



Minutes – Lesser Slave Lake Health Advisory Council

January 7, 2019/5:00 -8:00 pm /Telehealth

Council members present: Ernie Grach, Laura Frost, Lindsay Davies, Ken Matthews, Connie McKee, Debbie Rose,

Alberta Health Services: Shannon Gallant, Dalique van der Nest

Public: One

Regrets: Dollie Anderson, Lindy Fors, Brian Rosche, Cody Twinn

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
1. Approval of Agenda	Moved by Ken Matthews that the January 7, 2019 agenda be approved. MOTION CARRIED	
2. Approval of Minutes	Moved by Ken Matthews that the November 19, 2018 minutes be approved. MOTION CARRIED	
3. Election	<p>Elections were held for the position of Chair of the council. Actions were as follows:</p> <ul style="list-style-type: none"> • Shannon Gallant opened the floor for nominations. • Ken Matthews nominated Ernie Grach for the position of Vice Chair. • Shannon Gallant asked three times if there were any further nominations from the floor. • Moved by Connie McKee for nominations to cease. MOTION CARRIED. • Ernie Grach was declared the successful candidate for the position of Chair of the Lesser Slave Lake Health Advisory Council by acclamation. <p>Elections were held for the position of Vice Chair of the council. Actions were as follows:</p> <ul style="list-style-type: none"> • Shannon Gallant opened the floor for nominations. • Ernie Grach nominated Ken Matthews for the position of Vice Chair. 	<p>Put forth the name of Ernie Grach Chair to the CE Committee of the Board.</p> <p>Complete.</p> <p>Put forth the name of Ken Matthews Vice Chair to the CE Committee of the Board.</p>

	<ul style="list-style-type: none"> • Shannon Gallant asked three times if there were any further nominations from the floor. • Moved by Debbie Rose for nominations to cease. MOTION CARRIED. • Ken Matthews was declared the successful candidate for the position of Vice Chair of the Lesser Slave Lake Health Advisory Council by acclamation. 	Complete.
<p>4. Presentations</p> <p>4.1. Kathy Reid-Soucy, Dean of Health, Slave Lake Campus Northern Lakes College</p>	<p>Kathy Reid provided an overview of the health related programs available at the college. Programs include Community Health Promotion, Practical Nurse, Health Care Aide, Emergency Medical Responder, Primary Care Paramedic and Advanced Care Paramedic.</p> <p>Q: Why are the qualifications the same for all programs when they are different fields? A: Although the basic qualifications are similar to be accepted into the program, the programs themselves are different. For example for the advanced care paramedic program you already need to be a paramedic. These qualifications are set by the College of Paramedics.</p> <p>Q: Do you have any programs for recreational aides? A: No we don't currently have any programs for recreational aides but the college is always open to workforce needs.</p> <p>Q: Some of the requirements seem like a challenge for people to meet and be successful in applying for the programs. A: It has been a challenge in Northern Alberta for students to meet these requirements, but we do offer a program at the college for upgrading. Most of the students at the college are not straight out of high school, they are mature students. Part of our mission is to provide services to students in the North.</p>	
<p>5. Old Business</p> <p>5.1. Review of Action Items from minutes of November 19, 2018 meeting</p>	<ul style="list-style-type: none"> • Share out poster from Terri with contact information. Complete. • Invite Northern Lakes College to January meeting. Complete. • Dalique to find a date for opening of the High Prairie Obstetrics services. There is no date yet, will check into when a date will be available. • Dalique to follow up on EMS facility. Need is greater than what they had planned for. 	Find out date for opening of High Prairie Obstetrics

