



Séance publique du conseil administration du CUSM

Public Meeting of the Board
of Directors of the MUHC

2023-11-10



Sarah Prichard

Vice-présidente du conseil d'administration

Vice-Chair of the Board



1. Mot d'ouverture de la vice-présidente /

Vice-Chair's Opening Remarks

- Confirmation du/of quorum
- Bienvenue à Vincent Ballenas, le nouveau représentant du Conseil des infirmières et infirmiers du CUSM sur le CA
- *Welcome of Vincent Ballenas, the Council of Nurses' representative on the Board*



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Vice-présidente du conseil d'administration

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2. Approbation de l'ordre du jour / *Approval of Agenda*
3. Approbation du procès-verbal / *Approval of Minutes*
(2023-09-29)
4. Affaires découlant du procès-verbal / *Business Arising from Previous Minutes*
5. Approbation des résolutions / *Approval of Resolutions*

6. Rapport de la présidente-directrice générale *President & Executive Director's Report*

Dre Lucie Opatrny

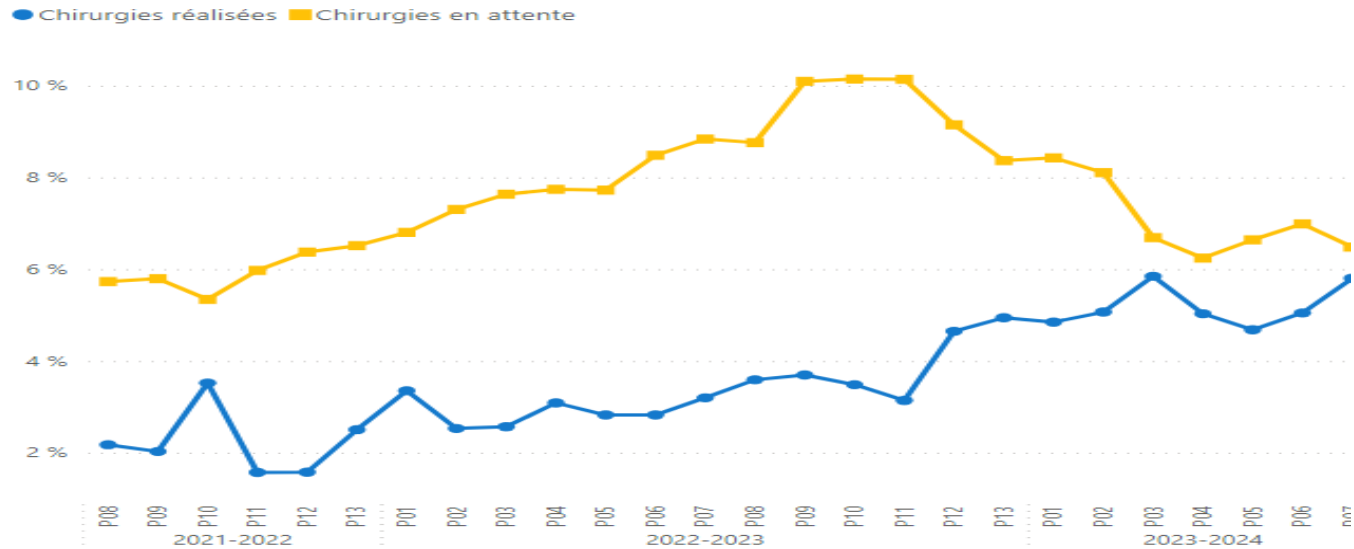


6. President and Executive Director's Report



■ Surgical Wait Lists

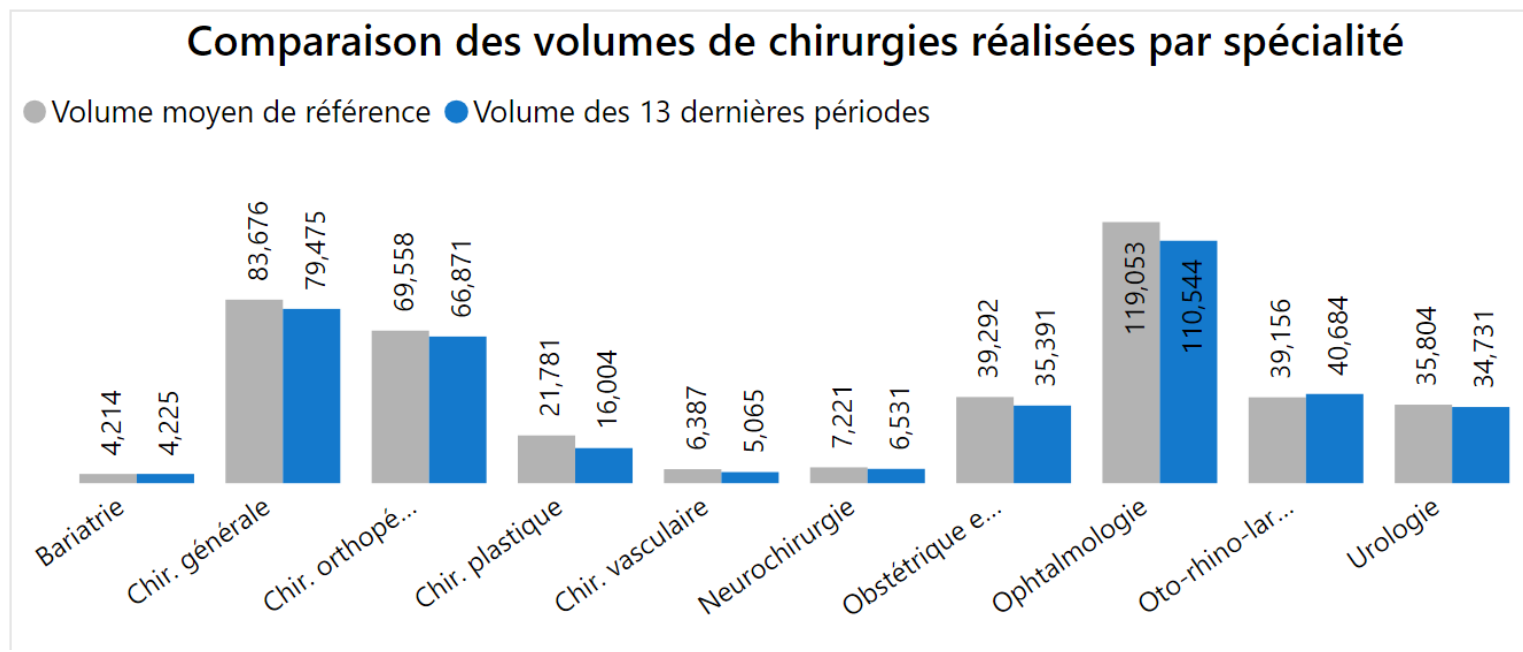
% liste d'attente et chirurgies réalisées pour le délai plus d'un an



6. President and Executive Director's Report



■ Surgical Wait Lists



6. President and Executive Director's Report



■ Surgical Wait Lists

Nombre de chirurgies en attente par région / établissement / spécialité

Région / Établissement / Spécialité	1 à 2 ans	2 à 3 ans	3 ans et plus	Total
☐ 06 - Montréal	594	23	3	620
☐ 06 - CENTRE UNIVERSITAIRE DE SANTÉ MCGILL	594	23	3	620
Chir. buccale et maxillo-faciale	37			37
Chir. générale	183	11	3	197
Chir. orthopédique	145	3		148
Chir. plastique	38	1		39
Chir. vasculaire	1			1
Dentisterie	3			3
Neurochirurgie	8			8
Obstétrique et gynécologie	20			20
Ophthalmologie	42	2		44
Oto-rhino-laryngologie / chirurgie cervico-faciale	107	6		113
Urologie	10			10
Total	594	23	3	620



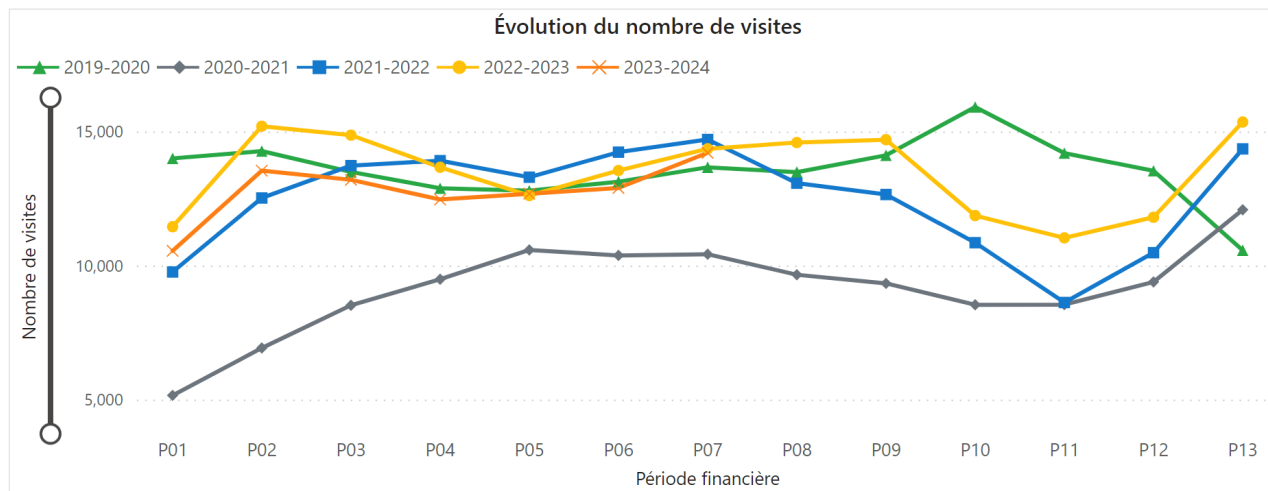
6. President and Executive Director's Report



