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 29th, 2016 minutes will be postponed until the next AODA Council meeting which will take place on February 24th, 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.

- 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 at 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 24th, 2017.