

Board of Trustees' Meeting
A G E N D A
Wednesday, May 20, 2015
6:00- 8:00 p.m., Boardroom 5E100

Time	Item	Presenter/s	Action
6:00 p.m.	Board Education: <i>Asking Children with Cerebral Palsy About Pain: The Chronic Pain Toolbox</i>	Dr. Shauna Kingsnorth, PhD, Clinical Study Investigator, Evidence to Care Lead	
	<i>Declaration of Conflict of Interest</i>		
6:30 p.m.	1.0 Consent Agenda		
	1.1 Agenda for Meeting May 20, 2015*	Janet Morrison	Decision
	1.2 Minutes of Board Meeting March 24, 2015*		
	1.3 Board Standing Committees' Report May 2015*		
6:35 p.m.	2.0 President & CEO Report		
	2.1 President's Report May 2015*	Julia Hanigsberg	Discussion
6:45 p.m.	3.0 Business Arising		
	3.1 Governance Policies*	Robert Cranston	Decision
	3.2 By-Law Amendment	Robert Cranston	Information
	3.3 Board Recruitment*	Robert Cranston	Decision
7:00 p.m.	4.0 New Business		
	4.1 M.A.C. Credentialing Approval - Dr. Rae Varughese*	Golda Milo-Manson	Decision
	4.2 Hospital Nominees to Foundation Board 2015-16	Robert Cranston	Decision
	4.3 Foundation Nominees to Hospital Board 2015-16	Julia Hanigsberg	Information
	4.4 Holland Bloorview Research Ethics Boards of Record*	John Kustec/Tom Chau	Decision
7:15 p.m.	5.0 Reports		
	5.1 Quality Performance Reporting 2014-15*	Julia Hanigsberg	Information
	5.2 Quality Committee Report, May 2015	Lynda Torneck	Information
	5.3 Medical Advisory Committee Report*	Golda Milo-Manson	Information
	5.4 Foundation Report*	Tracey Bailey	Information
7:30 p.m.	6.0 Adjournment		
	7.0 Fill out feedback form in folder		
7:35 p.m.	8.0 CLOSED MEETING		

Please Note: A light dinner will be available at 5:30 pm in the Boardroom

Date of Next Meeting –

Wednesday, June 3, 2015
6:00-8:00 pm
Room 5E100, Holland Bloorview

*Material Attached – Please review and bring to the meeting

Board of Trustees' Meeting
A G E N D A
Wednesday, May 20, 2015
6:00- 8:00 p.m., Boardroom 5E100

1.1 Consent AGENDA for Meeting of May 20, 2015

A MOTION *to approve*:

- 1.1) the Agenda for meeting of the Board of Trustees May 20, 2015
- 1.2) the Minutes of the meeting of the Board on March 24, 2015
- 1.3) the Board Standing Committee Report for May 2015

Was made by _____, and seconded by _____, The MOTION was _____.

3.1 Approval of Governance Policies

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the Governance Policies as recommended by the Governance Committee.

3.3 Board Recruitment

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee to appoint Bruce Cooper to the Board of Trustees at the Annual General Meeting in June 2015.

4.1 M.A.C. Credentialing Approval – Dr. Rae Varughese

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Medical Advisory Committee for the appointment of Dr. Rae Varughese as a consultant pediatric dentist.

4.2 Approval of Hospital Nominees to Foundation Board 2015-16

MOTION: It was MOVED by _____, and seconded by _____, that the Board of Trustees of Holland Bloorview Kids Rehabilitation Hospital approve the recommendation from the Governance Committee to appoint Jean Lam and Cally Hunt as cross-appointed representatives to the Foundation Board of Directors.

4.4 Holland Bloorview Research Ethics Boards of Record

MOTION: It was MOVED by _____, and seconded by _____, that the Holland Bloorview Research Ethics Board may act as a board of record for other Ontario academic and affiliated institutions in multi-site research studies involving humans.

MOTION: It was MOVED by _____, and seconded by _____, that Clinical Trials Ontario-qualified research ethics boards of other institutions may act as a board of record for Holland Bloorview in multi-site research studies involving humans.