



Seniors & Continuing Care Provincial Advisory Council (PAC) Meeting Summary

January 10th, 2020 / 5:00-8:00 p.m. / Videoconference with Teleconference

*Meeting Summary is DRAFT and subject to approval at the next meeting of the
Addiction & Mental Health Provincial Advisory Council*

Introducing your Seniors & Continuing Care PAC members:

In attendance: Ray Clark (Chair), Jim Hubbard, Joan Monson, Susan Sommerfeldt, Diahann Polege-Aulotte, Irene Pirie, Lou Henderson, Della Robertson, Linda Grant, Julie Kelndorfer, Judy Long, Gabrielle Kirk, Teresa Willigar

Alberta Health Services: Max Jajszczok, Dr. Jim Silvius David O'Brien, Scott Fielding, Amy Grant, Nick Thain, Janine Sakatch, Crystal Stewart

Regrets: John Erkelens, Fred Bosma

Presentations

No presentations were received at this meeting

Community Input

No community members attended this meeting.

Council Business

Council discussed the following items:

- Chair Recommendation and Vice Chair Nomination: following an email vote, Julie Kelndorfer has received majority votes for Chair. In alignment with the Seniors & Continuing Care Provincial Advisory Council Bylaw, documentation will be submitted for AHS Board recommendation to appoint Julie Kelndorfer as SCC PAC Chair for a two-year term beginning February 01st, 2020. Diahann Polege-Aulotte's self-nomination for the role of Vice Chair was uncontested; Diahann will assume the role of Vice Chair for a two-year term effective February 01st, 2020.

Ray Clark, inaugural Chair, thanked Council noting a key success in the first two years was coming together as a team, and noted Council members have great skills to bring to this table and to AHS.

David O'Brien thanked Ray Clark for his leadership over Council's first two years.



- Seniors & Continuing Care PAC Top Concerns: Members will take report away for response and return by 26 January 2020.
- Seniors & Continuing Care PAC 2020/2021 Work Plan Refresh: Della Robertson, Ray Clark, Julie Kelndorfer, Judy Long, Linda Grant and Irene Pirie volunteered to participate on the Work Plan Refresh Working Group. Crystal Stewart will follow up with dates/times and required documentation.

Chair's Report

Council Chair Ray Clark shared the Council of Chairs met Friday, December 6th via videoconference:

- Presentation on Connect Care Wave One Launch and next steps. Much work done around privacy prior to rollout, privacy aspects have been fully and thoughtfully considered.
www.ahs.ca/connectcare
- Presentation from AHS Bone & Joint SCN™

Council Activities Updates

Council members participating at committee and working group tables provided update on the following:

- Medical Equipment & Supplies Working Group
- Provincial Continuing Care Policy Review Committee
- Home Care Development Steering Committee
www.hqca.ca/surveys/home-care
- Social Media
- SH SCN™ Appropriate Prescribing and Medication Use Strategy for Older Albertans (APMUSOA)
Dusty's Story: <https://www.youtube.com/watch?v=t3R7SApn17k>
Canadian De-prescribing Network (CaDeN) Resources:
www.deprescribing.org/resources
- Continuing Care Health Service Standards (CCHSS) and Quality Improvement Policies and Education Community of Practice
- Continuing Care Technology Innovation
- Best Practice Review: Housing Model for Younger Adults with Physical Disabilities Working Group – Integrated Health and Housing Services Strategy & Action Plan
- AHS Edmonton Zone Continuing Care Client Family Advisory Council



AHS Seniors & Continuing Care Health Update **Provincial Seniors Health, Community Seniors Addiction & Mental Health**

Executive Director Max Jajszczok

Updates to Council were provided on the following Provincial Seniors Health activities:

- 439 net new continuing care spaces opened between April 1 and September 30, 2019 with over 600 net new continuing care beds anticipated to open by March 31, 2020.
- Transitioning Restorative Bedded Care Framework to develop model for Restorative Home Care.
Council members interested in participating in this work should reach out to Max Jajszczok or Crystal Stewart.
- EMS Assess Treat Refer (ATR) Phases I, II and III are implemented; shifting to provincial operations. 80% of activations have resulted in no transport to hospital, decreasing Emergency Department utilization.
- DSL in Lodges Guidebook in development, will share with PAC for feedback.
- Goals of Care Designation *Conversations Matter* guidebook being updated, currently available online in seven languages: <https://myhealth.alberta.ca/Alberta/Pages/advance-care-planning-resources.aspx>.
- Provincial Rural In-Home Palliative Care Funding enables patients with palliative conditions who live in rural areas to be supported at home when desired and when care is required beyond existing services.
- Continuing Care Quality Plan evaluation plan developed and measures selected. HQCA quality and safety updates posted on web page <https://focus.hqca.ca>. CCHSS seeking operational funding source for sustainability post grant to ensure education, practice and policy materials continue to be up to date and relevant.
- Continuing Care Facility Directory will link to Alberta Health website for Accommodation Standards audit detail.

Seniors Health Strategic Clinical Network™

Senior Provincial Director Scott Fielding

Updates to Council were provided on the following SH SCN™ activities:

- Community-based Innovations in Dementia Care Grants 2019 now has 14 contracts in-place; successful projects will be announced on the website currently being developed.
- Primary Health Care Integrated Geriatric Services Initiative (PHIGSI) has launched in primary care networks in AHS Central and North Zones. Received Health Canada, Health Care Policy Contribution Program grant for \$1.4M over the next 30 months to spread successes.
- Elder-Friendly Care (EFC) workshops at Royal Alexandra Hospital have commenced; EFC provincial strategy being developed. Acute care units with implemented EFC have reduced length of stay for clients ≥85 years by two days.



- Quality Improvement Project to Address Pain Management and Depressive Moods in Long Term Care and Designated Supportive Living learning workshops delivered to three Innovation Learning Collaboratives, third workshop planned for Feb/Mar 2020.
- SCN™s highlighted in Canadian Medical Association Journal supplement <https://www.cmaj.ca/content/191/supplement/S1>.
- APMUSOA working with Alberta Health to incorporate strategy at provincial level.
- Appropriate Use of Antipsychotics (AUA) in LTC and DSL 2020 Work Plan being developed.
- SH SCN™ updating its Transformational Roadmap: 3-year strategy in development, consultation/feedback opportunities will follow.

AHS Advisory Councils Update

Coordinator, Crystal Stewart

- Update on Connect Care Wave 1 launch, go-live shift of Wave 2 to launch in May 2020 with Wave 3; scopes of Waves 4 and 5 modified and timelines recalibrated to smooth out complexity of each Wave. Visit www.ahs.ca/connectcare for ongoing updates on activities underway.
- Influenza Immunization 2019/2020 update provided; members are encouraged to visit www.ahs.ca/influenza for most current statistics and local immunization clinics.
- AHS Advisory Councils' Fall Forum 2020 overview provided.
- Council members are encouraged to participate in local Health Advisory Council meetings as respective time permits. All Advisory Council meetings will be held via videoconference through March 31st, 2020 – this may enable participation without travel.

Anyone interested in applying to the AHS Seniors & Continuing Care Provincial Advisory Council can do so through the [AHS website](#).

Learn about the four organizational goals of AHS in the [2017-2020 AHS Health Plan and Business Plan](#).

Join us in changing the conversation from [illness to wellness](#).

Our meetings are open to the public. Dates and locations are [available here](#). [Find your Health Advisory Council here](#). Visit the webpage for more info.

Contact us at: cc.pac@ahs.ca

Call: 1-877-275-8830