



Minutes – Seniors and Continuing Care Provincial Advisory Council

Saturday, November 17th, 2018: 8:30 a.m. – 3:00 p.m.

Acadia Room, Coast Plaza Hotel Edmonton – 10155 105 St. NW

Seniors & Continuing Care Provincial Advisory Council									
<input checked="" type="checkbox"/>	Della Robertson	<input checked="" type="checkbox"/>	Gabrielle Kirk	R	Joan Monson	R	Julie Kelndorfer	<input checked="" type="checkbox"/>	Ray Clark, CHAIR
R	Diahann Polege-Aulotte	<input checked="" type="checkbox"/>	Irene Pirie	<input checked="" type="checkbox"/>	John Erkelens	<input checked="" type="checkbox"/>	Linda Grant	<input checked="" type="checkbox"/>	Susan Sommerfeldt
<input checked="" type="checkbox"/>	Fred Bosma	<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Judy Long	<input checked="" type="checkbox"/>	Lou Henderson	R	Teresa Willigar
AHS Permanent Resource Persons									
R	David O'Brien	<input checked="" type="checkbox"/>	Dennis Cleaver	<input checked="" type="checkbox"/>	Jim Silvius, Dr.	<input checked="" type="checkbox"/>	Max Jajszczok	R	Scott Fielding
Presenters			AHS				Public		
<input checked="" type="checkbox"/>	Beth Wilkey, AHS CSAMH SH Director		<input checked="" type="checkbox"/>	Carol Anderson, ED Cont Care EDM Zone			<input checked="" type="checkbox"/>	Shirley Forbes	
<input checked="" type="checkbox"/>	Marie Renaud, MLA & Deputy Chair PCSPD			Robyn Maddox, ED Seniors Health NOR Zone					
			<input checked="" type="checkbox"/>	Janine Sakatch, ED Community Engagement					

Minutes are DRAFT and subject to change and approval at next meeting of the Seniors & Continuing Care Provincial Advisory Council

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
1. Approval of Agenda	No additions were requested	SCC PAC 17 Nov 2018 Agenda accepted as circulated
2. Approval of Minutes	MOTION to accept Minutes: John Erkelens MOTION carried with no objections	SCC PAC 08 Sep 2018 Minutes approved as circulated
3. Quarterly Reports		

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
<p>3.1. Seniors Health Community Seniors Addiction Mental Health (CSAMH) Max Jajszczok</p>	<p>Updates provided by Max Jajszczok, Executive Director Seniors Health - AHS Community Seniors Addiction & Mental Health on the following topics:</p> <ul style="list-style-type: none"> • Walkers Gone Wild • Continuing Care Website • LGBTQ2S+ Awareness Resources for Continuing Care – Website • Palliative End of Life Care (PEOLC) provincial expansion of PEOLC Rural in-Home Funding Model • PEOLC EMS Assess Treat Refer (ATR) Program • Practice and Policy Development: overview of policies in development and under revision <ul style="list-style-type: none"> ○ Recording or Surveillance Devices Policy Suite • Access to a Designated Site – Client Information • Managed Risk Agreement Guideline • Continuing Care Quality Plan Update • Continuing Care Quality of Life • Continuing Care Health Service Standards (CCHSS) Implementation • Continuing Care Strategy: review and renew existing strategy from 2008 • Integrated Housing & Health Services Strategy & Action Plan: 	<p>Max Jajszczok will confirm whether human resource availability in rural/remote geography has been identified as a barrier to provision of Palliative/End of Life Care Rural in-Home Funding Model and report back to next SCC PAC meeting.</p> <p>Susan Sommerfeldt and John Erkelens volunteered to assist with CCHSS compliance auditing.</p> <p>Della Robertson and John Erkelens volunteered to assist with review/refresh of AHS Continuing Care Strategy.</p>
<p>3.2. Seniors Health Strategic Clinical Network Dennis Cleaver</p>	<p>Updates provided by Dennis Cleaver, Executive Director Seniors Health Strategic Clinical Network – AHS Strategic Clinical Networks on the following topics:</p> <ul style="list-style-type: none"> • Alberta Dementia Strategy and Action Plan (ADSAP) • Elder Friendly Care • Appropriate Use of Antipsychotics in Long Term Care (AUA-LTC) and Designated Supportive Living (AUA-DSL) • Community Innovation Grant for People Impacted by Dementia • Primary Health Care Integrated Community Geriatric Service Initiative 	<p>Bring Alberta Dementia Strategy and Action Plan to SCC PAC for future presentation.</p> <p>Susan Sommerfeldt and Judy Long volunteered to participate in the APMUSOA Advisory Committee.</p>

