



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT MEETING AGENDA

June 20, 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 May 16, 2017.

### **D. BYLAWS- None**

### **E. CORRESPONDENCE-**

- 4 1. Letter from Island Health regarding Local Health Area Profiles dated May 23, 2017.

### **F. REPORTS- None**

### **G. HEALTH NETWORK BUSINESS-**

- 5 1. Health Network Table of Partner Draft Meeting Minutes dated May 24, 2017.

### **H. NEXT MEETING DATE – July 18, 2017**

## **MOTION TO ADJOURN**



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

May 16, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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PRESENT: Chair Andrew Hory and Directors Hank Bood, Pat Corbett-Labatt, Christine Martin, Phil Wainwright, Dave Rushton and Heidi Soltau.

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

REGRETS: Shirley Ackland, Michael Berry, Jan Allen

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**A. CALL TO ORDER**

Chair Hory called the meeting to order at 3:38 pm.

**B. APPROVAL OF AGENDA**

017/17  
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 April 18, 2017.

018/17  
APRIL 18, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held April 18, 2017 be adopted.

**D. BYLAWS- None**

**E. CORRESPONDENCE-None**

**F. REPORTS-**

*Greg Fletcher and Andrew Hory will be attending the VIHA meeting June 9<sup>th</sup> if there is anything you wish to have discussed there.*

*Chris Parker, Health Network Coordinator has returned to half duties and will hopefully be back to full duties in June. She wishes to thank everyone for their patience.*

*There will be multi community consultations with the Collaborative Working Group where they will be looking at the services on the North Island. Port Alice-June 5<sup>th</sup> afternoon, Port Hardy-June 5<sup>th</sup> evening, Malcolm Island- June 7<sup>th</sup>.*

**G. HEALTH NETWORK BUSINESS-**

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

019/17

Moved/Seconded/Carried  
THAT the Mount Waddington Health Network Table of Partner Draft Meeting Minutes dated April 26, 2017 be received and filed.

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**H. NEXT MEETING DATE** – June 20, 2017

020/17  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 3:40p.m.

CORRECT

APPROVED

\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
CHAIR

DRAFT

May 23, 2017

Mount Waddington Regional District  
Board of Directors  
2044 McNeill Road  
PO Box 729  
Port McNeill, BC V0N 2R0  
Email: [info@rdmw.bc.ca](mailto:info@rdmw.bc.ca)

Dear Chair and Directors:

**Re: Local Health Area Profiles**

Each year Island Health synthesizes available information released provincially and supplements by some information from Island Health. The Local Health Area (LHA) Profiles have been central to community Medical Health Officer reports in the past few years. In the past year, I have visited numerous local governments and reported specifically on the substance use issues and overdose crisis.

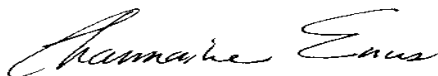
Please find with this communication, the 2015 LHA profiles. Notable is while released in 2017, the profiles do not include the 2016 census information. While the data elements are similar, the format for the profiles has changed considerably. The profiles can also be found at [http://www.viha.ca/mho/stats/lha\\_profiles.htm](http://www.viha.ca/mho/stats/lha_profiles.htm).

Should you have any questions, or identify any material that appears incorrect, please feel free to contact my office or Melanie Rush at [melanie.rush@viha.ca](mailto:melanie.rush@viha.ca).

If invited by Council/Board, I would be available to present the updated information and contextualize results over time and across geographies.

Please feel free to contact my office at any time on matters of mutual interest.

Yours in Health,



Charmaine Enns, MD, MHSc, FRCPC  
Medical Health Officer

cc: Greg Fletcher , Chief Administrative Officer MWRD

**Summary of Mount Waddington Health Network  
Table of Partners Meeting  
May 24, 2017**

Attendance: Pat Corbett-Labatt (Chair), Val Eyford, Gail Neely, Patti Murphy, John Tidbury, Christine Swan, Helen Gurney, Shelley Downey and Angelika Star

Regrets: Alyson Hagan-Johnson, Wendy White, Chris Parker and Andrew Hory.

Pat Corbett-Labatt chaired this meeting and called to order at 9:105 am.

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

**Round Table Discussions-**

- Val-Port Alice Annual General Meeting was had and all executives are in place. There will be a Hear Smart presentation June 15<sup>th</sup> at 7:00 pm Community Centre with Dr. Hubler.
- Shelley-Rotary Run, Hike, Walk event- Rugged & Wild Rotary Race took place with 158 participants. Age range was from babies to seniors in their 80's. It was a huge success.
- Gail-Seniors/Elders meeting minutes were circulated. Next meeting is on Monday, May 29<sup>th</sup> where the interim coordinator for Better at Home may attend.
- Christine-Home study in withdraw management with youth is still in progress but has a possible family. Michelle Keys still needs the training for this so MCFD has been asked to facilitate this. Summer programs for youth at Building Blocks has been set up.
- John-Us & Them movie was an eye opener. John has the film if you are interested just give him a memory stick and he can download it. Communities are interested in showing it so John will look into the legalities of this and report back. This documentary really humanizes homelessness.
- Angelika-Chris Neilson's EMR (Electronic Medical Record) project has been delayed for many reasons. Some of the physicians in Nanaimo have issues so we are going to wait until the fall for our area to start. Staffing-We have 4 new RN grads-Port Hardy has 2 start last week and 2 more will start in July. 1 in Port McNeill that started a week ago. We were fully staffed as of last week! Mobile medical unit which came to Port McNeill 4 or 5 years ago is coming to Port Hardy in October. Comes with all equipment and will be working with BC Ambulance and hospital staff and will offer tours of the facility. It is used for deployment in an Emergency Situation but in order to keep their staff trained they do visits to communities. We are looking at putting on some sort of mini clinic while it is here as well, just need to figure out what need is out there. This will restrict the Port Hardy hospital parking lot and will be there for 3-5 days. It is also looking at doing a First Nations outreach at this time. Port Hardy hospital ER has had some closures due to staff shortage 3 weekends in a row. At one point, there were 12 shifts that had to be filled on short notice. Port McNeill physicians down to 3 so Dr. Armagam and Dr. Whitaker will not be practicing in Port Hardy as of the end of May. Port Hardy now has 6 physicians. Port Hardy Primary Health Care now has a social worker who started on Monday and an RN will start in July. This RN will co-ordinate services for complex cases which follow under the iHealth 4 points Aboriginal People/Mental Health & Substance Abuse/Elderly/Maternity. Home Health Monitoring is now available in Mount Waddington for chronic health issues (COPD, Diabetes etc) which will allow the patient to monitor their condition at home on a regular basis. No age limit, just need diagnosis from doctor. They teach you how to use it then the data is automatically recorded and sent in to a nurse. If there are issues they will call you to come in. Meant for a short time-90 days. It is limited to Monday to Friday during work hours. If

