



## BOARD OF HEALTH MEETING

**DATE OF MEETING:** JUNE 15, 2010  
**TIME OF MEETING:** 12:30 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MS. MARIA HARDING

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### CALL TO ORDER

1. **ATTENDANCE AND ANNOUNCEMENTS**
2. **DECLARATIONS OF PECUNIARY INTEREST**
3. **AGENDA APPROVAL**

RES 1	THAT the Agenda for the Regular Board of Health Meeting to be held on June 15, 2010, be approved.	M. Harding
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### 4. INFORMATION SESSION

4.01 A Day in the Life of a Branch Office Nurse J. Black

Ms. Marcia Mableson, Public Health Nurse – Nipigon, Ms. Brenda Asmussen, Public Health Nurse - Schreiber/Terrace Bay and Ms. Sara Park - Community Health Promotion Resource Person, serving both the Nipigon and Schreiber/Terrace Bay areas will be in attendance to provide information on a day in the life of a Branch Office Nurse.

### 5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health M. Harding

The Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on May 18, 2010, to be approved.  
**(Pages 6 - 15)**

RES 2	THAT the Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on May 18, 2010, be approved.
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**5. MINUTES OF THE PREVIOUS MEETINGS (Continued)**5.2 Executive Committee

M. Harding

The Minutes of the Executive Committee Meetings (Regular and Closed Sessions) held on May 17 and 18, 2010, will be approved at an Executive Committee meeting to be held on June 15, 2010 and are being presented to the Board for information. **(To be distributed at the meeting)**

**6. MATTERS ARISING FROM PREVIOUS MINUTES****7. DECISIONS OF THE BOARD**7.1 Support for Bill 31 "An Act to Prevent Skin Cancer"

J. Black

Report No. 47-2010 relative to requesting that the Board of Health endorse a resolution in support of Bill 31 "An Act to Prevent Skin Cancer". **(Pages 16 - 19)**

Attachment A - Bill 31 - *An Act To Prevent Skin Cancer* **(Pages 20 - 23)**

Attachment B - Issue Report No. 47-05 - Banning Access to Commercial Tanning Beds by Minors Under Age 18 **(Pages 24 - 27)**

Attachment C- Indoor Tanning- Our Position, Canadian Cancer Society (March 2010) **(Pages 28 - 29)**

Attachment D - Position Statement on the Use of Artificial Tanning Equipment, July 2009, Canadian Dermatology Association **(Page 30)**

Attachment E - Media Backgrounder, 2007, Canadian Cancer Society (Ontario Division) **(Pages 31 - 34)**

RES 3
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WHEREAS the Thunder Bay District Board of Health passed Resolution #05-108 in 2005 in support of the World Health Organization's recommendation that governments enact legislation "restricting access [to artificial tanning devices] to those under the age of 18";

AND WHEREAS the Canadian Cancer Society, Canadian Dermatology Association and Ontario Medical Association support a legislated ban on tanning for those under the age of 18;

AND WHEREAS in 2005, 39% of female high school students surveyed in the Thunder Bay District had used a tanning facility in the past year;

**7. DECISIONS OF THE BOARD** (Continued)7.1 Support for Bill 31 “An Act to Prevent Skin Cancer” (Continued)

AND WHEREAS radiation from artificial tanning sources has been classified as a carcinogen by the International Agency for Research on Cancer, and the use of these devices before the age of 18 increases the risk of melanoma skin cancer by 75%;

AND WHEREAS the tanning bed industry has been shown to be unsuccessful in terms of self-regulating according to Health Canada’s “Guidelines for Tanning Salon Owners, Operators and Users”;

THEREFORE BE IT RESOLVED THAT the Thunder Bay District Board of Health write a letter to encourage the development of strong and comprehensive legislation including Bill 31 “An Act to Prevent Skin Cancer”;

AND FURTHER THAT the Thunder Bay District Board of Health urge the Ontario Ministry of Health and Long-Term Care to provide funding for the enforcement of this legislation;

AND FURTHER THAT copies of the letter be sent to the Premier of Ontario, the Minister of Health and Long-Term Care, the Minister of Health Promotion, the Minister of Children and Youth Services, the Chief Medical Officer of Health, Consumer and Clinical Radiation Protection Bureau of Health Canada, local Members of the Provincial Parliament, The Association of Local Public Health Agencies, the Ontario Public Health Association, the Canadian Institute of Public Health Inspectors, Ontario Boards of Health, member municipalities, the Canadian Cancer Society, the Canadian Dermatology Association, the Canadian Paediatric Association, the College of Physicians and Surgeons of Ontario, the Ontario Medical Association, and Cancer Care Ontario requesting their support and action.

