance with Article 444 of Act Respecting Health Services and Social Services (RLRQ, Chapter S-4.2), the holder of a permit to operate an establishment must ensure its activities conform to those indicated on the permit;

WHEREAS the *ministre de la Santé et des Services sociaux* must authorize all changes to an operating permit accorded to an establishment;

BE IT RESOLVED that the Board of Directors unanimously agrees:

- **TO REQUEST** that the *ministre de la Santé et des Services sociaux* create a new installation, located at 3320 Notre-Dame St., in Lachine, with the vocation of “residential and extended care centre”, a unit of measure of “permanent mental health care beds” and a capacity of “30 beds”, to be known as the CHSLD en santé mentale de Lachine.
- **THAT** the Montréal West Island IUHSSC commits to displaying the obtained permit at all times in a location visible to the public;
- **TO AUTHORIZE** Mr. Benoit Morin, President and CEO of the Montréal West Island University Integrated Health and Social Services Centre to sign all documents necessary to or supporting the full implementation of the present resolution.

Committee Reports

4.1. Governance and Ethics Committee

4.1.1. Report from the President on the advancement of the committee’s works

As president of the committee, Ms. Judy Martin reports on the meeting held on April 6, 2017. Among the subjects of discussion:

- ongoing discussions about the presentation of the results from the consultation process with the Board of Directors;
- the recommendation of the Board of Directors regarding the Human Resources committee’s mandate under the responsibility of the Governance and Ethics Committee;
- follow-up on dashboards and accountability within the IUHSSC.

4.1.2. Meeting Minutes from January 10, 2017

Mr. Marcel Villeneuve gave a summary of the report tabled.

4.1.3. Creation of the work group to prepare for the Lac-à-l'Épaulé (management retreat).

Mr. Marcel Villeneuve mentions that a work committee has been formed to prepare for the Lac-à-l'Épaulé. The committee members are:

- Mr. Richard Legault
- Mr. Benoit Morin
- Ms. Isabelle Brault
- Mr. Marcel Villeneuve
- Mr. Jean-Pierre Duplantie
- Ms. Nelea Lungu-Bezman

4.1.4. Document relating to the distribution of the Paquet report

Mr. Marcel Villeneuve shared the consulting report's guidelines, more precisely those concerning:

- the contextualization the process;
- the initial premise;
- the challenges of each grouping approach;
- the consolidation;
- clinical complementarity;
- the recommendations of those consulted;
- the communications flow for the circulation of the internal consulting report.

4.2. Public Advisory and Service Quality Committee

4.2.1. Report from the President on the advancement of the committee's work

As president of the committee, Ms. Judy Martin reports on the meeting that took place on April 4, 2017. Among the subjects of discussion:

- the interdivisional action plan for the Centre d'hébergement Denis-Benjamin-Viger;
- presentation by the Technical Services Directorate on Quality, Security, and Efficiency in Dispensing Services and Respecting Users' Rights;
- data from the Complaints Commissioner;
- data on quality, risk management, and user safety.

The next meeting is scheduled for May 30, 2017.

4.2.2. Meeting Minutes from February 7, 2017

Mr. Marcel Villeneuve gave a summary of the report tabled.

4.2.3. Service Quality and Complaints Commission: Highlights

This brief was tabled for the purpose of informing the members of the Board of Directors.

4.2.4. Quality, Risk Management and User Safety: Highlights

This brief was tabled for the purpose of informing the members of the Board of Directors.

4.3. University Affairs Committee

4.3.1. Report from the President on the advancement of the committee's works

As president of the committee, Dr. Samuel Benaroya reports that no meeting has taken place since the last session of the Board of Directors. However, he did mention the following developments:

- The renewal process for the scientific director of the Douglas Hospital Research Centre;
- The accreditation visit to the Faculty of Medicine at McGill University (final report to be issued in June 2017);
- An update on the consultations by Dr. Arvind K. Joshi on the establishment's research centres.

