

## **Board of Directors**

### **Sixteenth Regular Session of the Board of Directors**

**Wednesday, June 13, 2018, 9:00 am**

**Lakeshore General Hospital**

- PRESENT:** Mr. Richard Legault, President  
Ms. Lynne McVey, Interim President and CEO  
Ms. Micheline Béland  
Dr. Samuel Benaroya  
Ms. Nada Dabbagh  
Ms. Marianne Ferraiuolo  
Mr. Rafik Greiss (telephone)  
Dr. Nebojsa Kovacina  
Ms. Liette Lapointe (telephone)  
Ms. Judy Martin  
Ms. Maya Nassar  
Dr. Suj Sivaraman  
Ms. Caroline Storr-Ordolis  
Mr. Marcel Villeneuve (telephone)
- ABSENT:** Ms. Isabelle Brault, Vice-President  
Ms. France Desjardins  
Mr. Gary Whittaker
- GUESTS:** Ms. Brigitte Auger, Director of  
Intellectual Disability, Autism Spectrum Disorder and Physical Disability Programs  
Ms. Daniela Candido, Director of Logistics  
Mr. Yvan Carbonneau, Director of Information Resources and Biomedical Engineering  
Mr. Jean-Pierre Duplantie, Executive Transition Advisor to the CEO's Office  
Ms. Sue Gallo, Director of Youth Protection  
Ms. Lydia Ingenito, Associate Director, Support for Elderly Autonomy Program  
Ms. Beverley-Tracey John, Interim Director of Nursing  
Dr. Nadine Larente, Director of Professional Services  
Nelea Lungu, Director—Executive Office and Continuous Improvement  
Ms. Lucie Ménard, Director of Financial Resources  
Mr. Jean-Francois Miron, Director of Human Resources, Communications  
and Legal Affairs  
Ms. Katherine Moxness, Director of the Youth Program  
Mr. Martin Ouellet, Director of Technical Services  
Ms. Sophie Ouellet, Director of Multidisciplinary Services  
Ms. Renée Proulx, Delegated Directorship, Academic Affairs, Education and Research  
Ms. Marie-Claire Richer, Associate Executive Director  
Ms. Line Robillard, Interim Service Quality and Complaints Commissioner;  
Ms. Marie-Thérèse Rostaing, Senior Advisor to the Office of the President and CEO

## 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 sixteenth Regular Session of the Montréal West Island IUHSSC Board of Directors. The session was opened at 9:00 am.

### 1.2. Nomination of Interim Secretary of the Board of Directors

#### **RESOLUTION: CIUSSS-CA-2018-16-01**

**GIVEN** the departure of Mr. Benoit Morin, President and CEO of the Montréal West Island Integrated University Health and Social Services Centre, effective June 1, 2018;

**GIVEN** that, as required, the President & CEO is appointed *ex-officio* as secretary of the Board of Directors of the Montréal West Island Integrated University Health and Social Services Centre;

**GIVEN** the recommendation of the president of the Board of Directors, Mr. Richard Legault, to appoint Ms. Lynne McVey, Interim President and CEO, as interim secretary of the Board of Directors of the Montréal;

**IT IS RESOLVED THAT** the Board of Directors adopts the nomination of Ms. Lynne McVey, Interim President and CEO, as interim secretary of the Board of Directors of the Montréal West Island Integrated University Health and Social Services Centre;

### 1.3. Adoption of the agenda for the sixteenth ordinary session of the Board of Directors of June 13, 2018.

#### **RESOLUTION: CIUSSS-CA-2018-16-02**

**IT IS RESOLVED THAT** the Board of Directors unanimously adopts the agenda for the sixteenth regular meeting of the Board of Directors on Wednesday, June 13, 2018, as proposed.

### 1.4. President of the Board's Message

Mr. Richard Legault informs the members of the board about administrative news concerning the following:

- The participation of Board President, Mr. Richard Legault, at the *Forum sur les meilleures pratiques: usagers, CHSLD et soutien à domicile* in Quebec City on May 14 and 15, 2018, an event organized by the *Ministère de la Santé et des Services sociaux*.
- The departure of Mr. Benoit Morin, President and CEO of the Montréal West Island IUHSSC, on June 1, 2018.
- Congratulations to Ms. Lynne McVey on her nomination as interim President and CEO of the Montréal West Island IUHSSC, effective June 1, 2018;
- Informs the members of the Board of Directors of the next???? with the *Ministre de la Santé et des Services sociaux*, Mr. Gaétan Barrette, on June 18, 2018, in Quebec City, conjointly with the other presidents of the Boards of Directors of health facilities in Québec;
- Informs members that Ms. Isabelle Brault, Vice-President of the Board of Directors, will attend the *7th Congrès mondial des infirmières et infirmiers francophones*, in Bordeaux, France from June 3 to 6, 2018;

## **Congratulatory Motion**

**IT IS RESOLVED THAT** the Board of Directors unanimously adopts a motion of congratulations to Ms. Lynne McVey on her nomination as interim President and CEO of the Montréal West Island IUHSSC.

### **1.5. Question Period**

The President of the Board of Directors opens the question period and invites the public to address their questions to the Board of Directors.

Ms. Louise Lavoie, Vice-President, APTS: Asks the Board of Directors why employees who are able to work are forced to stay at home because the health office does not have time to proceed with the opening of files.

The Director of Human Resources, Communications and Legal Affairs says that the increase in the number of salary insurance claims in recent years is worrying and that the IUHSSC does not have the staff necessary to keep pace with the increasing number of files to process. We suggest that the cases you mention be brought to the attention of the Director of Human Resources, Communications and Legal Affairs. Members of the team will be notified of these cases so as to resolve these situations as promptly as possible.

In addition, the Director of Human Resources, Communications and Legal Affairs informs Ms. Asselin and those in attendance that a reorganization will be carried out within the department and the employee assistance office to better respond to requests.

Ms. Josée Asselin, Policy Manager, APTS: asks the board what means will be implemented to reduce the long-standing waiting lists that compromise the safety of children of the population we serve.

The Director of Youth Protection reports that there are indeed long-standing waiting lists and that many organizations in the province are in the same situation. The Montréal West Island Integrated University Health and Social Services Centre has participated in meetings at both the local and provincial levels to identify measures for addressing the situation.

In addition, Ms. Asselin is requesting a meeting with senior management to discuss the issues facing Category 4 members in various departments and to discuss possible and concrete solutions to address their day-to-day conditions.

The Director of Youth Protection accepted the invitation and informed Ms. Asselin that some actions had been taken, including a recruitment blitz. Several solutions have been explored, but we are open to discussions so as to find solutions together.

Mr. Jacques Édouard Baron, housekeeping attendant, Grace Dart: asks the Board of Directors to commit to ending the pay inequity between the two types of Category 2 jobs—heavy work and light work.

The Director of Human Resources, Communications and Legal Affairs acknowledges having received the question presented today, and assures Mr. Baron that he will look at the situation of both types of employment in order to respond, in writing, to Mr. Baron in as fast as we can.

## **1.6. Adoption of the Minutes**

### **1.6.1. Adoption of the Minutes for the 16th Ordinary Session of the Board of Directors of May 9, 2018.**

**IT IS RESOLVED THAT** the Board of Directors unanimously adopts the minutes of the fifteenth regular meeting of the Board of Directors held on May 9, 2018, as proposed.

### **1.6.2. Adoption of the Minutes for the Special Session of the Board of Directors of May 30, 2018.**

**IT IS RESOLVED THAT** the Board of Directors unanimously adopts the minutes for the special meeting of the Board of Directors held on May 30, 2018, as submitted.

