

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

January 6, 2005

2:00 p.m.

ELECTION OF CHAIR FOR 2005

ELECTION OF VICE CHAIR FOR 2005

DISCLOSURES OF INTEREST

Page No.

A. PRESENTATIONS

- 1.** Marilyn Woolhead, Director of Business Services regarding '2005 Health Services Operating Budget'
- 2.** Dr. Helena Jaczek, Commissioner of Health Services and Medical Officer of Health regarding 'Healthy Weights, Healthy Lives – Report of the Chief Medical Officer of Health'

B. COMMUNICATIONS

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| 1. Hastings & Prince Edward Counties Health Unit dated October 12, 2004 regarding 'alcohol and other substances' | 1 |
| 2. Sudbury & District Health Unit dated November 5, 2004 regarding 'Discontinuation of the Health Intelligence Unit Program Funding' | 3 |
| 3. Sudbury & District Health Unit dated November 5, 2004 regarding 'Appropriate funding of the Health Babies Healthy Children Program' | 5 |
| 4. Sudbury & District Health Unit dated November 5, 2004 regarding the 'Haines Report' | 7 |
| 5. Sudbury & District Health Unit dated November 30, 2004 regarding 'Healthy School Nutrition Environment' | 9 |
| 6. City of Vaughan dated November 26, 2004 regarding 'Ontario Health Premium' | 13 |

7. Michael Klejman, Regional Director, Central East Region, Ministry of Health and Long Term Care dated December 7, 2004 regarding 'Hyperbaric Oxygen Chambers' 17
8. Hon. George Smitherman, Minister of Health and Long Term Care dated November 24, 2004 regarding 'Healthcare Transformation' 19
9. York Region Medical Officer of Health dated November 29, 2004 regarding 'EMS Dispatch Inefficiencies' 21
10. Chief Medical Officer of Health and Assistant Deputy Minister, Ministry of Health and Long Term Care dated December 9, 2004 regarding "Funding to Health Units" 25

**C. REPORTS SUBMITTED BY THE
COMMISSIONER OF HEALTH SERVICES**

1. CBRN CONFERENCE – FEBRUARY 2005 27

December 14, 2004, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive this report regarding the Chemical Biological Radiological Nuclear (CBRN) Conference 2005 for information.

**2. DONATION OF YORK REGION
EMS AMBULANCE VEHICLE 31**

December 15, 2004, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council authorize the donation of a York Region EMS ambulance with supplies and equipment decommissioned from service on September 1, 2004 to the country of Ecuador through Friends of Ecuador.

**3. MAPLE HEALTH CENTRE
MINISTRY OF HEALTH AND LONG-TERM CARE
COMPLIANCE REVIEW 39**

December 14, 2004, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive for information the following report regarding the 2004 Ministry of Health and Long-Term Care Compliance Review of the Maple Health Centre.

4. ROAD TO SAFETY CAR SEAT AWARENESS PROGRAM 53

December 9, 2004, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive this report for information.

5. MANDATORY PROGRAM INDICATOR QUESTIONNAIRE RESULTS 2202 59

December 9, 2004, recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive this report regarding York Region Health Services Department's 2002 compliance with Ontario's Mandatory Health Programs and Services Guidelines for information purposes.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.