On the basis of the details received and on the recommendation of Ms. Caroline Storr-Ordolis, it has come to the fore that the establishment should explore the idea of integrating the Réseau universitaire intégré de santé (RUIS) McGill into its web banners to make more visible its university mandate. This has been done at certain other establishments. The members are in agreement.

The next meeting is scheduled for May 31, 2017.

4.4. Audit Committee

4.4.1. Report from the President on the advancement of the committee's works

As president of the committee, Mr. Rafik Greiss reports that no meeting has taken place since the last session of the Board of Directors. However, he did report on the preparation of the 2017–2018 budget and the 2016–2017 financial reports.

The next meeting is scheduled for May 16, 2017.

4.5. Review Committee

4.2.1. Report from the President on the advancement of the committee's work

No report.

4.6. Forum on Philanthropy Committee

4.6.1. Report from the President on the advancement of the committee's works

Mr. Gary Whittaker mentions that a list detailing all the Foundations' philanthropic activities within the establishment will be submitted to the Board's members at a future Board meeting.

5. Medical Affairs

5.1. Report from the Director of Professional Services

Dr. Nadine Larente mentioned the issue of medical staffing in the context of the recruiting guidelines provided by the *ministère*, the issues surrounding Bill 130, and the local and central title committees.

Dr. Samuel Benaroya recommends a presentation detailing the factors mentioned at a previous session of the Board of Directors. The members are in agreement.

5.2. Staffing of Physicians, Dentists, and Pharmacists

5.2.1. Adoption of nominations stemming from the Executive Committee of CPDP of January 12, 2017

WHEREAS the Executive Committee of CPDP of the Montréal West Island IUHSSC, at its meeting of January 12, 2017, recommended the following;

BE IT RESOLVED to accept unanimously:

- The nomination of Dr. Gabrielle Deschamps, family medicine, and accord her, by derogation, the status of an associate member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in long-term care, to fulfil priority needs at the Centre d'hébergement Denis-Benjamin-Viger in the Department of Family Medicine. This status and its privileges are granted for the period of July 18, 2016, through December 31, 2018.
- The requested nomination of Dr. Mélissa Ingrid Azoulay, radiation oncologist, and accord her the status of consulting member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island Integrated University Health and Social Services Centre where, given her expertise and her practising privileges at the Lakeshore General Hospital's Radiation Oncology Clinic and with the Oncology department at St. Mary's Hospital Center, she will dedicate 20% of her practice to attending neoplasia meetings. This status and its privileges are granted for the period of March 16, 2017, through December 31, 2019.
- The nomination of Dr. Jennifer Mutch, orthopedist, and accord her the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in the orthopedics as a member of the Department of Surgery at St. Mary's Hospital Center. This status and its privileges are granted for the period of October 1, 2016, through June 30, 2018.
- The nomination of Dr. Maiya Geddes, neurologist, and accord her the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in neurology as a member of the Department of Specialized Medicine at the Douglas Mental Health University Institute. This status and its privileges are granted for the period of January 1, 2017, through June 30, 2020.

- The nomination of Ms. Marie-Claude Pineau and accord her the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre as a member of the Pharmacology Department of the Lakeshore General Hospital and as an on-call pharmacist exclusively for the Douglas Mental Health University Institute exclusively, from March 11, 2016, through June 30, 2018.
- The nomination of Dr. Nickolas Krassakopoulos, internist, and accord him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in internal medicine so as to contribute to the case management of inpatients at the Lakeshore General Hospital in the Department of Internal Medicine. This status and its privileges are granted for the period of July 1, 2016, through June 30, 2020.
- The nomination of Dr. Reuben Ostrofsky, family medicine, and accord him, by derogation, the status of an associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in emergency medicine, short-term hospitalization, and targeted ultrasound in the Emergency Ward, as a member of the Department of Surgery at St. Mary's Hospital Center. This status and its privileges are granted for the period of January 1, 2016, through December 31, 2018.