## **2. Strategic Affairs**

### **2.1. Presentation by Interim President and CEO: Update on the Evolution of the Montréal West Island IUHSSC**

Ms. Lynne McVey informed the Board of Directors that her interim mandate will focus on continuity and communication and gave a presentation focusing on those themes, which highlighted:

- Continuity:
  - Continue our mandate to implement major projects, namely the 7 strategic vectors for the future of the IUHSSC:
    1. The addition of 2 storeys to St. Mary's Hospital Center;
    2. Consolidation of Home Care Services and Integration of the IUHSSC's Head Office;
    3. The new Emergency Room at the Lakeshore General Hospital;
    4. The Dorval and Beaconsfield campuses of the Batshaw Youth and Family;
    5. Transformation of Long-term Care Facilities;
    6. Establishment of a Centre of Excellence in Citizen Partnerships;
    7. Phase 1 of the Infrastructure Development Plan at the Douglas Institute.
- Communication:
  - Certain actions to undertake to optimize communication within the Montréal West Island IUHSSC:
    - Improve internal communication;
    - Facilitate collaboration and inter-team work;
    - Designate facilitators at the various installations.
- Training of beneficiary attendants at Ste. Anne's Hospital in partnership with the Marguerite-Bourgeoys School Board;
- Honourable Mention for the Montréal West Island IUHSSC at the Awards Ceremony, May 31, 2018, in Quebec City, awarded to the RAI-MH project team, for the excellence of their interventions in the project which "aims to implement a standardized assessment procedure in mental health for all patients and a performance comparison system. Another award of excellence for the Montréal West Island IUHSSC during this ceremony for its outstanding intervention and contribution during the floods in the spring of 2017;

- A partnership with certain CEGEPs within our territory that allows us to have on-site clinics and to promote sexual health at these institutions. Through this partnership, students receive health services, but also benefit from a learning environment at the Montréal West Island IUHSSC.
- And finally, we are pleased to announce the arrival of three (3) new family physicians at the Lakeshore General Hospital.

Ms. Lynne McVey wishes to thank all the members of the Board of Directors, and especially its President, Mr. Richard Legault, for all of the support she has received since taking office as Interim President and Chief Executive Officer on June 1, 2018.

### **Congratulatory Motion**

**IT IS RESOLVED** that the Board of Directors unanimously pass a congratulatory motion to the RAI-MHI project team and the employees who participated in the spring 2017 flood response.

## **3. Committee Reports**

### **3.1. Audit Committee**

#### **3.1.1. Report from the President on the advancement of the committee's works**

As president of the committee, Mr. Rafik Greiss reports on the committee's works and its meeting of June 11, 2018. Mr. Greiss thanked the committee for the excellent work done by its members and wished to thank Ms. Lucie Ménard for her work and dedication on the Montréal West Island IUHSSC Audit Committee.

#### **3.1.2. Meeting Minutes from May 7, 2018**

Mr. Rafik Greiss gave a summary of the report tabled.

#### **3.1.3. Presentation of the Financial Results**

Mr. Rafik Greiss presented the financial results for the Montréal West Island IUHSSC.

#### **3.1.4. Annual Financial Report (AS-471) and the auditor's report for the 2017–2018 fiscal year**

### **RESOLUTION: CIUSSS-CA-2018-16-03**

**GIVEN THAT** under section 181.0.0.3 of the Act Respecting Health Services and Social Services the function of the Audit Committee is, among other things, to review the financial statements with the auditor, in this case the *Verificateur général du Québec*, who can take on the role of auditors as per Article 30.1 of the Auditor General Act;

**GIVEN THAT** under section 294 of the Act Respecting Health Services and Social Services, the auditor submits his audit report to the institution's Board of Directors;

**GIVEN THAT** under Section 279 and Section 295 of the Act Respecting Health Services and Social Services, the institution must send the *Ministère de la santé et de services sociaux* the duly completed annual financial report in the form prescribed by the latter;

**GIVEN THAT** under Section 295 of the Act Respecting Health Services and Social Services, the institution's annual financial report must be published on its website within 30 days of its adoption by the Board of Directors, subject to the protection of the personal information it contains;

**GIVEN THAT** representatives of the *Verificateur général du Québec* have reported the results of their audit of the financial statements of the Montréal West Island IUHSSC to the Audit Committee at a meeting on June 11, 2018, and answered questions to the satisfaction of the members;

**GIVEN THAT** the annual financial report (AS-471) and the auditor's report for the 2017–2018 fiscal year are recommended by the Audit Committee;

**IT IS RESOLVED** that the Board of Directors adopts the annual financial report (AS-471) and the auditor's report for the Montréal West Island IUHSSC for the fiscal year ending March 31, 2018, and authorizes the President of the Board of Directors and the President and CEO to sign the financial report on behalf of the Montréal West Island IUHSSC, so as to transmit it to the *Ministère de la Santé et des Services sociaux* by June 15, 2018.

### **3.1.5. Information Security Report for 2017–2018 and Action Plan for 2018–2019**

#### **RESOLUTION: CIUSSS-CA-2018-16-04**

**GIVEN THAT** the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC) 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 (Chapter O-7.2) [hereafter, "the Act"];

**WHEREAS** the Information Security Management Framework requires that an annual report on the application of the information security policy be submitted to the Board of Directors;

**WHEREAS** the review for the year 2017–2018 has been presented to the executive committee;

**WHEREAS** the Information Security Management Framework requires that an action plan on information security be adopted by the Board of Directors;

**WHEREAS** the action plan for 2018–2019 has been presented to the executive committee;

**WHEREAS** the file was presented to the members of the Audit Committee;

**WHEREAS** the file was recommended by the Audit Committee;

**IT IS RESOLVED** that the Board of Directors unanimously adopts the 2017–2018 Annual Report on Information Security as well as the Information Security Action Plan 2018–2019.

### **3.1.6. Annual Report on Accomplishments in Information Technologies (BARRI)**

#### **RESOLUTION: CIUSSS-CA-2018-16-05**

**GIVEN THAT** the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC) 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 (Chapter O-7.2) [hereafter, "the Act"];

**WHEREAS** the management plan for the Information Resources Management Plan (IRMP) stipulates that a signed annual report on the accomplishments in information technologies (*BARRI*) must be submitted to the organization's Board of Directors;

**WHEREAS** the report on the Accomplishments in Information Technologies (*BARRI*) for 2017–2018 was signed by the Director of Information Resources and Biomedical Engineering, the Director of Financial Resources and the Acting President and CEO;

**WHEREAS** the file was sent to the Audit Committee;

**IT IS RESOLVED** that the Board of Directors of the Montréal West Island IUHSSC unanimously adopts the 2017–2018 Report on Accomplishments in Information Technologies (*BARRI*).

The members of the Board of Directors congratulate Mr. Yvan Carbonneau, Director of Information Resources and Biomedical Engineering, and his team on their accomplishments.

### **3.2. Governance, Ethics, Human Resources and Administration Committee**

#### **3.2.1. Report from the President on the advancement of the committee's works**

As president of the committee, Mr. Rafik Greiss reports on the committee's works and its meeting of June 7, 2018.

#### **3.2.2. Minutes from the meetings of April 5 and May 3, 2018.**

Mr. Villeneuve gave a brief summary of the meetings.

#### **3.2.3. Management and Accountability Agreement 2018–2019 for the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

##### **RESOLUTION: CIUSSS-CA-2018-16-06**

**GIVEN** that the Management and Accountability Agreement 2018–2019 is a binding contract between the *Ministère de la Santé et des Services* and the Montréal West Island Integrated University Health and Social Services Centre with regards to the services provided within the territory serviced so as to respond to the physical and mental well-being of its population;

**GIVEN** the human and financial resources available to the institution;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2018–2019 Management and Accountability Agreement between the *Ministère de la Santé et des Services sociaux* and the Montréal West Island Integrated University Health and Social Services Centre, and authorizes Ms. Lynne McVey, Interim President and CEO, to sign the agreement.

#### **3.2.4. Framework policy for research involving humans and conditions of practice for Research Ethics Committees**

##### **RESOLUTION: CIUSSS-CA-2018-16-07**

**GIVEN** the need to harmonize and update the policies governing research involving humans and the functioning of ethics committees within the Montréal West Island IUHSSC;

**GIVEN** that the directorates and bodies concerned have been consulted;

**GIVEN** that the Executive Committee has authorized its tabling at the University Affairs Committee with a view to recommending the adoption of the policy by the Board of Directors;

**IT IS RESOLVED** that the Board of Directors adopts the framework policy for research involving humans and conditions of practice for Research Ethics Committees.

