

## **AODA Council**

January 26, 2017  
TG RFE1S-425 (Corporate Boardroom)  
10:00 – 11:30 am

### **MINUTES**

#### Present:

Jacqueline Silvera (Co-Chair)  
Dianne Barham  
Jamie Cook  
Erin Culhane  
Kelly Campbell  
Scott Patterson  
Madison Schaffner  
Ian McDermott  
Jonas Fernandes  
Jeanette MacLean  
Noel Brunger  
Chris Stigas (UHN Patient Partner)

#### Regrets

Miriam Beckles  
Rowena Chow  
Melissa McDermott  
Marilyn Myers (UHN  
Patient Partner)

#### Invitees:

Athena Nicholas, Recorder  
Betty Wong (Project Manager,  
Special Initiatives Projects –  
Infrastructure)  
Tina D’Ettorre (Infrastructure  
Project Manager)  
Debbie Dravis-Heming (UHN  
Infrastructure Project Manager)  
John Lee-Gibbons  
(Housekeeping)  
Eric Devine (Infection  
Prevention and Control Unit)

#### Welcome

Patient partners Chris Stigas and Marilyn Myers (absent) were welcomed to the AODA Council. Athena Nicholas was also welcomed as the new meeting recorder.

#### **1. Minutes**

Approval of the November 29<sup>th</sup>, 2016 minutes will be postponed until the next AODA Council meeting which will take place on February 24<sup>th</sup>, 2017.

#### **2. Current Accessibility design approval process**

- The AODA council has been given approval by Emma Pavlov, the Executive Vice President of Human Resources, to generate a UHN accessible guideline for design, renovation and construction.
- Since elements are available in different areas and formats, the goal will be to harmonize and consolidate what already exists into a master guideline.

- Scott Patterson and Jaime Cook volunteered to lead this process and agreed to a huddle with Ian McDermott, Rudy Dahdal and Stewart Dankner to confirm the guidelines to bring back to Council.
- This topic will be revisited with Council at its next meeting.

### **3. Lab design presentation and AODA sign-off request**

- Council welcomed Betty Wong a Project Manager with Special Initiatives Projects- Infrastructure who presented on the SCT Fit-Out MaRS Project scope.
  - The lab design involves a staff-only secure area, seeking occupancy in Spring 2018.
  - As part of the project's approvals phase they are seeking out internal UHN stakeholders such as the AODA Council.
  - Jacqueline Silvera to endorse the lab design on behalf of Council.
  - Jeanette MacLean on behalf of Occupational Health expressed concerns about the need for early review of the project.
  - Further validation concerning sliding doors and accessibility to the washroom is needed before sign-off.
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- PMH first floor designs were also presented by Eric, Tina, John and Debbie.
  - Council approved of door and corridor width, and the use of power door openers.
  - Vertical push bars for the washrooms were encouraged by Chris Stigas and agreed on by Council.
  - Council approved of the public washrooms including sensory faucets and an automatic flush with manual button (battery backing).
  - Council approved of the individual patient washroom utilizing a manual lever faucet.
  - Jeanette MacLean is to check whether standard allows for no dedicated staff washroom, which the current plans include.
  - Council approved of manual handwashing devices.

### **8. Next Meeting**

The next meeting will be held on Friday, February 24<sup>th</sup>, 2017.