



Minutes – Yellowhead East Health Advisory Council

January 16, 2019 / 5 pm to 8 pm / Telehealth

Council Members: Pat Johnson (Chair), Gary Duffett (Vice Chair), Sarah Hissett, Doug MacKay, Deborah McMann, Glenys Reeves, Taneen Rudyk, Elaine Sorochan

Alberta Health Services: Maya Atallah, Debora Okrainetz, Leanne Grant

Public: 1

Regrets: Cyndy Heslin

Agenda Item	Discussion	Action
1. Review of Agenda	Moved by Sarah Hissett to approve the agenda of November 21, 2019.	
2. Approval of Minutes	Moved by Gary Duffett , that the minutes of Monday, September 24, 2018, be approved. MOTION CARRIED. Moved by Doug MacKay , that the minutes of Wednesday, November 21, 2018, be approved. MOTION CARRIED.	
3. Presentations	No Presentation	
4. Old Business		
4.1. Review of Action Items	Maya Atallah provided an update on outstanding items from the Wednesday, November 21 st , 2018 HAC meeting: - Debora Okrainetz will follow up with two community members who expressed concern with the Manville Care Centre nursing staff. Complete.	
5. New Business		

<p>5.1. Community Updates</p>	<p>Doug MacKay gave an update for the Primary Care Network committee. Recruitment for members is ongoing to ensure there is sufficient membership. Doug is now part of a subcommittee of transition in care and meetings will start soon to have conversations with different services in Central Zone that deal with the transition of care. Workshops and webinars will be part of the subcommittee to help with better planning for transition in care.</p> <p>Sarah Hissett shared that her involvement with Connect Care is that she gets email updates on what is happening. The last meeting she attended was in 2018.</p> <p>Colleen Lindholm from Rural Health Professions Action Plan (RhPAP) mentioned that the Rhapsody Awards nominations are now open and information about the award is on their new website. RhPAP will be offering an Attraction & Retention (A&R) Committee Toolkit. It will offer support and resources for rural Alberta communities involved in the attraction and retention of health-care providers to their geographical areas. Skills events continue to be planned in the rural area and they have received great feedback from participants. No dates have been set but RhPAP is working with Tofield and Provost to finalize their skills events.</p>	
<p>5.2. Upcoming Meeting Dates/Locations 2019/2020</p>	<p>The following meeting dates were reviewed by the council:</p> <p>Wednesday, May 22, 2019 – 5 – 8 pm - Killam Wednesday, September 18, 2019 - 5 – 8 pm – Tofield Wednesday, November 20, 2019 - 5 – 8 pm – Lloydminster Wednesday, January 22, 2020 - 5 – 8 pm - Teleconference Wednesday, March 25, 2020 - 5 – 8 pm – Vegreville</p> <p>Moved by Glenys Reeves to accept the calendar dates and locations for the Yellowhead East HAC for the 2019/2020 fiscal year. MOTION CARRIED</p>	<p>Maya Atallah will send Save the Dates for all the upcoming meeting dates.</p>

<p>5.3. Central Zone Executive Leadership Update</p> <p>Leanne Grant <i>Area Director - Camrose/Beaver/Flagstaff Counties</i></p> <p>Debora Okrainetz <i>Area Director - Operations</i></p>	<p>Leanne Grant provided a report on the following:</p> <ul style="list-style-type: none"> - Galahad Care Centre and Hardisty Health Centre still have a concern with recruiting nurses. Recruitment efforts have shifted to highlight the benefits of living and working in a rural community. - The community of Tofield had some renovations, equipment upgrades, and infrastructure repairs. An education pilot for mental health and dealing with potential violence coming into the emergency departments has been piloted across larger sites, and Tofield was selected to be the first rural site to pilot. - Viking Health Centre medical preprocessing room was impacted and now complete. - Recruitment for physicians is being done in the following communities: <ul style="list-style-type: none"> o Dayslands o Hardisty o Viking o Killam - Quality Improvement projects are happening in Camrose homecare. AHS is working with patient advocates to help with how to schedule home visits to meet the needs of both the staff and patient. The project aims to help enhance the experience. <p>Debora Okrainetz provided an update on the following:</p> <ul style="list-style-type: none"> - Provost: urgent work continues on the recruitment of RNs. - Wainwright Health Foundation will be having a gala on February 9th to get a full body Computed Tomography (CT) scan machine. Work is being done in regards to the helipad that is currently on high school grounds. AHS has shared their plan with the public on how they will be redirecting Stars ambulance to the Municipal Airport. Dr. Brown has joined Wainwright. The Grant MacEwan Rural RN program will be coming back with partnerships with the communities of Wainwright, Bonnyville and Cold Lake. - Two Hills is facing a challenge in recruiting RNs and health care aides. Two Hills has their Community Networking Meeting on January 31st, 2019. The Site Manager in Two Hills has resigned and the position is up. - Lloydminster Strategic Priorities Refresh meeting is happening Friday, January 18th to discuss needs for both provinces. Renal dialysis will be moved into a 	
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	<p>community building. Money has been added to Lloydminster homecare as part of the enhancing care in the community. The goal is to help the wait list improve.</p> <ul style="list-style-type: none"> - Vegreville will have a Community Networking Meeting on January 23, 2019. The continuing care audit review will be a high priority as it will show where they were lacking and optimal care staffing. - Emergency department renovations are complete and the grand opening was November 20, 2018. - Vermilion got an approval to increase the ultrasound service to four days a week. This will be effective as of January 2019. Other services such as OR and the scope program are doing well. The homecare unit manager position is still vacant and work is being done to recruit to the position. Currently homecare is full with a waiting list. - Lloydminster is setting up a community member group to look at senior capacity planning. Their first meeting will be in December 2018. Moving the dialysis program from the hospital to a community center is in its final stages of getting approval. - Vegreville worked on the outstanding items from the continuing care audit and they have been reviewed and completed. - The Chief Executive Officer of the Lamont Health Care Centre, Harold James will be retiring. Shahad Bharmal will be the new CEO. - Kerry Bales has joined Enhancing Care in the Community with AHS. Lori Anderson is filling in as the Interim Chief Zone Officer for Central Zone. 	
<p>5.4. Retreat Dates / Location / Agenda</p>	<ul style="list-style-type: none"> • January 25, 2019 starting at 3 pm – 8 pm. • January 26, 2019 starting at 9 pm – 3 pm. • The location will be in Camrose hotel TBD • Agenda will be set by Pat Johnson and Maya Atallah (2019/2020 workplan, forming committees, meeting locations, and themes, HAC roles, Top concerns document) 	
<p>5.5. Municipalities Forum Planning</p>	<ul style="list-style-type: none"> • Discussed possible times and dates to hold the forum. • Discussed stakeholder list. 	