### 3.2.5. Internal Bylaws of the Council of Physicians, Dentists and Pharmacists (CPDP)

#### RESOLUTION: CIUSSS-CA-2018-16-08

**WHEREAS** the Council of Physicians, Dentists and Pharmacists of the Montréal West Island IUHSSC has made the modifications recommended by the *Ministère de la Santé et des Services sociaux* to internal bylaws governing the Council of Physicians, Dentists and Pharmacists of the Montréal West Island IUHSSC, and this in accordance with the Agreement with the FMSQ and the FMOQ;

**WHEREAS** the final version of the Internal Bylaws of the Council of Physicians, Dentists and Pharmacists of the Montréal West Island IUHSSC has been approved and recommended by the Montréal West Island IUHSSC CPDP Executive Committee;

**WHEREAS** the final version of the Internal Bylaws of the Council of Physicians, Dentists and Pharmacists of Montréal West Island IUHSSC was voted upon by the members of the Montréal West Island IUHSSC CPDP General Assembly of March 28, 2018;

**IT IS RESOLVED THAT** the Board of Directors adopts the Internal Bylaws of the Council of Physicians, Dentists and Pharmacists of the Montréal West Island IUHSSC as submitted.

### 3.2.6. 2017–2018 Montréal West Island IUHSSC Annual Report

#### RESOLUTION: CIUSSS-CA-2018-16-09

**GIVEN THAT** the elements presented in the annual management report of the Montréal West Island IUHSSC are in accordance with the directives of the *Ministère de la Santé et des Services sociaux*;

**IT IS RESOLVED** that the Board of Directors adopts the Montréal West Island IUHSSC annual management report for 2017-2018, that a copy of this report, including the report of the *Verificateur général du Québec* on the summary financial statements, be transmitted to the *Ministère de la Santé et des Services sociaux* (MSSS), duly signed by Ms. Lynne McVey, Interim President and CEO.

### 3.2.7. Availability allowances paid to senior management

#### RESOLUTION: CIUSSS-CA-2018-16-10

**GIVEN THAT** the Regulation respecting certain terms of employment applicable to officers of agencies and health and social services institutions, CQLR c S-4.2, r 5.1 (hereinafter referred to as the “Regulation”) has been amended by Ministerial Order 2018 006 dated March 20, 2018;

**GIVEN THAT** Section 27 of the Regulation concerning the availability allowances for senior executives ends on March 31, 2018;

**GIVEN THAT** Section 29.0.9 of the Regulation provides that, effective 1 April 2018, senior managers receive an availability allowance when their role as senior managers—excluding medical officers, the Service Quality and Complaints Commissioner, and Assistant Service Quality and Complaints Commissioners—requires that they be continuously available on a regular basis outside of their regular work schedule and that the facility where they work provides services 24 hours a day, 7 days a week;

**GIVEN THAT** the Montréal West Island IUHSSC is an establishment that provides services 24 hours a day, 7 days a week;



**IT IS RESOLVED** that the Board of Directors of the Montréal West Island IUHSSC adopts the following statements:

1. To confirm that the concerned senior management of the Montréal West Island IUHSSC must continuously be available on a regular basis;
2. Effective 1 April 2018, those Directors concerned will be paid an allowance equivalent to 3.5% of their salary, in accordance with the provisions of the Regulation;
3. Effective 1 April 2018, those Directors concerned will be paid an allowance equivalent to 3% of their salary, in accordance with the provisions of the Regulation;
4. Despite the availability required of all relevant senior managers working within the network, personal or professional circumstances may prevent a manager from providing the required availability, either on a temporary or on a regular basis. In this context, the manager informs the President and CEO in writing of their unavailability and, provided that the employer agrees, no availability allowance is paid to them;
5. The Governance, Ethics, Human Resources and Administration Committee recommends that the senior management of the Montréal West Island IUHSSC establish an equitable rotation system among all senior management of the Montréal West Island IUHSSC.

### **3.3. University Affairs Committee**

#### **3.3.1. Report from the President on the advancement of the committee's works**

As president of the committee, Dr. Samuel Benaroya reports on the committee's works and its meeting of May 16, 2018. Dr. Benaroya informed the Board of Directors that at the meeting of May 16, Dr. Alain Gratton presented an overview of the research activities of the Douglas Hospital Research Centre. The members of the committee propose to invite Dr. Gratton to present this to the members of the Board of Directors.

#### **3.3.2. Minutes from the meetings of April 7 and May 16, 2018.**

Dr. Samuel Benaroya gave a brief summary of the report tabled.

#### **3.3.3. Nominations to the Research Ethics Committee of the Douglas Mental Health University Institute**

#### **RESOLUTION: CIUSSS-CA-2018-16-11**

**GIVEN THAT**, in accordance with the *ministre de la Santé et des Services sociaux* circular concerning the conditions of practice for Research Ethics Committees under Section 21 of the Civil Code, the Board of Directors has the responsibility for appointing or removing members of Research Ethics Committees;

**GIVEN** the recommendation of the Research Ethics Committee of the Douglas Mental Health University Institute;

**IT IS RESOLVED** to recommend to the Board of Directors the renewal of the following mandate as a member of the DMHUI Research Ethics Committee;

- **POUPART, Jean, as substitute jurist ethicist, for a one-year renewable term.**

### **3.3.4. Annual Report for the Montréal West Island IUHSSC Research Ethics Council**

#### **3.3.4.1. Annual Report for the St. Mary's Hospital Center Research Ethics Council**

##### **RESOLUTION: CIUSSS-CA-2018-16-12**

**GIVEN THAT** the REC of the Douglas Mental Health University Institute is a REC designated in accordance with article 21 of the Civil Code of Québec;

**GIVEN THAT**, as a designated REC, the St. Mary's Hospital Center REC must provide the MSSS Ethics and Quality Directorate of the MSSS an annual report for 2017–2018;

**GIVEN THAT** the University Affairs Committee was made aware of this annual report;

**IT IS RESOLVED** to recommend to the Board of Directors that they transmit the annual report of the St. Mary's Hospital Center REC to the *Direction de l'éthique et de la qualité* (DEQ) of the *Ministère de la Santé et des Services sociaux* (MSSS).

#### **3.3.4.2. Annual Report by the Research Ethics Committee of the Douglas Mental Health University Institute**

##### **RESOLUTION: CIUSSS-CA-2018-16-13**

**GIVEN THAT** the REC of the Douglas Mental Health University Institute is a REC designated in accordance with article 21 of the Civil Code of Québec;

**GIVEN THAT**, as a designated REC, the Douglas Mental Health University Institute REC must provide the MSSS *Direction de l'éthique et de la qualité* with its annual report for 2016-17;

**GIVEN THAT** the University Affairs Committee was made aware of this annual report;

**IT IS RESOLVED** to recommend to the Board of Directors to allow transmission of the annual report of the DMHUI REC to the *Direction de l'éthique et de la qualité* (DEQ) of the *Ministère de la Santé et des Services sociaux* (MSSS).

#### **3.3.4.3. Nominations to the Research Ethics Committee of St. Mary's Hospital Center**

##### **RESOLUTION: CIUSSS-CA-2018-16-14**

**GIVEN** that in accordance with the *ministère de la Santé et des Services sociaux* circular concerning the conditions of practice for Research Ethics Committees under Section 21 of the Civil Code, the Board of Directors has the responsibility for appointing or removing members of Research Ethics Committees;

**GIVEN** the recommendation of the Research Ethics Committee of St. Mary's Hospital Center;

**IT IS RESOLVED** to recommend to the Board of Directors the approval of the following appointment as a member of the DMHUI Research Ethics Committee;

- **DUONG, Minh-Thu, regular member for a renewable term of three (3) years.**

**RESOLUTION: CIUSSS-CA-2018-16-15**

**GIVEN THAT**, in accordance with the *ministre de la Santé et des Services sociaux* circular concerning the conditions of practice for Research Ethics Committees under Section 21 of the Civil Code, the Board of Directors has the responsibility for appointing or removing members of Research Ethics Committees;

**GIVEN** the recommendation of the Research Ethics Committee of St. Mary's Hospital Center;

**IT IS RESOLVED** to recommend to the Board of Directors the following appoint for approval:

- **Deniz Sahin, as a scientific member of the Research Ethics Board of the St. Mary's Hospital Center, for a renewable term of three (3) years.**

**3.3.5. Nominations to the Research Ethics Committee of the Douglas Mental Health University Institute**

**RESOLUTION: CIUSSS-CA-2018-16-16**

**GIVEN** that in accordance with the *ministre de la Santé et des Services sociaux* circular concerning the conditions of practice for Research Ethics Committees under Section 21 of the Civil Code, the Board of Directors has the responsibility for appointing or removing members of Research Ethics Committees;

**GIVEN** the recommendation of the Research Ethics Committee of the Douglas Mental Health University Institute;

**IT IS RESOLVED** to recommend to the Board of Directors the approval of the following appointment as a member of the DMHUI Research Ethics Committee;

