

**Board of Directors Regular Meeting**

June 14, 2022 4:30 pm to 5:15 pm (held via Livestream)

**Board Members**

Doug Cochrane, Chair  
 Karen Hamling (regrets)  
 Spring Hawes  
 Diane Jules  
 Selena Lawrie  
 Allan Louis  
 Cindy Popescul (regrets)  
 Willie Sellars  
 Cindy Stewart

**Resource Staff**

Susan Brown, President & CEO  
  
 Dr. Sue Pollock, interim Chief Medical Health Officer  
 Dr. Karin Goodison, Medical Health Officer

Item		Discussion	Action & Person Responsible
<b>1.0</b>	<b>CALL TO ORDER</b>	The meeting was called to order at 4:30 pm	
1.1	Territorial Acknowledgement	Chair Cochrane provided the Territorial Acknowledgement.	
1.2	Declaration of Conflict of Interest	There were no changes to the recorded conflicts of interest on file.	
1.3	Approval of Agenda	The Board of Directors adopted the agenda of June 14, 2022 as presented.	
<b>2.0</b>	<b>NEW BUSINESS</b>		
2.1	Medical Health Office Report 2021: Toxic Drug Crisis in B.C.'s Interior Region (Part 1)	<p>Dr. Sue Pollock and Dr. Karin Goodison presented on the toxic drug crisis in BC's interior region. This report fulfils a statutory duty to report on the health of the population within the Interior region, specifically related to the worsening toxic drug crisis. Part 1 of 2, this report focuses on the historical context and a chart review of toxic drug deaths.</p> <p>The report is available on the Interior Health website at <a href="http://www.interiorhealth.ca">www.interiorhealth.ca</a>. Link to video entitled "<a href="#">Beyond Stigma</a>" that was presented to the Board.</p> <p>The Board acknowledged Dr. Pollock and Dr. Goodison for their informative report. Part 2 of the report will be available later in the year.</p>	



<b>3.0</b>	<b>STANDING REPORTS</b>		
3.1	President & CEO	<p>Susan Brown, President &amp; CEO provided an update that included:</p> <ul style="list-style-type: none"> <li>On May 25, Interior Health made a presentation to the Select Standing Committee on Health. All BC health authority CEO's were requested to make a presentation on the work their health authorities are doing around the toxic drug crisis. Interior Health (IH) presented on the hub and spoke approach being implemented across the region, the strong partnership with the Bill Nelems Pain and Research Centre, as well as the preventive work being doing with the school districts.</li> <li>On May 23 she participated in the memorial of Le Estcwicwéy (<i>The Missing</i>) to honour the 215 children and support residential school survivors and intergenerational survivors.</li> <li>The NAVIG8 graduation ceremony took place on April 21. NAVIG8 is a unique program to IH to support emerging medical leaders across the region.</li> </ul>	
3.2	Board Chair	<p>Chair Doug Cochrane provided an update that included:</p> <ul style="list-style-type: none"> <li>Health authority board chairs meet regularly with the Minister of Health, Adrian Dix and the Minister of Mental Health and Addictions, Sheila Malcolmson. The chairs will be meeting with Minister Malcolmson in the near future to receive an update on the toxic drug crisis presentations that came forward to the Select Standing Committee on Health.</li> <li>The Health Professions Act is being updated and there will be changes to the standards for all health care professionals.</li> <li>The BC Patient Safety Quality Council (BCPSQC) holds an annual Quality Forum each year that is attended by health care professionals from across the province. Dr. Devin Harris, Executive Medical Director, Quality and Patient Safety for IH is the Chair. Each year, the BCPSQC recognizes individuals</li> </ul>	



		who have made a significant impact to improve the lives of patients and families through the BC Quality Awards. Interior Health is proud to report two staff members that were recognized: Dr. Harsh Hundal, Executive Medical Director, Physician Engagement and Resources planning was the winner of the award for Leadership in Quality, and Dr. Glenn McRae, Executive Director, Quality and Patient Safety was the runner-up for the Quality Culture Trailblazer award. More information on these awards is available on the website: <a href="#">BC Quality Awards</a> .	
<b>4.0</b>	<b>ADJOURNMENT – the meeting adjourned at 5:10 pm. The next meeting will take place on October 5, 2022.</b>		