



## Minutes – Peace Health Advisory Council

May 14, 2019/5:00-8:00 pm / Grande Cache Community Health Complex, Telehealth Sites and Telephone

**Council members present:** Yvonne Rempel, Sandra Baker, Marc Boychuk, Judy Brown, Alison Cormack, Carla Day, Karen Egge, Michelle Margarit, Cindy Park, Lucille Partington, Gloria Robertson, Penny Stone

**Alberta Health Services:** Susan Givens, Stacy Greening, Mary Mueller, Sharon Rayment, Susan Smith

**Public:** Two

**Regrets:** Laura Hancharuk, Krista Schuett, Mary Wilson

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
<b>1. Approval of Agenda</b>	Moved by Cindy Park, that the May 14, 2019 agenda be approved. <b>MOTION CARRIED.</b>	
<b>2. Approval of Minutes</b>	Moved by Lucille Partington that the January 15, 2019 minutes be approved. <b>MOTION CARRIED.</b>	
<b>3. Presentations</b>  <b>3.1. Telehealth Psychiatry Model and Addiction and Mental Health Parent Council, Sharon Rayment,</b>	Sharon Rayment presented the following information about the Virtual Children’s Mental Health team to ensure HAC members were aware and knowledgeable about the service. The presentation was based on the following topics: <ul style="list-style-type: none"> <li>• Membership of the team including the psychiatrists,</li> <li>• Child navigation services,</li> <li>• Child tele-psychiatry services,</li> <li>• Referral process,</li> <li>• Statistics,</li> <li>• Evaluation of the program,</li> <li>• Awareness of the service,</li> </ul>	

<p>Children’s Mental Health Navigator, Addiction and Mental Health</p>	<ul style="list-style-type: none"> <li>• Clarification that this is part of the overall services provided. There are face to face services provided too.</li> </ul> <p>Questions:  Q - How successful is this project? Re: services over the video conference.  A - All assessments by telehealth are reviewed.  A - If a child has been seen by the psychiatrist and has issues? Does the child see the same psychiatrist?  A - Yes, the child would see the same psychiatrist.</p> <p>Sharon will provide Council with the presentation, brochure and letter of information. Susan Given added information about the Parent and Youth Council under development in Grande Prairie. They have a huge interest.</p>	<p>Sharon to share the information from the presentation with Council. Complete.</p>
<p><b>4. Old Business</b></p>		
<p><b>4.1. Business Arising from Previous Meetings –</b>  Mary Mueller  Advisory Council  Relations</p>	<p>The business from the minutes of January 15, 2019 were reviewed and the status is as follows:</p> <ul style="list-style-type: none"> <li>• Share written response from Trisha Towne with HAC members. Incomplete.</li> <li>• Invite Path to Care to do a presentation. Incomplete.</li> <li>• Invite Shannon Dunsfield from Indigenous Health to discuss the Grande Prairie Regional Hospital. Incomplete.</li> <li>• Send HAC members to Growing the North Conference. Complete.</li> <li>• Share out Rhapsody awards application from Holly Handfield. Complete.</li> <li>• Council to invite Path to Care and provide feedback to them about the use of faxes by doctors. Incomplete.</li> <li>• Share HAC application information with Holly Handfield to share out. Complete.</li> <li>• Share story from Krista Schuett with HAC members. Complete.</li> </ul>	<p>Share written response from Trisha Towne with HAC members.</p> <p>Invite Path to Care to do a presentation and provide them feedback.</p> <p>Invite Shannon Dunsfield from Indigenous Health to discuss the Grande Prairie Regional Hospital.</p>
<p><b>5. New Business</b></p>		

<p><b>5.1. North Zone Update –</b> Stacy Greening, Senior Operating Officer, QEII RH/Grande Prairie Area 9</p>	<p>She provided highlights etc. on the following.</p> <ul style="list-style-type: none"> <li>• MacKenzie Place in Grande Prairie is being renovated to add specialty beds for enhanced care clients.</li> <li>• A “Get to Know Your Hospital” event will be held in Grande Prairie in June.</li> <li>• Construction continues on the new Peace River Primary Care facility.</li> <li>• National Volunteer Week was April 7 – 13 and the 300 volunteers in Area 9 are recognized and appreciated.</li> <li>• An AHS 10<sup>th</sup> Anniversary celebration was held in Grande Prairie on April 4.</li> <li>• Innovative care models are occurring with the Peace River Transition Unit, Manning Del Air Lodge and Fairview Long Term Care and home care.</li> <li>• A Quality Council has been developed in Area 2 and it includes management, front line staff, physicians and community members. Quality initiatives are also under way in Area 9.</li> <li>• Cancer Prevention and Screening – Screen Test has two mobile screening unites to provide services to women in 120 communities in Alberta each year.</li> <li>• There is a new section in the report called “Who’s Who in the Zoo?” Dr. Jim Pope, the Senior Leadership DYAD partner with Stacy is highlighted.</li> <li>• A table will be set up for What Matters to You week (week of June 3) at the QEII Hospital. Stacey invited HAC members to join Jane Manning, a patient advisor at the table.</li> </ul>	<p>Council members to advise what they would like to see in the North Zone report.</p>
<p><b>5.2. Physician Recruitment Update-</b> Susan Smith, AHS Physician Resource Planner, North Zone</p>	<p>Susan Smith provided an update on physician recruitment in the area. Highlights are as follows:</p> <ul style="list-style-type: none"> <li>• A family medicine physician has been recruited to Grande Cache.</li> <li>• There is interest from an anesthesiologist for Grande Prairie. They have interest from two family medicine physicians, one with an interest in opioids.</li> <li>• They have filled both obstetrical / gynecology positions for Grande Prairie. One will arrive in August and the other will arrive in December.</li> <li>• There is a vacancy in ophthalmology in Grande Prairie</li> <li>• A husband and wife physician team relocated to Peace River. They also recruited two new recruits from “Skills Weekend” in Peace River.</li> <li>• A new physician has been recruited to Spirit River from South Africa. Her grandfather lives in Spirit River.</li> </ul>	

	<ul style="list-style-type: none"> <li>• 108 physicians were recruited over the past four years and there was a net gain of 29 physicians.</li> </ul> <p>Q - Are they recruiting for the new hospital? A - They have been promoting awareness to the training programs at Universities in Edmonton and Calgary. They have also registered at additional recruitment events.</p>	
<b>5.3. Voices of the Community</b>	<p>Holly Handfield with Rural Health Professions Action Plan (RhPAP) was present and provided an update about two conferences held recently by RhPAP. She also spoke about #RURAL HEALTH MATTERS for Rural Health Week, the week of May 27. There are some events occurring during that week. There are lots of great committees working hard in the communities. Fairview is hosting a Skills Weekend on August 24 &amp; 25. They have also been working with Careers the Next Generation and looking at job shadowing.</p> <p>A member of the public joined the meeting and asked expressed a concern with a referral process. He was referred to Patient Relations.</p>	Holly Handfield will share the social media sign with the members.
<b>5.4. Chairs Report- Yvonne Rempel, Chair</b>	<p>Yvonne shared an update and the following are some highlights:</p> <ul style="list-style-type: none"> <li>• She is taking a community building course with RhPAP.</li> </ul> <p>Lucille added:</p> <ul style="list-style-type: none"> <li>• Lucille attended the Community Building conference at Beaverlodge. She said it was very energizing and enthusiastic. They learned lots about leadership. She is interested in outcomes where others are interested in process. In communities, build a project with lots of interest from many members.</li> <li>• The Canadian Mental Health Association is going to support 150 rural communities in the province. Grande Cache submitted an Expression of Interest and are hopeful for the third wave. Lucille encouraged the members to share information with their local communities. Successful communities in the second wave are Smoky River, Hinton and Jasper. The third wave shows interest from many communities and they are to announce the successful communities for wave three in September.</li> </ul>	<p>Yvonne to share ACPLF one pager with Council.</p> <p>Share the information for the Rural Mental Health Project with Council.</p>