- **ASAAD, Ibrahim, regular member for a renewable term of three (3) years.**

**RESOLUTION: CIUSSS-CA-2018-16-17**

**GIVEN THAT**, in accordance with the *ministre de la Santé et des Services sociaux* circular concerning the conditions of practice for Research Ethics Committees under Section 21 of the Civil Code, the Board of Directors has the responsibility for appointing or removing members of Research Ethics Committees;

**GIVEN** the recommendation of the Research Ethics Committee of the Douglas Mental Health University Institute;

**IT IS RESOLVED** to recommend to the Board of Directors the following appoint for approval:

- **Shawn Arthur Bailey (alias Jason Phillip Knight), as a regular member at large, to the Research Ethics Committee of the Douglas Hospital Research Centre, for a renewable term of three (3) years;**

**AND TO APPROVE** the renewal of the following mandate:

- **RICHARD-DEVANTOY, Stéphane, MD, PhD, as a scientific regular member, to the Research Ethics Committee of the Douglas Hospital Research Centre, for a renewable term of three (3) years.**

### **3.3.6. Inter-Institutional Agreement for the Ethical Evaluation of Institut Philippe-Pinel de Montréal Research Projects by the IUSMD REC**

#### **RESOLUTION: CIUSSS-CA-2018-16-18**

**GIVEN THAT** the REC of the Douglas Mental Health University Institute is a REC designated in accordance with article 21 of the Civil Code of Québec;

**GIVEN THAT**, as a designated REC, the IUSMD REC may be delegated the functions related to the ethical evaluation of research projects that would be assigned to the REC of another institution in the network;

**GIVEN THAT** the IUSMD REC has the competencies needed to ensure the ethical evaluation of projects at the Institut Philippe-Pinel de Montréal;

**GIVEN THAT** the Institut Philippe-Pinel de Montréal has asked the IUSMD REC to take on the responsibility for the ethical evaluation of its projects;

**GIVEN THAT** the University Affairs Committee is aware of the proposed ethics review delegation agreement between the Institut Philippe-Pinel de Montréal and the Montréal West Island IUHSSC;

**IT IS RESOLVED** to recommend to the Board of Directors to authorize signing of the agreement between the Institut Philippe-Pinel de Montréal and the Montréal West Island IUHSSC and to inform the DEQ of the MSSS.

### **3.4. Public Advisory and Service Quality Committee**

#### **3.4.1. Report from the President on the advancement of the committee's work**

Ms. Judy Martin thanks all the members for their devotion to the Public Advisory and Service Quality Committee, as well as the staff who support the committee, namely Ms. Pina Cassata, Ms. Florence Ducasse, Ms. Ester Fico, Ms. Nelea Lungu, Mr. Jean-François Morel, Ms. Marie-Claire Richer, Ms. Marie-Thérèse Rostaing, Marie-Andrée Saumier, and Ms. Isabelle Seers.

Ms. Martin informs the members of the Board of Directors that following the approval of all the annual reports presented, the Public Advisory and Service Quality Committee is committed to following up on the recommendations contained in the reports received during the meeting of June 13, 2018. It will do so beginning in September 2018.

#### **3.4.2. Meeting Minutes from April 20, 2018**

Ms. Judy Martin briefly summarized the meeting minutes.

#### **3.4.3. DECISION: Adoption of the Annual Reports of the Professional Councils of the Montréal West Island IUHSSC**

### **2017–2018 Annual Report from the Council of Physicians, Dentists and Pharmacists (CPDP) of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

#### **RESOLUTION: CIUSSS-CA-2018-16-19**

**GIVEN** Section 214 of the Act Respecting Health Services and Social Services;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Council of Physicians, Dentists and Pharmacists of the Montréal West Island IUHSSC.

**2017—2018 Annual Report from the Standing Committee on Control Measures of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-20**

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Control Measures Committee of the Montréal West Island IUHSSC;

**2017—2018 Annual Report from the Council of Midwives (CM) of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-21**

**GIVEN** Section 225.3 of the Act Respecting Health Services and Social Services;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Council of Midwives of the Montréal West Island IUHSSC;

**2017—2018 Annual Report from the Council of Nurses (CN) of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-22**

**GIVEN** Section 220 of the Act Respecting Health Services and Social Services;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Council of Nurses of the Montréal West Island IUHSSC;

**Annual Report from the Risk Management Committee of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-23**

**GIVEN** the operating rules of the Risk Management Committee, approved by the Board of Directors on February 3, 2016 (Resolution no. CIUSSS-ODIM-152);

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Control Measures Committee of the Montréal West Island Integrated University Health and Social Services Centre;

**Annual Report from the Clinical and Organizational Ethics Committee of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-24**

**GIVEN** the operating rules of the Clinical Ethics Committee, approved by the Board of Directors on February 3, 2016 (Resolution no. CIUSSS-ODIM-151);

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Clinical Ethics Committee of the Montréal West Island IUHSSC;

**Annual Report from the Multidisciplinary Council (MC) of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-25**

**GIVEN** Section 227 of the Act Respecting Health Services and Social Services;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Multidisciplinary Council of the Montréal West Island IUHSSC;

**Annual Report from the Interdisciplinary Support Group (ISG) of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-26**

**GIVEN** Section 8 of the Act respecting end-of-life care;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Interdisciplinary Support Group of the Montréal West Island IUHSSC;

**2017—2018 Annual Report from the Integrated Users' Committee of the Montréal West Island IUHSSC**

**RESOLUTION: CIUSSS-CA-2018-16-27**

**GIVEN** Section 212 of the Act Respecting Health Services and Social Services;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Integrated Users' Committee of the Montréal West Island IUHSSC;

**Annual Report from the Service Quality and Complaints Commissioner of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-28**

**GIVEN** Section 76.11 of the Act Respecting Health Services and Social Services;

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Service Quality and Complaint Commissioner of the Montréal West Island IUHSSC;

**Annual Report from the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social Services Centre (IUHSSC)**

**RESOLUTION: CIUSSS-CA-2018-16-29**

**GIVEN** the recommendation of the members of the Public Advisory and Service Quality Committee of the Montréal West Island Integrated University Health and Social IUHSSC;

**IT IS RESOLVED THAT** the Board of Directors adopts the 2017–2018 annual report of the Service Quality and Complaint Commissioner of the Montréal West Island IUHSSC;

**3.5. Directorate Management Committees of the Montréal West Island IUHSSC**

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

As president of the committee, Ms. Micheline Béland reports on:

- An overview of the highlights from the annual report for 2017–2018;
- The implementation of a recruiting process in all facilities, which resulted in the recruitment of eight (8) new members;
- The CUCI forum will have a meeting with the minister in June 2018;
- The committee has created a database allowing it to collect the results of periodic surveys;
- The committee would like to do more work to raise awareness of user committees in each of our IUHSSC facilities.

**4. Medical Affairs**

**4.1. Report from the Director of Professional Services**

Dr. Nadine Larente informs the members of the Board of Directors of the renewals, resignations and leaves of physicians, dentists, and pharmacists of the CPDP.

