

**THE DR. RUSSELL M. HALL FAMILY HEALTH CENTRE
RECRUITMENT AND RETENTION COMMITTEE
MONDAY JUNE 18, 2007
7:00 P.M.**

MINUTES

1. CALL TO ORDER

The 4th session of the 2006 – 2010 Dr. Russell M. Hall Family Health Centre Recruitment and Retention Committee was held at the Medical Centre, Committee Room, Norwich commencing at 7:00 p.m.

The following individuals were in attendance: Lou Ferraro, Leslie Card, Mayor Donald Doan, Councillor Russell Jull, Wayne Graham, Councillor Lynne DePlancke, Maria Vanderspek, Luanne Wagner, Arend Tenhove. Also in attendance was Kathy Mitchell, Medical Centre Administrator.

Regrets: Douglas Buck, Julie Couwenberg

2. APPROVAL OF AGENDA

Recommendation #1
Moved by: Councillor Lynne DePlancke
Seconded by: Leslie Card

That the Agenda for the 4th session of the 2006 – 2010 Recruitment and Retention Committee be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Upon call from the Chair, no disclosures were reported.

4. MINUTES OF PREVIOUS MEETING

4.1 June 18, 2007

Recommendation # 2
Moved by: Wayne Graham
Seconded by: Les Card

That the Minutes of the Meeting held June 18, 2007 be adopted as printed and circulated.

Carried

5. REPORTS

None

6. CORRESPONDENCE

None

7. CLOSED SESSION

Recommendation # 3
Moved by: Les Card
Seconded by: Wayne Graham

That this Committee does now move into Closed Session

7.1 Update on Report A 2007-04

7.2 Update on Recruitment

Carried

Recommendation # 4
Moved by: Mayor Donald Doan
Seconded by: Luanne Wagner

That this Committee does now rise from Closed Session.

Carried

8. OTHER BUSINESS

8.1 Speaker: Community Development Officer Laurie Roberts was present to speak to the Committee regarding incentives and strategies offered through the Ministry of Health & Long-Term Care and also through the Southwestern Ontario Medical Education Network.

8.1.1 A question and answer period followed the presentation.

8.1.2 CASPR (Canadian Association of Staff Physician Recruiters)
This topic has been deferred to another session

8.2 Assignment of Pairo Tour Dates

It was decided by the Committee that,
Kingston and Ottawa will be attended by Lou Ferraro and Wayne Graham
Hamilton will be attended by Douglas Buck and Kathy Mitchell

London will be attended by Councillor Lynne DePlancke and Julie Couwenberg.

8.3 Mission Statement

This topic was deferred to the next meeting.

8.4 Sub-Committee's

Committee members will make final commitments at the next meeting.

8.5 Chatham-Kent Annual Doctor's Day

Information was shared regarding Chatham-Kent Annual Doctor's Day

8.6 Every Life Counts, Chatham-Kent Physician Recruitment Fundraising Campaign

Information was shared as possibilities for increased fundraising.

8.7 Future Meetings

Discussion was held as to summer meetings.

9. ADJOURNMENT – 10:15 p.m.

Recommendation # 5

Moved by: Maria Vanderspek

Seconded by: Wayne Graham

That this Committee does now adjourn to meet again on July 16, 2007.

Carried

Chair
Lou Ferraro

Administrator
Kathy Mitchell

