



Ottawa Board of Health MINUTES 5

Monday, October 19, 2015, 5:00 PM

Champlain Room, 110 Laurier Avenue West

Contact for the Ottawa Board of Health:

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Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.

Board Members:

Chair: S. Qadri

Vice-Chair: J. Poirier

**Members: D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel,
M. Qaqish, M. Taylor, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on October 19, 2015 beginning at 5:00 p.m. The Chair, Shad Qadri, presided over the meeting.

ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

There were no announcements or ceremonial activities.

ROLL CALL

Members Chernushenko, Pinel and Taylor were absent from the meeting.

REGRETS

Members Chernushenko, Pinel and Taylor have sent their regrets.

DECLARATIONS OF PECUNIARY INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Confirmation of the Minutes of the meeting of June 15, 2015

CONFIRMED

COMMUNICATIONS

Thirteen communication items have been received. (*Held on file with the Board of Health Secretary*).

MOTION TO INTRODUCE REPORTS

MOTION 05/01

Moved by Member Kapur

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Ottawa Public Health's Immunization Strategy: Update on Every Child, Every Year; Ottawa Public Health's Fall Prevention Approach; Update: Ottawa Board of Health Public Health Funding and Accountability Agreement; 2015 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2015; and Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters about Identifiable Individuals be received and considered.

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2, 3, 4, and 5.

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2015-OPH-BOH-0004

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

Chair Qadri provided the Board with an update on recent events. The attached memo includes the Chair of the Board of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2015-OPH-MOH-0005

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent events and took questions from Board Members. This discussion lasted approximately 30 minutes. The attached memo includes the Medical Officer of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED, with the following motion:

Motion 05/02

Moved by Member Fleury

WHEREAS *Bill 45, Making Healthier Choices Act, 2015* has recently

received Royal Assent and the regulations have not yet been promulgated;

AND WHEREAS *Smoke-Free Ontario Act* does not apply to the smoking of non-tobacco combustible substances, including marijuana and non-tobacco substances smoked using water-pipes;

THEREFORE BE IT RESOLVED THAT the Chair of the Board of Health for the City of Ottawa Health Unit write a letter to the Minister of Health and Long-Term Care recommending that:

- 1. the *Smoke-Free Ontario Act* be amended to include the smoking of anything combustible, including water-pipes and marijuana; and**
- 2. the regulations under the *Electronic Cigarettes Act*, which are not yet promulgated, include restrictions on use of electronic cigarettes that align with the existing restrictions on smoking under the *Smoke-Free Ontario Act* and regulations.**

CARRIED

3. OTTAWA PUBLIC HEALTH'S IMMUNIZATION STRATEGY: UPDATE ON EVERY CHILD, EVERY YEAR

ACS2015-OPH-HPDP-0004

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

Ms. Sherry Nigro, Manager, Health Promotion Disease Prevention, and Ms. Marie-Claude Turcotte, Program Manager, Vaccine Preventable Diseases, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Ms. Nigro and Ms. Turcotte then took questions from Board Members. This discussion lasted approximately 15 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

Following the discussion, the report recommendation was then put to the Board.

RECEIVED

4. OTTAWA PUBLIC HEALTH'S FALL PREVENTION APPROACH

ACS2015-OPH-HPDP-0005

That the Board of Health for the City of Ottawa Health Unit approve Ottawa Public Health's (OPH's) Fall Prevention Approach which aims to reduce falls among adults 65 years and older and focuses on five priority areas, as outlined in this report.

Ms. Sherry Nigro, Manager, Health Promotion Disease Prevention, and Ms. Jacqueline Roy, Program Manager, Prevention of Injury and Substance Misuse, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Ms. Nigro and Ms. Roy then took questions from Board Members. This discussion lasted approximately 20 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

The following delegation addressed the Board on Ottawa Public Health's (OPH's) Fall Prevention Approach:

- Ms. Chantale LeClerc, Chief Executive Officer, Champlain Local Health Integration Network (LHIN), (agreed with the report recommendation) shared that her organization was pleased with the ongoing partnership with Ottawa Public Health, specifically in the area of fall prevention for older adults.

