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Meeting Key	June 5, 2019	July 17, 2019	Aug. 15, 2019	Sept. 17, 2019	Oct. 17, 2019	Nov. 21, 2019	Jan. 16, 2020	Feb. 26, 2020	Jul. 30, 2020
<b>Action Items (total)</b>	1-2 (2)	3-8 (6)	9-13 (5)	14-16 (3)	17-24 (8)	25-36 (12)	37-41 (5)	42-46 (5)	

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

Action Item Number	Committee	Action Item/Motion	Assigned to	Due Date	Status/Notes
52	Joint Municipal Physician Recruitment and Retention Committee – Jul. 30, 2020 meeting	Draft and circulate media inquiry responses to staff.	June Porter	Early August, 2020	
51	Joint Municipal Physician Recruitment and Retention Committee – Jul. 30, 2020 meeting	Prepare a welcome package, including a welcome letter from the Mayor and Blue Mountains mugs, water bottles, etc. for two prospective physicians.	June Porter and Staff	Early August, 2020	
50	Joint Municipal Physician Recruitment and Retention Committee – Jul. 30, 2020 meeting	<p>THAT the Joint Municipal Physician Recruitment and Retention Committee receive the correspondence from the Meaford Hospital Foundation;</p> <p>AND THAT the Joint Municipal Physician Recruitment and Retention Committee cannot recommend supporting the request at this time;</p> <p>AND THAT the Joint Municipal Physician Recruitment and Retention Committee request Council follow up with the Meaford Hospital Foundation to outline proposed requests to be made over the next three years for consideration in the 2021 budget.</p>	Staff	August 25, 2020	 <p>This motion will be included in Staff Report FAF.20.XXX presented at the <b>August 25, 2020 COW meeting.</b></p>
49	Joint Municipal Physician Recruitment and Retention Committee – Jul. 30, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee approve the Terms of Reference as revised and request staff to provide the same to Council for endorsement.	Staff	August 25, 2020	 <p>This motion will be included in Staff Report FAF.20.XXX presented at the <b>August 25, 2020 COW meeting.</b></p>
48	Joint Municipal Physician Recruitment and Retention	<p>THAT the Joint Municipal Physician Recruitment and Retention Committee acknowledge the appointment of the following members for the balance of the 2018 – 2020 term of Council:</p> <p>Clearview Township Mayor, Doug Measures Town of Collingwood Councillor, Yvonne Hamlin</p>	Staff	August 25, 2020	 <p>This motion will be included in Staff Report FAF.20.XXX presented at the <b>August 25, 2020 COW meeting.</b></p>

	Committee – Jul. 30, 2020 meeting	Municipality of Grey Highlands Councillor, Tom Allwood, CARRIED			
47	Joint Municipal Physician Recruitment and Retention Committee – Jul. 30, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee make a formal request to the Chief Administrative Officer of the Town of Wasaga Beach to make a presentation to the Committee regarding the Town of Wasaga Beach’s Physician Recruitment Process by the middle of September, with specific questions being submitted to staff by August 14, 2020, CARRIED.	Staff	August 20, 2020	 Wasaga Beach CAO is scheduled to attend the August 20, 2020 committee meeting to provide the requested presentation.
46	Joint Municipal Physician Recruitment and Retention 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	
45	Joint Municipal Physician Recruitment and Retention Committee – Feb. 26, 2020 meeting	THAT information regarding the Grey County Health Care Funding Task Force including membership, The Blue Mountains representation and funding structure be added to the next Joint Municipal Physician Recruitment and Retention Committee meeting agenda, CARRIED.	Staff	Jul 2020	
44	Joint Municipal Physician Recruitment and Retention Committee – Feb. 26, 2020 meeting	THAT Council request that the Joint Municipal Physician Recruitment and Retention Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a “Community Committee” in consultation with the North East Grey Health Clinic that includes The Blue Mountains staff representative, or to continue status quo as a Committee of Council, Carried.	Committee	Oct 2020	 Decision deferred until after the deputations to various other municipalities has been completed.
43	Joint Municipal Physician Recruitment and Retention Committee – Feb. 26, 2020 meeting	THAT more information be compiled regarding the Canadian Association of Staff Physician Recruiters (CASPR) program; AND THAT this information be brought back to the Joint Municipal Physician Recruitment and Retention Committee, CARRIED.	June Porter	Aug 2020	 To be reviewed at the July 2020 meeting.
42	Joint Municipal Physician Recruitment and Retention 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	Aug 2020	 <b>Many events have been cancelled due to COVID-19</b>
41	JMPRRC	ACTION ITEM: Share updates on committee progress with doctors at Meaford hospital.	June Porter	Aug 2020	 June compiling information to share with physicians.
38	Joint Municipal Physician Recruitment and Retention Committee – Jan. 16, 2020 meeting	THAT the Joint Municipal Physician Recruitment and Retention Committee recommend Council undertake to give a deputation to the Grey County Health Care Funding Task Force regarding initiatives put forward by the Town of The Blue Mountains Joint Municipal Physician Recruitment and Retention Committee, and to solicit participation and financial commitment, Carried	Staff	Sep 2020	 Once Minutes pass at Feb 2020 JMPRRC meeting; send via Committee Report to COW for discussion; then to Council for Resolution