<p><b>5.5. Advisory Council Update</b> Mary Mueller, Advisory Council Relations</p>	<p>Mary Mueller provided a report and the highlights included:</p> <ul style="list-style-type: none"> <li>• Annual Satisfaction Survey results – feedback was provided and tracked for an overall report.</li> <li>• Top Concerns document – feedback was provided for the form.</li> <li>• Important Action Items for 2019 Meetings <ul style="list-style-type: none"> <li>○ 2019/2020 Work Plan – Moved by Sandra Baker to adopt the work plan for Peace HAC for 2019/2020. <b>MOTION CARRIED.</b></li> <li>○ 2018/2019 Annual Report – Moved by Alison Cormack to adopt the annual report. <b>MOTION CARRIED.</b></li> </ul> </li> <li>• 2018 Advisory Councils’ Fall Forum-October 25 &amp; 26<sup>th</sup>, 2019</li> </ul>	
<p><b>5.6. Council Roundtable and Good News Stories</b></p>	<p>The following input was received from Council members:</p> <ul style="list-style-type: none"> <li>• The Central Peace group of communities are promoting Participation.</li> <li>• Karen Egge, a new member, introduced herself and she lives west of Woking. She is involved with the school library board, AISH appeals, and is the Chair of the Early Childhood Coalition. She has always been involved in her community and is pleased to join the Council.</li> <li>• Marc Boychuk, a new member from Peace River introduced himself. He is a member of Stepping Up, an RCMP Board, and a Homelessness Committee. He is passionate about mental health. He wants to learn about AHS services and share the knowledge.</li> <li>• Cindy Park shared a letter from a community member to the mental health team and thanked them for their follow up.</li> <li>• Carla Day introduced herself on the telephone and is the Community Development Coordinator for Battle Hills County. She is also a Health Care Aide for the lodge in Peace River. Her interests are in Seniors’ Health.</li> <li>• Penny Stone works for Family and Community Support Services (FCSS) in Manning and she is getting the Mental Health First Aide course for her community for seniors.</li> <li>• Alison Cormack attended the Seniors 50+ meeting and the groups are gearing up for Seniors Week June 2-8 and it will be at Revolution Place in Grande Prairie. She is also on the graphic design committee with 15 others for the new Grande Prairie hospital. They are trying to bring pieces of the Peace region into the new hospital.</li> <li>• Michelle Margarit has returned to the Peace HAC. She works with the francophone public in Grande Prairie. 10% of the population is francophone in Grande Prairie. She is also on a number of other committees including one for the homeless and one for the francophone</li> </ul>	<p>Share links to videos about Councils on AHS webpage.</p> <p>Request a presentation about the School Services Collaborative Delivery Model. (Agreement with School Districts)</p>

	<p>communities.</p> <ul style="list-style-type: none"> <li>• Sandra Baker provided an update on the Hythe Pioneer Place dementia unit. They need provincial help to continue work on their lodge.</li> <li>• Judy Brown said the alcoves are being painted in the Central Peace Health Complex. The palliative care committee in Spirit River declared a proclamation of National Hospice/Palliative Care week and there was information shared about it. Spirit River are entering a participation contest.</li> <li>• Lucille participated in a “voice of the patient” video for Strategic Clinical Networks (SCNs). She also goes into Grande Prairie and picks up bread from Cobbs and she distributes \$600 worth of bread to her community.</li> <li>• Karen – question about tracking form.</li> <li>• Danielle Commandeur, was present in Grande Prairie and introduced herself. Her name has been put forward for approval for July 1. She has dealt with children’s mental health, adult mental health, and has used the health system. She is also a member of Clairmont Ag Society and Grande Prairie Chamber of Commerce. She wants to learn more about healthcare in our province.</li> <li>• It was recommended that new recruits receive information about 811, Patient Relations and the Seniors’ Advocate.</li> </ul>	<p>Invite HIV North to a meeting about Safe Consumption Sites.</p>
<p><b>6. Next Meeting</b></p>	<p>Date: September 17th, 2019  Time: 5:00 p.m. to 8:00 p.m.  Location: Sacred Heart Community Health Centre, McLennan</p>	
<p><b>7. Meeting Evaluation and Adjournment</b></p>	<p>Moved by Michelle Margarit to adjourn the meeting at 8:04 p.m.</p>	

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