



# Public meeting McGill University Health Centre Board of Directors

**January 28, 2019**  
**16:30 - 18:00**



# Peter Kruyt

Chairman – MUHC Board of Directors

- 1. Call to Order**
- 2. Quorum**
- 3. Approval of the Agenda**
- 4. Chairman's Remarks**
- 5. Approval of the previous meeting minutes**  
(December 10, 2018)
- 6. Business arising from previous minutes**
- 7. Approval of the Consent Items Resolutions**



# Dr. Pierre Gfeller

President and Executive Director

## 8. Report of the President and Executive Director

### 8.1 Update by the President Executive Director on current matters



# Rapport du président-directeur général

## Bienvenue aux nouveaux cadres supérieurs

- Pierre-Marc Legris  
*Directeur, Services techniques, planification et gestion immobilière*
- Caroline Dubé  
*Directrice des ressources humaines, des communications et des affaires juridiques*
- Gary Francoeur  
*Directeur adjoint des communications*
- Georgia Niarchos  
*Directrice adjointe des neurosciences au CUSM*



# Rapport du président-directeur général

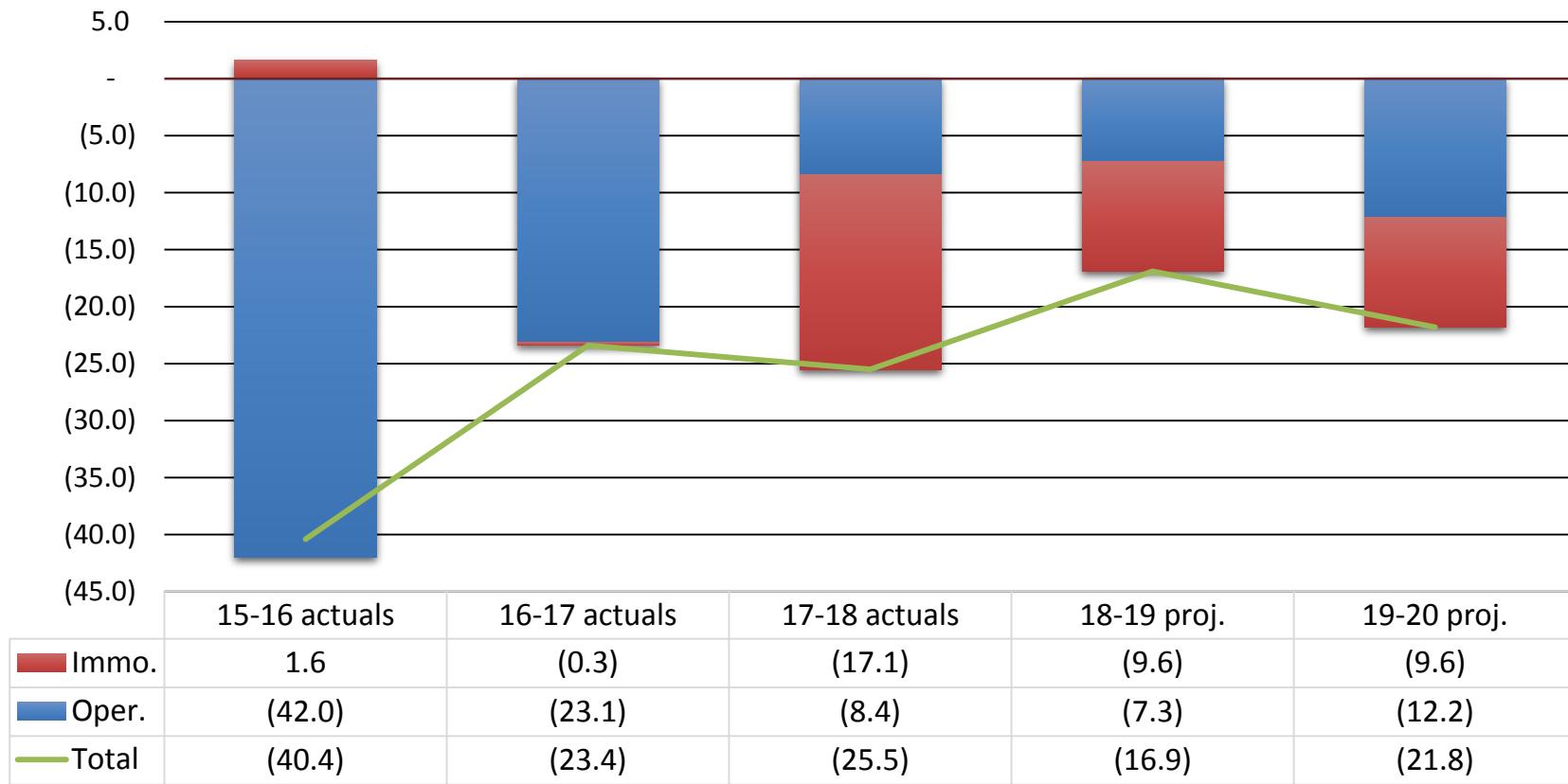
Suivi de la rencontre avec le ministère de la santé et des services sociaux :

