

All Members Meeting Notes

Tuesday, January 21, 2025 from 9:00 - 10:00 am

HPA-OHT vision A sustainable people-driven system that strives to provide a positive experience for all

Invitees
All Members & Collaborating Partners, Physicians Advisory Committee, Patient, Family, Caregiver Advisory Committee, Board to Board Reference Group, Paramedicine Leads
Secretariat
Joëlle Lamport Lewis, Katherine Perkin, Eden Walser, Derek Barnes, Victoria Warwick, Megan Partridge

Item	Notes	Decisions & Actions
1.	Welcome & Opening Remarks, Land Acknowledgement Meeting started at 9:00 am with opening remarks and the land acknowledgement.	
2.	OHT Updates 2.1. OH Transfer Payment Agreement <ul style="list-style-type: none"> Additional funding flowing to HPA-OHT that is required to be spent by March 31, 2025. 	
3.	Financial Report 3.1. 2024-25 Financial Update <ul style="list-style-type: none"> Membership contributions since 2020 total \$713k+. The anticipated balance of membership contributions at the end of the fiscal year is \$464k+. 	

	<p>3.2. Question and Answers</p> <ul style="list-style-type: none"> It is anticipated that all Ontario Health (OH) funds will be fully spent. Any unspent Ontario Health funds are required to be returned at the end of the fiscal year. 	
<p>4.</p>	<p>Planning</p> <p>4.1. HPA-OHT Structure Update</p> <ul style="list-style-type: none"> Presentation provided with details on the updated structure. Matrix Elements are included in the integrated structure. Foundational Teams are aligned with OH. Language shifts: <ul style="list-style-type: none"> From Decision Support to Learning Health System. From Primary Care Network to Clinical Leadership Council. From Accreditation to Continuous Quality Improvement. From Priority Population to Integrated Population Health Management. Governance structure aligns with the Collaboration Agreement and will remain mainly the same. Integration and cross-functional understanding are key. <p>4.2. Operational Draft Plan</p> <ul style="list-style-type: none"> In the final year of the strategic plan. The operational plan sets specific, measurable targets (key performance indicators (KPI)). Project Charters will continue to be used to provide a clear and concise overview of the project including objectives, scope, and stakeholders, which helps in aligning the team and maintaining focus throughout the project lifecycle. Projects will also have specific, measurable targets (KPIs). Draft KPIs for 2025-2026 were presented. 	

	<p>4.3. Questions & Answers</p> <ul style="list-style-type: none"> • Most members are participating in a group/committee. • Currently identifying gaps areas in member participating and will be reaching out directly to the sectors via the governance group. • For E-Referrals and onboarding Ocean. Have not received notification from the province yet. Currently HPA-OHT is engaging with active users. • The KPIs are created by HPA-OHT, not OH. • How can HPA-OHT support members to advocate for Primary Care (PC) to have fair wages? <ul style="list-style-type: none"> ○ Suggested HPA-OHT collecting data on human health resources (HHR) and the loss people in PC. It was indicated that the HPA-OHT has begun reaching out. ○ HPA-OHT has recently developed an HHR strategy to help longer term. 	<p>Action – Identify gaps in member participation and reach out to sectors.</p> <p>Action – Share the presentation with members.</p>
<p>5.</p>	<p>Next Meeting</p> <ul style="list-style-type: none"> • Meeting dates – see below 	
<p>6.</p>	<p>Adjournment</p> <p>Meeting is adjourned at 9:55 am.</p>	
<p>Future Meetings</p>		
<p>Details</p> <ul style="list-style-type: none"> • All Members Meetings will occur quarterly, on the 4th Tuesday. • Meetings in January, April and June are held via Zoom. • Meeting in October is held in-person for a half day. • Outlook calendar invitations will be sent for each meeting, no more than 6 months in advance. <p>Dates</p> <ul style="list-style-type: none"> • Tuesday, April 22, 2025 from 9:00 – 10:00 am. 		

- Tuesday, June 24, 2025 from 9:30 – 11:00 am
- Monday, October 27, 2025 from 9:00 am – 12:00 pm (approx.)

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