



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

MEETING # 1 - MINUTES

Thursday, November 3rd, 2011 6:00 pm – 8:30 pm

Port Hardy Mental Health Additions Services Boardroom

7070 Shorncliffe Ave, Port Hardy

Attendees: Alison Mitchell and Dr. Rick Scragg; co-chairs
Victoria Power, Dr. Ron Hiebert, , Marie Duperreault, Jennifer Block, Laurie Dokis, Dr. Howie Lee, Dr. André de Wit, Dr. Dana Hubler, Dr. Granger Avery
Sandy Mckenzie, Mayor Bev Parnham, Angelika Starr, James Nelson

Guest:

Regrets: Chaundra Willms, Alyson Hagen-Johnson, Shane Thomas, Pam Rardon, Dr Jane Clelland, Ernie Henderson, Chief Coreen Child

Facilitator: Stuart Culbertson (Sierra Systems)

Recorder: Lesa Mollinga

Item #	Agenda Item	Discussion/Actions	Action Date
1.	Welcome, Introductions and Agenda review	The meeting was called to order at 6:15 pm The agenda was adopted as circulated	
2.	LWG Mandate Review: 1) VIHA Letter to LWG 2) Terms of Reference	<ul style="list-style-type: none"> • VIHA Letter to MWLWG • Terms of Reference Review <p>By MWLWG consensus the following changes were recommended for the Terms of Reference:</p> <p>3. Members:</p> <ul style="list-style-type: none"> • Invite all 4 First Nations communities to have a representative as part of the MWLWG. Laurie Dokis to make connections with Namgis First Nations for representation. • First Nation representatives will reach out to the more remote communities of Kingcome, Gilford, and Kyoquot to share reports from the MWLWG and to bring back information to the MWLWG. • One alternate per physician representative – for continuity of committee meetings. Dr Avery will be the second physician for Port McNeill. <p>7. Public and Media Engagement:</p> <ul style="list-style-type: none"> • LWG should develop a regular report to the public on its work 	

		<p>and progress</p> <ul style="list-style-type: none"> • Create a web page link on the VIHA Public website for meeting minutes and reports. Lesa Mollinga to connect with Val Wilson to explore this option. 	
3.	LWG Approach and Process – Issue Compendium	<ul style="list-style-type: none"> • LWG focus is at the regional or “system” level – but should not lose sight of community-specific issues. Include an asset list in the compendium 	
4.	<p>MWLWG Actions:</p> <p>1) Alert Bay REEF application</p> <p>2) December Port Hardy on Call Schedule</p> <p>3) Nurse Practitioners Working Group</p>	<ul style="list-style-type: none"> ✚ The MWLWG agreed to forward the Alert Bay Physicians Application for Rural Emergency Enhancement Fund (REEF) ✚ That VIHA will send a letter of support to the JSC in support of changing program criteria to enable Port Hardy physicians to access funds. • Local Manager will continue to work with Port Hardy physicians and report back on the status of Port Hardy Hospital coverage at the next meeting.(Alison Mitchell) • The MWLWG agreed to an NP Sub-committee to present collaborative working models from other rural communities 	<p>Nov 16/11</p> <p>Nov 16/11</p>
5.	Meeting Schedules & Logistics	<p>November 16 Agenda Items:</p> <ul style="list-style-type: none"> • NPs Report • PHH December on-call schedule - 	