

**OHT Committee/Advisory Group Structures
Shared with ADVANCE**

Preamble:

Several OHTs have requested information on the committee structure put into place by others in support of the governance and operational work expected of OHTs.

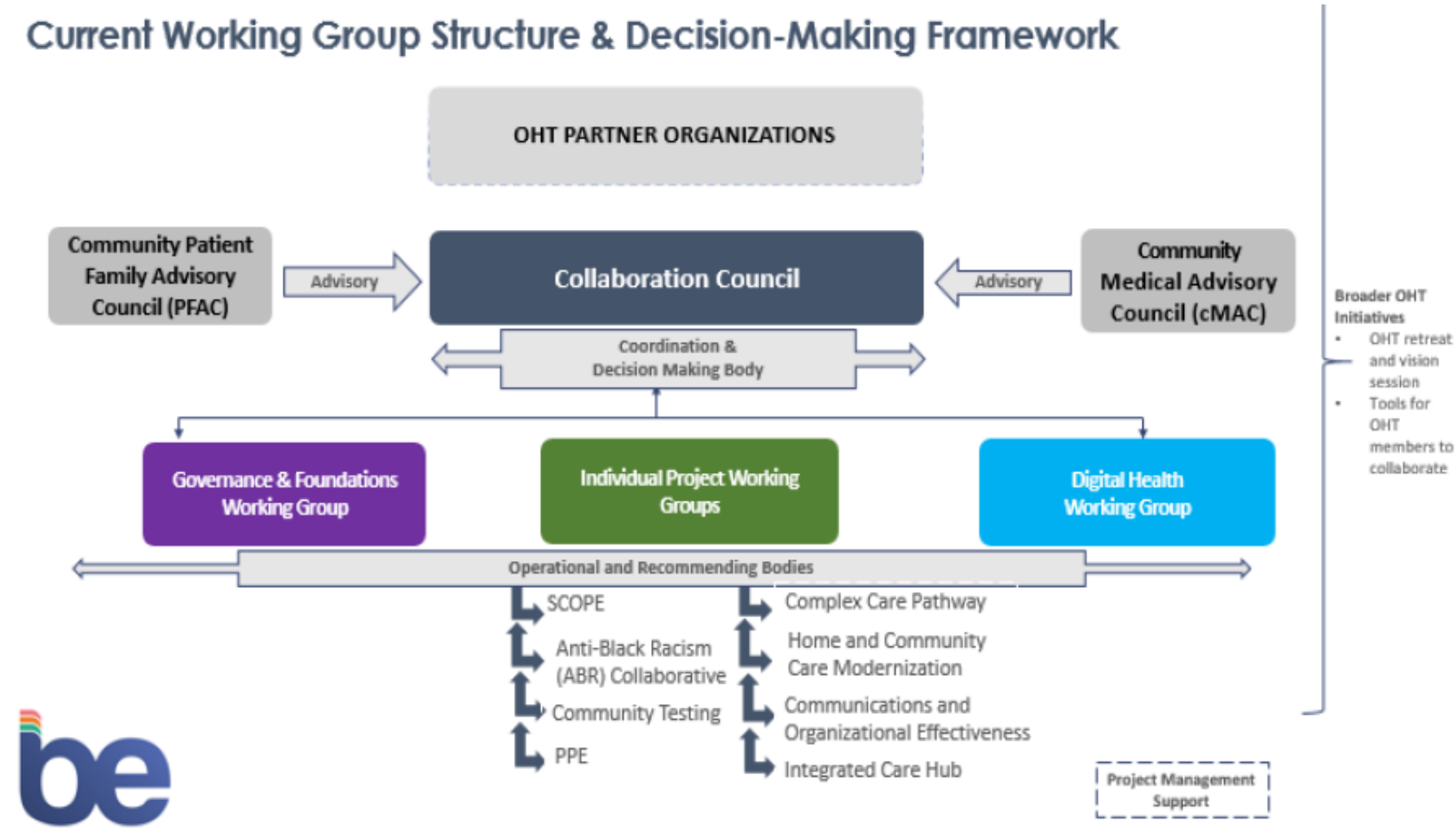
This deck provides a sample of some of the structures shared with the ADVANCE Team to provide our faculty with background information for our Leadership Series. The information included in the next several slides includes information specific to this committee structure, copied and pasted from a broader document submitted by each OHT. We are not including commentary on these from ADVANCE. However, in our Leadership Series, we comment on some key principles which support collaborative governance which relate to the way in which OHTs might design/modify their committee structures.

If you have any questions related to any of these structures, please consult directly with the respective OHT Leadership Team.

