



**MINUTES OF MAY 31, 2016
REGULAR BOARD MEETING
1:00 pm – 2:45 pm
BOARDROOM I - 1815 KIRSCHNER ROAD – KELOWNA**

Board Members:

Erwin Malzer, Chair
Ken Burrows
Debra Cannon
Patricia Dooley
Diane Jules
Findlay (Frank) Quinn
Dennis Rounsville
Tammy Tugnum
Renee Wasylyk

Resource Staff:

Chris Mazurkewich, President & Chief Executive Officer (Ex Officio)
Marlis Gauvin, Board Resource Officer (Recorder)

Guests:

Jamie Braman, VP Communications & Public Affairs
Susan Brown, VP & COO, Hospitals & Communities
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Mal Griffin, VP Human Resources & Organizational Development
Donna Lommer, VP Support Services & CFO
Norma Malanowich, VP & Chief Information Officer
Martin McMahon, VP Integration & Strategic Services
Dr. Alan Stewart, VP Medicine & Quality
Dr. Glenn Fedor, Chair, Health Authority Medical Advisory Committee (V)
Givonna De Bruin, Corporate Director, Internal Audit

Presenters:

Elisabeth Antifeau, Home Health Practice Lead, Community Integration
Diane Edlund, Palliative Patient Voices Network Volunteer
Kathy Chouinor, Program Director, Home Health, Community Integration
Dianne Kostachuk, Director, Operations, Community Integration
Garth Vatkin, Quality Consultant, Surgical
Julie Wootton, Quality Improvement Consultant
Dr. Trevor Corneil, VP Population Health & Chief Medical Health Officer
Dr. Silvina Mema, Medical Health Officer
Lori Hiscoe, Corporate Director – Clinical Operations, Population Health

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

I. CALL TO ORDER

Chair Malzer 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 Wasylyk moved. Director Jules seconded.

Motion: 16-06 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approve the agenda as presented.**

2. PRESENTATIONS FROM THE PUBLIC

None.

3. PRESENTATIONS FOR INFORMATION

3.1 Improving the Palliative Journey

Elisabeth Antifeau and Diane Edlund presented an overview of the collaborative work undertaken to improve palliative care services within Interior Health. Ms. Edlund was identified through the Patient Voices Network and has participated in focused sessions to identify opportunities to improve communications and information available to patients and families throughout each step of the palliative care journey. The group has assisted in launching a redesigned webpage and in the development of a handbook, both of which incorporate language that is patient and family centred.

Board Directors thanked Ms. Antifeau and Ms. Edlund for their valuable contribution to improving the palliative care journey.

3.2 Enhanced Recovery

Garth Vatkin and Julie Wootton presented an overview of the Enhanced Recovery quality improvement initiative, which has supported sites across Interior Health in adopting models of care for post-operative patients which help involve patients in their own care to improve outcomes and reduce the required length of stay in hospital. Enhanced Recovery models are based upon researched best practices, and the basic principles can be applied to many different surgical programs to improve patient outcomes. By reducing the length of hospital stay, there is also improved access to care as surgical wait lists are decreased.

3.3 Provincial Health Officer Emergency Declaration

Dr. Trevor Corneil and Dr. Silvina Mema presented information regarding the increasing number of deaths within the province of BC resulting from opioid overdose, and the resulting emergency declaration made by the Provincial Health Officer to ensure that tracking and reporting related to opioid overdose deaths is mandatory across the province. All emergency departments are being provided with Take Home Naloxen (THN) kits which can be used to treat opioid overdose. These kits will also be available to public health, mental health and substance use, and community care partners.

4. APPROVAL

3.1 Approval – Minutes

Director Burrows moved. Director Wasyluk seconded.

Motion: 16-07 **MOVED AND CARRIED UNANIMOUSLY THAT the Board approves the minutes of the March 1, 2016 Board Meeting, as presented.**

5. FOLLOW UP ACTIONS FROM PREVIOUS MEETING

Action items from the previous meeting were reviewed.

6. COMMITTEE REPORTS

5.1 Health Authority Medical Advisory Committee (HAMAC)

Dr. Glenn Fedor reported on the Summary Report of the Health Authority Medical Advisory Committee meeting of April 22, 2016, noting the following highlights:

- Dr. Anneline Du Preez has completed her term as Regional Medical Advisory Committee Chair and has been appointed Vice-Chair. A selection process is underway for the new Chair.

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

- There were no recommendations from HAMAC at this time.

5.2 Audit and Finance Committee

Director Rounsville advised there were no motions requiring approval by the Board.

5.3 Quality Committee

Director Burrows moved. Director Jules seconded.

Motion: 16-08 **MOVED AND CARRIED UNANIMOUSLY THAT the Board appoint Sandy Da Silva as the Director of Mental Health for all Interior Health designated sites, as defined by the BC Mental Health Act, for a period of one year.**

5.4 Governance & Human Resources Committee

Director Dooley advised there were no motions requiring approval by the Board.

5.5 Strategic Priorities Committee

Director Wasylyk advised that there were no motions requiring approval by the Board.

5.6 Stakeholders Relations Committee Report

The Stakeholder Relations Committee Report was received as information.

7. REPORTS

6.1 President and CEO Report

The President and CEO Report was received as information.

7.2 Chair Report

Erwin Malzer reported on recent visits by the Board Chair and President and CEO to several First Nations communities within Interior Health.

8. CORRESPONDENCE

9. DISCUSSION ITEMS

10. INFORMATION ITEMS

10.1 The Community Engagement Highlights Report was received as information.

11. NEW BUSINESS

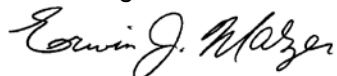
12. FUTURE AGENDA ITEMS

13. NEXT MEETING

Tuesday, **July 19, 2016** – 1:00 p.m. – Kelowna, BC

14. ADJOURNMENT

There being no further business, the meeting adjourned at 2:45 pm



Erwin Malzer, Board Chair



Chris Mazurkewich, President & CEO