<p>Shannon Gallant, Coordinator</p>	<ul style="list-style-type: none"> • Request information on High Prairie CT scanner. Complete. Invite Deb Guerette and Gregory Cummings to next meeting. • Where are we at in High Prairie with “Path for Care”? It is being implemented in January. Follow up. • Send e-mail from Lindy Fors to Council on funding opportunities for communities. Completed. 	<p>Invite Deb Guerette and Gregory Cummings to the next meeting.</p>
<p>6. New Business</p>		
<p>6.1. North Zone Update – Dalique van der Nest, Executive Director, Allied Health, North Zone</p>	<p>Dalique van der Nest presented on a number of key initiatives underway in the Zone including:</p> <ul style="list-style-type: none"> • As of Oct. 31, 2018, a total of 8,947 Take Home Naloxone (THN) kits from registered sites within the North Zone have been distributed and the North Zone has 114 pharmacies registered as distribution sites. • Recruitment: <ul style="list-style-type: none"> ○ Recruitment is nearing completion for new RN/LPN and Health Care Aide (HCA) home care positions for High Prairie, these positions are part of Area 6 Enhancing Care in the Community (ECC) funding. ○ Ongoing recruitment is occurring for Physical and Occupational Therapist positions in High Prairie and Slave Lake. <p>Q: Is Pathways for Care only for AHS?</p> <p>A: Pathways for Care is a set of rules and expectations so that all clinics use the same terminology and method to track wait times and streamline the process. This will be for AHS and all clinics that are tied in to AHS.</p> <p>Q: Does Naloxone decrease drug use?</p> <p>A: Naloxone is a harm reduction method. Its role is not to stop use but to decrease deaths associated with opioid use. Provincially there is a focus on the opioid crisis.</p>	
<p>6.2. Physician Resources Update – Shauna Wallbank,</p>	<p>Shauna Wallbank provided the following highlights:</p> <ul style="list-style-type: none"> • Year end is approaching and there will be a year end count of physician recruitment. • There are currently seven Family Medicine Physicians practicing in the High Prairie community. 	

Physician Resource Planner	<ul style="list-style-type: none"> In Wabasca one of the regular locums signed a contract and now there are five physicians. 	
6.3. Council Round Table and Good News Stories	<p>Connie McKee shared concerns about the High Prairie Emergency Department waiting room and the procedure to check in is confusing. A community member shared a story about two Elders who waited in the Emergency Room for a few hours and no staff member asked them if they needed assistance.</p> <p>Ken Matthews shared concerns about obstetrics in High Prairie as the date of opening continues to be pushed and now there is no date. The community needs to be updated on what is going on. There are still questions around what is going on in Slave Lake about the EMS bay, the town offered up a space for free and there is still no response from AHS.</p> <p>Laura Frost shared that she has heard concerns about the food in Long Term Care in Slave Lake. Laura was impressed when she brought forward a concern to the director at the centre and they responded right away.</p> <p>Ernie shared that there has been issues between the hospital and the clinic in Wabasca. Patients are being shuffled back and forth and there needs to be some role clarity. The seniors centre in Wabasca is moving forward. There is a dual credit program in collaboration with the High School starting in Grade 10 to train students to work at the centre as Health Care Aides.</p>	<p>Forward ER concern to Deb Guerette</p> <p>Request update on status of obstetrics</p> <p>Invite EMS to the March meeting.</p> <p>Dalique to look into concerns around roles with the Wabasca hospital and clinic.</p>
6.4. Workplan	<p>Council members discussed the 2019-2020 workplan. The council agreed to participate in local trade shows.</p>	<p>Register for the High Prairie and Slave Lake tradeshow.</p>
6.5. Advisory Council Officer Update – Shannon Gallant, Advisory Council Coordinator	<ul style="list-style-type: none"> Recruitment Campaign January 14th to February 1st Annual Satisfaction Survey – January 21st to February 1st Top 5 – 10 issues Important Action Items for 2019 Meetings <ul style="list-style-type: none"> Meeting Dates –Ken Matthews moved to approve the 2019-2020 meeting dates MOTION APPROVED. 2019/2020 Work Plan –work plans to be complete and approved at March 2019 meeting 	<p>Share when council member terms are ending.</p> <p>E-mail out updated work plan to members and ask if any changes are</p>

	<ul style="list-style-type: none"> ○ 2018/2019 Annual Report – annual reports to be complete and approved at May 2019 meeting • Advisory Councils’ member profiles • Kudos • 2018 Advisory Councils’ Fall Forum-October 25 & 26th, 2019 	needed before March meeting.
7. Next Meeting	Date: March 11, 2019 Time: 1:00 – 4:00 p.m. Location: Telehealth	
8. Meeting Evaluation and Adjournment	Moved by Ken Matthews to adjourn the meeting at 8:35 p.m.	

***Please note that these minutes will be reviewed for approval at the next Council meeting.**