
















# Joint Municipal Physician Recruitment and Retention Committee - Action Item and Motion Tracking

<b>Meeting Key</b>	Jun 5, 2019 – Nov 21, 2019	Jan 16, 2020 – Nov 19, 2020
<b>Action Items (total)</b>	1-36	37-67

<b>Icon Descriptions</b>	Moving slowly	Progressing on track	Awaiting discussion	Complete	New item	Progress needs review
<b>Icons</b>						

Action Item Number	Committee	Action Item/Motion	Assigned to	Due Date	Status/Notes
67	JMPRR Committee Nov 19, 2020 meeting	Circulate additional information and list of potential speakers for discussions regarding local Ontario Health Teams	June Porter	Jan 2021	
66	JMPRR Committee Nov 19, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee engage the Grey Bruce and Simcoe Chief Executive Officers local acute care providers and invite them to attend Committee meetings on a bi-annual basis	June Porter	Jan 2021	
65	JMPRR Committee Nov 19, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee receive the draft Physician Recruitment and Retention Strategy for consideration;  AND THAT the Joint Municipal Physician Recruitment and Retention Committee forward the associated questionnaire to local representatives of Health Force Ontario for feedback;  AND THAT the Joint Municipal Physician Recruitment and Retention Committee establishment a Sub-Committee consisting of Councillor Hamlin and Chair Porter for the purposes of drafting a Strategic Plan for consideration and approval by the Committee	June Porter	Jan 2021	
64	JMPRR Committee Nov 19, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee approve the Key Messaging as presented;  AND THAT the Joint Municipal Physician Recruitment and Retention Committee review the Key Messaging at a subsequent meeting	Staff	Jan 2021	  Will be added to the Agenda for January 21, 2021
62	JMPRR Committee Nov 19, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee Terms of Reference be accepted as presented;  AND THAT the Joint Municipal Physician Recruitment and Retention Committee requests that the final Terms of Reference be provided to Council for approval	Staff	Jan 2021	  Will be approved in conjunction with the minutes of November 19, 2020 after they are approved by the Committee and received by Council in January 2021

61	JMPRR Committee Nov 19, 2020 meeting	Circulate additional information received from Health Force Ontario representatives to Committee members (calculations used to determine the number of physician required in our areas and provincial funding opportunities)	June Porter	Jan 21, 2021	
57	JMPRR Committee Sep 17, 2020 meeting	Discuss the budget commitments of the various participating municipalities	Committee	Ongoing	 Budget requests were distributed to Committee membership and will be included in 2021 Council budget discussions
46	JMPRR Committee Feb 26, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee circulate, on a monthly basis, a short bullet point update to the local lead physician to keep them updated on Committee activities and information shared would be readily available publicly, CARRIED.	June Porter	Ongoing - Monthly	 June Porter is providing updates as required
42	JMPRR Committee Feb 26, 2020 meeting	THAT a sub-committee, comprised of June Porter and Sandy Macaulay, be created to enhance the 2020 Physician Recruitment Events spreadsheet, as provided by Health Force Ontario, to promote a comprehensive cost-benefit analysis regarding consideration for attendance by representatives of the Joint Municipal Physician Recruitment and Retention Committee, CARRIED.	June Porter	2021	 Revisit this item in 2021