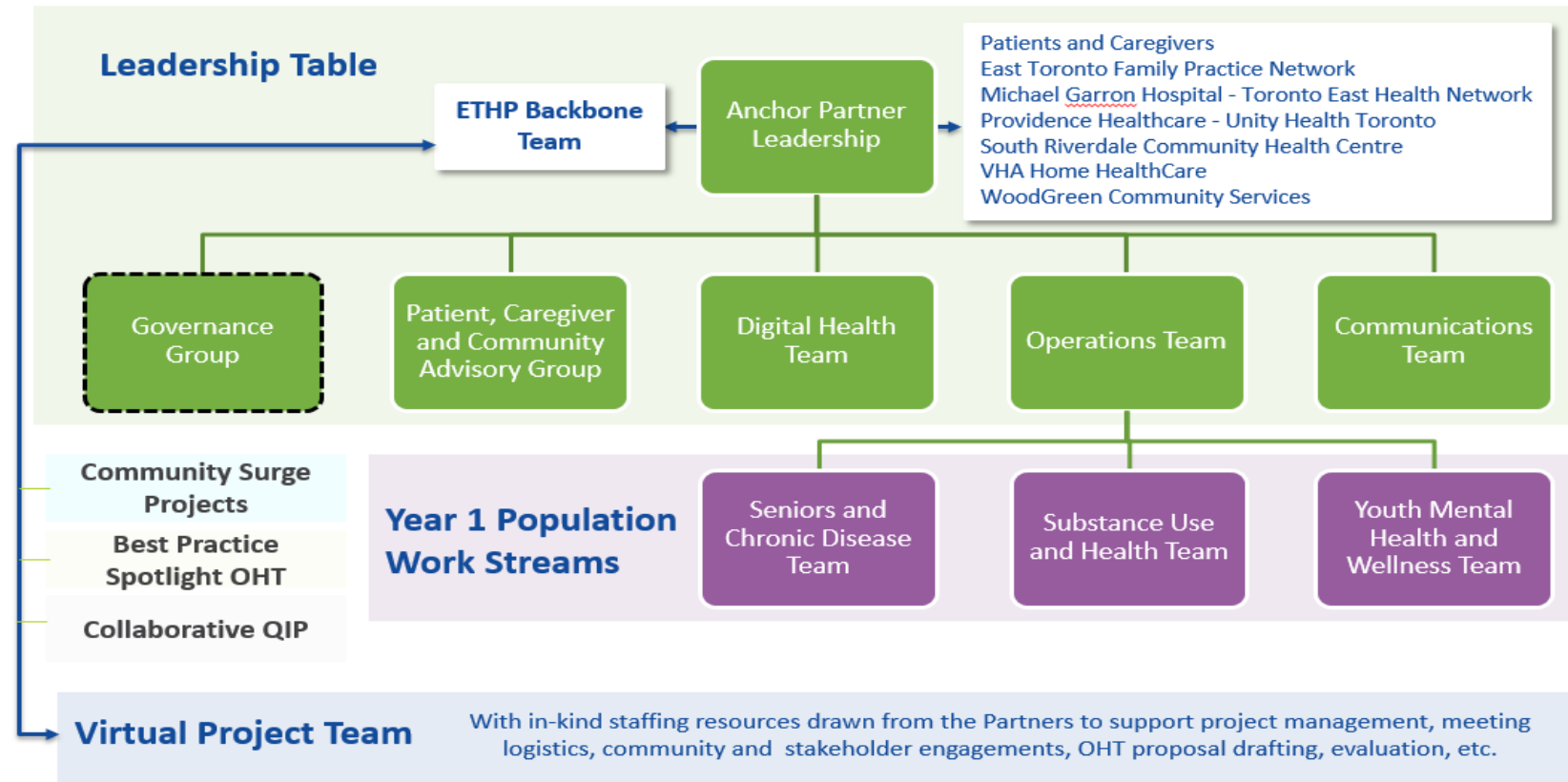
Brampton/Etobicoke and Area

Collaboration Council consists of 15 members

Current Working Group Structure & Decision-Making Framework

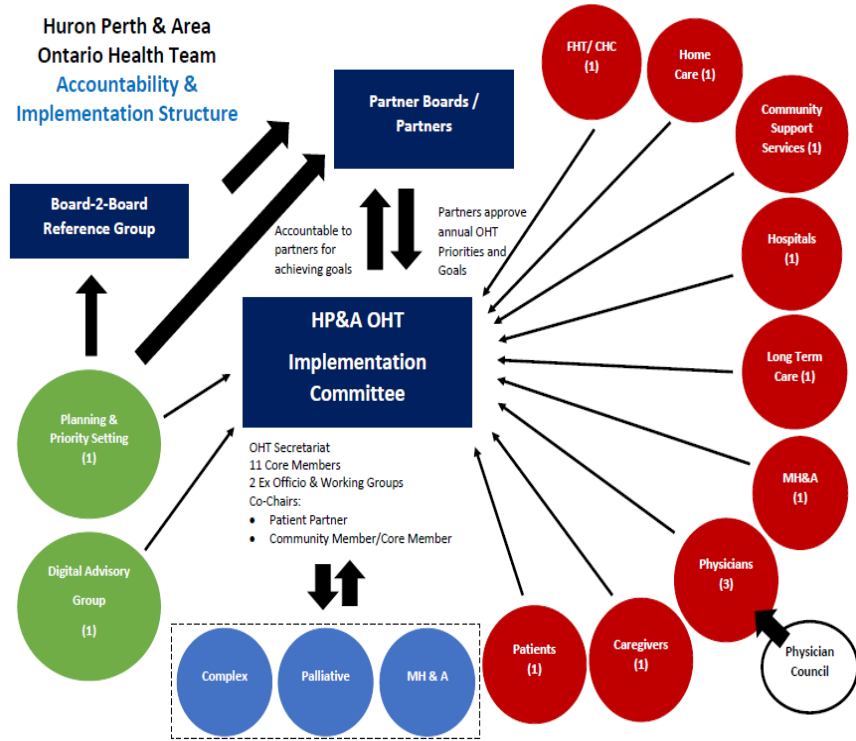


East Toronto Health Partners



3 levels: Anchor Partners at the Leadership Decision Making table; Engaged partners provide input, may provide resources and participate in pop health planning and delivery, but are not at the core decision making table and Supporters may be involved periodically (Example – PFAC is an Engaged Partner although there is representation at the Anchor Table)

Huron Perth & Area
Ontario Health Team
Accountability &
Implementation Structure



<p>Partner Boards / Partners</p>	<ul style="list-style-type: none"> This group represents all member organizations and their respective Board of Directors. Members include all organizations who approve the OHT goals each year. HP&A OHT Implementation Committee is accountable to Partners to ensure agreed upon system goals and objectives are achieved.
<p>Board-2-Board Reference Group</p>	<ul style="list-style-type: none"> This group allows the opportunity for governors to meet quarterly and discuss individual, as well as OHT work. This group would provide Partner Governance input into the annual OHT planning process.
<p>HP&A OHT Implementation Committee</p>	<ul style="list-style-type: none"> This group is made up of the core members and representatives from working groups (digital and planning). This group would be charged with implementing the HP&A OHT system goals approved by the Partner Organizations. The group would meet regularly at a frequency to be outlined in a Terms of Reference to be developed.

	<p>Core Members of the Implementation Committee</p> <ul style="list-style-type: none"> This group represents the core members of the HP&A OHT Implementation Committee. Members are selected/elected from their respective sectors. These members are representing "Sector Councils" which are or will be established. For example: 3 representatives from a Physician Council, 1 representative from the Long Term Care Council, etc.
