

## Mount Waddington Health System Stabilization Local Working Group

### Agenda – Meeting #3

**Date/Time:** November 30, 2011 - 6:00- 8:30 (Dinner served at 5:45)

**Location:** Regional District Office 2044 McNeill Road, Port McNeill

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

*Draft v1 (3 February 2012)*

AGENDA ITEM	TIME	TOPIC	LEAD
1	6:00-6:10	Approval of Agenda  Review of Minutes: Meeting #2	Alison Mitchell and Dr. Richard Scragg (Co-Chairs)
2	6:10-7:00	Follow up from meeting #2:  <ul style="list-style-type: none"> <li>• LWG Terms of Reference – Final (attached)</li> <li>• Action item: Port Hardy ER on-call schedule for December</li> <li>• Alert Bay REEF application</li> <li>• LWG Public profile – VIHA Website link, Membership List Details</li> <li>• Mortality statistics – by locality in Mt. Waddington</li> </ul>	Co-Chairs  Stuart  Andre de Wit/Howie Lee  VIHA
3	7:00-8:15  (inc. Break)	Meeting #3 Issue Focus: Stabilizing Multi-Disciplined Care Teams (Acute) and Primary Care Services (continued)  <ul style="list-style-type: none"> <li>• Confirm consensus on Nurse Practitioner deployment</li> <li>• “Integrated Community Care Facility” – high-level requirements/description</li> <li>• Scope of Practice for LPNs and RNs</li> <li>• Other items – in Focus area</li> </ul>	Stuart Culbertson (Facilitator)  NP Working Group
4	8:15-8:25	LWG Action Items:	Co-Chairs

**Materials to be circulated with Agenda:**

Item	Supports Agenda Item	Prepared By
Minutes: Meeting #2	1	Co-Chairs
LWG Terms of Reference – Final	2	Stuart Culbertson