

MINUTES

Friday, January 25, 2019
1130 – 1630
Stanton Hospital Cafeteria & Boardroom

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

***Values:** Collaboration Accountability Integrity Respect*

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

Attendance

- ✓ **Nancy Trotter**
- ✓ **Emelie Saunders**
- ✓ **Liz Liske**
- ✓ **Karen Hamre**
- ✓ **Liliana Canadic, COO**
- ✓ **Michelle MacDonald, EA - Minutes**
- R **Brandie Miersch**
- R **Marie Speakman**

#	Item
1.0	Call to Order
	<ul style="list-style-type: none"> • The meeting was called to order at 3:15pm
2.0	Reflection / Prayer
	<ul style="list-style-type: none"> • Emelie began the meeting by leading us all in prayer.
3.0	Welcome & Introductions of new members
	<ul style="list-style-type: none"> • Nancy began the meeting with thanking everyone for being in attendance and touring the hospital • Introductions were given around the table
4.0	Additional Agenda Items, Approval of the Agenda & Declaration of Conflict of Interest
	<ul style="list-style-type: none"> • Approval of agenda with additions. Motion: Karen Second: Liz <ul style="list-style-type: none"> • Add: 7.2 NTHSSA Plan • Add: 11.1 Election of Vice-Chair • No conflicts of interest were declared
5.0	Previous Meeting Minutes - Review and Approval
	<ul style="list-style-type: none"> • Motion to accept the May 8, 2018 minutes with corrections Motion: Emelie Second: Liz All in favour, carried

	<p>Business Arising from the Previous Meeting Minutes</p> <p>5.1 Stanton Hospital move update</p> <p>Guided Tour of the new Stanton Hospital Site (members of the YK Region Management Team joined the tour)</p>
	<ul style="list-style-type: none"> Nancy reviewed the Leadership Presentation of the new hospital with included art work that will be displayed. The binder is available for all council members to review. First Patient Day will be May 26, 2019 General discussion about the tour Members would like an update on the Elder in Residence program
6.0	<p>Chairperson Report</p> <p>6.1 Update on chair position</p>
	<ul style="list-style-type: none"> Nancy was appointed as the interim Chair as of November 2018 Review of Chairperson Report and chronic disease handout Liliana spoke to non-easy access to region specific data related to health status of the population making ongoing monitoring of the health outcomes challenging GNWT Department of Health & Social Services will be providing cultural training for all staff Emelie inquired about attending leadership workshops Regular reporting was discussed Chair committed to share CEO report, prepared for the Leadership Council
7.0	<p>COO YK Region Activity Update</p> <p>7.1. YK Region Programs & Priorities 2018/19</p>
	<ul style="list-style-type: none"> Liliana provided brief overview of the YK Region's programs and services Liliana gave an overview of YK Region key projects & leadership team status: As a part of the Primary Care Reform Initiative: 3 demonstration projects were approved for Yellowknife Region: Integrated Care Model, Walk In Clinic and Outreach for vulnerable patient population Review of the Home and Continuing Care was completed and report expected end of March Legacy Stanton (old hospital site) project is in the design phase, list of services moving in is finalized and renovation/move in is planned for 2022 Comprehensive action plan resulting from OAG report, quality initiatives and accreditation requirements is developed and well in progress Child and Family Services – Regional Manager position is vacant, but no vacancy in staff positions Home Care – has acting manager, until permanent manager is hired <p>Request was made for a written report by COO to be provided in advance of the meeting</p>
	<p>7.2 NTHSSA Priorities</p>
	<ul style="list-style-type: none"> NTHSSA Operational Plan is going to be shared at the next Leadership Council meeting Nancy will share report from CEO as well as Deputy Minister, prepared for Leadership Council Members would like guest speaker in the future regarding the status of the OAG report recommendations
8.0	<p>RWC Meetings Structure & priorities/activities for 2019/20</p> <ul style="list-style-type: none"> Members agreed to meeting dates for 2019/20: March 29 June 7 September 6 November 11 Meetings will be booked for 12-4 and first part of the meeting will include lunch and conversation, so the members get to know each other and have some informal

	conversation; public meeting will be scheduled between 1-4
9.0	<p>Roundtable Updates- Community activities, questions and concerns</p> <p>Emelie spoke about issues from her community in Lutselk'e</p> <ul style="list-style-type: none"> • Lots of complaints about health centre staff attitudes and lack of empathy towards patients • Clinic is running out of important medication (like Nitro) • Liliana will take the concerns forward to the Manager and also shared she is meeting with every new staff hired into Community Health Centers with a goal of understanding what is their understanding regarding the communities they are going into as well as to set expectations for respectful and culturally sensitive care • Emelie noted a lack of services currently available at the day shelter, especially for additions (as many people from Lutsel Ke go there) • Liliana spoke about the planning that is taking place and potential for services as there is space available for programs. <p>Karen spoke about few topics:</p> <ul style="list-style-type: none"> • the need to follow up regarding the status of corporal punishment(which she brought forward before) and not knowing is it allowed and is the criminal code changed • public submissions are currently accepted to support tax for sugary drinks, Karen suggested joint submission from the Council – Nancy will prepare and share with members before forwarding to Chair of the LC <p>Liz talked about her work and how she came to be interested in the work of the RWC, she also shared about her work on arsenic awareness.</p>
10.0	Decision Items and Recommendations to the NTHSSA Leadership Council
	<ul style="list-style-type: none"> • It was agreed to prepare submission in support of the tax on sugary drinks and forward to LC for approval and submission. • It was agreed to bring forward request for more formalized orientation of the new RWC members.
11.0	Closing Reflections / Prayer
	Closing prayer by Emelie.
11.1	Election of Vice-Chair
	<ul style="list-style-type: none"> • It was agreed to elect Elizabeth Liske to a role of the YK RWC Vice Chair. Elizabeth accepted the appointment.
12.0	Adjournment @ 1730.