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	<ul style="list-style-type: none"> • PROPOSED Quality Improvement Project to Address Pain Management and Depressive Moods in Long Term Care and Designated Supportive Living • Research <ul style="list-style-type: none"> ○ Priority Setting Partnerships: will be completed in 2018. ○ Alberta Dementia Research Futures: will be completed in 2018. • Appropriate Prescribing and Medication Use Strategy for Older Albertans 	
<p>3.3. AHS Advisory Councils’ Council of Chairs Ray Clark</p>	<p>AHS Advisory Councils Council of Chairs meetings quarterly, have attended two meetings and gaining better understanding of function. Council considers issues experienced by respective groups.</p>	
<p>3.4. Integrated Housing and Health Services Strategy Julie Kelndorfer, Lou Henderson, Jim Hubbard</p>	<p>Following presentation to Council September 7, 2018, feedback opportunities were presented via three teleconferences (Oct 25, 30 and 31, 2018). Concern expressed about the breadth of the document and risk of it ‘sitting on a shelf’. Guiding principles are very important – person-centred actions can be implemented and show short-term successes. Execution is key; immediate small wins and spread successes. Recommend any opportunities to expedite implementation.</p> <p>Concern expressed around language, ‘keeping you home as long as possible’: could be interpreted by the individual requiring placement as punitive. Recommend consideration for rewording to better reflect support, both continued and increased.</p> <p>MOTION to accept <i>Integrated Housing and Health Services Strategy and Action Plan</i> as presented: Jim Hubbard</p> <p>MOTION seconded: Lou Henderson</p> <p>MOTION carried with no objections</p> <p>Next steps: endorsement pathway within AHS and Ministries for final approval and action.</p> <p>Request for semi-annual status update as part of Seniors Health update.</p>	<p>AHS Seniors & Continuing Care Provincial Advisory Council unanimously accepted the <i>Integrated Housing and Health Services Strategy and Action Plan</i> as circulated.</p> <p>Max Jajszczok will provide semi-annual updates on status of <i>Integrated Housing and Health Services Strategy and Action Plan</i>.</p> <p>Max Jajszczok will provide the <i>Integrated Housing and Health Services Strategy and Action Plan</i> document for broad sharing following final approval.</p>

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3.5. Medical Equipment & Supplies Julie KelIndorfer	Current state and stance around provision of long-term equipment; working with AADL on recommendations for improvement (i.e. reducing wait times for equipment to enable acute care discharge).	
3.6. Policy Review & Implementation Panel Joan Monson	No report provided due to regrets received	
3.7. Home Care Development Steering Committee Della Robertson	October meeting cancelled as was in conflict with the Canadian Home Care Association Summit in Vancouver BC. Report included in meeting package for review. Provincial model for in-home PEOLC in rural – successful in rural Calgary Zone, moving toward provincial implementation. Cost of supplies for Home Care Clients provincial standardization work continues.	
3.8. Social Media Julie KelIndorfer	Written report included in meeting package reviewed.	
4. Council Business		
4.1. SCC PAC 2018/2019 2019/2020 Work Plan DRAFT for Review and Approval SCC PAC All	<i>AHS Seniors & Continuing Care Provincial Advisory Council Work Plan 2018/2019 2019/2020</i> included recommended revisions following initial presentation at meeting 08 September 2018. MOTION to accept <i>AHS Seniors & Continuing Care Provincial Advisory Council Work Plan 2018/2019 2019/2020</i> : John Erkelens MOTION seconded: Judy Long MOTION carried with no objections	AHS Seniors & Continuing Care Provincial Advisory Council unanimously accepted the <i>AHS Seniors & Continuing Care Provincial Advisory Council Work Plan 2018/2019 2019/2020</i> as circulated. Crystal Stewart will provide copy to AHS Community Engagement for posting.