you need any more info on any of these topics contact Angelika and she will send you information or direct you to where you need to go.

- Helen-Port McNeill Hospital Auxillary has purchased a portable ultrasound which has just arrived. We had a staff appreciation day and we took trays of fruit & goodies to the clinic, trailer site and the hospital. Now we need to figure out what to purchase next. Angelika will ask the nurses what they think they need. Hospice meeting was last week. We will be working more with Peter Carter the social worker. \$5,000 grant was just received to train new volunteers. Looking at setting this up for September. Comox hospice is willing to come up to train volunteers. Island Health is going to support up to \$10,000 for training. Big one is grief and bereavement. Want to have a public meeting to discuss hospice, maid, advance planning and palliative care in the fall. Discussion took place on DNR's which are now call MST with different levels for different situations. There is also advance planning called My Voice that is online as well as some on the government website for personal planning and on NIDUS.ca.
- Patti- Divisions of provincial dollars is coming for Patient Home Funding that will be distributed to all divisions in June. We will decide what the \$ will be spent on. Collaborative Working Group-interviews for pregnancy outreach pilot project are complete and there will be a decision soon. Adult Day program co-ordinator was hired last week. The contract was awarded to NICS and Wendy Smith is the co-ordinator for all communities. Collaborative Working Group minutes used to be posted on the island health website but you can request them if they are not still available there. Public Community engagements are starting for the patient journey mapping re-design. Port Alice Community Center on June 5<sup>th</sup> 2:00-4:00; Port Hardy Senior Centre on June 5<sup>th</sup> 6:30-8:30; Port McNeill Community Hall on June 6<sup>th</sup> 6:30-8:30; Sointula Athletic Hall on June 7<sup>th</sup> 10:00-12:00. These will be hosted by a consulting firm-posters will be out in the communities soon.
- Pat- There was 3 of us on the Executive Committee meeting which took place on the phone. Kwaglis hotel had their grand opening which was amazing! Great weather so it was outside. 300 people attended. They have 2 suites, kings & Queen rooms, Ballroom, 3 meeting rooms and a neighbourhood pub.

#### **Motion to approve Agenda as presented.**

#### Old Business

**(a)** Draft letter to First Nations Bands regarding Co-chair

**(b)** Draft letter to NIC, SD 85 and MCFD

Chris is drafting up the letters that will circulate at the Executive meeting.

**(c)** Health Forums Port Hardy, Alert Bay and Sointula- Fall would be better as there is a lot already going on in all communities.

**(d)** Review: Job Description Co-ordinator and Contract- Alyson and Greg are still looking into this and will bring forward once the information is collected.

**(e)** Hospice-Palliative care training- Palliative care training is a Residential Care initiative and it's a team based model and there are potentially 25 seats and if all physicians come out then there will be 13 seats available. It's an all-day training. More information to come.

**(f)** Update on Chris's return- She is planning on being here for face to face meetings in June with the Table of Partners and Wellness First meetings.

#### New Business

(a) Support \$ Theatre for Living- There will be an interactive presentation titled “Home” on January 26<sup>th</sup> in Port Hardy. The cost of putting on this presentation is \$2500 and they require 60% by end of June. This was done in Port McNeill last year and ties into homelessness/Reconciliation.

**Motion to support the Wellness First funding of \$2500 for the Theatres for Living production of “Home”.**

(b) Housing First Film for other communities- John Tidbury already spoke about this in his roundtable and will look into the legalities of being able to show the presentation of “Us & Them” in each of the communities.

(c) Wellness First: Minutes are circulated from the last meeting which is held every 3 months but since a lot is going on a Face to Face meeting will be held on June 19<sup>th</sup> at Noon at the Port Hardy Building Blocks Centre. There has been a good turn out to these meetings so far and Don Catler’s amazing energy is helping this to continue. Don was a support worker for Housing First and is now a support worker with Intensive Management Team with Island Health and the BC Schizophrenia Society Representative in our area.

**Omnibus adoption motion with corrections to April 26, 2017 Table of Partners Meeting Minutes.**

**Date & Time of Next Meeting:**

(1) **Executive:** Alyson Hagen-Johnson can set this date and circulate.

(2) **Table of Partners:** June 28<sup>th</sup>, 9:00-12:00

- **Motion to adjourn meeting at 11:05 a.m. Carried**