- Deux (2) situations budgétaires :
  - ✓ au CUSM
  - ✓ dans le réseau



# Report of the President & Executive Director

Financial results evolution (in M\$)



Deficit projected for both 18-19 & 19-20 are related to :

- Operations : expensive molecules & Optilab project
- Immo. : Glen parking



# Report of the President & Executive Director

- Carbon monoxide incident at LaSalle school
- Overcapacity in the Glen Emergency Department
- Clinical projects:
  - ✓ Cochlear Implants
  - ✓ Proton Therapy



# Rapport du président-directeur général

Visite des régions éloignés du réseau universitaire intégré de santé (RUIS) McGill :

- ✓ Nunavik
- ✓ Terres-Cries de la Baie James
- ✓ Nord du Québec
- ✓ Abitibi-Témiscamingue
- ✓ Outaouais
- ✓ Montérégie



## 8.2 Presentation

***MUHC IT Clinical Systems***

**Hichem Motemem**

*Director of Information Resources*



# AGENDA

- **MUHC IS @ Glance**
  - MUHC IS Team
  - MUHC IT NETWORK
- **MUHC IT CLINICAL SYSTEMS**
  - CLINICAL IT ECOSYSTEM
  - EHR OACIS ECOSYSTEM
  - CLINICAL IT SYSTEMS EVOLUTION
  - CLINICAL IT PLATFORM VISION
- **MUHC IS in the Health Network**
  - MSSS
  - RSSS
  - RUIS McGill



