

Mount Waddington Health System Stabilization Local Working Group

Agenda – Meeting #1

Date/Time: November 3, 2011 - 6:00-8:30

Location: [x], Port Hardy)

Draft v5 (31 October 2011)

AGENDA ITEM	TIME	TOPIC	LEAD
1	6:00-6:10	Introductions	Allison Mitchell and Dr. Richard Scragg (Co-Chairs)
2	6:10-6:30	LWG Mandate Review: <ul style="list-style-type: none"> • VIHA Letter to LWG • Terms of Reference Review 	Co-Chairs
3	6:30-6:50	LWG Approach and Process (inc. Work plan)	Stuart Culbertson (Facilitator)
4	6:50-7:15	Background Presentation	Victoria Powers, VIHA
	7:15-7:30	<i>BREAK</i>	
5	7:30-8:10	LWG Goal Validation and Issues/Solutions Review	Facilitator
6	8:10-8:20	LWG Action Items: <ul style="list-style-type: none"> • Alert Bay Rural Emergency Enhancement Fund • PHH on-call schedule for December • Nurse Practitioners Working group 	Co-Chairs
7	8:20-8:30	Meeting Schedules and Logistics	Co-Chairs
		Next Meeting (LWG Meeting #2): <ul style="list-style-type: none"> • Agenda Items • Pre-meeting Information Requirements 	All

Materials to be circulated with Agenda:

Item	Supports Agenda Item	Prepared By
VIHA Letter to LWG	2	Allison Cutler and Dr. Robert Burns
Terms of Reference Review	2	Co-Chairs
LWG Approach and Process	2	Stuart Culbertson
Supporting Material for VIHA Background Presentation	4	VIHA
Current Issue Compendium	5	VIHA
Alert Bay REEF Application	6	Alert Bay REEF Committee
Draft LWG Meeting Schedule	7	Stuart Culbertson