

## Yellowknife Regional Wellness Council Meeting Agenda

**Thursday September 12, 2024**

**4:30 PM – 7:00PM**

**Location: Goga Cho Building 2nd Floor Board Room**

**Microsoft Teams: 1 867-675-1042 | Code: 556 666 457#**

**Video Conference ID: 112 499 025 5**

**Mission:** Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social service

**Vision:** Healthy People, Healthy Families, Healthy Communities

**Values:** Collaboration Accountability Integrity Respect

**Cultural safety:** An outcome where Indigenous peoples feel safe and respected, free of racism and discrimination, when accessing health and social services.

**Acknowledgment of Land:** We acknowledge that we are in the Chief Drygeese territory.

From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation, and more recently, the homeland of the North Slave Métis.

We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

### Members:

- ☐ Nancy Trotter, Chair
- ☐ Gloria Enzo
- ☐ Nancy Cymbalisty
- ☐ Jennifer Drygeese

- ☐ Gilbert Langsi
- ☐ Lindsay Debassige
- ☐ Brandie Miersch

### Employees:

- ☐ Jennifer Torode (COO)
- ☐ Tracey MacInnes Manager, Long term Care

- ☐ Shannon Ploughman

**Regrets:** Brandie Miersch, Lindsay Debassige

**Guests:** Allen Stanzell (Senior Advisor, Governance)

#	Item	Time	Responsibility
1.0	Call to Order	4:35	Chairperson
2.0	Reflection/Prayer	4:36	Chairperson

3.0	Welcome & Introductions <ul style="list-style-type: none"> <li>Round table Introductions</li> <li>Welcome Jennifer Drygeese new member</li> </ul>	4:37	
	3.1 Acknowledgement of traditional territory	4:40	Chairperson
	3.2 Safety Overview		Chairperson
4.0	Agenda and Minutes	4:45	
	5.1 Review and approval of Previous Meeting Minutes with the following correction. <ul style="list-style-type: none"> <li>June 19,2024 <ul style="list-style-type: none"> <li>Follow up with Dr Kandola</li> </ul> </li> </ul> Dr. Kandola said that she would do a presentation for interested parties but would not be setting this up, that the interested parties would have to set this up with her office. Moton: G. Langsi Seconded: G. Enzoie All in favor: Yes		Chairperson
	4.2 Approval of Agenda Motion: G. Enzoie Seconded: N. Cymbalisty All in favor: Yes		
	4.3 Declaration of Conflict of Interest <ul style="list-style-type: none"> <li>Allan Stanzell went over Conflict of Interest</li> <li>No Conflict Declared</li> </ul>		
	5.0 New Business - Activity Plan <ul style="list-style-type: none"> <li>Planning of Yearly Guests and Topics <ul style="list-style-type: none"> <li>Draft Attached</li> </ul> </li> <li>Timing of meetings <ul style="list-style-type: none"> <li>3<sup>rd</sup> Wednesday to continue</li> </ul> </li> <li>Code of conduct review <ul style="list-style-type: none"> <li>Went over this. All to sign off for this year.</li> </ul> </li> </ul>		
	6.0 Vice Chair <ul style="list-style-type: none"> <li>Gilbert Langis acclaimed as new vice chair.</li> </ul>		
7.0	Request for 3 Primary Care Reform Patient Representatives <ul style="list-style-type: none"> <li>Presentation attached</li> <li>A member suggested, that it would be more practical for these representatives to come from Yellowknife council members.</li> <li>Committee to take away, discuss and bring back to the table with recommendations.</li> <li>The request was to have the representatives in place by October.</li> <li>The chair will forward the names of those interested to the COO.</li> </ul>		YK Region COO
8.0	Chairperson Report		Chairperson

	<ul style="list-style-type: none"> <li>Report Attached, the date and location of the next Leadership council meeting was highlighted.</li> </ul>		
9.0	<p>Yellowknife Region COO Report</p> <ul style="list-style-type: none"> <li>Report Attached</li> </ul>		YK Region COO
10.0	<p>Roundtable Updates - Community activities, questions, and concerns</p> <ol style="list-style-type: none"> <li>Need a point of care testing lab machine in Fort Resolution. So many transfers would not be necessary if this was available. <ul style="list-style-type: none"> <li>COO to raise issue to Lab Director to determine if there is any opportunity to consider.</li> </ul> </li> <li>Issue with transfer of information between Hay River and Fort Resolution – do not share the same system, so must be sent via fax or secure transfer – led to a delay in treatment with patient arriving and paperwork had not been received. <ul style="list-style-type: none"> <li>COO stated the GNWT Computer Information System project is underway which will hopefully bring all of these EMR systems together and make it seamless for patients across the different aspects of care. This project is in early phase and will not see completion for a few years however. In the meantime, it is important to send information expeditiously and usually prior to the transfer occurring to ensure timely care upon arrival. This will be communicated to the Director for follow-up.</li> </ul> </li> <li>A member expressed concern that the Advanced Care Paramedics who are presently providing care in health centers do not have access to the charting system. This is very frustrating for patients who do not remember all the details of their care. Hopefully, there is a solution to this situation.</li> </ol>		Chairperson
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council. The need for clear communication to the public regarding the Primary Care reform was emphasized.		Chairperson
11.0			
12.0	Closing Reflections / Prayer		G. Enzoë
13.0	<p>Motion to Adjourn</p> <p>Motion: G. Langsi</p> <p>Seconded: G. Enzoë</p> <p>All in favor: Yes</p>		Chairperson

#### Next Meeting –October 16, 2024

Northwest Territories Health and Social Services  
Authority  
Box 1320, Yellowknife, NT  
X1A 2L9  
Yellowknife Region

Administration des services de santé et des  
services sociaux des Territoires du Nord-Ouest  
C.P. 1320, Yellowknife, NT  
X1A 2L9  
Région de Yellowknife

	<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>ASSIGNED</b>	<b>DUE</b>	<b>Completed</b>
1.	<i>Make sure Ndilo and Dettah are included in the outreach</i>	Jennifer Torode	Jennifer Torode	Oct	
2.	Confirm Guest Speakers	Shannon Ploughman	Shannon Ploughman	Oct	
3.	Send out New RWC Handbook	Shannon Ploughman	Shannon Ploughman	Oct	
4.	Link for CBC radio interview with Jane Philpott's on her book "Health for All" to be sent out to council members.	Shannon Ploughman	Shannon Ploughman	Oct	
5.					