



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING AGENDA

October 17, 2017 - following the RDMW Board of Directors Meeting
RDMW Office, 2044 McNeill Road, Port McNeill, BC

<u>Page</u>	CALL TO ORDER
	A. APPROVAL OF AGENDA
1	1. Adoption of Agenda as Presented (Or Amended)
	B. DELEGATIONS - None
	C. ADOPTION OF MINUTES
2	1. Minutes of the Mount Waddington Regional Hospital District Meeting held September 19, 2017.
	D. CORRESPONDENCE
4	1. Letter from Alice Wilson (September 12, 2017) regarding physiotherapists on the North Island.
5	2. BC Emergency Health Services letter (October 3, 2017) regarding Community Paramedicine Initiative- Island Health.
	E. REPORTS - None
	F. BYLAWS - None
	G. HEALTH NETWORK BUSINESS - None
	H. NEXT MEETING – November 21, 2017 following RDMW Board of Directors Meeting at 2:00pm
	ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

September 19, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Michael Berry, Hank Bood, Pat Corbett-Labatt, Dave Rushton, Heidi Soltau, Phil Wainwright and Alternate Directors Shelley Downey.

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

REGRETS: Director Shirley Ackland

PUBLIC: None

CALL TO ORDER

Chair Hory called the meeting to order at 4:35 pm.

A. APPROVAL OF AGENDA

034/17
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the agenda be approved as amended (VIHA letter dated September 7, 2017 regarding the “Home Away From Home” proposal added to correspondence).

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held August 15, 2017.

035/17
AUGUST 15,
2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held August 15, 2017 be adopted.

D. CORRESPONDENCE

1. Island Health letter (September 7, 2017) regarding Requesting Support for Campbell River’s “Home Away From Home”.

036/17
LETTER OF
SUPPORT TO
ISLAND HEALTH

Moved/Seconded/Carried
THAT the Board direct Staff to draft a letter of support regarding the “Home Away From Home” proposal from Island Health.

A discussion took place on the meeting that was held on September 18th in the Board room with Administrator, Treasurer, MWHN Coordinator. A list of the 2017 Capital project and their status will be circulated.

E. REPORTS

1. Treasurer report on software update (September 5, 2017)

037/17
TREASURERS
REPORT ON
SOFTWARE

Moved/Seconded/Carried
THAT the Treasurer report (September 5, 2017) be received and filed.

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING DATE – October 17, 2017

038/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 4:38 p.m.

CORRECT

APPROVED

CHAIR

SECRETARY

DRAFT

Regional District Mt Waddington

SEP 12 2017

Sept 12. 2017

Mount Waddington Regional Health Board
Box 729
Port McNeill, BC
V0N 2R0

Dear Chairman and Board Directors,

I would like to be put on the Board Agenda for October 17, 2017, as I would like to let the Directors know that there is no local Physiotherapist, therapy, and treatment available here. There are others in the same position as me that have to travel down island for treatment. At the present time there is no services on the north island and the cost for traveling, motels, meals etc is outrageous.

Sincerely,

Alice Wilson
250-956-3243

Date: October 3, 2017

To: Mayors and Directors of Communities in Island Health Selected for Community Paramedicine

From: Linda Lupini, Executive Vice President, Provincial Health Services Authority and BC Emergency Health Services

Re: **COMMUNITY PARAMEDICINE INITIATIVE – ISLAND HEALTH**

As a follow up to the letter sent in October 2016, we are providing an update on the status of recruiting and placing community paramedics in the Island Health communities selected for the initial rollout of the Community Paramedicine Initiative.

Community paramedicine will provide British Columbians in rural and remote communities with better access to primary health care and a more stabilized paramedic presence for emergency response. It is being implemented by BC Emergency Health Services (BCEHS) in partnership with the Ministry of Health, the regional Health Authorities, the Ambulance Paramedics of BC (Local 873), the First Nations Health Authority and others.

Recruitment and Placement Schedule

The following community paramedics have now been hired into regular part-time positions. They began their 14-week orientation program on September 11 and will start working in their communities the week of December 18:

Community	Community Paramedic	Community	Community Paramedic
Denman Island (+Hornby Island)	Jeremy Cartier Jason Stevens	Port Renfrew	David MacDonald
Gabriola Island	Jacqueline Braid	Quadra Island	Lenora (Jodie) Duncan
Gold River	Donna Schneider	Sayward	Patricia Rusch
Mayne Island	Barbara Edwards Kimiko Warthe	Sointula	Tyler Brett
Pender Island	Elise Dri	Tahsis	Scott Schooner
Port McNeill	Matthew Rydalch Amanda Jorgenson		

One position in each of Alert Bay, Port Alice and Zeballos; two positions in Galiano Island, and a second position in both Pender Island and Gabriola Island remain unfilled, and will be reposted in early October 2017.

Selection of Community Paramedics

The selection process is being carried out within the parameters of the Collective Agreement between the Ambulance Paramedics of BC (CUPE 873) and BCEHS. All applicants must hold at least a Primary Care Paramedic (PCP) license with an IV endorsement to ensure they have the training and experience to

perform the tasks of a community paramedic. Priority is being given to those currently residing in or attached to the communities where they are applying.

In those communities where there are no paramedics with the necessary qualifications, or none that are interested in applying, every effort will be made to recruit a qualified paramedic from the immediate region.

More information is available by visiting bcehs.ca and clicking on Our Services/Programs & Services/Community Paramedicine.

Please let us know if you have any questions by emailing communityparamedicine@bcehs.ca.

Sincerely,



Linda Lupini

cc:

Dr. Brendan Carr, President and CEO, Island Health

Dr. Jeff Beselt, Executive Medical Director, Integrated Health Services, Island Health

Marie Duperreault, Director, Geography 2 - Port Alberni & West Coast - Tofino & Ucluelet, Island Health

Enid O'Hara, North Island Manager, Rural Services, Island Health

Alison Mitchell, Mount Waddington Manager, Rural Services, Island Health

Sherryl Hoskins, Rural Director, West Coast

Barbara Fitzsimmons, Chief Operating Officer, BCEHS

Nancy Kotani, Chief Transformation Officer and CPI Project Lead, BCEHS

Rita Jervis, CPI Project Director, BCEHS

Rick Mowles, Area Director, Northern Region and CPI Operations Lead, BCEHS

Lance Stephenson, Area Director, Island Districts, BCEHS