7.2 Balanced Scorecard

D. Heath

Report No. 53-2010 relative to providing the Thunder Bay District Health Unit’s Balanced Scorecard (BSC) for the year-ended 2009. **(Pages 35 – 37)**

Attachment 1 – TBDHU Balanced Scorecard 2009 Compiled Report **(Pages 38 – 39)**

RES 4
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THAT the Board of Health receive a Balance Scorecard report on an annual basis and that the report be enhanced by the development of a systematic manner of capturing the measurement data, including improving existing measurements, and considers and/or compliments the new Provincial Accountability standards and measurement to be introduced on January 1, 2011.

**8. STANDING REPORTS**8.1 Medical Officer of Health (A) Report

Dr. H. Kurban

Report No. 48-2010 relative to providing an update to the Board from Dr. H. Kurban, Acting Medical Officer of Health. **(Pages 40 - 44)**

RES 5

THAT the Board of Health accept the Report of the Medical Officer of Health (A), as presented in Report No. 48-2010.

8.2 Divisional Reports8.2.1 Health Protection

K. Allan

Report No. 49-2010 relative to providing an update to the Board on the Health Protection Department, for information. **(Pages 45 - 50)**

Attachment 1 - Board of Health Outcomes - Vaccine Preventable Diseases (VPD) **(Page 51)**

Attachment 2 – Vaccine Preventable Diseases – Ontario Public Health Standards – Logic Model **(Distributed Separately)**

8.2.2 Health Promotion

J. Black

Report No. 50-2010 relative to providing an update to the Board on the Health Promotion Department, for information. **(Pages 52 - 57)**

Attachment A – Child Health Outcomes and Requirements that Address Oral Health **(Pages 58 – 59)**

8.2.3 Business Administrative Officer,  
Administrative Services and Acting CEO Report

D. Heath

Report No. 51-2010 relative to providing an update to the Board on the Business Administrative Services Department and CEO's Office, for information. **(Pages 60 - 66)**

**9. NEW BUSINESS**9.1 Closed Session Meeting

M. Harding

RES 6

THAT the Board of Health move into a Closed Session Meeting in order to receive information relative to employee negotiations.

**10. OTHER BUSINESS****11. REPORTS OF MEMBERS**

**12. NEXT MEETING**

The next regularly scheduled Board of Health meeting will be held on Tuesday, September 21, 2010.

**11. ADJOURNMENT**

RES 7
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THAT the Board of Health meeting held on June 15, 2010 be adjourned at \_\_\_\_\_ p.m.

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**Information**

(Copy Provided in the Agenda Package)

- Evaluation Results of the April 20, 2010 Board of Directors Meeting
- TBDHU - Consolidated Financial Statements – December 31, 2009

**General Correspondence**

(Copy Provided in the Agenda Package – Board of Health Members Only)

- Evaluation Form – Board of Directors Meeting (Blue Copy)

**Resolution Correspondence**

(Not Attached – Available at the Meeting)

Semi-Privatization of Liquor Control Board of Ontario

- A letter from Grey Bruce Health Unit, dated May 31, 2010 containing a resolution.
- A letter from Simcoe Muskoka District Health Unit, dated April 21, 2010.

Harmful Effects of Artificial Tanning

- A letter from Grey Bruce Health Unit, dated May 31, 2010 containing a resolution.
- A letter from Porcupine Health Unit, dated March 29, 2010 containing a resolution.
- A letter from North Bay Parry Sound District Health Unit, dated May 10, 2010 containing a resolution.
- A resolution from the Timiskaming Health Unit, dated May 5, 2010.
- A resolution from the Durham Region Board of Health, dated May 13, 2010.

Labelling of Caffeine Content in Prepackaged Foods

- A letter from Grey Bruce Health Unit, dated May 31, 2010 containing a resolution.
- A letter from Middlesex-London Health Unit, dated April 27, 2010, addressed to the Honourable Leona Aglukkaq and a letter from Middlesex-London Health Unit, dated April 27, 2010, addressed to Health Canada, attaching a copy of their Board Report No.: 051-10

Please Note: Lunch to be served at 12:00 p.m., prior to the meeting.