



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT MEETING AGENDA

May 16, 2017 at the conclusion of the RDMW Board Meeting
RDMW Office – 2044 McNeill Road, Port McNeill

Page

CALL TO ORDER

A. APPROVAL OF AGENDA AS PRESENTED

- 1 1. Adoption of Agenda

B. DELEGATIONS- None

C. ADOPTION OF MINUTES

- 2 1. Minutes of the Mount Waddington Regional Hospital District Meeting held April 18, 2017.

D. BYLAWS- None

E. CORRESPONDENCE- None

F. REPORTS- None

- 3 **G. HEALTH NETWORK BUSINESS-**

1. Health Network Table of Partner Draft Meeting Minutes dated April 26, 2017.

H. NEXT MEETING DATE – June 20, 2017

MOTION TO ADJOURN



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

April 18, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Pat Corbett-Labatt, Phil Wainwright, Dave Rushton and Heidi Soltau.

STAFF: Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary

PUBLIC: None

A. CALL TO ORDER

Chair Hory called the meeting to order at 5:03 pm.

B. APPROVAL OF AGENDA

013/17
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the agenda be approved as presented.

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held March 21, 2017.

014/17
MAR 21, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held March 21, 2017 be adopted.

H. HEALTH NETWORK BUSINESS –

1. Mount Waddington Health Network Terms of Reference dated March 22, 2012

015/17

Moved/Seconded/Carried
THAT the Mount Waddington Health Network Terms of Reference dated March 22, 2012 be received and filed.

I. NEXT MEETING DATE – May 16, 2017

016/17
ADJOURNMENT

Moved
THAT the meeting be adjourned. Time: 5:06 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR

**Summary of Mount Waddington Health Network
Table of Partners Meeting
April 26, 2017**

Attendance: Alyson Hagan-Johnson (Chair), Pat Corbett-Labatt, Val Eyford, Andrew Hory, Gail Neely, Patti Murphy, John Tidbury, Sandra Waarne

Regrets: Helen Gurney

Alyson Hagan-Johnson chaired this meeting and called to order at 9:10 am.

Motion to approve Agenda as presented.

Motion to approve Table of Partners Meeting Minutes dated March 22, 2017 as amended.

Old Business

(1) Letter-Cultural Safety: Link for Cost Free Safety course. 7 generations for our children. Great course-front line service provides online, free, relevant to the island courses. Patti will re-send the link to everyone.

(2) Letter of support-Janet-Sacred Wolf She Way position: Chris received notice about this and forwarded to me. Chris wrote the letter and it is part of the CWG pilot project which is for approximately 6-8 months. Sacred Wolf's RFP has gone out. This should go out to through a pregnancy program.

(3) Hospice Training: Will table this until Helen Gurney is present to report.

(4) Flowers received: Chris sends her thank you for the flowers.

(5) Coordinator position: Job description, evaluation and contract: Looking at getting a contract/job description together and do an evaluation for when Chris returns to work.

(6) Port Hardy Health Forum: Port Hardy forum: Pat Corbett-Labatt needs to touch base with Angelika Starr regarding the forum which is scheduled for June. No date has been set but keep in mind that June 15th is the Van Isle 360 and Hardy Bay Seniors and Grassroots are having senior's day on June 6th. Pat will touch base with Angelika and get back to us with a date. Sandra has also put off doing the Village of Alert Bay forum until Chris is back.

(7) Community Justice update: This was well attended with 2 judges looking at Aboriginal jail issues and the alternative way of proceeding with this. Still in the talking stages but very interesting.

(8) Updated Terms of Reference- Thank you to Pat Corbett-Labatt and Chris for getting this completed. If you need a copy please let us know.

New Business

(1) First Nation Co-Chair, Non-First Nation Co-Chair: Arlene Clair will not be able to continue with the First Nations Co-Chair role as it conflicts with her new job. She suggests going out to the First Nation Communities with a name and asking if they would attend. A link to a Health Care position would be great. The last letter sent to First Nations was 3 years ago.

Motion to draft a letter to all 10 First Nations Bands asking for representation on the Health Network Table of Partners with attached Terms of Reference was approved.

(2) Election of Executive: An election of Vice Chair in accordance to our new Terms of Reference is needed. *Greg Fletcher joins meeting to assist in the election of Vice-Chair.* This Vice-Chair position will be held until November 2017 when election for executive committee will be held for all positions.

Vice Chair nominations: Pat Corbett-Labatt. Any other nominations-called 3 times.

Motion to approve Pat Corbett-Labatt is Vice-Chair was approved.

Sandra Waarne, John Tidbury, Andrew Hory, Pat Corbett-Labatt and Alyson Hagen-Johnson (Executive Committee) will look at drafting the letter to the First Nations at the next executive meeting.

(3) Cost of Eye Injections Island Health and other parts of BC: This came up at SEBLAC in March. The Travel costs are not covered to those who need to have these injections for Macular degeneration. Injections alone cost between \$0-\$100.00 depending on the physician. Allison Mitchell is going to look at this as well as Patti Murphy will ask her physicians about this. Table until next meeting for more discussion.

(4) Strategic Planning: This has been discussed previously and we need to get back on them. We should wait until all information is gathered from the Health Forums and then have a workshop where we discuss the forums and our strategic planning and how to recruit more members as well as training for the Table of Partners. Sandra is confident that Chris had a plan for this already so this item will be tables until next month when we should know more about the date of Chris's return. Sandra would like to point out that we can do our best at recruiting in our own communities now and see if we can drum up more members this way.

