



**Bluewater Health**  
**Community Advisory Panel**

**Terms of Reference**

**Purpose**

The purpose of the Community Advisory Panel (CAP) is to serve as a mechanism for two-way communication from the hospital to the communities served and from informed representatives of the communities to the hospital.

**Responsibilities**

The CAP shall:

- act in an advisory capacity to the senior leadership of Bluewater Health
- be broadly representative of the community
- provide for communication from the community to the hospital by bringing forward community specific issues, questions and suggestions generally related to hospital operations
- provide for communication from the hospital to the community by giving advice and input generally on operational initiatives, as requested by hospital staff
- provide suggestions for relaying information to, and from, the community
- provide assistance in encouraging healthcare decision makers to support local healthcare needs.

Items for discussion will reflect both Bluewater Health and panel member suggestions.

**Accountability**

The CAP will report through the President/Chief Executive Officer (CEO) to the Board of Directors of Bluewater Health.

**Guiding Values**

The CAP values the following:

- inclusion and respect for diversity
- shared responsibility for group processes and outcomes
- collaboration and teamwork
- mutual respect of opinions and viewpoints
- free sharing of information in a climate of trust
- shared learning
- preparation
- respect for confidentiality when necessary (meeting information is generally not confidential; however, items that need to be kept confidential will be noted)

## **Meeting Protocols**

The CAP will adhere to the following protocols for meeting conduct:

- meetings start and end on time
- speakers and agenda items remain within specific time allocations.
- share discussion time
- listen without interruptions
- encourage and support
- respect speakers with no side conversations
- background information will be prepared by the lead person in advance of the meeting, if required
- everyone is responsible for group maintenance
- put electronic devices on “silent mode”

## **Conflict of Interest**

- The CAP's values support an environment of openness and transparency.
- Many CAP members are involved with other boards, organizations and groups that have working relationships with Bluewater Health, or are personally affected by the hospital's decisions. If a CAP member's other activities could reasonably be expected to be materially affected by a decision on a topic under discussion by the CAP, he or she will disclose this prior to participation in the discussion.

## **Composition and Selection Criteria**

Composition:

The CAP will consist of 17 community members who are broadly representative of the community, reflecting the many backgrounds and experiences of the community and the diverse communities and viewpoints that make up the Bluewater Health catchment population.

The community will be represented by:

- eleven (11) community members
- Chair/designate, Hanna Memorial Public School Council
- Chair/designate, Bluewater Health Foundation
- two (2) post secondary students from Lambton College
- two (2) secondary school students.

The hospital will be represented by:

- President/CEO
- A Director, appointed annually by the Board of Bluewater Health
- Special Projects Administrator (Panel Facilitator)

Guests, such as other hospital staff, may be invited to address and/or make presentations on issues identified and agreed upon by the CAP.

Selection criteria:

Individuals selected for the CAP will demonstrate the following:

- an ability to connect with the community and local health care issues
- an ability to participate in a meaningful way on a cross-section of issues
- an interest in the hospital and healthcare
- open mindedness
- enjoyment in interacting and learning with others
- acceptance of the CAP's values

New members are selected, as required, by the CAP and the Facilitator from a list of names obtained from both local newspaper advertisements and CAP approved recruitment suggestions. Applicants may be suggested by current CAP members, by community leaders or may respond directly to advertisements. Recruitment will generally occur annually following the May meeting.

Community members considered for the panel will be required to obtain a police criminal record check, including vulnerable sector screen, and a Health Clearance in accordance with Bluewater Health volunteer requirements. Once selected, panel members will provide an annual attestation to confirm no changes in status with respect to the criminal record information.

The CAP community members are volunteers and, as such, are not paid for their time. Bluewater Health will reimburse reasonable, out-of-pocket expenses for meeting attendance, such as travel, childcare or parking, provided completed hospital expense reimbursement forms are submitted.

### **Member Term**

- Community members will generally serve for a period of three years, with an option for renewal for three terms but may resign at any time.
- Terms will be staggered to support continuity.
- Members unable to attend a specific meeting may not send a substitute.

### **Leadership Process – Facilitation and Liaison**

- The CAP will be lead by a facilitator as designated by the President/CEO.
- The Facilitator will be accountable to the President/CEO.
- The Facilitator will be responsible for sending meeting notices, agendas and supporting documentation, communicating between meetings with panel members and serving as the administrative liaison for panel members with the hospital on panel issues.