# MUHC IS @ Glance

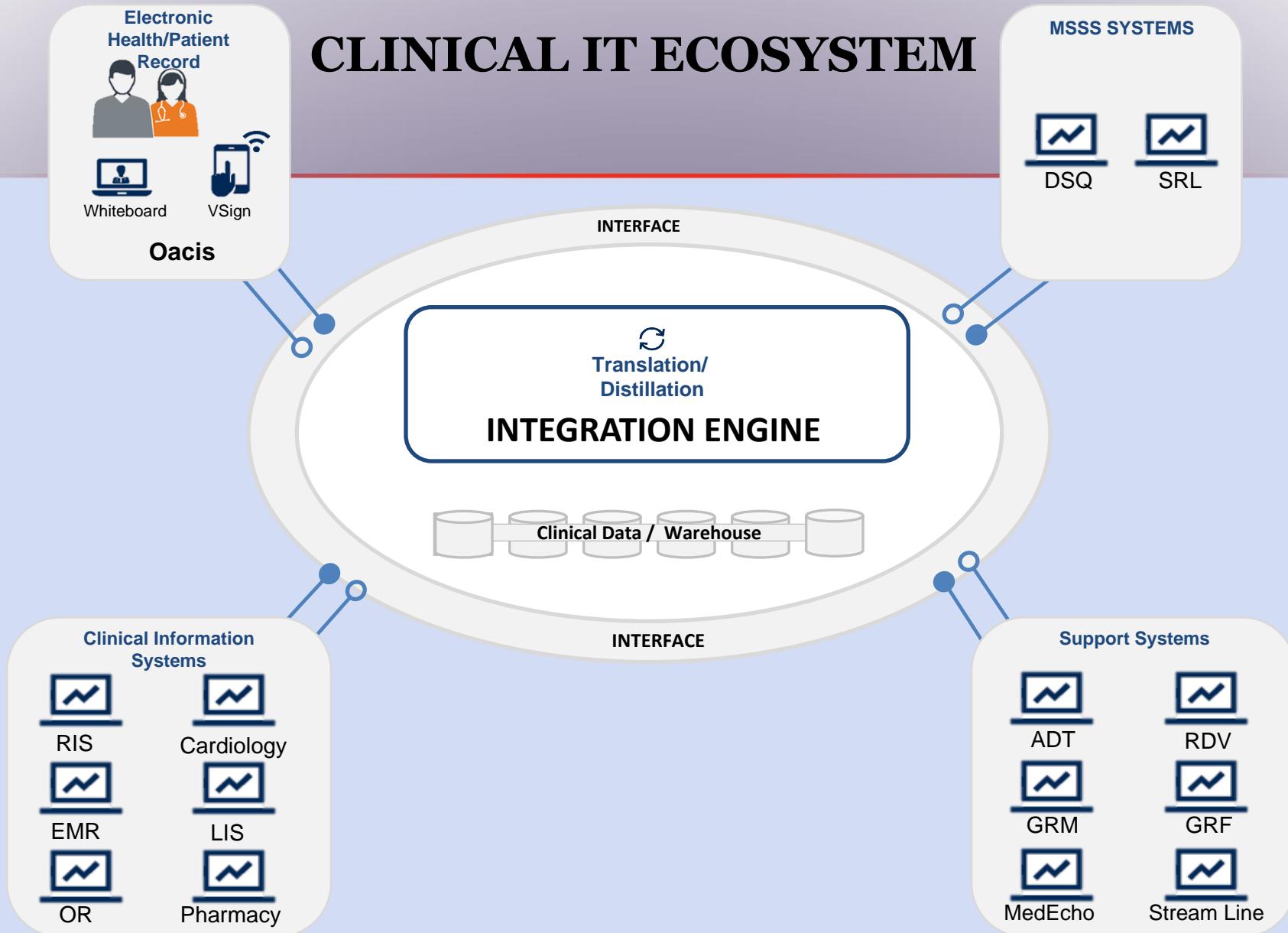
- **MUHC IS Team**
  - 10 managers
  - 110 professionals
- **MUHC IT NETWORK**
  - Metropolitan network with 14 interconnected sites : 4 hospital sites & 10 clinical/administrative sites (323 KM of fibers)
  - 2 redundant Data Center & 5 server's room
  - 15000 users
  - 11500 endpoint device
  - 13000 telephones
  - 3300 access point device (WIFI) - BOYD
  - 1100 Servers
  - 1.7 Po active Data & 1 Backup robot with 4 Po archive Data
  - + 250 applications



