



Séance publique du Conseil d'administration du CUSM

***Public Meeting of the
McGill University Health Centre
Board of Directors***

2022-03-21

Via ZOOM



Peter Kruyt

Président du conseil d'administration / *Chairman MUHC Board of Directors*

1. Mot d'ouverture du président / *Chairman's Opening Remarks*
2. Approbation de l'ordre du jour / *Approval of the Agenda*
3. Approbation du procès-verbal / *Approval of the Minutes (2022-01-28)*
4. Affaires découlant du procès-verbal / *Business Arising from the Minutes*
5. Approbation des résolutions / *Approval of Resolutions*
6. Rapport du président-directeur général / *President and Executive Director's Report*
7. Présentation / *Presentation*
8. Varia
9. Période de questions / *Question Period*
10. Mot de clôture du président et levée de la séance / *Chairman's Closing Remarks and Adjournment*



4. Business Arising from the Minutes

Any matters of business arising will be covered in the report of the President and Executive Director

- Forecast for financial year-end



6. Rapport du président-directeur général

President & Executive Director's Report

6. Mise à jour par le président-directeur général



Pandémie COVID-19

- Épidémiologie
 - Provinciale, régionale et locale
- Assouplissements des mesures sanitaires (12 mars 2022)
- Les règles relatives au port du masque sont toujours en vigueur
- Fermeture des cliniques de vaccination
 - Population (26 février) et patients ambulatoires (4 mars)
 - Plan de réactivation en cas de besoin (15 avril); mais la vaccination sera offerte aux travailleurs de la santé uniquement



6. Mise à jour par le président-directeur général

Projets de modernisation

- Hôpital de Lachine
 - Rétablissement de l'accueil aux ambulances à l'urgence pendant la journée, de 7 h 30 à 19 h 30, sept jours par semaine à partir du 28 février 2022
 - Présentation du projet de modernisation de l'Hôpital de Lachine
 - Aux employés (le 23 février)
 - À la population (le 28 février)
- Le Neuro
 - Développement sur l'inscription du projet au Plan québécois des infrastructures (PQI)



6. Mise à jour par le président-directeur général

Le CUSM sur la scène provinciale et internationale

- Symposium « *Demystifying Quebec's Health Care System* »
McGill University
⇒ February 18, 2022
- Symposium « *Bâtir ensemble le système de santé apprenant du Québec* »
Unité de soutien SSA Québec
⇒ 24 mars 2022
- Webinaire « *Les enjeux de la transformation du Réseau de la santé* »
Desjardins – Caisse du réseau de la santé
⇒ 12 avril 2022
- *AAHC Global Innovation Forum 2022*
Association of Academic Health Centres
⇒ May 1-3, 2022



6. Mise à jour par le président-directeur général

Déclaration de mises sous garde

Périodes financières 10 à 12

- Préventives : 142
- Provisaires : 77
 - Présentées au tribunal, mais pas nécessairement exécutées (désistements et quelques dossiers pas accordés)
- Autorisées en vertu de l'article 30 du CCQ : 33

*Prochaine déclaration à la séance publique du conseil
d'administration le 13 juin 2022*



6. Report of the President & Executive Director

Recruitment to Fill Senior Positions

- Director of Nursing
⇒ *Alain Biron*
- Director of Professional Services (currently posted)

6. Mise à jour par le président-directeur général



Nominations et reconnaissances

- Le programme de greffe de cellules souches et le programme de thérapie cellulaire des effecteurs immunitaires du CUSM sont accrédités par la *Foundation for the Accreditation of Cellular Therapy* (FACT)
- Une des dix découvertes de l'année 2021 sélectionnées par la revue *Québec Science* : un traitement prometteur pour le cancer du sein triple négatif
 - ⇒ Dr Jean-Jacques Lebrun et son équipe
- Présidente d'honneur lors du symposium annuel de la *World Federation of Neuroradiological Societies*, en reconnaissance de ses contributions substantielles à la neuroradiologie au niveau international
 - ⇒ Dre Raquel del Carpio-O'Donovan

6. Report of the President & Executive Director



Varia

- Visit of the Glen site by the Japanese Consulate General (February 23)
- Update on External Audit for the Central Users' Committee (CUC)
- Situation with Ukraine
 - ⇒ Welcoming of Ukrainian refugees
 - ⇒ Medical coverage for refugees
 - ⇒ Support, including the donation of medical equipment and supplies to international organizations with experience in the management of humanitarian projects



7. Présentation

Presentation



Improving Patient Communication

An MUHC Priority Project

March 21, 2022



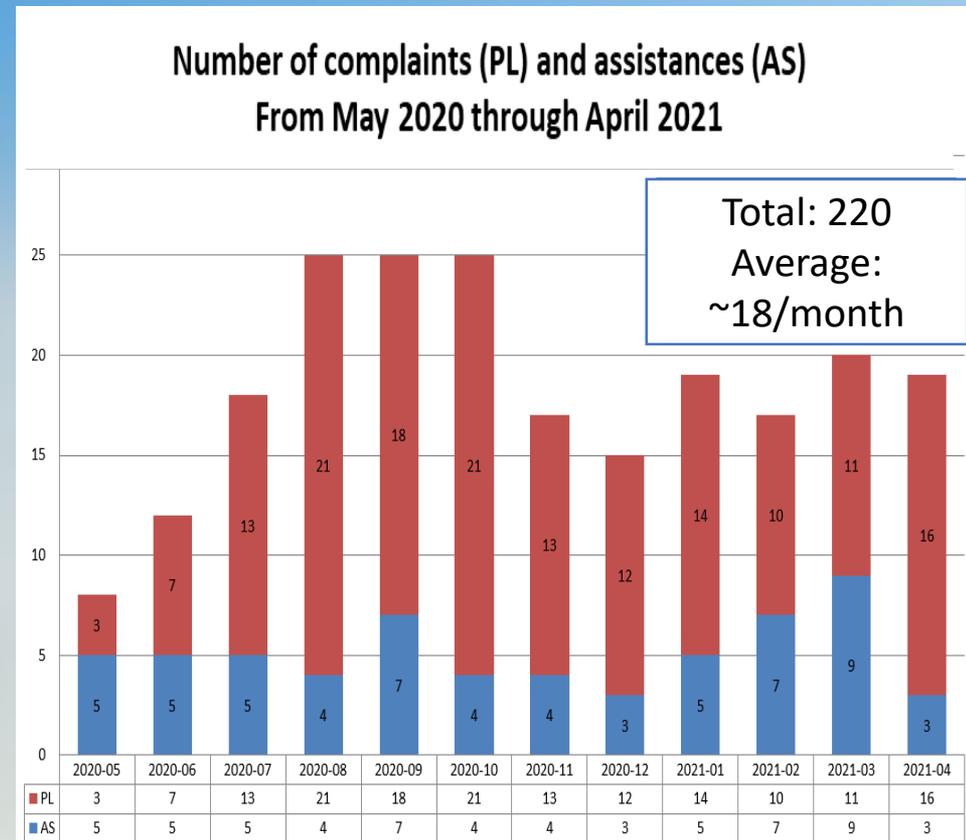
Presentation Points

- Why are we here today?
- How did we get here?
- How do we plan to address this?
- What steps are we going to take?
- What else are we doing?
- What will the new patient experience be?



Why Are We Here Today?

- Many patients have reported issues communicating with the MUHC, primarily:
 - Long wait for the phone to be answered
 - Unanswered calls
 - Misdirected phone calls
 - Difficulty booking and changing appointments
 - Difficulty having clinical concerns addressed



How Did We Get Here?



The issues that have led to this situation can be broadly summarized as:

- Telephone is the primary communication tool at the MUHC, both internally and with patients.
- Lack of standardization of telephony processes.
- MUHC's current phone system cannot keep up with current needs and volumes.





How Do We Plan to Address This?

Our vision:

- Simplify the user experience by standardizing and harmonizing our systems and processes
- Implement modern technologies to provide our patients with multiple means of communication





What Steps Are We Going to Take?

**We have created a 36-month
roadmap with 8 well-defined
projects that will help us achieve
our mission**



The 8 Projects

1. Unmask the MUHC phone number

- As of January 18, 2022, when the MUHC make a call, **514-934-1934** appears on call display. Previously the phone number appeared as No Caller ID, which led to unanswered and blocked calls.

Excellente
idée



Bravo
MUHC!

Finally

- Feedback on social media has been overwhelmingly positive and indicates that patients have been waiting a long time for this change.



