



Minutes – Peace Health Advisory Council

[September 18, 2018/5:00-8:00 p.m./ Hythe Community Centre]

Council members present: Lucille Partington, Yvonne Rempel, Sandy Baker, Alison Cormack, Laura Hancharuk, Cindy Park, Penny Stone

AHS: Stacy Greening, Kelly Kuz

Public: Two

Regrets: Judy Brown, Gloria Robertson

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
1. Approval of Agenda	Moved by Sandra Baker that the September 18, 2018 agenda be approved. MOTION CARRIED.	
2. Approval of Minutes	Moved by Sandra Baker that the May 15, 2018 minutes be approved. MOTION CARRIED.	
3. Presentations 3.1. Hythe Continuing Care Centre- Kelly Kuz, Director Area 3, Acute, Seniors and Allied Health	Kelly Kuz spoke about the Hythe Continuing Care Centre and the Health Quality Council of Alberta (HQCA) report results. <ul style="list-style-type: none"> • The Hythe Continuing Care Centre received the highest overall satisfaction in the North Zone and had the most significant increase in satisfaction in the province in the 2018 HQCA report. • This was a success story for the Hythe Continuing Care Centre and Kelly could not stress enough how much work has been done by the team. • The team consists of staff, volunteers and the Foundation. Thanks goes out to this team and the work they have done around patient centered care. 	

	<ul style="list-style-type: none"> • The Peace HAC provided a certificate to Kelly and the team at the Hythe Continuing Care Centre to acknowledge all the work they have done. <p>Q: How is aging in place moving forward?</p> <p>A: There has been an increase in homecare. There is a palliative care lead in area 3. Discharges can occur earlier with enhanced homecare and can keep people at home longer.</p> <p>Q: Are there resources available in Grande Cache?</p> <p>A: Two .5 FTE homecare staff have been approved. This will provide increased supervision at the lodge. There was also a security guard hired to assist in watching patients. This allows people to stay in Grande Cache for longer.</p> <p>Q: What training do homecare aides need to have for palliative care?</p> <p>A: There is vocational training and extra courses for palliative care.</p> <p>Q: What has made the Hythe Continuing Care Centre successful?</p> <p>A: The staff is like a family. They work together as a team. They do informal leader rounding and know patients on a first name basis and listen to what the patients say to make things better. The foundation and volunteers are a big part of the team as well.</p> <p>Q: Is there more funding for homecare?</p> <p>A: Yes there has been an increase in programming for homecare. The community paramedic program has paramedics who visit people who are connected to home care to avoid unnecessary visits to the Emergency Department. This provides support to patients and the homecare team. There has also been investments in palliative care and clinical services that can be offered in the community.</p>	
<p>3.2. Grande Prairie Regional College Mental Health Program-</p>	<p>Pamela Dueck addressed Council regarding the new mental health programming available at the Grande Prairie Regional College (GPRC):</p> <ul style="list-style-type: none"> • Students are currently able to access counselling at GPRC and they are able to use these services as long as they are a student at the college. • GPRC would like to build a relationship with Alberta Health Services (AHS). The relationship would allow information to be shared, with student consent, to insure that students continue to receive support after accessing services through AHS for mental health. 	