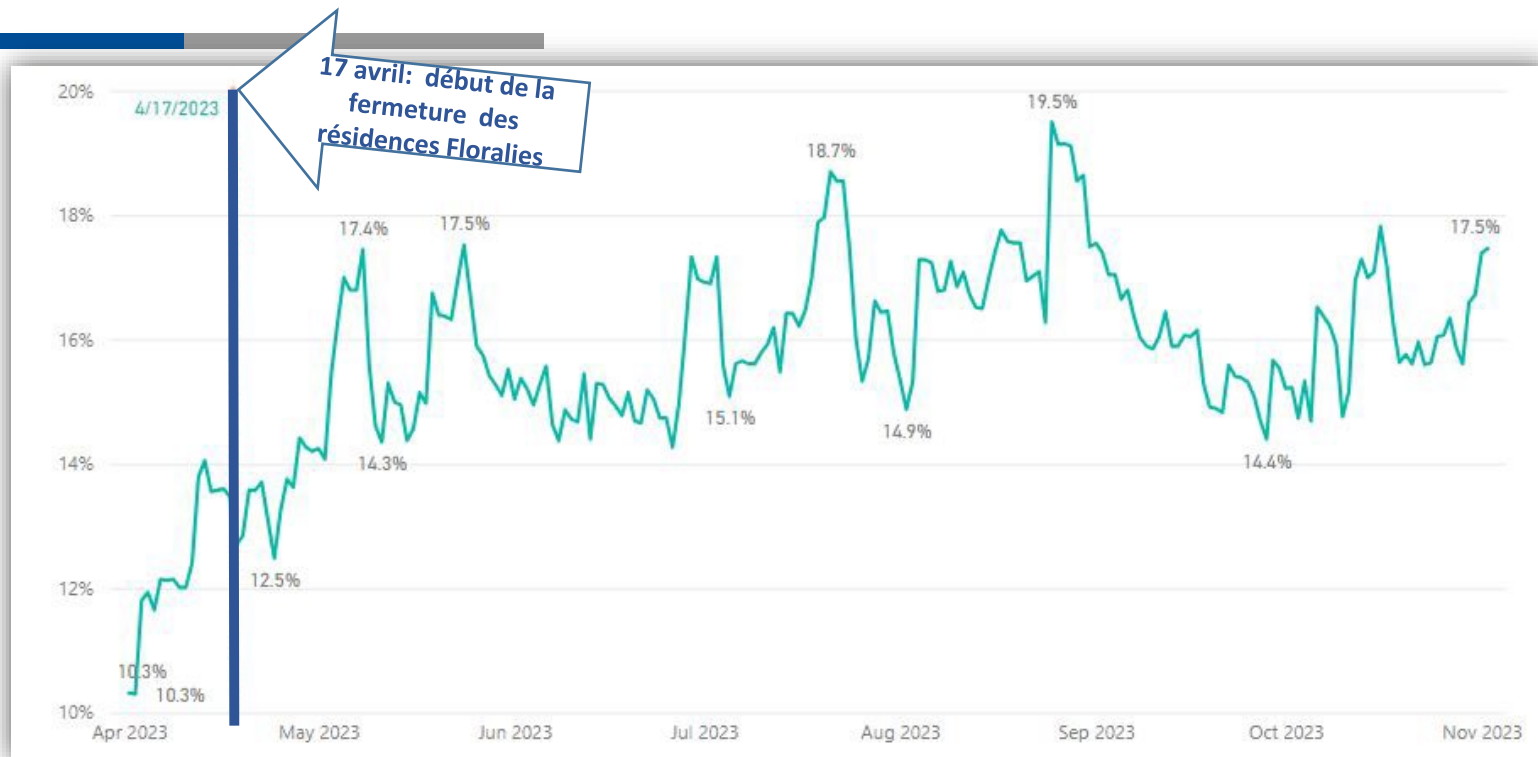
■ Emergency Rooms

Nombre de visites

2022-2023	2023-2024
Visites totales 175,021	Visites totales 89,537
Sur civière 55,938	Sur civière 29,793
Ambulatoire 119,083	Ambulatoire 59,744



