Proposed Governance Structure – Oct 2016

Planning & Implementation of North Shore’s Primary Care Homes

*Primary Care Homes: networked patient medical homes AND primary care services with formal links to specialized services and specialists.*

Principles:

* Use existing structures to the extent possible.
* Each of the committees/working groups will be comprised of the necessary VCH & NSDFP reps required to fulfill the committee’s mandate.
* Recognition that each organization also has its own internal processes/structures.
* Collaborative evaluation, monitoring, and support for quality improvement will be embedded in all activities related to Primary Care Homes.

1. CSC strike a Primary Care Homes Sub-committee responsible for collaborative planning, implementation, and coordination of activities related to the development of Primary Care Homes (PCH) & Proof of Concept Community (see Terms of Reference).
2. CSC function as the governing body for PCHs’ by receiving regular reports and updates from the PCH sub-committee, and leveraging CSC support’s to address challenges and barriers related to planning and implementation. It is anticipated the current bi-monthly meeting schedule is sufficient if adequate authority is vested in the sub-committee (like other CSC sub-committees), knowing CSC can schedule the occasional ad hoc meetings if necessary.
3. Specialized Services - MHSU: recommendation that the existing MHSU Sub-committee, in collaboration with the PCHs Sub-committee, create an MHSU/PCH working group to develop MHSU services to support and/or link to PCHs. The MHSU/PCH WG would have a dual reporting relationship to both sub-committees.
4. Specialized Services - Complex Medical Frail Elderly (CMFE): recommendation to create a CMFE working group to link CMFE services to PCHs; the WG would report to the PCHs sub-committee.
5. Specialized Services – Cancer Care & Surgical Services: to be determined as MOH directions become available.
6. Specialists: TBD
7. In addition to the above, it’s recognized that the PCHs sub-committee and working groups may require additional working and /or task groups to complete the work; furthermore, each organization may need to create working groups that continue to report through their internal structures but would have close links to the PCHs Sub-committee through cross-representation (NSDFP – PSWG, VCH-HR, etc).