After discussion, on a motion duly made and seconded, the resolutions numbered CIUSSS-2017-CA-09-08 through 14 are adopted unanimously. They are available in annex and are considered a component of this document.

5.2.2. Adoption of nominations stemming from the Executive Committee of CPDP of March 9, 2017

WHEREAS the Executive Committee of CPDP of the Montréal West Island IUHSSC, at its meeting of March 9, 2017, recommended the following;

BE IT RESOLVED to accept unanimously:

- The nomination of Dr. Charles-Olivier Basile, family medicine, and accord him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in home care at the CLSC the LaSalle as a member of the Family Medicine Department, conditional to obtaining his diploma. This status and its privileges are granted for the period of July 1, 2017, through December 31, 2018.
- The nomination of Dr. David Béchar, internal medicine, and accord him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in internal medicine to assist with the management of inpatients at the Hôpital de LaSalle as a member of the Department of Specialty Medicine. This status and its privileges are granted for the period of January 16, 2017, through June 30, 2020.

- The nomination of Dr. Jane Colish, anesthesiologist, and accord her the status of an active temporary member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with temporary replacement privileges as a member of the Anesthesiology Department at Hôpital de LaSalle. This status and its privileges are granted for the period of January 1, 2017, through June 30, 2020.
- The nomination of Dr. Louis Beaumier, pediatricians, and accord him the status of an associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in pediatrics, where they will dedicate 5% of their time to practising pediatrics as a member of the Department of Pediatrics at Hôpital de LaSalle. This status and its privileges are granted for the period of December 7, 2016, through June 30, 2020.
- The nomination of Dr. Anous Ahmed Reda, gastroenterologist, and accords him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in gastroenterology in the Departments of Specialized medicine at Hôpital de LaSalle, conditional to obtaining his diploma. This status and its privileges are granted for the period of July 1, 2017, through June 30, 2020.
- The nomination of Dr. Gary Inglis, geriatrician, and accords him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in geriatrics as a member of the Department of Specialized Medicine at the Lakeshore General Hospital. This status and its privileges are granted for the period of January 10, 2017, through June 30, 2020.
- The nomination of Dr. Jean-François Vialle, family medicine, and accords him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with practising privileges and targeted ultrasound privileges in the Emergency Ward, as a member of the Emergency Department of Hôpital de LaSalle, conditional to obtaining his diploma.

This status and its privileges are granted for the period of July 1, 2017, through December 31, 2018.

- The nomination of Dr. Khac Minh Nguyen, family medicine, and accords him the status of an active member of Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in home care at the CLSC the LaSalle, privileges in patient management at the CLSC the Dorval-Lachine and exclusive practising privileges in palliative care at St. Mary's Hospital as a member of the Family Medicine Department, conditional to obtaining his diploma; This status and its privileges are granted for the period of July 1, 2017, through December 31, 2018.
- The nomination of Dr. Mohamed Badawy, anesthesiologist, and accords him the status of an associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social

Services Centre, where he will dedicate 15% of his time to working anesthesiology as a member of the Department of Anesthesiology at Hôpital de LaSalle and St. Mary's Hospital Center. This status and its privileges are granted for the period of March 1, 2017, through March 1, 2020.

- The nomination of Dr. Pira Korsieporn, obstetrician-gynecologist, and accords him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in obstetrics & gynecology as a member of the Department of Obstetrics & Gynecology at the Lakeshore General Hospital. This status and its privileges are granted for the period of October 5, 2016, through December 31, 2020.
- The nomination of Dr. Stéphanie Thibaudeau, plastic surgeon, and accord her the status of an associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre, where she will dedicate 5 to 10 % of her time to working as a plastic surgeon in the Surgery Department of Hôpital de LaSalle. This status and its privileges are granted for the period of November 22, 2016, through June 30, 2018.
- The nomination of Dr. Olga Goulets, family medicine, and accords her the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in home care at the CLSC the LaSalle and exclusive practice in palliative care at St. Mary's Hospital with the Department of Family Medicine, for the period of March 1, 2017, through December 31, 2018.
- The nomination of Dr. Raven Dumont-Maurice, pediatrician, and accords her the status of temporary associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges as a temporary replacement in pediatrics at Hôpital de LaSalle in the Department of Pediatrics. This status and its privileges are granted for the period of November 21, 2016, through October 2, 2017.
- The nomination of Dr. Samantha Dankoff, anesthesiologist, and accord her the status of a temporary associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges as a temporary replacement in pediatrics as a member of the Department of Anesthesiology at Hôpital de LaSalle. This status and its privileges are granted for the period of October 11, 2016, through October 31, 2017.

