



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

Meeting # 2 – DRAFT Minutes (v2)

Wednesday, November 16, 2011 6:00 pm – 8:30 pm

**Port Hardy Mental health Addictions Services 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,
Dr. Dana Hubler, Dr. Jane Clelland, Sandy McKenzie, Pam Rardon, Shane Thomas,
Chaundra Willms, Mayor Bev Parnham, Angelika Starr, Ernie Henderson,
Chief Rupert Wilson

Guest:

Regrets: Dr. Howie Lee, Dr. Granger Avery, James Nelson

Facilitator: Stuart Culbertson (Sierra Systems)

Recorder: Lesa Mollinga

Item #	Agenda Item	Discussion/Actions	Action Date & Responsibility
1.	Approval of Agenda Review Minutes Meeting #1	Meeting called to order 6:10 pm Agenda accepted as circulated Minutes accepted as circulated	
2.	Follow up from meeting # 1	<ul style="list-style-type: none"> • Port Hardy ER on-call schedule for December <ul style="list-style-type: none"> - Not all of the locums are confirmed • Alert Bay REEF application <ul style="list-style-type: none"> - Reef application for Alert Bay has been forwarded to the Joint Standing Committee (JSC) - Unanimous decision that letters of support be included with Port Hardy's application for the REEF from the following agencies: <ol style="list-style-type: none"> 1) VIHA Physician compensation 2) MWLWG 3) Mt Waddington Regional District (MWRD) Hospital Board 4) District of Port Hardy • Terms of Reference Review (V6) <ul style="list-style-type: none"> - <u>Membership:</u> <ol style="list-style-type: none"> 1) Add MWRD representative wait until after the civic elections 	<p>Dr de Wit & Dr Lee will have the final December schedule for Meeting #3</p> <p>Doug Blackie</p> <p>Dr. Scragg & Alison Mitchell Mayor Bev Parnham will ask the board for letter of support Mayor Bev Parnham</p> <p>Alison will send invitation to MWRD after Nov 18th Civic election results confirmed.</p>

		<p>2) Agreed to limited alternates</p> <ul style="list-style-type: none"> • Context and Issues (Draft v3) - Reviewed Document 	
3.	<p>Meeting #2 Issue Focus: Stabilizing Multi- Disciplined Care teams Acute and Primary Care Services</p>	<ul style="list-style-type: none"> • Issue to Recommendation Analysis and Review Process - Total Mortality statistics for Mt Waddington and breakdown per community • Potential Role Descriptions from Nurse Practitioner Working Group 1) For Meeting #3 have information for review on the 'Namgis Health Centre "Medical Home" model. 2) Consensus around the table is to look at a "Co-location" model and to look at the success of the 'Namgis but also to find other PHC centre models that partner with multiple agencies, Fraser Lake, Burns Lake. Bring expertise from each program to next meeting; pharmacy, NPs, plus community programs 	<p>Victoria Power for Meeting #3</p> <p>Alyson Hagan-Johnson will forward information from Fraser Health on "Medical Home" and "Shared Care" models</p>
4.	<p>LWG Action Items:</p>	<ul style="list-style-type: none"> • Review Acute care (AC) and Residential Care (RC) Nursing models: - Currently in PMH 2 RNs 24/7 w/ RCA 4hrs in the morning M-F. - Currently in PHH 2 RNS 24/7 w/ RCA days and evenings. MLC LPN 24/7 2 days one evening and one night & RCA 2 days, 2 evenings, 1 nights - Currently in CICHC 1RN 24/7 + LPN 24/7 in MLC + RCA days and evenings - Historically – 3 RNs 24/7 1 in ER 2 in wards in Port Hardy 	<p>Alison Mitchell will bring scope of practice of LPNs to Meeting #3</p>
5.	<p>Next Meeting (LWG Meeting #3)</p>	<ul style="list-style-type: none"> • Agenda Items • Pre-meeting information requirements : • PHC Centre models • Scope of practice for LPN's & RN's for meeting #3 • Consensus that LWG meetings will Alternate between Port Hardy & Port McNeill to accommodate Sointula & Alert Bay • Consensus to change meeting day to Wednesdays 	<p>NP Working Group Alison Mitchell/Marie Duperreault</p> <p>Meeting #3 in Port McNeill</p> <p>Next meeting Wednesday Nov 30th</p>