



**Mt Waddington Health System Stabilization Local Working Group  
(MWLWG)**

**Meeting # 4 - Minutes**

**Wednesday, December 14, 2011 6:00 pm – 8:30 pm**

**Port Hardy Mental Health Boardroom**

7070 Shorncliffe Ave, Port Hardy

**Attendees:** Alison Mitchell and Dr Rick Scragg, co-chairs  
 Victoria Power, Dr Ron Hiebert, Marie Duperreault, Laurie Dokis, Dr André de Wit,  
 Sandy McKenzie, Pam Rardon, Shane Thomas, Chaundra Willms,  
 Alyson Hagan-Johnson, Mayor Bev Parnham, Angelika Starr, James Nelson,  
 Lucille Brotchie, Norman Champagne, Dr. Jane Clelland

**Regrets:** Georgia Cook, Dr. Granger Avery, Dr. Howie Lee, Dr. Dana Hubler,  
 Ernie Henderson

**Facilitator:** Stuart Culbertson (Sierra Systems)

**Recorder:** Lesa Mollinga

Item #	Agenda Item	Discussion/Actions	Action Date
1.	<b>Welcome 6:05pm Introductions and Agenda &amp; Minutes review</b>	<ul style="list-style-type: none"> <li>• <b>Approval of the agenda</b></li> <li>- Accepted as circulated</li> <li>• <b>Review of Minutes Meeting #3</b></li> <li>- Accepted as circulated</li> </ul>	
2.	<b>Follow up from meeting #3</b>	<p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>• <b>Port Hardy ER December on-call schedule &amp; Public Education</b></li> <li>- Public Service Announcements have been emailed, faxed and mailed out. The information is also available on the Mt Waddington Website link Information will be posted on local Cable TV, newspaper and Radio.</li> <li>- NP's to be deployed in PHH evenings &amp; PM Dr's clinic daytime</li> <li>- Dr de Wit presented a schedule for Jan, Feb &amp; March locum physician scheduled for up to a 11 days per month to ensure coverage</li> <li>- The Port Hardy REEF Fund application will be back dated to October 1<sup>st</sup> and submitted for consideration.</li> <li>• <b>LWG Public Profile – VIHA Website link, membership details</b></li> <li>- The link has been updated with the LWG meeting agendas, minutes and membership list.</li> <li>• <b>Integrated Community Care Facility (ICCF)– “Tenants List”</b></li> <li>- The LWG reviewed the list/document compiled from meeting #3</li> </ul>	

		<ul style="list-style-type: none"> <li>- The consensus of the LWG is to focus on advocating for an ICCF in its recommendations and not settle on short term / temporary fix.</li> <li>- Recommended that a steering committee be formed to coordinate the planning. Should include VIHA Capital and Space planning staff and key stakeholders identified who may not be represented on the LWG (i.e. local pharmacists). Should envision the release of an “Expression of Interest” to local contractors who might be interested in building such a facility as a commercial enterprise.</li> </ul> <ul style="list-style-type: none"> <li>• <b>Mortality Statistics</b></li> <li>- Tabled for next meeting, Victoria Powers to address</li> </ul>	Invite Lihong Sun, to present stats at Jan 5 <sup>th</sup> meeting
3.	<b>Meeting #4 Issue Focus: Community Engagement and Public Education</b>	<p><b>Community Engagement: 5 top problems</b></p> <ul style="list-style-type: none"> <li>• <b>Gather FN and regional community perspectives – process</b></li> <li>- Consensus of the LWG that a series of Community forums take place in January 2012 in all 4 FN communities and in Port Hardy, Port Alice, Port McNeill and Sointula.</li> <li>- Make the questions the same for all meetings. Supplement with a questionnaire based on these questions that could be distributed (and collected) in physician offices and VIHA sites. Possible on-line submissions to a VIHA e-mail address.</li> </ul> <p>Consultation questions:</p> <ol style="list-style-type: none"> <li>1) <i>What are the top 5 problems?</i></li> <li>2) <i>What works in the current system?</i></li> <li>3) <i>If you don't access healthcare services, why not?</i></li> </ol> <ul style="list-style-type: none"> <li>- Information gathered from the forums needs to be quickly collated and shared back to the communities and to the LWG.</li> </ul> <p><b>Public Education:</b></p> <ul style="list-style-type: none"> <li>• <b>Promoting a better Understanding of how the Health Care system works</b></li> <li>- LWG discussed several possible approaches and priorities on how best to educate the public on their responsibilities in making sure the regional health care system works effectively. These will be summarized for LWG recommendations</li> </ul>	Second Lihong Sun to assist with data collection
4.	<b>LWG Action Items Jan 4 Meeting #5</b>	<ul style="list-style-type: none"> <li>• Physician stabilization and Recruitment/Retention of Services (Victoria Power, Dr Ron Hiebert, Doug Blackie from VIHA to attend)</li> <li>• Mortality stats – Victoria Powers and Lihong Sun</li> <li>• Process and timetable for Community Engagement</li> </ul>	
5.	<b>Next Meeting (LWG Meeting #5)</b>	<ul style="list-style-type: none"> <li>• Location: Port McNeill Regional District Boardroom, January 4<sup>th</sup>, 2012</li> </ul>	