After discussion, on a motion duly made and seconded, the resolutions numbered CIUSSS-2017-CA-09-15 through 28 are adopted unanimously. They are available in annex and are considered a component of this document.

5.2.3. Adoption of nominations stemming from the Executive Committee of CPDP of March 9, 2017

CIUSSS-2017-CA-09-29

BE IT RESOLVED THAT the Board of Directors accepts the leave of absence of Dr. Santokh Singh, active member of the Department of Psychiatry at St. Mary's Hospital, effective July 1, 2017, through June 30, 2018.

5.2.4. Adoption of nominations stemming from the Executive Committee of CPDP of March 9, 2017

WHEREAS the Executive Committee of CPDP of the Montréal West Island IUHSSC, at its meeting of March 9, 2017, recommended the following;

BE IT RESOLVED to accept unanimously:

- The modification of privileges granted to Dr. Adrian Langleban, active member of the Oncology Department, with the addition of privileges in internal medicine, hematology, and oncology at the Lakeshore General Hospital and Hôpital de LaSalle.
- The modification of privileges granted to Dr. Alfred Homsy, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at the Lakeshore General Hospital and St. Mary's Hospital Center.
- The modification of privileges granted to Dr. Baqir Qizilbash, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at Hôpital de LaSalle and the Lakeshore General Hospital.
- The modification of privileges granted to Dr. Christopher Woodruff, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at Hôpital Lakeshore and the Lakeshore General Hospital.
- The modification of privileges granted to Dr. Donna Tataryn, active member of the Surgery Department, with the addition of privileges in general surgery at the Lakeshore General Hospital and Hôpital de LaSalle.
- The modification of privileges granted to Dr. Ferdows Laraya, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at Hôpital Lakeshore and the Lakeshore General Hospital.
- The modification of privileges granted to Dr. Jin Qian, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at Hôpital Lakeshore and the Lakeshore General Hospital.
- The modification of privileges granted to Dr. Jose Aragon, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at the Lakeshore General Hospital and St. Mary's Hospital Center.
- The modification of privileges granted to Dr. Julie St-Cyr, active member of the Department of Laboratory Medicine, with the addition of privileges in pathoanatomy and medical biochemistry at the Lakeshore General Hospital and Hôpital de LaSalle.

- The modification of privileges of Dr. Marc-André Roy, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at the Lakeshore General Hospital and St. Mary’s Hospital Center.
- The modification of privileges granted to Dr. Michael Bonnycastle, active member of the Department of Internal Medicine, with the addition of privileges in geriatrics at the Lakeshore General Hospital and Hôpital de LaSalle.
- The modification of privileges granted to Dr. Robert Hemmings, active member of the Department of Gynecology & Obstetrics, with the addition of privileges in gynecology and obstetrics at the Lakeshore General Hospital and Hôpital de LaSalle.
- The modification of privileges granted to Dr. Zaïnab Jamali, active member of the Anesthesiology Department, with the addition of privileges in anesthesiology at Hôpital Lakeshore and the Lakeshore General Hospital.

After discussion, on a motion duly made and seconded, the resolutions numbered CIUSSS-2017-CA-09-30 through 42 are adopted unanimously. They are available in annex and are considered a component of this document.

