



**MINUTES OF JUNE 6, 2017
REGULAR BOARD MEETING**

9:00 am – 11:00 am

5th Floor Boardroom – 505 Doyle Avenue

Board Members:

John O'Fee, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Dennis Rounsville (R)
Tammy Tugnum
Renee Wasyluk

Resource Staff:

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)
Debra Brinkman, Board Resource Officer (Recorder)

Guests:

Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP, Clinical Support Services & Chief Information Officer
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (T)
Anne-Marie Visockas, VP, Health System Planning, MHSU, Residential Services
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Gillian Frosst, Epidemiologist
Louanne Janicki, Nurse Practitioner Lead
Donna Mendel, Director of Advanced Nursing Practice
Glenn McRae, Chief Nursing Officer / Professional Practice Lead

(R) Regrets (T) Teleconference (V) Videoconference

I. CALL TO ORDER

Chair O'Fee called the meeting to order and welcomed Board Directors, staff and visitors.

I.1 Acknowledgement of the First Nations and their Territory

Director Jules respectfully acknowledged that the meeting was held on the Okanagan Nation traditional territory.

I.2 Approval of Agenda

Director Cannon moved, Director Wasyluk seconded:

Motion: 17-11 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approve the agenda as presented.

2. PRESENTATIONS FROM THE PUBLIC

2.1 Southern Medical Program Healthcare Travelling Roadshow Video

Chris Mazurkewich presented a video provided by the UBCO Southern Medical Program. The video highlights health care students who travelled to Nelson, Grand Forks and Trail where they provided education about the breadth of healthcare careers available and what type of careers are needed in rural communities to over 600 high school students. As part of the trip, the university students had an opportunity to explore each community, tour local healthcare facilities to speak with rural practitioners, and connect with local mayors and councils. Interior Health is a funding partner of the roadshow.

PRESENTATIONS FOR INFORMATION

2.2 Overdose Prevention and Response Update

Dr. Trevor Corneil provided the Board with an update on the Overdose Public Health Emergency. Current statistics and trends over the last two months were reviewed. Overdose deaths within Interior Health continue to remain high. BC Ambulance has provided statistics of where patients are being taken when called to overdose incidents. A mobile prevention services unit is now deployed in Kelowna. Another mobile unit will begin providing services in Kamloops today. The mobile unit allows for movement to hot spots within the community. Dr. Corneil noted that Bill C-37, the Act to amend the Controlled Drugs and Substances Act, received royal assent on May 18, 2017. Dr. Corneil is pleased with the work Interior Health has done since the announcement of the public health emergency over a year ago, however, additional funding will be requested from the Ministry for evidence based treatment.

Dr. Corneil and Jillian Frosst answered questions from the Directors.

2.3 Nurse Practitioners in Interior Health

Glenn McRae introduced Louanne Janicki and Donna Mendel who presented an overview of Nurse Practitioners in Interior Health. They spoke of the communities, including First Nations, that the Nurse Practitioners provide service to and where Nurse Practitioners are based within Interior Health. Donna Mendel described the history of the funding and hiring of Nurse Practitioners since their inception in BC in 2005. Currently Interior Health employs 66 Nurse Practitioners with 11 full time who are focused on rural and aboriginal communities.

Louanne Janicki and Donna Mendel answered questions from the Directors.

3. APPROVAL

4.1 Approval – Minutes

Director Wasylyk moved, Director Burrows seconded:

Motion: 17-12 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approves the minutes of the April 4, 2017 Board Meeting as presented.

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

Action items from the previous meeting were reviewed.

6. COMMITTEE REPORTS

6.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Glenn Fedor provided an overview of the Summary Reports of the Health Authority Medical Advisory Committee meetings that took place on April 21 and May 5, 2017 with the following highlights:

- Controlled Substance Diversion Audit Report recommendations were endorsed.
- MyHealth Portal recommendations were reviewed and endorsed.
- 144 physician positions were filled over the last year. Vacancies still exist and recruiting continues.
- Physician quality initiative committee is being established to oversee quality care initiatives.

