

The Ottawa Hospital New Campus Engagement Group

Meeting notes: August 9, 2018

Thursday August 9, 2018, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:

Bernie Etzinger, Paul Johanis, Robert Brinker, Michelle Currie, Judy Dodds, Peter Eady, Jerry Fiori, Charmaine Forgie, Amy Johnson, Eric Jones, Leslie Maitland, Kimberly Peterson, Martin Petersons, Bhagwant Sandhu; **Consultants:** Greg Jodouin, Don Lenihan; **Secretariat:** Sarah Hartwick

Regrets: Luc Fournier, Shaun Hopkins, Sue Stefko, Michael Powell

Guests: Joanne Read (TOH)

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions (MRP)
	Meeting opened		
1	General statements by co-chairs (Bernie Etzinger and Paul Johanis)	<ul style="list-style-type: none">• Narrative will be important moving forward as it will inform the work the hospital will do to fulfill the City's zoning requirements on the land for the new campus.• Set of principles will form a lens through which the group can analyze the issues that come forward.	
2	Consolidation of principles (continued)	<ul style="list-style-type: none">• Discussion focused primarily on principles currently numbered as 1, 2, 3 and 7.• Considered merging 1 and 3, or 2 and 3, or splitting 3 into universal design / transportation;• Discussion as to how principles relating to patient experience or to population health would be helpful in terms of looking at design elements or other aspects of the external part of the site.• Discussion about wayfinding being an essential part of accessibility; while this isn't called out explicitly in any of the principles that are part of this exercise, it could be mentioned explicitly in the reasoning for the universal design principle.• Decision that principles 1 and 2 should remain so that the driving elements of care and population health are not lost in discussions. 'Healing' sections of principle 2 moved to principle 1; principle 2 renamed to reflect population health focus.• Decision to leave 3 as is, but reasoning will need some work to ensure it properly reflects the full scope of the principle.	

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		<ul style="list-style-type: none"> Decision to keep principle 7 as is, but remove the 'employer of choice' wording in the title as is beyond scope of the group. 	
3	Review of "Reasoning"	<ul style="list-style-type: none"> The group ran out of time for this exercise. Decision: Secretariat and consultants will assign a few group members to each principle; those group members will work together between now and the next meeting to review the title, reasoning and the organizational principles for each bucket to determine: a) does everything make sense as a whole, b) are there gaps that must be addressed, and c) is the wording of the title and the reasoning right 	Action: members will split off into small groups and each review a bucket.
4	Closing	<ul style="list-style-type: none"> Group will move to a regular meeting schedule. Sarah will send around a poll to determine best day of the week and best week for most people. 	Action: Sarah to send around poll, members to fill out poll.
	Meeting closed		

Record taken by Sarah Hartwick, The Ottawa Hospital