



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

Meeting # 3 - Minutes

Wednesday, November 30, 2011 6:00 pm – 8:30 pm

**Mount Waddington Regional District Boardroom
2044 McNeill Road, Port McNeill**

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

Guest: Dr Simon Moore, Port McNeill Resident

Regrets: Georgia Cook, Laurie Dokis, Pam Rardon, Ernie Henderson

Facilitator: Stuart Culbertson (Sierra Systems)

Recorder: Lesa Mollinga

Item #	Agenda Item	Discussion/Actions	Action Date
1.	Welcome, Introductions and Agenda & Minutes review 6 05 pm	<ul style="list-style-type: none"> • Approval of the agenda Approved as circulated • Review of Minutes Meeting #2 Approved as circulated 	
2.	Follow up from meeting #2	<ul style="list-style-type: none"> • LWG Terms of Reference (final) <ul style="list-style-type: none"> - Approved as circulated • Port Hardy ER December on-call schedule <ul style="list-style-type: none"> - PHH physicians agreed to provide 12 hr ER coverage December 22, 2011 to January 1st, 2012. Dr Lee requested the physician coverage be 0730- 1930 hrs, same as the nurses Community believes that there will be no closures – and, if there are closures forecast, an active public communications plan must be launched to inform the public on expected closure times and the need to make alternate plans for emergency visits. - Use NPs in the Port Hardy Medical clinics or in the hospital – possibly look at evening walk in clinics • Alert Bay REEF application <ul style="list-style-type: none"> - The application was deferred and will be reviewed by a subcommittee of the Joint Standing Committee* (JCS) 	<p>Dr Lee and Dr deWit will finalize the December schedule</p> <p>Alison Mitchell and Rick Scragg will work with VIHA communications for Public Service Announcement</p> <p>Alison will discuss options with Dr deWit</p>

		<p>* JSC members are representatives from the BC Medical Association, Ministry of Health and Provincial Health Authorities. Action items move forward by consensus.</p> <ul style="list-style-type: none"> • LWG Public profile – VIHA Website link; membership list details <ul style="list-style-type: none"> - Consensus that LWG membership phone numbers & email addresses would be published on the VIHA website link • Mortality statistics – by locality in Mt Waddington <ul style="list-style-type: none"> - VP can't get the info by communities, smallest geographic area is classified as Dist 85 meaning from Woss and going north. 	<p>Victoria Power will request again the Mortality stats – possibly through Stats Canada Census</p>
3.	<p>Meeting #3 Issue Focus: Stabilizing Multi-disciplined Care teams Acute & Primary Care services (continued)</p>	<ul style="list-style-type: none"> • Confirm consensus on Nurse Practitioner deployment: <ul style="list-style-type: none"> - Unanimous consensus that NP deployment should be in physicians' offices and an eventual Integrated Community Care facility. - Confirmed that NPs be based in an integrated care facility as well as outreach and - NPs not be included for on-call at the Hospitals • “Integrated Community Care Facility” – High level requirements/description: <ul style="list-style-type: none"> - LWG identified services currently available that could be located in the Care Facility as well as those new services/partnerships that we might envisage in the care facility. • Scope of Practice for LPNs and RNs <ul style="list-style-type: none"> - Alison Mitchell presented a proposal for a 3 month trial replacing care aids with an LPN. The core competencies are similar to an RN. The LPN would have a patient load, One RN would be dedicated to the ER second RN would have patient load on the ward and be back up to the LPN and ER RN. There was consensus that this would support the ER and that discussion should happen with the nursing staff to ensure they are in agreement. There was discussion of a 3 month trial in the Port McNeill Hospital. • Other items – In Focus area 	<p>Victoria will forward information on the Courtenay and Nanaimo models</p> <p>Stuart will compile the list for meeting #4</p>
4.	<p>LWG Action Items</p>	<ul style="list-style-type: none"> • 	
5.	<p>Next Meeting (LWG Meeting #4)</p>	<ul style="list-style-type: none"> • Location: Port Hardy Mental Health Boardroom Wednesday December 14th, 2011 • Public education and community engagement will be the focus. Focus on physician & recruitment – TABLED to January 4th • Norman C. will develop a document for FN input 	