**LIST OF STATUS & PRIVILEGE RENEWALS OF FAMILY PHYSICIANS WHOSE CURRENT PRIVILEGES HAVE EXPIRED**

**RESOLUTION: CIUSSS-CA-2018-16-29 to 307**

<b>Last Name</b>	<b>First Name</b>	<b>Primary Department</b>	<b>Status</b>	<b>Primary Location</b>	<b>Resolution No.</b>
Abdelnour	Miriam	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-30
Abedpour Dardashti	Marzieh	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-31
Alladin	Lenny	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-32
Andermann	Anne	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-33
Andrusiak	Roman	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-34
Angelus	Amanda	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-35
Arel	Roxanne	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-36
Ascah	Gabrielle	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-37
Barrs	Gary	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-38
Basile	Charles-Olivier	Family Medicine	Active	CLSC de LaSalle	CIUSSS-CA-2018-16-39
Beaudoin	Annie	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-40
Beaulieu-Denault	Camille	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-41
Behelak	Youssef	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-42
Berner	Mark	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-43
Bérubé	Catherine	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-44
Bien-Aimé	Lubraine	Family Medicine	Associate	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-45
Black	Barbara	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-46
Blusanovics	Peter	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-47
Boillat	Miriam	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-48
Boivin	Diane	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-49
Bouhairie	Caleb Abaka	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-50
Brooks Legault	Geneviève	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-51



Bucci	Raffaele	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-52
Cape	Steven	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-53
Chahine	Danielle	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-54
Chahine	Joanie	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-55
Champagne	Caroline	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-56
Champagne	Catherine	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-57
Charette	Geneviève	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-58
Charghi	Parissa	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-59
Chen	Marie Luce	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-60
Chirito	Edward	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-61
Choquet	Julie	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-62
Claveau	Jessica	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-63
Cohen	Howard	Family Medicine	Associate	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-64
Comeau	Margery	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-65
Coopersmith	Henry	Family Medicine	Advisory	St. Mary's Hospital Center	CIUSSS-CA-2018-16-66
Cormier	Amélie	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-67
Côté	Suzanne	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-68
Côté-Paré	Jonathan	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-380
Cruvellier	Paul	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-69
Dagher	Eric	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-70
Dalton	Douglass	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-71
Dang	Yen Nhi	Family Medicine	Associate	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-72
De Margerie	Gilles	Family Medicine	associé hors PEM	St. Mary's Hospital Center	CIUSSS-CA-2018-16-73
De Pauw	Anna	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-74

De Simon	Jean-Haulis	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-75
Désalliers	Julie	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-76
Deschamps	Gabrielle	Family Medicine	Associate	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-77
Deschamps	Benoit	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-78
Diez d'Aux	Robert	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-79
Dinh	Le Thu	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-80
Dollois	Anne-Marie	Family Medicine	Associate	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-81
Doucet	Alison	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-82
Dowdall	Mary	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-83
Doyle	Maureen	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-84
Drapeau	Nicole	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-85
Duchesne	Dominique	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-86
Dumas-Pilon	Maxine	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-87
Duong	Catherine	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-88
Duval	Jean-Félix	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-89
Eghtesadi	Marzieh	Family Medicine	Associate	CLSC de LaSalle	CIUSSS-CA-2018-16-90
Einagel	Victor	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-91
Estevez	Wendy	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-92
Fasie-Neagoe	Cristina	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-93
Ferrarotto	Domenic	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-94
Fichman	Anna	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-95
Fortier	Liliane	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-96
Friedmann	Daniel	Family Medicine	Associate	CLSC de Pierrefonds	CIUSSS-CA-2018-16-97
Fruth	Irmgard	Family Medicine	Associate	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-98
Fuchs	Aaron	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-99

Fuoco	Angelo	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-100
Garneau-Halliday	Catherine	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-101
Garon	Claire	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-102
Gérin-Lajoie	Michèle	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-103
Germain	Richard	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-104
Gervais	Coralie-Catherine	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-105
Ghoche	Roger	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-106
Giannelis	Taxiarhoula	Family Medicine	Active	Centre d'hébergement de LaSalle	CIUSSS-CA-2018-16-107
Gingras	Serge	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-108
Giron	Marie-France	Family Medicine	Associate	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-109
Giroux	Josée	Family Medicine	Active	CLSC de LaSalle	CIUSSS-CA-2018-16-110
Gloutney	Kim	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-111
Godbout	Cynthia	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-112
Godin	Marie-Christine	Family Medicine	Active	Centre d'hébergement de Dorval	CIUSSS-CA-2018-16-113
Golgoon	Michael	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-114
Gordon	Benjamin	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-115
Gouda	Zinab	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-116
Grunbaum	Beatrice	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-117
Guimond	Jean-Victor	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-118
Guirguis	Medhat Naguib	Family Medicine	Associate	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-119
Haiek	Laura	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-120
Hannouche	Georges	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-121
Harton	Élisabeth	Family Medicine	Associate	CLSC de LaSalle	CIUSSS-CA-2018-16-122
Haskins	Catherine	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-123

Houde	Michele	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-124
Hughes	John	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-125
Hughes	Margaret	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-126
Iancu	Andreea Paula	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-127
Ifoko	Ulrich	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-128
Ingram	Emily	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-129
Ionescu	Adriana	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-130
Iskandar	Hani	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-131
Ismail	Laila	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-132
Jasmin	Christiane	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-133
Johansson	Patricia	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-134
Joly	Dominique	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-135
Josephson	Deborah	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-136
Kanevsky	Michael	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-137
Khalil	Andrew	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-138
Khan	Nahid	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-139
Kovacina	Nebojsa	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-140
Kyle	Beverley	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-141
Lalla	Leonora	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-142
Lam	Vo-Hoa	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-143
Langevin	Dominique	Family Medicine	Active	Centre d'hébergement de Lachine	CIUSSS-CA-2018-16-144
Laplante	Severine	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-145
Larin	Josée	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-146
Laurin	Carroll	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-147

Lazarus	Michael	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-148
Leblanc	Isabelle	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-149
Look	Didier	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-150
Luckow	David	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-151
Ma	Grace	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-152
Macdonnell	Jean	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-153
Mahood	Juliana	Family Medicine	Active		CIUSSS-CA-2018-16-154
Mamalingas	Zoé	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-155
Mason	Joan	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-156
Masson	Guylaine	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-157
Mathieu	Josée	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-158
Mojica	Sofia	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-159
Morris	Sandra	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-160
Moschona	Penelope	Family Medicine	Associate	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-161
Munoz	Carlos	Family Medicine	Associate	Lakeshore General Hospital	CIUSSS-CA-2018-16-162
Narbonne	Sabrina	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-163
Nasri	Nabil	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-164
Nattel	Celia	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-165
Nayar	Jane	Family Medicine	Advisory	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-166
Neamatalla	Sameh	Family Medicine	Active	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-167
Neamt	Elena	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-168
Nguyen	Khac Minh	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-169
Nguyen	Thanh Can	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-170
Pantazopoulos	Efrosini	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-171

Parent	France	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-172
Pasquini	Filoteo	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-173
Pavilanis	Alan	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-174
Pepelea	Ancuta	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-175
Perrotta	Rosalba	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-176
Peters-Mainville	Dagmar	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-177
Pham	Bay	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-178
Pham	Marie-Therese	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-179
Piché	Marie-Caroline	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-180
Pighon	Abdolnaser	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-181
Popovici	Radu	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-182
Popovici	Romana	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-183
Prosper	Jean Pierre Lionel	Family Medicine	Active	Ste. Anne's Hospital	CIUSSS-CA-2018-16-184
Prupas	David	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-185
Qako	Silvi	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-186
Rappaport	Jerrold	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-187
Rappaport	Maureen	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-188
Rattray	Bruce	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-189
Razavi	Aram	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-190
Riano	Margarita	Family Medicine	Active	Centre d'hébergement de LaSalle	CIUSSS-CA-2018-16-191
Richer	Geneviève	Family Medicine	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-192
Rodier	Irwin	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-193
Rohan	Ivan	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-194

Romano	Marilisa	Family Medicine	Active	CLSC de LaSalle	CIUSSS-CA-2018-16-195
Rompré	Dominique	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-196
Rona	Mary	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-197
Rosenberg	Ellen	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-198
Rozefort	Willine	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-199
Rubin	Alexandra	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-200
Rus-Serban	Lenuta	Family Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-201
Russillo	Balbina	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-202
Saoud	Fahimy	Family Medicine	Associate (non-PEM)	St. Mary's Hospital Center	CIUSSS-CA-2018-16-203
Sava	Renata	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-204
Schellenberg	Duncan	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-205
Schiff	Benjamin	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-206
Shulman	Mitchell	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-207
Slapcoff	Barry	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-208
Soowamber	Mohundall	Family Medicine	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-209
Sorge	Raymond	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-210
Soulières	Christine	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-211
Steinmetz	Peter	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-212
Stiharu	Simona	Family Medicine	Associate	Lakeshore General Hospital	CIUSSS-CA-2018-16-213
Stuart	Howard	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-214
Svitek	Jessica	Family Medicine	Active	Centre d'hébergement de Dorval	CIUSSS-CA-2018-16-215
Sylvestre	Chantal	Family Medicine	Active	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-216
Taras	Fernand	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-217