	<p>Working Groups</p> <p>Digital Health Working Group</p> <ul style="list-style-type: none"> Support digital health projects established by the OHT. Membership TBD, however to include a physician, service provider, patient and/or caregiver.
	<p>Planning & Priority Setting Working Group</p> <ul style="list-style-type: none"> Membership TBD, however, to include a governor, a physician, patient and/or caregiver. This group will ensure representation at the Implementation Committee and Working Groups by community partners as required (eg. Public Health, EMS, Education, Tertiary/Quaternary/Provincial Partners, Municipalities etc.). This group plans the Annual Strategic Planning Session for Partners/Board of Directors. In concert with Partner Boards, will develop recommendations for a "At Maturity" OHT accountability structure for consideration by Partner Organizations post Year 1.
	<p>Priority Areas of Focus – Working Groups</p> <ul style="list-style-type: none"> This group represents priority areas of focus and their working groups. These working groups are temporary as they can change based on adjustment of target populations each year. Membership TBD, however to include a physician, patient and/or caregiver.

Muskoka and Area



Steering Committee
Chair: Dr. David Mathies
Vice Chair: Harold Featherston

In Development:

- Patient, Family, Caregiver Partners Advisory Committee
- Clinical Partners Advisory Committee



Governance Advisory Working Group Role

The Governance Advisory Working Group (GAWG) will be time-limited (October to March) and responsible for directing the drafting of an alliance agreement between the partner organizations, specifically:

1. Direct the steering committee and OHT consultant on key elements to be included in the alliance agreement.
2. Review and oversee the drafting of an alliance agreement based on templates provided by the Ministry, legal firms and other OHTs,
3. Ensure that partner boards are kept informed of the alliance agreement drafting and champion consideration of a draft agreement at representative board meetings.