# MUHC IS CLINICAL SYSTEMS

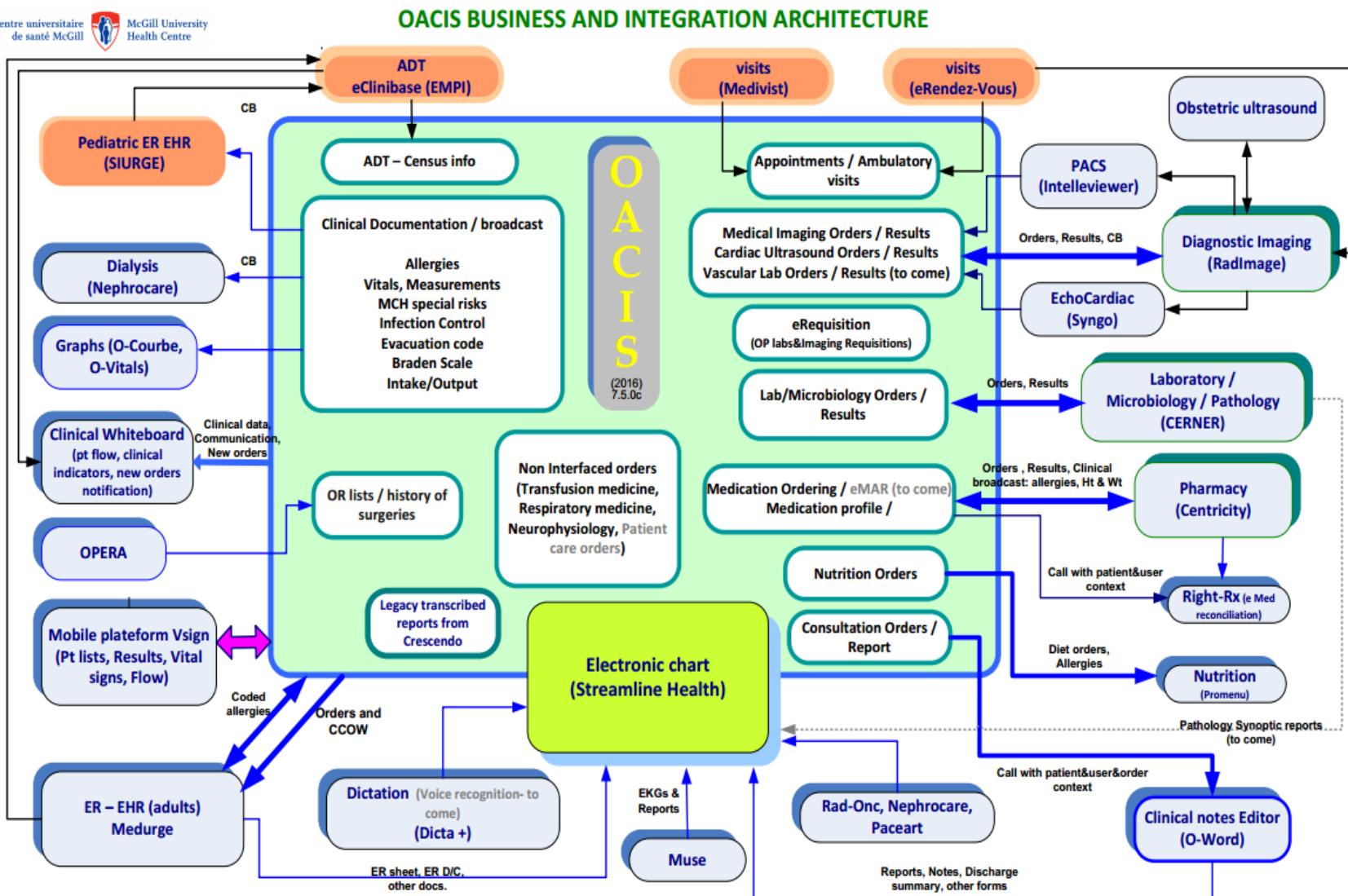


# CLINICAL IT ECOSYSTEM





# EHR – OACIS ECOSYSTEM





## CLINICAL IT SYSTEMS EVOLUTION

2019

2020

2021

2022

2023

ADT 1 MRN/Patient, 1 NIU (Québec)