Tarcak	Norbert	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-218
Thai	Minh-Thu	Family Medicine	Associate	Hôpital de LaSalle	CIUSSS-CA-2018-16-219
Thavundayil	Joseph	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-220
Théberge	Louis-Bruno	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-221
Thomassin	Bruce	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-222
Thomassin	Michael	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-223
Thomassin	Stefanie	Family Medicine	Active	CLSC de Pierrefonds	CIUSSS-CA-2018-16-224
Thomassin	Josyane	Family Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-225
Toma	Nicola	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-226
Tremblay	Patrice	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-227
Tremblay	Jacques	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-228
Tremblay	Eric	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-229
Tu	My-Linh	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-230
Végiard	Chantal	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-231
Viladevall	Hugo	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-232
Virmani	Achla	Family Medicine	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-233
Ware	Mark	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-234
Wasser	Pnina	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-235
Weber	Marie	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-236
Weinman	Robert	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-237
Whiteman	Avram	Family Medicine	Advisory	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-238
Wilson	Janet	Family Medicine	Associate	CHSLD Denis-Benjamin-Viger	CIUSSS-CA-2018-16-239
Wong	Jenny	Family Medicine	Active	CLSC du Lac-Saint-Louis	CIUSSS-CA-2018-16-240
Yaffe	Mark	Family Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-241



Yaremko-Dolan	Marie	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-242
Yermus	Joseph	Family Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-243
Zummo	Mario	Family Medicine	Active	CLSC de Dorval-Lachine	CIUSSS-CA-2018-16-244
Assouline	Tony	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-245
Bacon	David	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-246
Bianchini	Antonio	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-247
Birch	Christopher	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-248
Bouchard	Sylvie	Emergency Medicine	Associate	Lakeshore General Hospital	CIUSSS-CA-2018-16-249
Brunner	Roger	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-250
Cecere	Assunta	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-251
Cernovitch	Karl	Emergency Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-252
Chirgwin-Campos	Jerman	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-253
Craciunescu	Diana	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-254
Crerar	Ana	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-255
Da Costa	Derek	Emergency Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-256
Dagenais	Valérie	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-257
Dahan	Aime	Emergency Medicine	Associate	Lakeshore General Hospital	CIUSSS-CA-2018-16-258
Dahan	Karen	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-259
Delle Donne	Nadia	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-260
Drummond	Robert	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-261
Finestone	Debra	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-262
Florea	Adrian	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-263
Fortier-Tougas	Chanel	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-264
Garber	Cheryl	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-265
Gardner	Marieke	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-266
Giard	Chantale	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-267

Gilbert	François	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-268
Herrera	Pedro	Emergency Medicine	Associate	Hôpital de LaSalle	CIUOSSS-CA-2018-16-269
Herskovitz	Steven	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-270
Holody	Erik	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-271
Hunt	Ryan-David	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-272
Kaufman	Tomas	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-273
Kayal	Magdi	Emergency Medicine	Associate	Lakeshore General Hospital	CIUOSSS-CA-2018-16-274
Kilmartin	Patrick	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-275
Labuda	Zuzanna	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-276
Lawson	Thomas	Emergency Medicine	Associate	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-277
Lewis	John	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-278
MacMahon	Kristian	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-279
Mah	Rick	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-280
Mannard	Allan	Emergency Medicine	Associate	Lakeshore General Hospital	CIUOSSS-CA-2018-16-281
Miseri	Frédéric	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-282
Moscovitz	Jennifer	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-283
Nathanson	Robin	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-284
Ostrofsky	Reuben	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-285
Papic	Ognjen	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-286
Papillon	Elise	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-287
Paraskevopoulos	Chryssi	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-288
Phay	Rithy-Philip	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-289
Pirlog	Tiberiu	Emergency Medicine	Active	Lakeshore General Hospital	CIUOSSS-CA-2018-16-290
Reid	Andrew	Emergency Medicine	Active	St. Mary's Hospital Center	CIUOSSS-CA-2018-16-291
Rochefort	Nancy	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-292
Roussel	Marc	Emergency Medicine	Active	Hôpital de LaSalle	CIUOSSS-CA-2018-16-293

Rowen	John	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-294
Saluja	Sanjeet-Singh	Emergency Medicine	Associate	St. Mary's Hospital Center	CIUSSS-CA-2018-16-295
Sawoniak	Robert	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-296
Sproule	Donald	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-297
Tabah	Meryl	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-298
Teetaert	Matthew	Emergency Medicine	Associate	Lakeshore General Hospital	CIUSSS-CA-2018-16-299
Thibault	Caroline	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-300
Toy	William	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-301
Vas	David	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-302
Vetere	Phyllis	Emergency Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-303
Vialle	Jean-François	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-304
Vinh	Chuong	Emergency Medicine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-305
Vonniessen	Michael	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-306
Xiao	Yao	Emergency Medicine	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-307

**GIVEN THAT** the Act to amend certain provisions regarding the clinical organization and management of health and social services institutions (2017, Chapter 21, hereafter, “the Act”) was sanctioned on October 26, 2017, and that the majority of its provisions came into effect on November 10, 2017;

**GIVEN THAT** the Act modifies in particular Article 242 of the Act respecting health services and social services (RSQ c S-4.2) (hereinafter the “ARHSSS”); and Article 61 of the Act to modify the organization and governance of the health and social services network, in particular by abolishing the regional agencies (Chapter O-7.2) (hereinafter the “LMRSSS”);

**GIVEN THAT** the added Article 61 of the LMRSSS, introduced through Article 12 of the Act in granting privileges to a physician or dentist of an Integrated University Health and Social Services Centre, Integrated Health and Social Services Centre, or standalone facility, Board of Directors of an institution must provide that the privileges are granted for all the facilities of the institution and specify which facilities will be the primary place of practice;

**GIVEN THAT** this article also requires the resolution to include, where appropriate, the obligations required by the Minister pursuant to Section 60.1 of the LMRSSS as well as the indication that the physician is responsible, together with the other physicians exercising their profession within the institution, to ensure that access to the institution’s services is uninterrupted;

**GIVEN THAT** Section 242 of the ARHSSS, as amended by section 37 of the Act, provides that the resolution of the Board of Directors must specifically outline the obligations incumbent upon physicians granted with privileges as well as the physician's commitment to respect those obligations;

**GIVEN THAT** this section, as amended, also provides that appointments are granted for a period of 18 to 24 months and are renewed for a period of one to three years;

**GIVEN THAT** the physicians listed in the appendix have applied for renewal of their expired privileges and have committed to respecting the obligations as understood between the *Ministère de la Santé et des Services sociaux* and the *Fédération des médecins omnipraticiens du Québec*;

**GIVEN THAT** the Council of Physicians, Dentists and Pharmacists and the Director of Professional Services of the institution were consulted on the obligations that must be attached to the privileges of the physicians listed in the appendix;

**GIVEN THAT**, in light of these consultations, the obligations that should be attached to the privileges granted the physicians listed in the appendix have been defined;

**GIVEN THAT** the President and CEO of the institution invited the physicians listed in the appendix to submit their comments on these obligations via the CMaRS platform;

**GIVEN THAT** the President and CEO of the institution has sent the Board of Directors the physicians' observations, if any, on their obligations;

**GIVEN THAT** the physicians listed in the appendix will be able to enjoy their privileges during the renewal period only if they have a valid permit and hold valid disability insurance;

**GIVEN THAT** the physicians listed in the appendix have committed to respecting these obligations by submitting their renewal application via the CMaRS platform;

**GIVEN THAT** the institution must provide the physicians listed in the appendix with the reasonable resources needed to practise their profession, fulfil the obligations of their privileges, and meet the needs of their patients;

- IT IS RESOLVED** to:
- a. To renew, en bloc, the privileges granted to the physicians listed in the appendix for the period from June 13, 2018, to November 9, 2019;
  - b. that the present global resolution is complete and sufficient to be broken down into individual resolutions for each doctor concerned;
  - c. that the CMaRS platform will be used to generate individual resolutions for each of the physicians listed in the appendix;
  - d. that each individual resolution will show the primary department of the Montréal West Island IUHSSC to which the physician will belong and their status therein, as listed in the table of the appendix;
  - e. that each individual resolution will list the primary place of practice as it appears in the table of the appendix;
  - f. that each individual resolution will list the various teams and facilities at which the physicians will practise within the Montréal West Island IUHSSC and as shown in the table that follows;

- g. that each individual resolution will list the privileges granted to the physicians on the list that follows as the table included in the attached appendix;
- h. that each individual resolution will indicate that the physician is responsible, together with the other physicians working within the organization, to ensure that access to services remains uninterrupted, in accordance with the transitional arrangements established with the Minister for Health and Social Services and the department's contingency plan;
- i. each individual resolution will indicate that the obligations associated with the privileges are as follows:

**Access to services and physician participation in the centre's clinical activities, including on-call duties:**

- i. abide by the code of ethics and maintain a valid licence to practise with the *Collège des médecins du Québec* (CMQ);
- ii. maintain professional liability insurance;
- iii. comply with the duly adopted bylaws of the Council of Physicians, Dentists and Pharmacists (CPDP) and the duly adopted bylaws of the department and service in which they practise;
- iv. comply with the duly adopted rules governing care and resource utilization;
- v. consult and respect the distribution and coordination of activities as determined by the Department Chief, Head of Department or the Program Head, while ensuring the execution of all clinical and professional activities by the physician (administration, outreach, teaching, on-call duties, research where applicable);
- vi. participate in on-call duties as the assignments by the Department Chief, Head of Department or the Program Head;
- vii. participate in medical activities provided for in an agreement entered into pursuant to sections 108 and 109 of the Act Respecting Health Services and Social Services (RSQ c S-4.2) between the institution and any other establishment and adopted by a department as a part of its contingency plan;
- viii. respect the policy on civility, once adopted;
- ix. commit to reporting any clinical activity and the proportion of activities performed in another institution and to reporting any change in status held at another institution.

**Quality and relevance of care and services provided:**

- x. Participate in activities for evaluating and improving the quality of care;
- xi. respect the values of the establishment;
- xii. maintain their skills and meet the requirements of the CMQ concerning, in particular, continuing professional development (CPD);
- xiii. Adhere to CPDP recommendations with regard to the pertinence of acts.

**Other:**

- xiv. Take part in teaching and research activities (where applicable);
- xv. Take part in professional, scientific, medical, or administrative committees;
- xvi. Take ongoing part in department and unit activities, as well as those of the CPDP and its committees, as appropriate;
- xvii. Commits to declaring all conflicts of interest.

**LIST OF STATUS & PRIVILEGE RENEWALS OF SPECIALIST PHYSICIANS WHOSE PRIVILEGES COULD NOT BE RENEWED DURING THE BOARD OF DIRECTOR'S MEETING OF JUNE 13, 2018**

**RESOLUTION: CIUSSS-CA-2018-16-308**

Last Name	First Name	Primary Department	Status	Primary Location	Resolution No.
Bucatel	Angela	Psychiatry	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-308

**GIVEN THAT** the Act to amend certain provisions regarding the clinical organization and management of health and social services institutions (2017, Chapter 21, hereafter, "the Act") was sanctioned on October 26, 2017, and that the majority of its provisions came into effect on November 10, 2017;

**GIVEN THAT** the Act modifies in particular Article 242 of the Act respecting health services and social services (RSQ c S-4.2) (hereinafter the "ARHSS"); and Article 61 of the Act to modify the organization and governance of the health and social services network, in particular by abolishing the regional agencies (Chapter O-7.2) (hereinafter the "LMRSS");

**GIVEN THAT** the added Article 61 of the LMRSS, introduced through Article 12 of the Act in granting privileges to a physician or dentist of an Integrated University Health and Social Services Centre, Integrated Health and Social Services Centre, or standalone facility, Board of Directors of an institution must provide that the privileges are granted for all the facilities of the institution and specify which facilities will be the primary place of practice;

**GIVEN THAT** this article also requires the resolution to include, where appropriate, the obligations required by the Minister pursuant to Section 60.1 of the LMRSS as well as the indication that the physician is responsible, together with the other physicians exercising their profession within the institution, to ensure that access to the institution's services is uninterrupted;

**GIVEN THAT** Section 242 of the ARHSS, provides that the resolution of the Board of Directors must specifically outline the obligations incumbent upon physicians granted with privileges as well as the physician's commitment to respect those obligations;

**GIVEN THAT** this section, as amended, also provides that appointments are granted for a period of 18 to 24 months and are renewed for a period of one to three years;

**GIVEN THAT** the physicians/dentists listed in the appendix have applied for renewal of their expired privileges or privileges expiring before May 10, 2019, and have committed to

respecting the obligations as understood between the *Ministère de la Santé et des Services sociaux* and the Fédération des médecins omnipraticiens du Québec ;

**GIVEN THAT** the Council of Physicians, Dentists and Pharmacists and the Director of Professional Services of the institution were consulted on the obligations that must be attached to the privileges of the physicians/dentists listed in the appendix;

**GIVEN THAT**, in light of these consultations, the obligations that should be attached to the privileges granted the physicians/dentists listed in the appendix have been defined;

**GIVEN THAT** the President and CEO of the institution invited the physicians/dentists listed in the appendix to submit their comments on these obligations via the CMaRS platform;

**GIVEN THAT** the President and CEO of the institution has sent the Board of Directors the physicians'/dentists' observations, if any, on their obligations;

**GIVEN THAT** the physicians/dentists listed in the appendix will be able to enjoy their privileges during the renewal period only if they have a valid permit and hold valid disability insurance;

**GIVEN THAT** the physicians/dentists listed in the appendix have committed to respecting these obligations by submitting their renewal application via the CMaRS platform;

**GIVEN THAT** the institution must provide the specialist physicians listed in the appendix with the reasonable resources needed to practise their profession, fulfil the obligations of their privileges, and meet the needs of their patients;

**IT IS RESOLVED** to: a. To renew, en bloc, the privileges granted to the physicians/dentists listed in the appendix for the period from June 13, 2018, to November 9, 2019;

b. that the present global resolution is complete and sufficient to be broken down into individual resolutions for each physician/dentist concerned;

c. that the CMaRS platform will be used to generate individual resolutions for each of the physicians/dentists listed in the appendix;

d. that each individual resolution will show the primary department of the Montréal West Island IUHSSC to which the physician/dentist will belong and their status therein, as listed in the table of the appendix;

e. that each individual resolution will list the primary place of practice as it appears in the table of the appendix;

f. that each individual resolution will list the various teams and facilities at which the physicians/dentists will practise within the Montréal West Island IUHSSC and as shown in the table that follows;

g. that each individual resolution will list the privileges granted to the physicians/dentists on the list that follows as the table included in the attached appendix;

h. that each individual resolution will indicate that the physician is responsible, together with the other physicians working within the organization, to ensure that access to services remains uninterrupted, in accordance with the transitional

arrangements established with the Minister for Health and Social Services and the department's contingency plan;

- i. each individual resolution will indicate that the obligations associated with the privileges are as follows:

**Access to services and physician participation in the centre's clinical activities, including on-call duties:**

- i. abide by the code of ethics and maintain a valid licence to practise with the *Collège des médecins du Québec* (CMQ);
- ii. maintain professional liability insurance;
- iii. comply with the duly adopted bylaws of the Council of Physicians, Dentists and Pharmacists (CPDP) and the duly adopted bylaws of the department and service in which they practise;
- iv. comply with the duly adopted rules governing care and resource utilization;
- v. consult and respect the distribution and coordination of activities as determined by the Department Chief or Head of Department, while ensuring the execution of all clinical and professional activities by the physician (administration, outreach, teaching, on-call duties, research where applicable);
- vi. participate in on-call duties as the assignments by the Department Chief or Head of Department;
- vii. participate in medical activities provided for in an agreement entered into pursuant to sections 108 and 109 of the Act Respecting Health Services and Social Services (RSQ c S-4.2) between the institution and any other establishment and adopted by a department as a part of its contingency plan;
- viii. respect the policy on civility, once adopted;
- ix. commit to reporting any clinical activity and the proportion of activities performed in another institution and to reporting any change in status held at another institution.

**Quality and relevance of care and services provided:**

- x. Participate in activities for evaluating and improving the quality of care;
- xi. respect the values of the establishment;
- xii. maintain their skills and meet the requirements of the CMQ concerning, in particular, continuing professional development (CPD);
- xiii. Adhere to CPDP recommendations with regard to the pertinence of acts.

**Other:**

- xiv. Take part in teaching and research activities (where applicable);
- xv. Take part in professional, scientific, medical, or administrative committees;
- xvi. Take ongoing part in department and unit activities, as well as those of the CPDP and its committees, as appropriate;
- xvii. Commits to declaring all conflicts of interest.