6.1.1 HAMAC Recommendation(s) for Action / Discussion / Information

Dr. Fedor requested the Boards approval for the following motion:

Director Cannon moved, Director Jules seconded:

Motion 17 -13 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approve that Interior Health integrate advance care planning patient education and support into all clinical services dealing with patients with chronic illness or conditions which may affect competence or decisional capacity. These clinical services would include, but are not limited to; home health services, chronic disease management clinics (ie: CHF, diabetes, chronic kidney disease, hepatic disease) minimal cognitive impairment/memory clinics, mental health/substance use services

6.2 Audit and Finance Committee

In Director Rounsville's absence Chair O'Fee requested the Boards approval for the following motion:

Director Tugnum moved, Director Jules seconded:

Motion 17 -14 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board Audit & Finance Committee recommend the Governance & Human Resources Committee to review the revised Board Audit and Finance Committee Terms of Reference.

6.3 Quality Committee

Director Burrows requested the Boards approval for the following motion:

Director Burrows moved, Director Cannon seconded:

Motion 17 -15 **MOVED AND CARRIED UNANIMOUSLY THAT** the Board approve the delegation of arterial blood gas sampling and the administration of inhaled medications used in the testing of pulmonary function to respiratory therapists.

Director Burrows reported:

- Objective 2 – “Align and integrate the QRA Department with the work of the broader IH organization” from the Quality, Risk & Accreditation Strategic Plan was reviewed.
- Mental Health Annual Update was received.
- Mental Health Act Compliance Audit recommendation update was received.
- Controlled Substances Audit action plan was received.
- Pharmacy Annual Update Report was presented
- High Acuity Response Team Update was received.

6.4 Governance & Human Resources Committee

Director Dooley reported that there were no recommendations at this time.

Director Dooley reported that:

- The Governance and Human Resources Terms of Reference was reviewed.
- Health Human Resources and Workforce Optimization Portfolio Annual Report was presented highlighting current recruitment challenges.
- A comprehensive presentation was received on Care Aides recruitment and marketing strategies for community health workers.

6.5 Strategic Priorities Committee

Director Wasylyk reported that there were no recommendations at this time.

Director Wasylyk reported that:

- Discussions took place around better alignment over the management of risk within Interior Health. Provincial discussions are also taking place to address this issue.
- A minor amendment was made to Interior Health's Service Plan as requested by the Ministry.

6.6 Stakeholders Relations Committee Report

The Stakeholder Relations Committee Report was received as information.

- Amendment – April 20 - Director Wasylyk attended the ICD event with Chair O'Fee.

7. REPORTS

7.1 President and CEO Report

The President & CEO Report was received as information.

- Congratulations to the Penticton and District Hospice Society for winning this year's South Okanagan Outstanding Community Group of the Year Award.

7.2 Chair Report

Chair O'Fee's Report was received as information.

Chair O'Fee reported that with the formation of the new BC government, the Board strongly agreed to continue to move Interior Health initiatives forward where appropriate and with solid rationale during this time. Interior Health will continue to move forward.

8. CORRESPONDENCE

None

9. DISCUSSION ITEMS

The Three-Year Aboriginal Cultural Safety Education (ACSE) Plan, 2017/18 – 2019/20

Chris Mazurkewich reported that during the 2016/17 pilot year, the ACSE program engaged approximately 600 IH employees through various workshops and training. The pilot year identified the need for program expansion, improvements in training efficacy and supports for trainer safety. Aboriginal Health will continue to work closely with regional administrators and managers to ensure that high quality learning opportunities are offered across Interior Health on an ongoing basis. Progress reports will be provided to senior executive and the Partnership Accord Leadership Team.

10. INFORMATION ITEMS

None

11. NEW BUSINESS

None

12. FUTURE AGENDA ITEMS

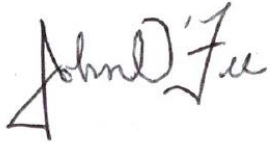
None

13. NEXT MEETING

Tuesday, **August 1, 2017** – 9:00 a.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 10:10 am



John O'Fee, Board Chair



Chris Mazurkewich, President & CEO