<p>Pamela Dueck, Mental Health Counsellor</p>	<p>Q: Is the GPRC counsellor accredited? What happens if someone does not call the student back? A: We have a registered psychologist. Our commitment is to always connect with students. It will not always be the psychologist connecting with the student but a trusted person at the college to make sure they received the appropriate care.</p> <p>Q: Can students access the services for the full four years? A: Yes, right now there is no cap on it, it's free for all students.</p> <p>Q: Is there a cap for number of visits? A: Currently no cap on the number of visits but the college does connect with external agencies and refer on as needed.</p>	<p>E-mail Stacy Greenings contact information to Pamela.</p>
<p>3.3.</p>		
<p>4. Old Business</p> <p>4.1. Business Arising from Previous Meetings – Shannon Gallant, AHS Advisory Council Coordinator</p>	<ul style="list-style-type: none"> • Set up a tour of ICAT • Concern shared with seniors' placements in Peace River- passed on to site manager in Peace River. Complete. • The removal of foot care- Kelly Kuz addressed this and community members are still able to access foot care by request. Complete. 	<p>Set up a tour of ICAT</p>
<p>5. New Business</p>		
<p>5.1. North Zone Update- Stacy Greening, Senior Operating Officer, QEIRH/</p>	<p>Stacy Greening presented on a number of key initiatives underway in the Zone including:</p> <ul style="list-style-type: none"> • The Grande Prairie Regional Hospital project is waiting on Alberta Infrastructure to name a new project manager. Once this occurs there will be a timeline for the site. AHS is not stopping its service planning for the new hospital. • Cultural awareness training is ongoing for staff as well as training on trauma informed practice. 	

<p>Grande Prairie, Area 9</p>	<ul style="list-style-type: none"> • Encourage community members to receive influenza immunization. • Mountain Plains Community Services has had security upgrades and is now at 100 percent occupancy with the security needs now met. <p>Q: Who gets access to this program? A: The program is referral based.</p>	
<p>5.2. Physician Recruitment Update- Susan Smith, AHS Physician Resource Planner, North Zone</p>	<p>Physician Resource planner Susan Smith provided an update on physician recruitment in the area.</p> <ul style="list-style-type: none"> • Psychiatry staffing numbers continue to remain stable. • A large number of new recruitments have come internationally, 33% of doctors were from Canada. • The South Peace Physician Attraction and Retention Committee hosted second year medical students. 	
<p>5.3. Voices of the Community</p>	<ul style="list-style-type: none"> • Community members shared that they are impressed with the Hythe Continuing Care Centre. • There is excitement for GPRC now offering mental health services to students. • Beaverlodge is still wanting a hospital and not a clinic. 	
<p>5.4. Chairs Report- Lucille Partington, Chair</p>	<ul style="list-style-type: none"> • There has been a lot of concern and talk around the Grande Prairie Regional Hospital contract being cancelled. They will share that service planning is still moving forward. • There was a President Speakers series on moving toward a shared decision-making model of care. 	<p>Share out Presidents Speakers presentation if possible.</p>
<p>5.5. Report from Advisory Council Relations- Shannon Gallant, AHS Advisory Coordinator</p>	<p>The following list highlights the areas discussed in the report:</p> <ul style="list-style-type: none"> • Your advisory council brochure • Your survey results • Top 5-10 issues • Committee participation • Advisory Councils' member profiles • We are AHS 	

	<ul style="list-style-type: none"> • Sharing information with the Provincial Advisory Councils and Wisdom Council • Advisory Councils' Fall Forum • Social Media Champions 	
Council Roundtable and Good News Stories	<p>The following members shared feedback:</p> <ul style="list-style-type: none"> • Sandra Baker: The Hythe Nursing Home Foundation has been revitalized they had a fair in August and sold 50/50 tickets and made \$3345. • Yvonne Rempel: Transportation is the number one issue in Grande Cache as it is a financial challenge for people to get to appointments. Grande Cache was not able to be part of the transportation pilot project as they have a mini bus that does a trip to Grande Prairie. Grande Cache is likely to become part of the Municipal District of Greenview with voting occurring next week. • Laura Hanchurak: She shared that she is excited for the upcoming Mental Health and Addiction event at GPRC. • Cindy Park: She shared that she was speaking to the Alzheimer's Society and they would like to present to the Peace Health Advisory Council at an upcoming meeting. • Penny Stone: There is a new handy van in Manning that is being used lots. 	Cindy to invite Alzheimer's society to present at future meeting.
1. Next Meeting	<p>Date: November 20, 2018 Time: 5:00 p.m. to 8:00 p.m. Location: Fairview Health Complex</p>	
2. Meeting Evaluation and Adjournment	Moved by Yvonne Rempel to end the meeting at 8:30 p.m.	

***Please note that these minutes will be adopted at the next Council meeting.**