## LIST OF NEW PHARMACIST APPOINTMENTS

### RESOLUTION: CIUSSS-CA-2018-16-309 to 312 and 381 to 383

Last Name	First Name	Primary Department	Status	PRIMARY INSTALLATION	Resolution No.
Blotsky	Andréa	Specialized Medicine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-309
Mandilaras	Victoria	Specialized Medicine Hemato-Oncology	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-310
Badawy	Mohamed	Anesthesia	Associate	Hôpital de LaSalle	CIUSSS-CA-2018-16-311
Létourneau	Justin	Anesthesia	Associate	Hôpital de LaSalle	CIUSSS-CA-2018-16-312
Martone	Amanda	PHARMACY DEPARTMENT	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-381
McEwen	Karina	PHARMACY DEPARTMENT	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-382
Wang	Pan Pan	PHARMACY DEPARTMENT	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-383

**GIVEN THAT** the Montréal West Island Integrated University 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 (Chapter O-7.2);

**GIVEN** the recommendation of the executive committee of the Council of Physicians, Dentists and Pharmacists;

**GIVEN** that the pharmacists listed in the attached list comply, as applicable, with the requirements set out in the second and third paragraphs of section 61 of the Act to modify the organization and governance of the health and social services network;

**GIVEN** that in the event that urgent or semi-urgent problems of access to services arise at another facility of the IUHSSC or an affiliated establishment, a physician, dentist or pharmacist shall, at the request of the Director of Professional Services, of the President of the Council of Physicians, Dentists and Pharmacists, of a head of clinical department or, in their absence or inability to act, of the IUHSSC's President and CEO, provide temporary support to the identified facility, in collaboration with the other members of their team or department;

**GIVEN** that the participation of the physician, dentist, or pharmacist in such temporary support is determined on the basis of their professional competencies, the staffing situation at their facility, and the need to not create significant access issues at that facility; This participation cannot be considered to put into question their primary place of work at their usual facility, can only be applied to support facilities within a 70 km radius of their primary place of work, and cannot extend over a period of more than three months, though it may be renewed upon re-evaluation of the situation.

**IT IS RESOLVED** to accept the request for nomination of the pharmacists listed in the appendix and to grant them status as active members of the Council of Physicians, Dentists and Pharmacists of

the Montréal West Island Integrated University Health and Social Services Centre as members of the Pharmacy Department.

## LIST OF PHYSICIANS HAVING ANNOUNCED THEIR RESIGNATION OR LEAVE

### RESOLUTION: CIUSSS-CA-2018-16-313 to 331

**GIVEN** that the doctors listed in the following table are currently exercising their profession in one or more facilities of the Montréal West Island IUHSSC in accordance with an appointment or renewal granted by a resolution of the Board of Directors of the establishment;

**GIVEN** that the doctors listed in the table below have announced their resignation or leave of absence on the date shown in the table below.

**IT IS RESOLVED** that the Board of Directors adopt the resignation or leave of absence of the physicians as per the dates indicated in the table below.

Last Name	First Name	Licence no.	Department	Status	Date	Resolution No.
Arcand	André	72 373	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-313
Boretsky	Lynda	02313	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-314
Boulet	Sylvie	91177	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-315
Campbell	Ian	86556	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-316
Caron	Joanna Micol	07280	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-317
Dawang	Howard	88493	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-318
Dion	Dominique	85449	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-319
Gauthier	Pierre A.	77177	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-320
Glaser	Stuart R.	76604	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-321
Hurteloup	Valérie	98 428	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-322
Michaels	George	87,551	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-323
Oommen	Ashok	95,142	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-324
Polson	George	83,037	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-325
Sayegh	Renée	84 222	Family Medicine	Active	March 1, 2018	CIUSSS-CA-2018-16-326
Shahin	David	78,003	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-327
Szpilberg	Michael	77,549	Family Medicine	Active	June 13, 2018	CIUSSS-CA-2018-16-328
Stuckey	Valérie	07224	Family Medicine	Active	May 31, 2018	CIUSSS-CA-2018-16-329

LEAVES OF ABSENCE						
Angelus	Amanda	14302	Family Medicine	Active	From May 27, 2018 to May 26, 2019	CIUSSS-CA-2018-16-330
Chabot	Julia	16171	Specialized Medicine	Active	From July 9, 2018 to October 28, 2018	CIUSSS-CA-2018-16-331

## UPDATED LIST OF PHARMACISTS

### RESOLUTION: CIUSSS-CA-2018-16-332 to 379

**GIVEN THAT** the Montréal West Island Integrated University 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 (Chapter O-7.2);

**GIVEN** the recommendation of the Executive Committee of the Council of Physicians, Dentists and Pharmacists;

**GIVEN** that the members of the Pharmacy Department retain a status with the CPDP until the end of their employment;

**GIVEN** that the pharmacists listed in the attached list comply, as applicable, with the requirements set out in the second and third paragraphs of section 61 of the Act to modify the organization and governance of the health and social services network;

**GIVEN** that in the event that urgent or semi-urgent problems of access to services arise at another facility of the IUHSSC or an affiliated establishment, a physician, dentist or pharmacist shall, at the request of the Director of Professional Services, of the President of the Council of Physicians, Dentists and Pharmacists, of a head of clinical department or, in their absence or inability to act, of the IUHSSC's President and CEO, provide temporary support to the identified facility, in collaboration with the other members of their team or department;

**GIVEN** that the participation of the physician, dentist, or pharmacist in such temporary support is determined on the basis of their professional competencies, the staffing situation at their facility, and the need to not create significant access issues at that facility; This participation cannot be considered to put into question their primary place of work at their usual facility, can only be applied to support facilities within a 70 km radius of their primary place of work, and cannot extend over a period of more than three months, though it may be renewed upon re-evaluation of the situation. “

**IT IS RESOLVED** to update the professional records of members of the Montréal West Island IUHSSC Pharmacy Department on the list by indicating the MWI IUHSSC facilities at which they practise.

Last Name	First Name	Status	PRIMARY INSTALLATION	Resolution No.
Antoniadis	Tania	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-332
Chouaibu	Abdoullahi	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-333
Coman	Odette	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-334

Dabbagh	Nada	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-335
Dao	Thuy-Uyên	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-336
De Vaublanc	Antoine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-337
Dubuc	Sylvie	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-338
Duong	Minh-Thu	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-339
Faubert	Anne-Marie	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-340
Gagnon	Jean	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-341
Gaudreau	Julie	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-342
Gauvreau	Danny	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-343
Gendreau	Pierre-N.	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-344
Genois	Marie-Claude	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-345
Gervais	Sylvain	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-346
Ghattas	Mary	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-347
Hallée	Josée	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-348
Hébert	Sylvie	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-349
Hébert	Annick	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-350
Huot	Socheata	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-351
Huynh	Cammy Phung-Mi	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-352
Igartua	Josée	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-353
Khauv	Monica	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-354
Labbé	Catherine	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-355
Lagacé-Nadon	Sarah	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-356
Lalonde	François	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-357
Mahfouz	Mylene	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-358
Malik	Ghias	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-359
Marquis	Joan	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-360
Martel	Annick	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-361

McCormick	Maureen	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-362
Munoz	Danya	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-363
Murphy	Nicholas	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-364
Nguyen	Trang	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-365
Niquet	Jean-Guy	Active	Grace Dart Extended Care Centre	CIUSSS-CA-2018-16-366
Obartel	Paulina	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-367
Paradis	Hélène	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-368
Pean	Jihanne	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-369
Petitoiu-Radu	Paula	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-370
Pham	Minh Tuyet	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-371
Pineau	Marie-Claude	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-372
Robinson	Christine	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-373
St-Pierre	Edith	Active	Lakeshore General Hospital	CIUSSS-CA-2018-16-374
Tokatlian	Maria	Active	Hôpital Sainte-Anne	CIUSSS-CA-2018-16-375
Vo Thi	Ngoc-My	Active	St. Mary's Hospital Center	CIUSSS-CA-2018-16-376
Wakim	Leila	Active	Hôpital de LaSalle	CIUSSS-CA-2018-16-377
Yelle	Sylvianne	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-378
Zlate	Liliana	Active	Douglas Mental Health University Institute	CIUSSS-CA-2018-16-379

## 5. Tabling of Documents

1.1. Media wrap-up to May 31, 2018

## 6. Adjournment

There being no other business, the meeting adjourned at 12:00.

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Richard Legault, President

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Lynne McVey, Interim Secretary