

MINUTES

Council Attendees: Theresa Sandul (Chair), Judy Brown, Donna Buchinski, Evelyn Bzowy, Patsy Campbell, Darlene Frith, Leona Hanson, Fjola Joelson, Terry Tissington

Regrets: Michael Oullette (Vice Chair), Tom Burton, Michelle Margarit, James McGregor, Cheryl Van Eerden

Alberta Health Services Attendees: Brad Cardinal, Donna Koch, Kelly Flynn

Public Attendees: 0

Agenda Item	Discussion	Action
Light Dinner and Refreshments		
1. Approval of Agenda	Moved by Leona Hanson, seconded by Fjola Joelson to adopt the agenda of Thursday, November 4, 2010. MOTION CARRIED.	
2. Approval of Minutes	Moved by Darlene Frith, seconded by Judy Brown to adopt the minutes of Thursday, September 23, 2010. MOTION CARRIED.	
3. Old Business		
3.1 Round Table Discussion	<p>Discussion occurred regarding the following items:</p> <ul style="list-style-type: none"> Physician recruitment, staffing and overall retention remain an issue for communities in the council area. A request to present was made to Alberta Health 	<p>All discussion items to be forwarded to appropriate Alberta Health Services lead for information and/or response.</p> <p>B. Cardinal to follow up regarding presentation to council from Alberta Health Services Physician Recruitment.</p>

	<p>Services Physician Recruitment and a presentation is planned for early 2011.</p> <ul style="list-style-type: none"> • Members voiced concerns regarding the lack of individualized business cards, expressing concerns that in order to effectively engage with the public, personalized business cards are an absolute necessity. • Council has decided to develop Briefing Notes on the following: <ul style="list-style-type: none"> • Emergency Medical Services • Seniors Health/Assisted Living/Long term Care Beds • Aboriginal Health <p>Moved by Patsy Campbell seconded by Evelyn Bzowy to request that Alberta Health Services provide an updated environmental scan on Long-term Care and Seniors Care in the Peace Health Advisory Council area. MOTION CARRIED.</p> <ul style="list-style-type: none"> • Concern was voiced regarding the recent auditing errors mentioned in the Auditor Generals Report. A question was posed regarding how this was addressed. Council would like information to share with the public. 	<p>B. Cardinal to forward concern to Alberta Health Services for further consideration.</p> <p>Council members agree to forward suggested wording to B. Cardinal for the development of the Briefing Notes.</p>
4. New Business		
<p>4.1 Primary Care Forum Update – Written Submission from Michelle Margarit, Peace Health Advisory Council</p>	<p>Michelle Margarit was unable to attend council meeting and prepared a written submission for members review. Discussion occurred regarding update.</p>	

<p>4.2 Handbook Review</p>	<p>Council members to review and submit suggested revisions to Brad Cardinal. Members encouraged to provide additional input via e-mail.</p>	<p>B. Cardinal to collate suggested Handbook revisions and forward to Alberta Health Services. Members to provide further input and feedback via e-mail to: brad.cardinal@albertahealthservices.ca</p>
<p>4.3 Alberta Health Services Community Engagement Officer Update</p>	<p>Council members provided with an update on the following:</p> <ul style="list-style-type: none"> • Alberta Health Services Primary Care Strategy • Alberta Health Services Health Plan • EMS to provide an update to council in January 2011. • Survey on Tobacco and Smoke Free Environments. Information shared with council for review and discussion. • 21-Day Provincial Menu Update – Memo provided to council members indicating the External Reviewers Final Report will be forthcoming to council and the intent of Alberta Health Services Nutrition and Food Services to meeting with council in the future. Question posed by council on the cost related to this external review of the 21-Day Provincial Menu. 	<p>Currently awaiting theme analysis and additional update for council.</p> <p>Currently awaiting Ministerial approval.</p> <p>Department has requested updated information be provided to council for January 2011.</p>
<p>4.4 North Zone Updates Donna Koch, Executive Director, Alberta Health Services, North Zone</p>	<p>Update provided regarding flu immunization date and location availability in the council area.</p> <p>Update on Physician Recruitment in the North Zone. Presentation from Alberta Health Services recruitment department is planned for council in January 2011.</p>	

	<p>Recruitment and Retention Strategy Update – draft strategy developed by North Zone Executive to address current vacancies in the north.</p> <p>Council provided with information on the Grande Prairie Chamber of Commerce Health Committee. An invitation has been extended for a council member to sit on the Chamber of Commerce Health Committee.</p> <p>Rural and Community Planning Framework Update: Community consultations will occur in the Peace Health Advisory Council area, Beaverlodge, Alberta on Thursday, December 2, 2010.</p>	For further discussion at the Thursday, January 20, 2010 meeting.
4.5 Public Question/Response Period	<p>Question/ comment posed regarding:</p> <ul style="list-style-type: none"> • Public Member asks if there is a plan to address Vitamin D deficiency • Public comment stating excitement that council will engage with communities in the area 	K. Flynn, Manager, Alberta Health Services Public Health Manager, will respond directly.
5. Date of Next Meeting	<p>Date: Monday, January 20, 2011 Time: 5:00 – 8:00 pm Location: TBD, Spirit River, Alberta</p>	
6. Meeting Evaluation and Adjournment	<p>Evaluation forms completed. Moved by Donna Buchinski, seconded by Fjola Joelson that the meeting be adjourned at 8:00 pm. MOTION CARRIED.</p>	

*Please note that these minutes are in DRAFT form and are subject to change and approval at the Thursday, January 20, 2011 council meeting.