

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

Thursday, May 8, 2003

2:00 p.m.

DISCLOSURE OF INTEREST

Page No.

DEPUTATIONS

- *Mr. Dan Carriere, President and Chief Executive Officer, Southlake Regional Health Centre, regarding alterations to Southlake Regional Health Centre's Emergency Department, the main entrance ways to the facility as a result of the SARS outbreak and future expectations regarding infectious diseases.*
- *Dr. H. Kassam, Acting Commissioner of Health Services and Medical Officer of Health – verbal update regarding SARS.*

PRESENTATIONS

1. West Nile Virus Surveillance and Mosquito Control Activities 2003
Margaret McCaffrey – Manager, Health Protection
2. York Region EMS 2003 Deployment Plan
Brad Meekin – General Manager, Emergency Medical Services
Gord McEachen – Director of Operations, Emergency Medical Services

COMMUNICATIONS

3. Dr. G. Allen Heimann, Medical Officer of Health, Windsor-Essex County Health Unit, dated March 27, 2003, regarding 'West Nile Virus' **1**
4. Daniel P. Carriere, President & CEO, Southlake Regional Health Centre, dated April 4, 2003, regarding 'SARS Outbreak and Infection Control Programs in Ontario Hospitals'. **3**
5. Dr. H. Kassam, Acting Commissioner of Health Services and Medical Officer of Health, dated April 22, 2003, regarding 'Response to Mr. Carriere's Letter of April 4, 2003'. **5**

6. Town of Georgina, dated March 28, 2003, regarding 'Prohibition of Smoking'. 7
7. City of Vaughan, dated April 17, 2003, regarding 'Province-wide Legislation Addressing Smoking in Public Places and Workplaces in Ontario'. 9
- 7a. *Robert L. Jin, MD, MHSc, FRCP(C), Senior Medical Consultant and Head, Environmental Health and Toxicology Unit, Public Health Branch, dated April 29, 2003, regarding Proposed 2003 West Nile Virus Control Activities and York Region West Nile Virus Contingency Plan Update.*

**REPORTS SUBMITTED BY THE
ACTING COMMISSIONER OF HEALTH SERVICES**

8. **West Nile Virus Surveillance and Mosquito Control Activities 2003** 13
- May 5, 2003, recommending that:*
1. *Health and Emergency Medical Services Committee and Regional Council receive this report for information.*
 2. *The Regional Clerk circulate this report to area municipalities for information and action as appropriate.*
9. **National EMS Week** 15
- April 25, 2003, recommending that:
1. Health and Emergency Medical Services Committee and Regional Council recognize the week of May 18 to 24, 2003 as "National EMS Week".
10. **Activity Report for the Year 2002** 17
- April 14, 2003, recommending that:
1. Health and Emergency Medical Services Committee and Regional Council receive the Health Services Department Activity Report for the Year 2002 (*see Attachment 1*) for information.

11. Long Term Care 2003 Budget Adjustment Report 37

April 15, 2003, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council approve an increase in the 2003 Long Term Care (LTC) budgeted operating expenditures and revenues in the amount of \$54,750 to reflect additional subsidy from the Ministry of Health and Long-Term Care (MOHLTC).
2. Staff be authorized to enter into the necessary agreements with the MOHLTC to facilitate the receipt and expenditure of the funds.

12. Federal Budget as it Relates to Services Provided by the Health Services Department 43

April 17, 2003, recommending that:

1. The Health and Emergency Medical Services Committee and Regional Council receive this report on the potential implications of the 2003 Federal Budget on the Health Services Department for information.

13. Admission to LTC Facility Program 47

March 11, 2003, recommending that:

1. Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for January 2003.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.