	<ul style="list-style-type: none"> Further discussion will happen during the retreat to form a committee to finalize details. 	
5.6. Report from Council Chair – Pat Johnson	<p>Pat provided some information on the following</p> <ul style="list-style-type: none"> Attended the Council of Chair meeting on December 13, 2018. Council of Chairs report shared with members. 	
5.7. Advisory Council Coordinator Update Maya Atallah - Advisory Council Coordinator	<p>Maya Atallah shared a report. Following are the highlights from the report:</p> <ul style="list-style-type: none"> There will be a targeted recruitment campaign for three weeks in January The annual Advisory Councils' Satisfaction Survey will be in January The Top Concerns document is required for submission Advisory Councils' member profiles, a request for volunteers A request for the submission of kudos 2018 Advisory Councils' Fall Forum Follow Up and 2019 Forum date 	
5.8. Council Member Roundtable	<p>Gary Duffett – shared that there will be a lot of physician changes happening in Provost. Dr. DeFlamingh is leaving in the spring. Husband and wife team Dr. Wangs (Jackie & Crystal) are leaving when one of their contracts ends. Dr. Deagle and Dr. Gould from Consort, are rumored to be coming in the spring. On April 13, 2019, Provost will be having an Awards of Distinction Presented to Provost Physicians—Dr. Stephan Malan and Dr. Deon Erasmus.</p> <p>Sarah Hissett - Wainwright-“Heart String and Roses Gala” fundraiser will be on February 9th 2019. Sarah shared that she has accepted a position with the Wainwright Health Foundation. The Foundation is working to raise money towards a CT scanner. Dr. Bennett and Dr. Thomas Peeters are the new physicians in Wainwright. The community is hoping to optimize the hospital’s operating room by bringing in outside doctors. Concerns that she has heard: Provost hospital bed alarms go off because the alarms are not calibrated this is both a concern to the patients trying to sleep at night and the staff not knowing when it is a real emergency. Another concern is the quality of care at the Wainwright Health Centre with patient care from the staff (clothes not changed, foil from milk not taken off). They are hoping to improve access to Medical Assistance in Dying (MAID) in rural communities with both the assessment and procedure. Sarah asked what the qualifications to get community paramedics in your community are. Pat answered by mentioning that from a presentation at the council</p>	

	<p>of chairs community paramedics presented and mentions that the intent is to grow the program.</p> <p>Deborah McMann – Hoping to get a Nurse Practitioner (NP) to come in. Some exercise groups are forming in the community helping to maintain a healthy lifestyle.</p> <p>Taneen Rudyk – The health care aide program is continuing to develop. There are eight students registered currently and they are hoping to have more in the future.</p> <p>January 12, 2019 community celebrated a Ukrainian New Years event called Malanka, and it was hosted by Covenant Foundation. The money raised went go towards the BREATHE Program: Building Resilience in Elders through a Therapeutic Hospital Environment. Seniors homes have some vacancies, but we are looking for more SL3/4 placements. Nursing staff will be retiring soon in the long term care sites; there is a concern that there will be a shortage soon. Eight physicians are currently rotating to see patients in clinics.</p> <p>Elaine Sorochan - Long term care Manager has resigned in Two Hills . The Two Hills lodge is full of Supporting Living 3 and 4s and they don't have anywhere to go. The recreation center set up an exercise room and it has been successful. A partnership with Mountain movers has been established whereby kids play games with Seniors.</p> <p>Doug MacKay– He is involved with the local Camrose school build.</p> <p>Glenys Reeves – Lloydminster is doing work on mental health, they applied to become to be a pilot for consideration of a community-based approach which uses a volunteer animator – the voice of people needing services. Dialysis unit moving forward and attending Friday meeting on both authorities coming together.</p>	
<p>8. Date of Next Meeting</p>	<p>Date: Wednesday, March 20, 2019 Time: 5:00 p.m. to 8:00 p.m. Location: Wainwright Health Centre – In Service Room 530 6 Ave, Wainwright, AB</p>	
<p>9. Meeting Evaluation and Adjournment</p>	<p>Moved by Gary Duffett to adjourn the meeting at 8:30 pm.</p>	