Following the discussion, the report recommendation was then put to the Board.

CARRIED

5. UPDATE: OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND ACCOUNTABILITY AGREEMENT

ACS2015-OPH-IQS-0009

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

Ms. Esther Moghadam, Deputy Director and Chief Nursing Officer, Health Promotion and System Support Branch spoke to the report and took questions from Board Members. This discussion lasted approximately 10 minutes.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

6. 2015 OPERATING BUDGET Q2 – BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT

ACS2015-OPH-IQS-0010

That the Board of Health for the City of Ottawa Health Unit:

- 1. Receive this report for information.**
- 2. Recommend that Ottawa City Council approve the creation of five full-time equivalents, which are 100 percent provincially funded, to provide dental health services for Ottawa's Urban Aboriginal Community at the Wabano Centre for Aboriginal Health.**

CARRIED and REFERRED

7. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD OF JANUARY 1 TO JUNE 30, 2015

ACS2015-OPH-IQS-0011

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

RECEIVED

IN CAMERA ITEMS*

8. APPOINTMENT OF AN ASSOCIATE MEDICAL OFFICER OF HEALTH – IN CAMERA – PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL. REPORTING OUT DATE: UPON COUNCIL APPROVAL.

ACS2015-OPH-SSB-0011

Issued separately

REFERRED

Chair Qadri asked if Board Members had any questions or comments regarding this report. As no questions were raised, the Board did not move *in camera* for this item. The report was REFERRED. The Chair then gave an overview of Dr. Robin Taylor's past work experience and her proposed role as Associate Medical Officer of Health should City Council and the Ministry of Health and Long-Term

Care approve of her appointment.

NOTICE

In Camera Items are not subject to public discussion or audience. Any person has a right to request an independent investigation of the propriety of dealing with matters in a closed session. A form requesting such a review may be obtained, without charge, from the City's website or in person from the Chair of this meeting. Requests are kept confidential pending any report by the Meetings Investigator and are conducted without charge to the Requestor.

MOTION TO ADOPT REPORTS

MOTION 05/03

Moved by Member Kapur

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; Ottawa Public Health's Immunization Strategy: Update on Every Child, Every Year; Ottawa Public Health's Fall Prevention Approach; Update: Ottawa Board of Health Public Health Funding and Accountability Agreement; 2015 Operating Budget Q2 – Board of Health for the City of Ottawa Health Unit Status Report; Delegation of Authority – Contracts Awarded for the Period of January 1 to June 30, 2015; and Appointment of an Associate Medical Officer of Health – In Camera – Personal Matters about Identifiable Individuals be received and adopted.

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

There were no motions which notice had been given previously.

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

There were no motions requiring suspension of the rules of procedure.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no motions (for consideration at subsequent meeting).

INFORMATION PREVIOUSLY DISTRIBUTED

1. MEMO: BILL 45 - TOBACCO CONTROL AND ELECTRONIC CIGARETTES

ACS2015-OPH-HPDP-0003-IPD

CONFIRMATION BY-LAW

MOTION 05/04

Moved by Member Kapur

BE IT RESOLVED THAT Confirmation by-law no. 2015-5, a by-law of the

Board of Health for the City of Ottawa Health Unit to confirm the proceedings of the Ottawa Board of Health at its meeting of October 19, 2015, be read and passed.

CARRIED

INQUIRIES AND ANSWERS

There were no inquiries.

ADJOURNMENT

The Board adjourned the meeting at 6:30 p.m.

NEXT MEETING

Regular Meeting

Monday, November 9, 2015 - 5:00 PM, Champlain Room

BOARD SECRETARY

BOARD CHAIR