Interior Health
Every person matters

SUMMARY REPORT FROM HAMAC TO THE BOARD

HAMAC: April 22, 2016

1. MOTIONS PASSED

Motion: That HAMAC approves the appointment of Dr. Anneline DuPreez to remain as the Vice Chair for HAMAC and also act as a communications lead for the committee – carried unanimously.

Motion: That HAMAC endorses the draft IH Repatriation Policy – carried unanimously.

Motion: That HAMAC endorses the Physician Performance Enhancement Project and its expansion to other IH sites – carried unanimously.

Motion: That HAMAC endorses the P&T Executive Summary from April 8, 2016 as presented – carried unanimously.

Motion: That HAMAC endorse the revisions to the Controlled Substances Policy – carried unanimously.

Motion: That HAMAC endorses the UBC CPD GP Anaesthesia Clinical Coaching for Excellence program – carried unanimously.

2. DECISIONS

3. ACTIONS

4. PRESENTATIONS TO HAMAC

IH Repatriation Policy (T. Ring, R. Kaus)
The draft IH Repatriation Policy is a policy to support the work done by the Patient Transport Network and was presented for HAMAC endorsement.

Physician Performance Enhancement Project (T. Ring)
The Physician Performance Enhancement Project is a quality improvement project to provide clinical reports and mentorship to emergency department physicians to help them improve their quality of care.

Enterprise Risk Management (P. Garrett, S. N. Elliot)
HAMAC voted on the updated risk register as part of the annual review process.

Revised Controlled Substances Policy (J. Brecknock, K. Peters)
The revised Controlled Substances Policy was presented for HAMAC endorsement.

Occult Blood Testing in IH Emergency Departments (M. Moss, M. Ertel)
HAMAC was requested to endorse removing occult blood testing in IH emergency departments. HAMAC tabled this requesting further information and alternatives.

IH Geriatric Delirium PPO and Acute Care Delirium CDST (M. Helgason, S. Ghadirian)
The Geriatric Delirium PPO and CDST were brought back to HAMAC resulting from further discussions after the last meeting. This PPO and CDST were tabled as opinions were too varied on the topic. HAMAC requested that further research be done.

UBC Continuing Professional Development for GP Anaesthesia (K. McCarroll)
Dr. McCarroll presented the UBC CPD GP Anaesthesia Clinical Coaching for Excellence program. The goal of the program is to provide practice support and achieve continuous quality improvement in rural anaesthetic care.