37	Joint Municipal Physician Recruitment and Retention Committee – Jan. 16, 2020 meeting	<p>THAT the Joint Municipal Physician Recruitment and Retention Committee accept Key Messaging as presented;</p> <p>AND THAT definitions for clerkships and post-graduate years be added;</p> <p>AND THAT Key Messaging continue to be reviewed by Committee every quarter, Carried</p>	Staff	April 2020	 To be recirculated with additional definitions for the April 2020 meeting of the JMPRRRC. June Porter to edit/add definitions for circulation in April.
17	Joint Municipal Physician Recruitment and Retention Committee – Oct. 17, 2019 meeting	<p>THAT the Joint Municipal Physician Recruitment and Retention Committee recommend Council undertake to give deputations to Councils of surrounding municipalities including Meaford, Grey Highlands and Wasaga Beach, regarding the mandate and initiatives put forward by the Town of the Blue Mountains Joint Municipal Physician Recruitment and Retention Committee, Carried</p>	Staff	Aug 2020	 Council PASSED by certified resolution Dec. 16, 2020. Deputations have taken place for Meafod, Grey Highlands and deputation for Wasaga Beach has not been conducted.
7	Joint Municipal Physician Recruitment and Retention Committee – July. 17, 2019 meeting	<p>That the Joint Municipal Physician Recruitment and Retention Committee received Staff report FAF.19.248, entitled “Physician Recruitment and Retention Committee next steps” for information;</p> <p>AND THAT the Joint Municipal Physician Recruitment and Retention Committee</p> <ul style="list-style-type: none"> <li>• Connect with all necessary stakeholders who may assist in the recruitment and retention of physicians, i.e. Medical Schools and their respective Post Graduate programs, local health care providers, Rural Ontario Medical Program (ROMP), the new Ontario Health Teams (LHIN replacements), local Chambers of Commerce etc.</li> <li>• Actively work with the local medical community, health care providers and ROMP in developing, supporting and sustaining physician mentoring/training program</li> <li>• Actively implement, monitor and evaluate ongoing programs for physician recruitment and retention for medical students, locums, or resident physicians or other incentives as deemed appropriate by the participating times and/or municipalities</li> <li>• The Committee shall not present a deficit budget without first seeking approval of the participating municipalities by Council resolution.</li> </ul> <p>As the priorities and focus areas for 2019;</p> <p>AND THAT the Joint Municipal Physician Recruitment and Retention Committee</p> <ul style="list-style-type: none"> <li>• Lead the development, implementation and evaluation of a Primary Physician Recruitment and Retention strategy with the support of Council, stakeholders and the participating communities</li> </ul> <p>As the key deliverable to be achieved by the end of the Term of the Committee;</p> <p>AND THAT the Joint Municipal Physician Recruitment and Retention Committee identify goals to achieve in 8 years:</p> <ul style="list-style-type: none"> <li>• Connect with all necessary stakeholders who may assist in the recruitment and retention of physicians, i.e. Medical Schools and their respective Post Graduate programs, local health care providers, Rural Ontario Medical Program (ROMP), the new Ontario Health Teams (LHIN replacements), local Chambers of Commerce etc.</li> </ul>	Joint Municipal Physician Recruitment and Retention Committee	Ongoing	 Due for review at July, 2020 JMPRRRC meeting

		<ul style="list-style-type: none"><li>• The Committee may make recommendations to the participating municipalities that the services of a Physician Recruiter be retained to aid the Committee in meeting its specified mandate</li><li>• Establish set of skills and competencies required to deliver the Primary Care physician recruitment and retention strategy for when there are funds in place to support a Physician Recruiter</li><li>• The Physician Recruiter shall be governed and managed by the terms and conditions of a separate agreement with the participating municipalities</li></ul>			
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