Medurge/Siurge evolution -> new emergency system

MediVisit/RDV evolution -> eRDV

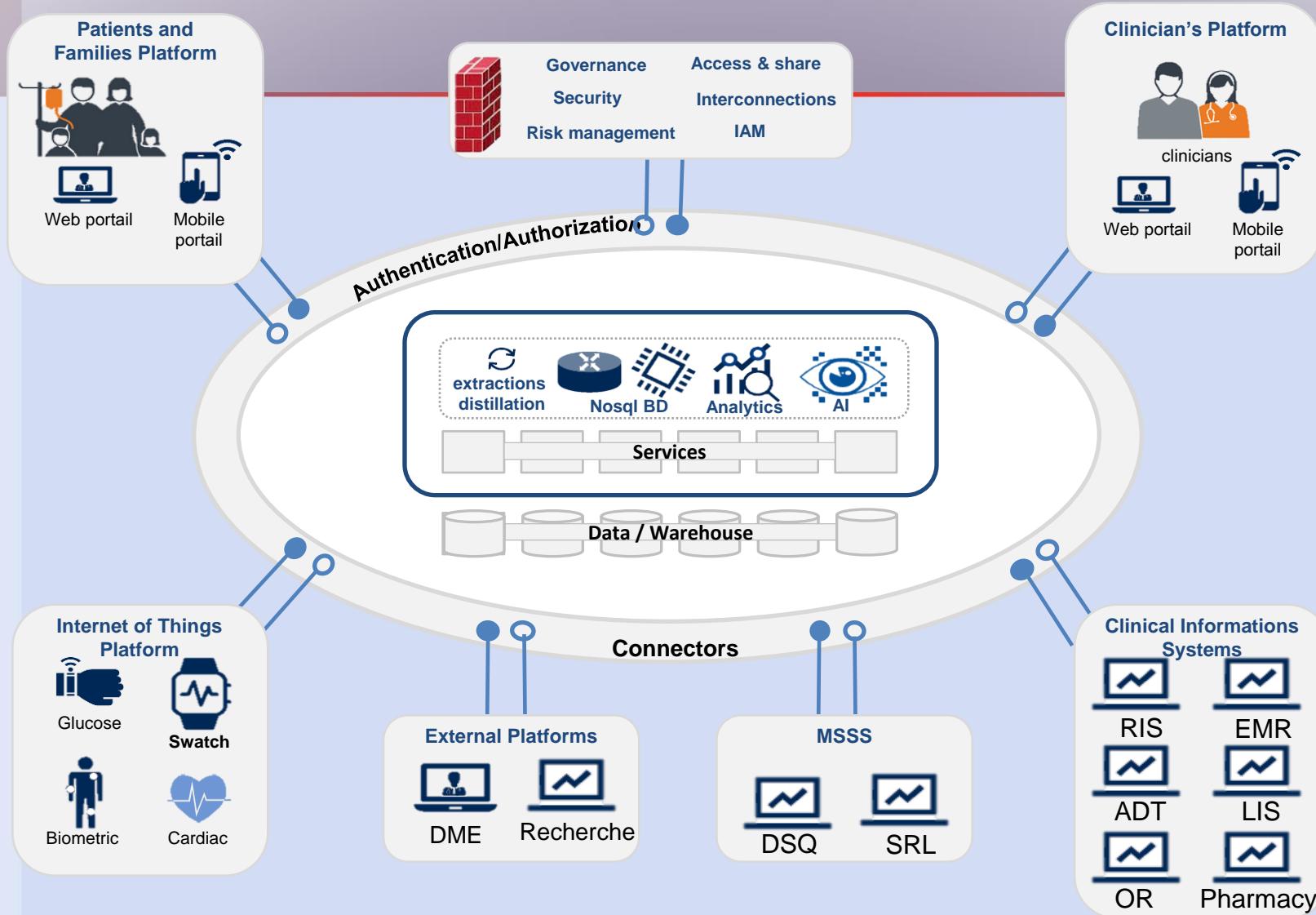
Oacis evolution -> new Oacis/HER with new features, analytics, AI & mobility

LIS evolution -> new MSSS solution

Pharmacy BDM evolution -> new MSSS solution



# CLINICAL IT PLATFORM VISION





# MUHC IT IN THE HEALTH NETWORK

- **MSSS**

- Projects
  - ENA – provincial eLearning platform
  - PQDSN – Programme québécois de surdité chez les nouveaux nés
  - Système d'Information Unifié Pharmacie
- Consultation
- Partner
  - Architecture Entreprise RSSS
  - Table Clinique Provinciale d'Informatisation

- **RSSS**

- Oword – Electronic documentation

- **RUIS McGill**

- Nephrology
- Telehealth



## 9. Varia



# Vos hôpitaux, Vos questions

<https://cuse.ca/questions/form/vos-h%C3%B4pitaux-vos-questions>

# Your Hospital, Your Questions

<https://muhc.ca/questions/form/your-hospitals-your-your-questions>



## 10. Question Period



# 11. Termination