5.2.5. Adoption of nominations stemming from the Executive Committee of CPDP of April 13, 2017

WHEREAS the Executive Committee of CPDP of the Montréal West Island IUHSSC, at its meeting of March 9, 2017, recommended the following;

BE IT RESOLVED to accept unanimously:

- The nomination of Dr. Avinash Kumar Sinha, anesthesiologist, and accord her the status of an associate member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre where she will devote 20% of her time with privileges to providing anesthesia at St. Mary’s Hospital Center in the Anesthesiology Department. This status and its privileges are granted for the period of April 5, 2017, through June 30, 2020.
- The nomination of Dr. Caleb Bouhairie, family medicine, and accord him the status of an active member of the Council of Physicians, Dentists, and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with long-term privileges (by derogation) in the Department of Family Medicine at Ste. Anne’s Hospital.
- The nomination of Dr. Daniel Zigman, psychiatrist, and accords him the status of an associate member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre where he will devote 5 % of his time practising adult psychiatry at St. Mary’s Hospital Center in the Department of Psychiatry. This status and its privileges are granted for the period of April 4, 2017, through December 31, 2019.
- The nomination of Dr. Jacqueline Joza, cardiologist, and accords her the status of an associate member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre as a member of the

Department of Internal Medicine, where she will devote 10% of her time. Dr. Joza will have privileges as a cardiologist for electrophysiology consultations at the Lakeshore General Hospital. This status and its privileges are granted for the period of April 21, 2017, through June 30, 2020.

- The nomination of Dr. Justin Létourneau, anesthesiologist, and accords him the status of an associate member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre where he will devote 15 % of his time practising anesthesiology at St. Mary's Hospital Center in the Department of Anesthesiology. This status and its privileges are granted for the period of March 1, 2017, through March 1, 2018.
- The nomination of Dr. Justin Lewis Greenberg, anesthesiologist, and accords him the status of an active member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in the anesthesiology at St. Mary's Hospital Center in the Department of Anesthesiology. This status and its privileges are granted for the period of May 1, 2017, through June 30, 2020.
- The nomination of Dr. Lyndia Dernis, anesthesiologist, and accords him the status of an active member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in the anesthesiology at St. Mary's Hospital Center in the Department of Anesthesiology. This status and its privileges are granted for the period of January 1, 2017, through June 30, 2020.
- The nomination of Dr. Rickul Varshney, otorhinolaryngologist, and accord him the status of an active member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with ENT privileges at the Lakeshore General Hospital in the Surgery Department. This status and its privileges are granted for the period of April 19, 2017, through June 30, 2020.
- The nomination of Mr. Sylvain Gervais and accord him the status of an active member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre as a member of the Department of Pharmacology at the Lakeshore General Hospital, and as an on-call pharmacist only the Douglas Mental Health University Institute as a member of its Department of Pharmacology, for the period of December 12, 2016, through June 30, 2018;
- The nomination of Dr. Vincent Pelsser, radiologist, and accords him the status of an associate member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre where he will devote 5 % of his time to general ultrasonography, radiology, Doppler & computerized axial tomography as a member of the Medical Imaging Department at Hôpital de LaSalle from April 3, 2017, through December 31, 2019.
- The nomination of Dr. Zoé Mamalingas, family medicine, and accords her the status of an active member of the Council of Dentists and Pharmacists of the Montréal West Island University Integrated Health and Social Services Centre with privileges in

palliative care by derogation at St. Mary's Hospital as a member of the Department of Family Medicine.

After discussion, on a motion duly made and seconded, the resolutions numbered CIUSSS-2017-CA-09-43 through 53 are adopted unanimously. They are available in annex and are considered a component of this document.

6. Tabling of Documents

- 6.1. Letter to the APTS in response to the Question Period of March 1, 2017, concerning the Mental Health Action Plan 2015–2020
- 6.2. Letter to the APTS in response to the Question Period of March 1, 2017, concerning the non-posting of certain job openings

7. Adjournment

There being no other business, the meeting adjourned at 11:37 am.