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<p>4.2. Grey Matters Conference Della Robertson</p>	<p>Held September 25th and 26th in Calgary, the conference opened with a keynote address by John Morris and Earle Morris that focused on high performance preparation, coaching and training; team culture, leadership and collaboration; and the importance of diet and nutrition, activity and wellness. Day-one sessions attended were <i>Engaging Seniors in Rural Communities</i> – Cindy Lowen; <i>Let’s Talk Ageism</i> - Donna Durand; <i>Leadership Forged by the Four Horseman: Fires, Floods, Pestilence and War</i> – Steve Armstrong; <i>How Can Our Continuing Care System Help Albertans Age Well</i> – Christine Walsh, Mare Donly, Linda McFarlane, Crystal Kwan. Day-two began with Opening Plenary provided by Dr. David Posen with focus on mastering stress, work-life balance, health and wellness; day-two sessions attended were <i>Enhancing the Mobility of Seniors through Regional Collaborative Model of Alternate Transportation for Seniors, and Launching a Community of Practice Resource</i> – Dr. Bonnie Dobbs, Kathleen Waxer, Wendy Robinson, Susan Berry and Emily Hussey; <i>Insights on Alberta Seniors: What Statistics Canada Data Can Tell Us</i> – Stephanie Quigg.</p>	
<p>4.3. AHS Advisory Councils’ Fall Forum SCC PAC All</p>	<p>Feedback: Most efficient and interesting conference; well organized. Appreciated interactivity and presentations. Fun! Appreciated the little touches: panels; snacks on tables; table centres. Appreciated assigned seating as provided opportunity to get to know new people.</p> <p>Recommend breakout sessions be afforded separate spaces – too much noise to hear and actively participate in discussions.</p> <p>Community Engagement is seeking a Seniors & Continuing Care Provincial Advisory Council member to join the 2019/2020 Fall Forum Planning Committee.</p>	<p>AHS Seniors & Continuing Care Provincial Advisory Council members asked to consider sitting on the 2019/2020 Fall Forum Planning Committee: contact Crystal Stewart to put your name forward.</p>
<p>4.4. Future Presentations SCC PAC All</p>	<p>Add the following:</p> <ul style="list-style-type: none"> • Alberta Dementia Strategy and Action Plan • Lodge Development – Linda Cuppins • Research in Care for Dementia – Dr. Chris Cici 	
<p>Next Meeting</p>	<p>18/19 January 2019 November 2018 Deerfoot Inn Calgary (1000, 11500 35 St SE), room detail to follow</p>	

<i>Agenda Item</i>	<i>Discussion</i>					<i>Action</i>		
Adjournment	Motion to adjourn at 1150h: Lou Henderson Motion seconded: Irene Pirie Motion carried					Meeting adjourned at 1150h		
Meeting Evaluation	MEETING EVALUATION <i>6 received of 11 possible</i>			<i>Excellent</i>	<i>Good</i>	<i>Average</i>	<i>Below Average</i>	<i>Poor</i>
	Topics were related to the purpose of our Council			6				
	Topics were an effective use of time			6				
	Topics were enjoyable / interesting			6				
	Council member participation was			6				
FEEDBACK								
	What was the most valuable thing accomplished?							
	<ul style="list-style-type: none"> • Being able to ‘advise’... our knowledge and opinions were valued (2); Engagement with AHS EDs – it feels like things are listened to and taken forward • Integrated Health and Housing Services Strategy & Action Plan (2) • Finalizing Seniors & Continuing Care Work Plan • Updated information on AHS projects • Open sharing • Emphasis on future 							
	What did you enjoy most at this meeting?							
	<ul style="list-style-type: none"> • Participation and conversations (4); respect everyone has for the different perspectives; camaraderie • Interactive presentation on Community Based Care initiatives (2); multiple choice questions with barcode (<i>Plickers</i> activity within Friday evening presentation) • Fair evaluation – generally excellent 							
	What did you enjoy least or what would you change?							
	<ul style="list-style-type: none"> • Recommend team building activities so that we get to know each other a little better at every meeting. • Consider breakout sessions at a future meeting. • The weather! 							
	Other comments:							

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	<ul style="list-style-type: none">• See you at the next meeting!• Awesome group of people• Consider venue outside downtown core• Thank you	