

Beaufort Delta Regional Wellness Council Meeting
Friday January 10, 2020 - 9:00 am
Inuvik Regional Hospital Boardroom
Inuvik, NT

| # | Item | Details | Time | Responsibilit |
|------|--|--|------------|---------------|
| 1.0 | Call to Order | | 9:00 a.m. | Chairperson |
| 2.0 | Reflection / Prayer | | 9:00 a.m. | TBD |
| 3.0 | Approval of Agenda | January 10, 2020 | 9:10 a.m. | All |
| 4.0 | Guest Presentation Wanda McDonald, Superintendent ECE | ECE supports for accessing traditional foods and activities | 9:15 a.m. | |
| 5.0 | Guest Presentation Dr. Ryan Falk | Beaufort Delta Surgical Services research project | 9:45 am | |
| | Break | | 10:05 am | |
| 6.0 | Guest Presentation Cancer Navigator | Emma Ikert Raylene Porter | 10:20 a.m | |
| 7.0 | Previous Meeting Minutes-Review & Approval | October 4, 2019 | 10:40 a.m. | All |
| 8.0 | Business Arising from Previous Minutes | Review of action/recommendation list (COO) | 11:00 a.m. | Chairperson |
| | | LUNCH | 12:00 p.m. | |
| 9.0 | Chairpersons Report | | 1:00 p.m. | Chair |
| 10.0 | Chief Operating Officer Report | | 1:30 p.m. | COO |
| 11.0 | Guest presenter BDR Chrissy Woodcock, Regional Manager of Allied Health | Rehab Waitlist | 1:45 p.m. | |
| | Break | | 2:00 pm | |
| | NTHSSA Strategic Planning | Lisa Cardinal Kathy Spooner Tim VanOverliw | 2:15 pm | |
| 12.0 | RWC Member | Roundtable of feedback and | 2:45 p.m. | Chair |

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|------|------------------------|----------------------------------|-----------|-----|
| | Observation & Comments | information from each RWC member | | |
| 14.0 | Closing Prayer | | 4:00 p.m. | TBD |