

Mount Waddington Health System Stabilization Local Working Group

Agenda – Meeting #2

Date/Time: November 16, 2011 - 6:00-8:30 (Dinner served at 5:45)

Location: Port Hardy Mental Health Boardroom, 7070 Shorncliffe Ave., Port Hardy)

Teleconference Details: Toll free 1-877-577-7710 Meeting ID: 9588254#

Draft v3 (6 December 2011)

AGENDA ITEM	TIME	TOPIC	LEAD
1	6:00-6:15	Approval of Agenda Review of Minutes: Meeting #1	Alison Mitchell and Dr. Richard Scragg (Co-Chairs)
2	6:15-7:00	Follow up from meeting #1: <ul style="list-style-type: none"> • Action item: Port Hardy ER on-call schedule for December • Alert Bay REEF application • Terms of Reference Review (revised draft v6) • Context and Issues (Draft v3) 	Co-Chairs
3	6:30-8:00 (inc. Break)	Meeting #2 Issue Focus: Stabilizing Multi-Disciplined Care Teams (Acute) and Primary Care Services <ul style="list-style-type: none"> • Issue-to-Recommendation Analysis and Review Process • Potential Role Descriptions from Nurse Practitioner Working Group 	Stuart Culbertson (Facilitator) NP Working Group
6	8:00-8:15	LWG Action Items:	Co-Chairs
7	8:15-8:30	Next Meeting (LWG Meeting #3): <ul style="list-style-type: none"> • Agenda Items • Pre-meeting Information Requirements • Other logistical issues 	All

Materials to be circulated with Agenda:

Item	Supports Agenda Item	Prepared By
Minutes: Meeting #1	1	Co-Chairs
Terms of Reference Review (Draft v6)	2	Stuart Culbertson
Context and Issues (Draft v3)	2	VIHA
Potential Role Descriptions from Nurse Practitioner Working Group	3	NP Working Group