Percentage of Beds Occupied by Patients Awaiting Alternative Care



Source ADT-Logibec via ECA-CUSM

DQEPE





6. President and Executive Director's Report

A few updates

- Draft bill 15
- Lachine Hospital
- Neuro Modernisation Project





6. President and Executive Director's Report

New Directorate at the MUHC: Innovation, Transformation and Clinical Performance

- Reporting to the President and Executive Director, but with formal ties to the RI-MUHC
- Essential to become a data-driven organization
- Development of strategic and operational vision, innovation, and clinical performance in a continuum of transformation and improvement in the quality and safety of care
- Appointment of the director *(see next slide)*



6. President and Executive Director's Report



Appointment of senior leaders

- Director of Innovation, Transformation and Clinical Performance
 - Dr. Alan Forster

- Associate Director of Education
 - Ms. Ursulla Aho-Glele

- Associate Director, Operations and PPE Agreement
 - Mr. Yannick Guénette

6. President and Executive Director's Report



Awards and Recognition

- **Dr Emily McDonald** : Health Profession Award 2023 in the innovative practice category
 - For creating MedSecure, an avant-garde system that supports clinical decision making
- **Véronique Fraser** : Florence Award from the Ordre des infirmières et infirmiers du Québec in the collaborative practice category
 - Winner of one of the most prestigious awards in nursing sciences



6. President and Executive Director's Report



Awards and Recognition

- **Dr. Steven Paraskevas** : Excellence in Leadership Award from the Canadian Transplant Society 2023
 - Award bestowed upon a candidate that has demonstrated exemplary commitment towards the Society's mission and who has excelled in leadership that benefits Canadian organ transplant patients
- **Dr. Liane Feldman** : Appointment to the Board of Directors of the American College of Surgeons
 - One of 24 surgeons from 88,000 members
- **Drs Melina Vassiliou and Sarkis Meterissian** : Appointment to the Academy of Master Educators of the American College of Surgeons



6. President and Executive Director's Report



Awards and Recognition

- **Dr. Bruce Mazer** : 2023 Bram Rose Award bestowed by the Association des allergologues et immunologues du Québec
 - Recipients are identified as inspiring leaders who have distinguished themselves in research, teaching and clinical care and who have promoted the allergy and immunology field in Quebec.
- **Dr. David Rosenblatt** : Jacob's Ladder Norman Saunders International Research Award
 - Award that recognizes an exceptional investigator in the field of genetic research



6. President and Executive Director's Report



Awards and Recognition

- **Dr. Guy Rouleau:** 3rd in the ranking of researchers affiliated with McGill University
 - Amongst all researchers with ties to McGill, across all disciplines
- **Dr. Donald Vinh:** Fellowship in the American Society of Infectious Diseases
 - Recognition and honour bestowed upon those who have achieved professional excellence in the field of infectious diseases



MUHC – In the News

A 108-year-old liver

- Audrée Descheneaux was 19 years old when she received a life-saving octogenarian's liver
- Today, a mother of three children and an athlete, she hopes to keep her old liver (currently 108 years old) for a long time.
- “What is unique about the liver is that it can renew itself,” underscores Wendy Sherry, nurse clinician in organ and tissue transplant department at the MUHC. Dr. Prosanto Chaudhury, transplant surgeon, adds that with a healthy lifestyle, nothing should stop the liver from reaching 150 years.



Journal de Montréal



7. Varia



8. Période de questions

Question Period





Trois questions ont été soumises

Three questions were submitted

- **Cheryl Cornworth Montgomery, a patient**
 - What is leadership going to do about the Montreal General Hospital ER? Why is the government not putting the same effort into our emergency rooms that they did for the vaccination centres?
- **Pierre Hurteau, Conseil pour la protection des malades**
 - La politique du CUSM sur la maltraitance révisée est-elle maintenant disponible?
- **Kateryna Lutsenko, membre de la communauté**
 - Quelles mesures pouvons-nous prendre pour améliorer la qualité et l'accessibilité du service d'échographie saline au Centre de reproduction du CUSM, en particulier en ce qui concerne la disponibilité des rendez-vous et l'élargissement des horaires de rendez-vous au-delà des lundis ?



9. Mot de clôture / *Closing Remarks*

On se revoit le 11 décembre
See you again on December 11

