

Committee of Management for Huron Lodge

Meeting held June 17, 2019

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 4:00 o'clock p.m. in Room 201, 350 City Hall Square West, there being present the following members:

Councillor Jo-Anne Gignac, Chair
Councillor Fred Francis
Councillor Irek Kusmierczyk
Councillor Ed Sleiman

Also present are the following resource personnel:

Jelena Payne, Community Development & Health Commissioner
Alina Sirbu, Executive Director of LTD Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. Call to Order

The Committee Coordinator calls the meeting to order at 3:55 o'clock p.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

Election of Chair

The Committee Coordinator calls for nominations from the floor for the position of Chair. Councillor Kusmierczyk nominates Councillor Gignac, seconded by Councillor Francis. The Committee Coordinator asks if there are further nominations from the floor. Seeing none, the Committee Coordinator asks Councillor Gignac if she accepts. Councillor Gignac accepts and assumes the Chair.

Moved by Councillor Kusmierczyk, seconded by Councillor Francis,
That Councillor Gignac **BE ELECTED** Chair of the Committee of Management for Huron Lodge.
Carried.

2. Disclosure of Interest

None disclosed.

3. Adoption of the Minutes

Moved by Councillor Francis, seconded by Councillor Sleiman,
That the minutes of the Committee of Management for Huron Lodge of its meeting held November 5, 2018 **BE ADOPTED** as presented.
Carried.

4. In Camera

No In Camera session is held.

5. Administrator's Report

A. Sirbu provides information relating to proposed amendments to Ontario Regulation 79/10 under the Long Term Care Homes Act, 2007 relative to High Acuity Priority Access Beds as follows:

- Applicants meeting the eligibility criteria would be placed on a separate waiting list for a High Acuity Priority Access bed. To be eligible for placement in these beds, applicants would require and likely benefit from the following:
 - Ongoing nursing and other personal care given by, or under the supervision of, a registered nurse who has relevant expertise whether as a result of experience or training.
 - Ongoing technology-based care that requires the support of a member of a college or as defined under the Regulation Health Professions Act, 1991.
- Applicants meeting the eligibility criteria for these beds would be prioritized under the Regulation similar to how applicants are currently prioritized for specialized units.
- High Acuity Priority Access Beds would be private accommodation, designated as basic accommodation, for the purpose of the co-payment rate and rate reduction.
- It is proposed the residents of High Acuity Priority Access Beds undergo an interdisciplinary reassessment every three months, or sooner if there is a change in the resident's condition or circumstances. There is a concern that these quarterly assessments will not indicate improvement that may lead to discharge due to the high acuity these residents will come under. This may pose potential issues for the ability of the home to safely continue to provide care to all residents as needed.
- The Ministry anticipates that the proposed amendments will have a minimum regulatory impact on long-term care home operators.
- The Regulatory Impact Analysis includes start-up and ongoing annual training costs associated with supporting a broad range of complex care needs.
- If regulatory amendments designating High Acuity Priority Beds are approved, long term care homes anticipate that additional provincial funding to support homes in

enhancing their capacity to care for residents with complex care needs would be required to offset these additional costs.

- No additional staffing availability for these beds which may be a huge risk in liability to these new clients.
- There is no indication regarding how the beds will be distributed throughout the province.

It is generally agreed that Jelena Payne, Community Development and Health Commissioner will draft a letter to the Ministry of Health and Long Term Care for the Chair's signature noting some concerns relating to the proposed amendments to Ontario Regulation 79/10 under the Long Term Care Homes Act, 2007 relative to High Acuity Priority Access Beds.

In terms of the Quality Improvement Plan and Mandatory Reporting Stats, Councillor Kusmierczyk notes that the antipsychotic use numbers have gone down and questions if there is a correlation to an increase in responsive behaviors. A. Sirbu responds that there are times in which that is a correlation.

In response to a question asked by Councillor Kusmierczyk regarding pain management, A. Sirbu responds there is a pain program in place whereby if a resident is able to verbalize or use facial expression, registered staff have the ability to determine and document that the client is pain free upon administration of pharmacological interventions.

Moved by Councillor Francis, seconded by Councillor Sleiman,

That the report of the Administrator of Huron Lodge dated May 27, 2019 entitled "Huron Lodge Long Term Care Home – Administrator's Report to the Committee of Management" providing an update relating to resident care, the Ministry of Health and Long Term Care, the Local Health Integration Network, and other initiatives that impact the Long Term Care sector **BE RECEIVED** for information and **APPROVED** for the period from November 6, 2018 to May 31, 2019.

Carried.

7. Communications

A. Sirbu announces a new "Day Away Program" at Huron Lodge offered by the Alzheimer Society of Windsor and Essex County. The Program allows for caregivers to bring loved ones affected by dementia or Alzheimer to Huron Lodge from 9:00 a.m. to 3:00 p.m. J. Payne adds this is revenue generating endeavour as the Alzheimer Society is leasing the space from Huron Lodge.

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,
That the following Communications **BE RECEIVED**:

1. **Ministry of Health and Long-Term Care** - Long-Term Care Homes Act (LTCHA), 2007 and Regulation 79/10 – Committee of Management-Overview
2. **Legislative Assembly of Ontario** - Municipal Implications Overview of Bill 66
3. **Ontario's Regulatory Registry (LTCHA, 2007)** - Consultation Draft Amending O. Reg. 79/10 – High Acuity Priority Access Beds
4. **Ministry of Health and Long-Term Care** - Inspection Report-Public Copy #2019-791739-0003
5. **Ontario Health Team** CR210/2019 – approving Report C 78/2019 endorsing a collaborative submission to the Ontario Health Team
6. **CARF Annual Conformance to Quality Report**
7. **AdvantAge Ontario** - Igniting Change 2019-2024 Strategic Plan
8. **Alzheimer Society of Windsor & Essex County** - CR 84/2019 Approving Lease Agreement for Day Break at the Lodge Program
9. **Windsor-Essex County Health Unit** -Food Premises Inspection Report
Residential Facility Inspection Report
Personal Service Setting Inspection Report
10. **Fire & Rescue Services** - Letter regarding Inspection held August 13, 2018
11. **Ministry of Labour** Field Visit Report

Carried.

8. **Next Meeting**

The next meeting will be held on September 13, 2019 at Huron Lodge at 8:30 a.m.

9. **Adjournment**

There being no further business, the meeting is adjourned at 4:17 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR