



Alberni-Clayoquot Regional Hospital District
Health Advisory Committee Meeting

Minutes

Wednesday, April 6, 2011

Regional District Board Room

- Present: Patty Edwards, Chairperson, Alberni-Clayoquot Regional Hospital District
Glenn Wong, Chairperson, Alberni-Clayoquot Regional District
Mayor Eric Russcher, District of Ucluelet
Cindy Solda, Councillor, City of Port Alberni
Gillian Trumper, Community at Large
Bev Denning, Pacific Rim Health Care Cooperative
Ellen Brown, Site Coordinator, West Coast General Hospital
Barb Simmons, Port Alberni Home & Community Care
- Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer.
- Other: Via Teleconference: Brendan Mather, Consultant, Planning & Community Engagement, Michael Pennock, Director of Population Health Assessment, VIHA
Theresa Kingston, City of Port Alberni

1. The meeting was called to order at 11:00 am

Minutes

2. *Moved by E. Russcher, seconded by G. Trumper, "That the minutes from the meeting held on February 2, 2011 be adopted as circulated."*

"Carried"

Administration

3. Report on Community Health Networks in the Vancouver Island Health Authority. Mr. Pennock provided an overview of Community Health Networks on Vancouver Island and the development of a Community Health Network in Local Health Area 70.
4. R. Dyson introduced Theresa Kingston from the City of Port Alberni. He invited her to attend the meeting today as a potential facilitator for the Network Meetings.
5. Community Health Network Draft List - The Committee reviewed the draft list of potential organizations to sit on the Community Health Network.

6. W. Thomson advised that arrangements are being made for Mayor Rob Hutchins, Ladysmith to make a presentation to the Health Advisory Committee on the Cowichan Community Health Network.
7. The Committee discussed the next steps in the formation of the Community Health Network. P. Edwards, B. Denning and G. Trumper will meet to develop a draft terms of reference for the Network.

Reports

8. **West Coast General Hospital** – E. Brown reported on the accreditation at the Hospital yesterday. They received an excellent accreditation report. The bed lifts funded by the WCGH Foundation are on their way. All the furniture has been replaced in the patient care areas.
9. **Pacific Rim Health Care Cooperative** – B. Denning reported that the Cooperative is busy with various projects. They continue to recruit for a third and fourth Doctor for the Community. Plans are underway to rent out the extra space at their offices on Elizabeth Street. Health Care groups that are looking for rental space are asked to call Ms. Denning.
10. **PA Home & Community Care Services** – B. Simmons reported that Home and Community Care are also going through accreditation. They have a session coming up with Mr. Pennock, VIHA to discuss an integrated health network.
11. **Tofino General Hospital** – E. Russcher reported that the West Coast Community Health Group met with M. Pennock and B. Mather, VIHA last week to discuss the Community Health Network. They have decided to go under the ACRD's Community Health Network. E. Russcher advised that the WC Health Group wants to be part of the Community Health Network and looks forward to discussions regarding the replacement of Tofino General Hospital. E. Russcher reported that VIHA has committed to do some planning work on Tofino General Hospital. They continue to recruit a new Doctor on the West Coast.
12. **Nurse Practitioners** – G. Trumper reported that she sent a letter to the new Minister of Health and VIHA regarding nurse practitioners. Her proposal is to use the Pacific Rim Health Care Cooperative as a pilot project for nurse practitioners. The PRHCC is interested in this proposal. The benefits of nurse practitioners were discussed.
13. *Moved by G. Trumper, seconded by C. Solda, "That the reports from organizations be received."*

"Carried"

Next Meeting

14. The next Health Advisory Committee will be scheduled for early May.
15. *Moved by E. Russcher, seconded by G. Trumper, “That this meeting now stand adjourned.”*
- “Carried”*
16. The meeting adjourned at 2:30 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Russell Dyson,
Chief Administrative Officer