Motion to draft a letter to School District 85 as well as Ministry of Children and Families Development asking for their participation in the Health Network as well was approved.

Motion to have Melissa touch base with members on the Table of Partners and confirm that this date and time work well for everyone or if there is a need to change the dates was approved.

Date & Time of Next Meeting:

(1) Executive: May 17th @ 11:30

(2) Table of Partners: May 24th 9-11:30

Round Table Discussions-

- Val Eyford- Althea's website link is great. Port Alice iHealth meeting was well attended. The roll out of the software program is scheduled for this week in Port Alice but there is continuing controversy on the implementation of this program. The Eagle paper has a write up about the role out of the new software. Annual General Meeting is tomorrow night. Spring presentation- Dr. Hubler has consented to speak at the June evening meeting regarding Heart Smart-Never to Late to Start, signs and symptoms, lifestyle changes. She is a great speaker and we are pleased she is coming to Port Alice.
- Pat Corbett-Labatt- April 5th Housing First Workshop was not well attended but it was amazing. There were 2 presenters: Kate Lampert-Ready to Rent BC and Aaron Monroe-Rain City Housing & Support Society. All three different perspectives on reasons it is cheaper to house than not to house. On May 16th at the Civic Centre in Port Hardy, there will be a screening of "Us & Them" put on by Housing First. Tickets went on sale on Monday for \$5.00 and already 35 tickets have been sold. Seedy Saturday was last Saturday and Port Hardy handed out brochures of what to plant instead of.... as well as information on the Bear Aware program. Wellness first meeting is on Monday in the boardroom of the hospital. I just wanted to mention the tragedy in Woss last week and that the services for the 3 men are starting today and will end on the weekend of May 6th.

- Patti Murphy- Resident Care Initiative Training-Palliative Care. LEAP Mini (Learning Essential Approach to Palliative Care) is a Team Based training that has 25 seats for an 8 ½ hour day training workshop in late Fall or Early June. This is facilitated by a Physician/Nurse or Social worker. Child and Youth Mental Health Collaborative Funding has finished as of March 31st and they are profiled in the Legacy magazine this month. Tomorrow the RCMP are sponsoring a youth anxiety workshop at NISS for 8-9 students. We do have physicians leaving on the North Island: AJ is leaving Alert Bay in July, John Jensen is leaving next week, Dr. Amini is leaving in July as well as Dr. Baradarain will be going on maternity leave as well at that time.

iHealth: The premise is brilliant but it is a nightmare to roll out. Port Alice was scheduled this week as they are not ready. Significant challenges and physicians are working with Island Health so we need to be patient. The software needs to be functional first. Physicians are asking for it to be close to perfect before they start the implementation process. There will be a specialist wait list that will be implemented as well where you will be able to see different wait times for different physicians in different places. Palliative Care Support (AllCare) brochure from Powell River-we will look at this to see if we can adapt one for our region.

- Gail Neely- Allison Mitchell's email regarding responses to questions put to the VIHA board back in September, was brought to the SEBLAC meeting on Monday. Circulated minutes from SEBLAC meeting and will bring these to each TOP meetings as well each month and will highlight some issues for the Round Table. Telehealth statistics are outstanding. We had to cancel a forum we had scheduled for the seniors so hoping Chris will help re-schedule this when she returns. Eddie has been working with high schools to promote invisible disabilities. Pat attended one of his meetings and it was well received on Autism. His son talks about how being Autistic is very disappointing. It was a touching presentation. There will be a luncheon put on for Volunteer Appreciation Day at the Seaview school where the Alice in Action group which was started a year ago to get people together for hikes etc. will be celebrated.
- Sandra Waarne- Island Health Committee is not functioning right now as most people are on another committee that would pertain to this area. I was able to get them together by email to put in a garden proposal to VanCity this month. Campbell River and Courtenay/Comox have passed bylaws against the hospital paid parking. Thank you for keeping us up to date on this Sandra!
- John Tidbury-Coming up to Tourist season so will be hit or miss for meeting attendance.
- Andrew Hory-Coal Harbour is going to be getting a sewer upgrade.
- Alyson Hagan-Johnson- June 6th the Hardy Bay Seniors will be having a grassroots day in conjunction with their What Matters to You Most day. A tree will be put up where you can put on what matters to you. Summit in November about raising the profile of seniors. A story on the transportation in Mount Waddington area is upcoming as well as another article regarding beds in Crisis and Counselling and Salvation Army. Shane will be looking it over and it will go into an edition of Island Health magazine. Patient Care Quality office complaints and problems with Island Health work out of the Royal Jubilee hospital and they look at the different views and figure out different ways to approach issues. They have to return a call in 48 hours and come to a resolution in 40 days which is next to impossible with the

amount of calls. This link is on the Island Health website on the right-hand side on the bottom and stays there no matter which hospital you are looking at. Dr. Joseph from UBC has received a grant to continue on for birthing in rural areas. *Sandra*- Nurses in Port McNeill are now shadowing midwives in Campbell River which is great to see. Education site on Calgary University website has excellent free, 1-hour workshops that have well done presentations.

- **Motion to adjourn meeting at 11:25 a.m. Carried**

DRAFT