

**NORTHWEST TERRITORIES HEALTH AND SOCIAL SERVICES
LEADERSHIP COUNCIL**

**PUBLIC MEETING
MINUTES**

Northern Life Museum, Fort Smith, NT
Tuesday November 28th, 2017

In Attendance: Mr. James Antoine - Chairperson
Ms. Patricia Schaefer
Ms. Gina Dolphus
Ms. Elizabeth Biscaye
Mr. Ted Blondin

Regrets: Ms. Ethel-Jean Gruben – Vice Chairperson
Mr. Michael Maher
Ms. Ruby Simba
Mr. Bruce Cooper

Executive & Staff: Ms. Sue Cullen, CEO, Northwest Territories Health and Social
Services Authority, (NTHSSA)
Mr. Tim Van Overliw, Senior Advisor, Transformation (NTHSSA)
Ms. Katerina Tsaknaki, Acting COO, Fort Smith Region (NTHSSA)
Ms. Cynthia White, Associate COO, Fort Smith Region (NTHSSA)

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

OPENING PRAYER/REFLECTION

Ms. Elizabeth Biscaye led the Leadership Council in an opening prayer.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared relevant to the agenda.

Safety and Emergency Procedures

Ms. Cullen provided information on safety and emergency procedures of the room and facility.

APPROVAL OF AGENDA

MOVED BY MR. TED BLONDIN, SECONDED BY MS. GINA DOLPHUS, that the agenda for the NWT Health and Social Services Leadership Council Public Meeting of July 13th, 2017, be approved.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

Ms. Biscaye noted that Ms. Elizabeth Biscaye was identified as leading the opening prayer, but the name Ms. Sabet Biscaye was used in the attendance. With this correction, the minutes were approved.

MOVED BY MS. ELIZABETH BISCAYE, SECONDED BY MS. PATRICIA SCHAEFER, the minutes from the NWT Health and Social Services Leadership Council Public Meeting of July 13th, 2017, be approved.

MOTION CARRIED UNANIMOUSLY

CHAIRPERSON REPORT

Mr. Antoine welcomed everyone to the public meeting and advised that the proceedings are available throughout the NWT via a conference call phone line.

Mr. Antoine provided an oral report highlighting:

- The activities and meetings related to the Leadership Council's board development.
- An update on the meetings the Chairperson has had, both in person and by phone, with the Minister.
- The Leadership Councils commitment to continue with our goal to provide best health, best care for a better future.

REGIONAL REPORTS

Members provided written reports summarizing the activities of the Regional Wellness Councils over the last several months. In summary, regional updates included:

- Regional Wellness Council orientation and development
- Medical travel and guide update
- Accreditation
- Self-care and suicide prevention
- Alcohol and drug abuse support system

Mr. Blondin provided a report of recent activities of the Tlicho Community Services Agency (TCSA) Board which included announcement that Mr. Johan Glaudemans is new Acting CEO for the TCSA, Accreditation Canada preparation, and Ambulance Service to Whati.

CHIEF EXECUTIVE OFFICER, NTHSSA REPORT

Ms. Cullen, CEO (NTHSSA), was in attendance to provide a written report dated November 28th, 2017, see attached report for details.

DECISION ITEMS

2017LC.14

The NTHSSA Medical and Professional Staff

Ms. Sue Cullen, CEO (NTHSSA) was in attendance to provide an overview and answer questions with respect to the NTHSSA Medical and Professional Staff By-laws

MOVED BY MR. TED BLONDIN, SECONDED BY MS. PATRICA SCHAEFER, that the NWT Health and Social Services Leadership Council members do hereby resolve that the set of by-laws with changes ("the NTHSSA Medical and Professional Staff Bylaws) related to the appointment, functioning and organization of the medical and professional staff be passed by the NWT Leadership Council and presented to the Minister of Health and Social Services for approval

MOTION CARRIED UNANIMOUSLY

NEXT MEETING

MOVED BY MR. TED BLONDIN, SECONDED BY MS. ELIZABETH BISCAYE, that the NWT Health and Social Services Leadership Council Members do hereby resolve that the following dates, February 12-14, 2018 in Yellowknife (2016-17 budget review) and July 10-12, 2018 in Deline be scheduled for the NWT HSS Leadership Council, for the purpose of transacting such other business as may properly come before the meeting.

MOTION CARRIED UNANIMOUSLY

CLOSING PRAYER

Ms. Elizabeth Biscaye led the Leadership Council in a closing prayer.

ADJOURNED

The meeting of the NWT Health and Social Services Leadership Council was adjourned at 1:32 p.m.

