

The Ottawa Hospital New Campus Engagement Group

Meeting notes: November 21, 2019

Thursday, November 21, 2019, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:

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

Regrets: Luc Fournier, Shaun Hopkins, Leslie Maitland, Kimberly Peterson, Michael Powell, Randy Taylor

Guests: Joanne Read (VP, TOH Planning and Support Services),

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions
	Meeting opened		
1	General statements by co-chair (Paul Johanis and Bernie Etzinger)	<ul style="list-style-type: none"> Welcome to the group Transportation added to item 2 as part of CEG report release. Paul presented the CEG’s first public report to the hospital’s Board of Governors on Nov. 6, along with a summary of work done to date. The report was well received. This report marks a movement from work on narrative and principles to more in-depth discussions. Board members will be joining the CEG at upcoming meetings. 	
2	RFP engagement requirements CEG report release Transportation (Bernie and Sarah)	<ul style="list-style-type: none"> Feedback from the CEG is shaping hospital processes and project planning. Example: a copy of the terms of reference for the incoming zoning study vendor was distributed to the group. Language here on public engagement framework and engagement with the CEG. Sometimes the CEG is moving faster than the hospital planning process – trying to keep everything as aligned as possible. Vendor will be finalized early in the new year, at which point they’ll come to the CEG. Will have to address requirements from the City, the NCC, and the hospital, as well as consider the community perspective. Group is comfortable with news release. Could add a quote from Paul. In socializing the report with the City and the NC, part of the message is that transportation presents an opportunity to work together. A concrete example of aligned planning. The group has come to understand that the project will have impacts beyond the 50 acres of the site. The letter on transportation from the neighbourhood groups could become a position paper at an upcoming public engagement session. Discussion has started with the City and the NCC about how 	

The Ottawa Hospital New Campus Engagement Group

Meeting notes: November 21, 2019

		<p>their transportation studies and the hospital's transportation-mobility study could align.</p> <ul style="list-style-type: none"> The report will be put on the record at the Dec. 9 City Planning Committee. 	
3	<p>Update on Functional Programming (Michelle Currie)</p>	<ul style="list-style-type: none"> The hospital has launched the early stages of 'Functional Programming', the second of five capital planning stages. Functional programming is: looking at what's inside the hospital, in addition to elements like the phasing plan, major equipment, staffing and financing plan. Comes in two phases. Programmers create the written part of the program, documenting requirements for various programs and services. That is handed over to the architects, who then block out how the programs and services could be arranged on the site. Written program planned to be completed by June, and architectural planning in 2021. Similar to the process that the hospital followed in Stage 1, but with more detail. Includes looking at workload and what programs should be adjacent to each other, best practices, what has been done in other organizations or health systems. Regional lens: Not programming in isolation, stage 1 included working with partners to make sure services and programs were aligned with regional plans to ensure best patient care throughout the region. Stage 2 now focuses on the new campus. Ontario Health Teams mean that we'll continue to work closely with a variety of regional partners in many services. The new campus will be a trauma centre and an adult tertiary care centre, with some community hospital for the core of the city. 	
4	<p>CEG Work plan and event series update (Bernie and Sarah)</p>	<ul style="list-style-type: none"> When the proposed design for the new campus is developed in the next stage of planning, it should be recognizable to the community. Looking at a series of events to expand on the community vision contained in the CEG's report. CEG workplan and Healthy Design Conversation Series will be aligned – event series topics would be planned to cover topics CEG has prioritized. CEG could provide position papers to frame the issues ahead of events and create a stronger conversation. Creates an opportunity to drill down on the issues and bring in more perspectives. Would begin late winter and run through 2020, culminating in a follow up report that builds on the first report. CEG might not want to dive into every event topic. May want to spend more time on some to allow more deliberation, beyond just creation of position papers. Role of Infrastructure Ontario: IO becomes involved in stage 3. Still discussing the exact role it will take. Goal of events is to take the vision out to the community and 	

The Ottawa Hospital New Campus Engagement Group

Meeting notes: November 21, 2019

		build support.	
6	Closing	<ul style="list-style-type: none">December meeting to be cancelled. First 2020 meeting will likely focus on upcoming workplan.	

Next meeting: January 16, 2020

Record taken by Sarah Hartwick, The Ottawa Hospital