### **Meeting Frequency**

- The CAP will meet 4 times per year, generally in October, December, February and May, unless otherwise determined by the Panel.
- Meetings will generally be held in the hospital.

### **Decision-Making Process**

- The CAP is an advisory group and, as such, any decisions will be made by consensus as much as possible. Should a CAP member, or members, disagree with a particular

item of advice being directed to the President/CEO, the dissenting opinion(s) will be recorded.

## **Communication and Reporting**

Meeting agendas will:

- be developed jointly by the CAP at the conclusion of meeting
- include a list of questions or issues for the next meeting as generated at the end of each meeting, via e-mail, telephone or face-to face contact with the Facilitator
- periodically include an item for “meeting evaluation”

Meeting notes:

- will be maintained by the Facilitator
- will be distributed prior to each meeting
- generally will not identify individual contributors by name
- will be retained in BWH Administration’s file system
- include an action register for tracking items that require a response and for listing presentation topics requested
- may be reviewed by a member of the public with the Facilitator upon request

The President/CEO is the official spokesperson for the Panel. The President/CEO reports to the Board of Directors on the CAP meetings and issues raised, as required. An annual report on the work and activities of the CAP and RHAP is provided by the President/CEO to the Governance and Nominating Committee and Board of Bluewater Health. The President/CEO will keep the CAP apprised of the status of matters discussed by the CAP and actions taken.

## **Open Meeting - Guidelines**

- CAP meetings are open to the public and a member of the public may attend a meeting upon notification to the Facilitator
- members of the public are observers
- members of the public may ask questions at the end of the meeting under the agenda item “Questions from the public”. Questions need to be submitted to the Facilitator two weeks before the meeting to provide sufficient time to obtain answers
- any items of a confidential nature will be noted as such by the President/CEO and/or the Facilitator, and will be dealt with in-camera.

## **Evaluation**

The CAP will evaluate its effectiveness annually, based on a review of its purpose and outcomes.

***Revised: October 2015***

CAP TOR Appendix 1: Composition

#	Position/Representation	Appointment/Selection	Individual
1	Hospital Board Director	Board	Lorri Kerrigan
1	Hospital President/CEO	Sponsor	Sue Denomy
1	Special Projects Administrator/Panel Facilitator	CEO	Christine Murphy
1	Hanna Public School (Council Chair/designate)	Hanna School	Karen Phipps
1	Secondary School Student	Facilitator and Panel - by application	Cole Anderson
1	Secondary School Student	Facilitator and Panel - by application	Vacancy
1	Post Secondary Student - Lambton College	Facilitator and Panel – by application	Ashley Kember
1	Post Secondary Student –Lambton College	Facilitator and Panel – by application	Nick Spanton
1	Bluewater Health Foundation	Appointed by the Foundation	Randy Dunn
	Up to 11 from BWH catchment area		Selected by Facilitator and Panel by recruitment and interview
1	Community	Facilitator and Panel - by application	William Hopkins
1	Community	Facilitator and Panel - by application	Marie Watson
1	Community	Facilitator and Panel - by application	Eric Power
1	Community	Facilitator and Panel - by application	Darren Nesbit
1	Community	Facilitator and Panel - by application	Deb Siebert
1	Community	Facilitator and Panel - by application	Shirley Wellon
1	Community	Facilitator and Panel - by application	Bryan Trothen
1	Community	Facilitator and panel - by application	Charity Ngo
1	Community	Facilitator and panel - by application	Angela Ventura
1	Community	Facilitator and panel - by application	Ken Stothers
1	Community	Facilitator and Panel - by application	Joe Mondoux
20	Total		

## **CAP TOR Appendix 2: Community Member Terms**

The CAP is composed of 20 members. Three (3) members represent the hospital by virtue of their hospital role. The neighbouring school is represented by the School Council Chair/designate of Hanna Memorial Public School. The Youth community is represented by two (2) secondary school students and two (2) Lambton College students selected by application. One (1) community member is appointed by the Bluewater Health Foundation and the remaining eleven (11) community members are selected by the Panel via a recruiting process through recommendations by community organizations, individuals and by application.

<b>Member</b>	<b>Expiry of Panel Term</b>
Charity Ngo	June 2016
Angela Ventura	June 2016
Shirley Wellon	June 2016
William Hopkins	June 2016
Eric Power	June 2017
Bryan Trothen	June 2017
Darren Nesbit	June 2017
Deb Siebert	June 2018
Marie Watson	June 2018
Ken Stothers	June 2018
Joe Mondoux	June 2018