The 8 Projects

2. Implement a new phone system

- Workgroup to standardize management of calls in preparation for the implementation of the new phone system
- Run a diagnostic of existing system
- Define improvement plan and set priorities
- Identify risks and challenges
- Make recommendations

Client Experience

Human Resources



Technology

Business Processes



The 8 Projects

3. Update the MUHC Web page

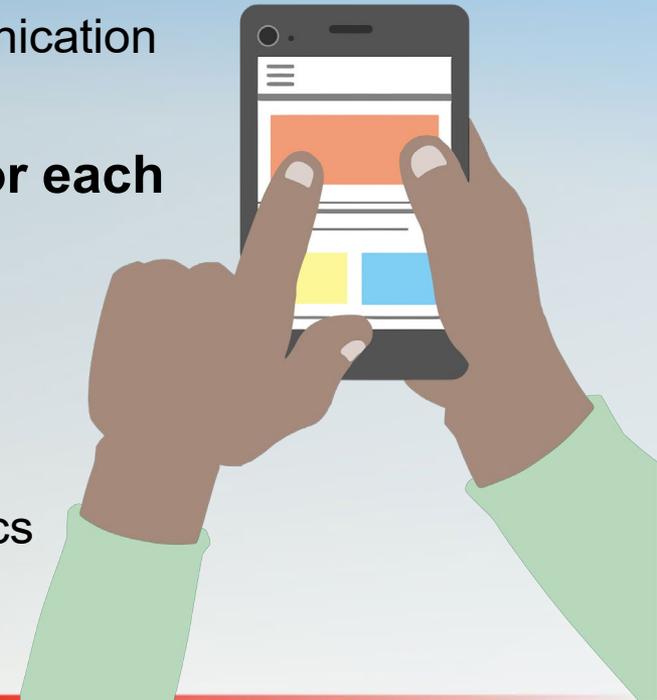
- Update information
- Integrate a new and improved search engine

4. Implement SMS and e-mail communication

- SMS and E-mail appointment reminders and confirmation
- Provide E-mail as an additional means of communication for patients

5. Create an Appointment Reservation Centre for each clinical mission

- Standardize appointment booking practices
- Staff will have more specialized knowledge
- Provide an improved appointment management process for patients being treated in multiple clinics





The 8 Projects

6. Phone book

- Update and improve the MUHC's Internal phone book
- Create a public phone book on the MUHC Web page

7. Appointment self-management system

- Will enable current patients to book and manage their appointments on the MUHC Web site

8. Integrate a Chatbot on the MUHC Web page

- Faster information seeking and support





What Else Are We Doing?

Other initiatives at the MUHC to improve patient communication

- **Deployment of an MUHC access policy**
 - Rigorous and standardized process for the booking of appointments
 - Rigorous process for the management and monitoring of waitlists to eliminate confusion
- **Continuous improvement projects in clinics**
 - Pilot project: Improving patient remote access (phone, online) to MGH GI/IBD clinics
 - This clinic was selected, as it had the highest volume of access complaints
 - Pilot project was very successful in identifying the causes of access issues
 - The lessons learned from this project have provided a framework that will be rolled out for use by other clinics to improve their patient access

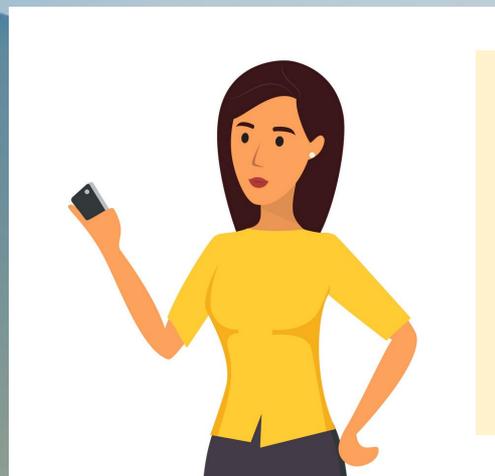


What Will the New Patient Experience Be?



On the MUHC's Web site, patients will:

- Find easily general information and frequently-asked questions about MUHC services
- Find up-to-date phone extensions for MUHC services
- Access and manage their appointments
- Interact with an automated system to have their questions answered



On their phone, patients will:

- See when the MUHC is calling them
- Receive automated text messages related to their appointments
- Reach easily the desired service or employee through an updated and standardized directory



Thank You!



8. Période de questions

Question Period



9. Mot de clôture et levée de la séance ***Closing Remarks and Adjournment***