



Peace Health Advisory Council
 Thursday, February 10, 2011
 5:00 p.m. to 8:30 p.m.
 Board Room, Spirit River Public Health Centre
 Spirit River, AB

MINUTES

Council Members: Theresa Sandul (Chair), Michael Ouellette (Vice Chair), Judy Brown, Donna Buchinski, Evelyn Bzowy, Darlene Frith

Alberta Health Services: Brad Cardinal

Public: 4

Regrets: Tom Burton, Patsy Campbell, Leona Hanson, Fjola Joelson, Michelle Margarit, James McGregor, Terry Tissington

Agenda Item	Discussion	Action
<p>1. Council Quorum</p>	<p>As per the Health Advisory Council Bylaw, Article 9, Section 9.4:</p> <p><i>“A quorum shall consist of 50 percent plus one (1) of the members then in office. A resolution may be passed, or action taken on any matter, only where a duly constituted meeting has been called and a quorum is present at the time the resolution is put forward. In the event that a quorum is not present, the meeting may proceed; however, any action or resolution shall be deferred to the next meeting where a quorum is present.”</i></p> <p>Council Chair noted that council quorum was not established. Council has agreed to continue with an informal meeting.</p>	

DRAFT – PENDING COUNCIL APPROVAL

<p>2. Approval of Minutes</p>	<p>As the required quorum was not achieved at this meeting, see Bylaw Article 9, Section 9.4, the minutes cannot be approved. A review of the minutes for revisions and edits took place.</p>	
<p>3. Old Business</p>		
<p>3.1. Round Table Discussion</p>	<p>Theresa Sandul provided information on the Driving Forces Forum which she attended on behalf of the council. Theresa also presented information on the Health Advisory Council Chairs Teleconference with Dr. Chris Eagle, Chief Executive Officer, and stated that it was a great opportunity to compare work of various Health Advisory Councils throughout the province.</p> <p>Cheryl Van Eerden stated that she received a comment from a local physician enquiring about the planning process for the new facility in Grande Prairie and whether physician input would be sought in the planning process.</p> <p>Darlene Frith reported physician recruitment in Manning continues to be an issue. Currently there is limited coverage resulting in a critical issue for the community. It was reported that a Citizen Advisory Group is being established and this group has met with the Rural Physicians Action Plan (RPAP) Residency Program. Member encouraged having the Citizen Advisory Group present to the Health Advisory Council to ensure support. Health Advisory Council advised Alberta Health Services- Physician Recruitment-North Zone has been requested to present to Council, pending date.</p> <p>Donna Buchinski reported Physician recruitment concerns for the McLennan, AB area. Donna attended the RPAP Residency Program – Cultural Integration</p>	<p>Member will obtain contact information for further follow up.</p>

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4.3. Public question and response period	Baldur Ruecker presented information on behalf of the Worsley and District Health Promotion Society. Public member indicates concern with Emergency Medical Services (EMS) for the Worsley district. Requesting Peace Health Advisory Council bring this issue forward on behalf of this community.	B. Cardinal to forward concerns to EMS lead for consideration. Baldur Ruecker to be invited to EMS presentation intended for March 2011 meeting.
5. Date of Next Meeting	Date: Thursday, March 10, 2011 Time: 5:00 p.m. to 8:30 p.m. Location: Horizon Restaurant, Valleyview, AB	
6. Meeting Evaluation and Adjournment	Meeting adjourned at 8:30 p.m.	

*Please note that these minutes are in DRAFT form and is subject to change and approval at the Thursday, September 8, 2011 council meeting.