

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH

DATE: JUNE 15, 2010

TIME: 12:30 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
Ms. C. Gillies
Mr. S. Harasen
Ms. M. Harding
Ms. S. Hunt
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Ms. S. Pinner
Mr. E. Rutherford
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Mr. K. Allan, Director - Health Protection
Ms. J. Black, Director - Health Promotion
Ms. B. Moro, Executive Assistant to the Medical
Officer of Health/CEO and Secretary to the
Board

VIA TELECONFERENCE:

Dr. H. Kurban, Medical Officer of Health (A)

REGRETS:

Ms. L. Rydholm
Ms. L. Tolmonen

The Chair called the meeting to order at 12:30 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The following regrets were acknowledged at the meeting:

- Linda Tolmonen

The following announcements were made at the meeting:

- Ms. Catherine Gillies was reappointed to the Board of Health for a three year effective May 16, 2010 to May 15, 2013 by Order 711/2010.

2. DECLARATIONS OF INTEREST

There were no disclosures of interest.

3. AGENDA APPROVAL

Resolution No.: 97 - 2010

MOVED BY: Mr. S. Harasen
SECONDED BY: Mr. J. MacEachern

THAT the Agenda for the Regular Board of Health Meeting to be held on June 15, 2010, be approved.

CARRIED

4. INFORMATION SESSION

4.01 A Day in the Life of a Branch Office Nurse

Ms. Marcia Mablesen, 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 were in attendance to provide information on a day in the life of a Branch Office Staff to the Board of Health.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

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

Resolution No.: 98 - 2010

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. S. Pinner

THAT the Minutes of the Thunder Bay District Board of Health Meetings (Regular and Closed Session) held on May 18, 2010, be approved.

CARRIED

5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

5.2 Executive Committee

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

It was requested that a copy of Dr. Kurban and Mr. Heath's Work Plan and the combined Three Year Vision as identified in the Executive Committee Minutes of May 17, 2010 be distributed to the entire Board of Health for information.

6. MATTERS ARISING FROM PREVIOUS MINUTES

There were no matters arising from the previous minutes.

7. DECISIONS OF THE BOARD

7.1 Support for Bill 31 "An Act to Prevent Skin Cancer"

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".

Attachment A - Bill 31 - *An Act To Prevent Skin Cancer*

Attachment B - Issue Report No. 47-05 - Banning Access to Commercial Tanning Beds by Minors Under Age 18

Attachment C- Indoor Tanning- Our Position, Canadian Cancer Society (March 2010)

Attachment D - Position Statement on the Use of Artificial Tanning Equipment, July 2009, Canadian Dermatology Association

Attachment E - Media Backgrounder, 2007, Canadian Cancer Society (Ontario Division)

Ms. M. Wilson, Public Health Nurse appeared before the Board and responded to questions.

Resolution No.: 99 - 2010

MOVED BY: Mr. T. Fox
SECONDED BY: Mr. E. Rutherford

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";

7. DECISIONS OF THE BOARD (Continued)

7.1 Support for Bill 31 “An Act to Prevent Skin Cancer” (Continued)

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;

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.

CARRIED

7.2 Balanced Scorecard

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

7. DECISIONS OF THE BOARD (Continued)

7.2 Balanced Scorecard (Continued)

Attachment 1 – TBDHU Balanced Scorecard 2009 Compiled Report

Mr. D. Heath, Chief Executive Officer provided an overview of the report and responded to questions.

Resolution No.: 100 - 2010

MOVED BY: Mr. E. Rutherford
SECONDED BY: Ms. S. Hunt

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.

CARRIED

8. STANDING REPORTS

8.1 Medical Officer of Health (A)

Report No. 48-2010 relative to providing an update to the Board from Dr. H. Kurban, Acting Medical Officer of Health.

Dr. H. Kurban, Medical Officer of Health provided an overview of his report and responded to questions.

Resolution No.: 101 - 2010

MOVED BY: Mr. J. MacEachern
SECONDED BY: Mr. J. Masters

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

CARRIED

8. STANDING REPORTS (Continued)

8.2 Divisional Reports

8.2.1 Health Protection

Report No. 49-2010 relative to providing an update to the Board on the Health Protection Department, for information.

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

Attachment 2 – Vaccine Preventable Diseases – Ontario Public Health Standards – Logic Model was distributed separately with the agenda package.

Mr. K. Allan, Director – Health Protection appeared before the Board, provided an overview of his report and responded to questions.

8.2.2 Health Promotion

Report No. 50-2010 relative to providing an update to the Board on the Health Promotion Department, for information.

Attachment A – Child Health Outcomes and Requirements that Address Oral Health

Ms. J. Black, Director – Health Promotion appeared before the Board, provided an overview of her report and responded to questions.

8.2.3 Chief Executive Officer

Report No. 51-2010 relative to providing an update to the Board on the Administrative Services Department and CEO's Office, for information.

Mr. D. Heath, Chief Executive Officer appeared before the Board, provided an overview of his report and responded to questions.

9. NEW BUSINESS

9.1 Closed Session Meeting

Resolution No.: 102 - 2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. S. Harasen

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

CARRIED

9. NEW BUSINESS (Continued)

9.1 Closed Session Meeting (Continued)

At 2:23 p.m. the Board of Health moved into closed session.

Ms. J. Black, Director – Health Promotion, Mr. K. Allan, Director – Health Protection and Ms. B. Moro, Secretary to the Board, left the meeting room.

At 3:06 p.m. the Board resumed regular business.

Ms. B. Moro returned to the meeting room.

10. OTHER BUSINESS

10.1 Special Board of Health Meeting (Regular and Closed Session)

Resolution No.: 104 - 2010

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. MacEachern

THAT a Special Board of Health Meeting be scheduled for Thursday, July 29, 2010 at 1:00 p.m.

AND THAT a Special Board of Health (Closed Session) Meeting be held on Thursday, July 29, 2010 immediately following open session to receive information relative to employee negotiations.

CARRIED

10.2 Landfills

An article from Northern Ontario Business Magazine, dated May 2010, titled “The end of landfills? Green company to expand Sault waste-to-energy plant” was distributed at the meeting.

Administration was requested to provide feedback on this initiative from a health perspective at the next Board of Health meeting.

11. REPORTS OF MEMBERS

There were no reports of the members.

12. NEXT MEETING

The next Board of Health meeting will be held on Thursday, July 29, 2010 at 1:00 p.m.

13. ADJOURNMENT

Resolution No.: 105 - 2010

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. J. Masters

THAT the Board of Health meeting held on June 15, 2010 be adjourned at 3:12 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary