

## Mount Waddington Health System Stabilization Local Working Group

### Agenda – Meeting #5

**Date/Time:** January 4, 2012 - 6:00- 8:30 (Dinner served at 5:45)

**Location:** Port McNeill Regional District Office Boardroom, 2044 McNeill Rd, Port McNeill (Across from the high school)

**Teleconference Details:** 1-877-577-7710 Participant code 9588254#

*Draft v1 (3 February 20122)*

AGENDA ITEM	TIME	TOPIC	LEAD
1	6:00-6:10	<ul style="list-style-type: none"> <li>Approval of Agenda</li> <li>Review of Minutes: Meeting #4</li> </ul>	Alison Mitchell and Dr. Richard Scragg (Co-Chairs)
2	6:10-7:00	Follow up from meeting #4: <ul style="list-style-type: none"> <li>Port Hardy ER Closures – Communications and Community Feedback; learnings for Public Education issue focus</li> <li>REEF Funding Applications</li> <li>Statistics Requests: Mortality; Intra-regional patient visits (i.e. PH residents at PMcN ER)</li> <li>Process for LWG engagement with First Nations communities– January 2012</li> </ul>	Co-Chairs  Doug Blackie  Victoria Power  Co-Chairs
3	7:00-8:15  (inc. Break)	<b>Meeting #5 Issue Focus: Stabilizing Physician Availability, Recruitment and Retention</b> Issue focus includes: <ul style="list-style-type: none"> <li>Predictable scheduling for full physician coverage in ERs</li> <li>Appropriate primary health service – coverage and delivery</li> <li>Organization and support of practice – i.e. Division of Family practice; administrative support</li> <li>Recruitment and retention challenges associated with the region – recognizing the provincial, national and global competition for talent</li> <li>Shortage of Medical Residents</li> <li>Efficient facilities for practice</li> <li>Morale and burn-out issues</li> </ul>	Stuart Culbertson (Facilitator)
4	8:15-8:25	LWG Action Items and Logistics: <ul style="list-style-type: none"> <li>LWG Discussion Summaries – feedback process</li> <li>Next meeting Action Items</li> <li>Meeting Schedule</li> </ul>	Co-Chairs

**Materials to be circulated with Agenda:**

Item	Supports Agenda Item	Prepared By
Minutes: Meeting #4	1	Co-Chairs
Process for LWG engagement with First Nations communities– January 2012	2	Stuart Culbertson
Mortality Statistics	2	Lihong Sun