

KEY DECISIONS FROM THE MEETING OF SEPTEMBER 28, 2022

1. The agenda was approved as presented.
2. The minutes from July 27, 2022 were approved.
3. The new members were approved as they were presented.
4. Endorse all 4 candidates with a message to all members.
5. The consent agenda was approved as presented.

BOARD MINUTES

Date: September 28, 2022
Location: 201-4480 West Saanich Rd

Members Attending:					
Dr. Vanessa Young	Board Co-Chair	P	Mr. Robert Wicks	Board Treasurer	P
Dr. Randal Mason	Board Co-Chair	P	Mr. Jon Rabeneck	Board Member-At-Large	R
Dr. Jane McGregor	Board Secretary	P	Dr. Maggie O'Dea	Board Member-At-Large	P
Dr. Laura Ritonja	Board Member-At-Large	P	Mr. Eric Holden	Vice Chair	P
Dr. Kate Evans	Board Member-At-Large	P	Dr. Micah Hansen	Board Member-At-Large	P
Ms. Leslie Keenan	Executive Director	P	Dr. Erik Haensel	Board Member-At-Large	P
Ms. Becca Zwicker	Staff Support	P			

P = Present R = Regrets TC = Teleconference V = Virtual Time = Arrival after call to order

The meeting was called to order at 6:02pm by V. Young.

1. Declaration of Conflicts of Interest

- L. Ritonja is a nominee in the upcoming Board election and therefore will not be present during the Board's nominee discussion.
- E. Haensel's membership will be reviewed during this meeting and therefore will not be present during the Board discussion to review members.

2. Approval of Agenda & Minutes from previous meeting

All action items from the July 27, 2022 minutes were completed.

Decision: The agenda was approved as presented.

Decision: The minutes from July 27, 2022 were approved with one minor edit to the date (change from June → July).

Motion: R. Wicks

Second: J. McGregor

3. ED Report

CLFP Stabilization Funding:

Discussion ensued regarding the upcoming CLFP stabilization funding recently announced by MoH. While the exact funding amount is unclear, an announcement will be made in late-October with more details. The following questions were brought forward for consideration:

- How will the CLFP payment impact locums?
- Is the payment based on the number of physicians working in a clinic?

This topic will be re-visited once the announcement has been made.

Committee Review:

As part of the Board's annual committee review, discussion ensued regarding the membership for the following committees:

- Executive Committee
- Finance Committee
- Membership Engagement
- Physician Health & Wellness
- PCN Steering Committee
- Partners for Better Health

Committee members will be contacted regarding their term expiration.

Action – (B. Zwicker) Send Physician Health & Wellness Terms of Reference to M. Hansen & E. Haensel.

Action – (B. Zwicker) Include ToR discussion to the upcoming Partners for Better Health agenda.

4. New Members

E. Haensel was excused from the room and did not participate in the decision to approve new Division members

Decision: The new members were approved as presented.
Motioned: J. McGregor
Seconded: M. Hansen

5. Ministry / PCN Update

PCN Breakfasts:

All PCN staff members (Island Health & Division) will meet monthly to allow for constant touchpoints to build connections.

6. Co-Chair Report

L. Ritonja was excused from the room and did not participate in this discussion

Nomination Updates:

Discussion ensued regarding the importance of continuity for the Board, as those leaving have a combined contribution of 15-years. Diversity was also addressed as a key consideration for the vacant positions. All nominees were noted as suitable candidates.

Decision: Endorse all 4 candidates with a message to all members.

7. Indigenous Health Equity & Cultural Training

The Board is connecting with the Residency Program to encourage a Blanket Exercise be incorporated into their education. Conversations will continue to be held at the Resident Engagement Working Group.

In preparation for the National Day for Truth & Reconciliation, the following opportunities were highlighted:

- South Island Powwow at the Royal Athletic Park
- The Friendship Centre is hosting an ongoing Indigenous Healing in Medicine course for all primary care providers
- Teachings and cultural celebrations at the Royal BC Museum

8. Consent Items

Decision: The consent agenda was approved as presented.

Motioned: R. Mason

Seconded: L. Ritonja

9. Requests from SIDFP (standing item)

None.

10. Wrap Up

The October Board meeting will be replaced with the AGM and Mental Health & Substance Use CME event.

Next meetings:

Media Training – September 28 @ 6pm-8pm

Board – November 23 @ 6-8pm

ADR – December 16 @ 8am-4pm

Regular meeting adjourned at 8:06pm.

11. In Camera

An in-camera session followed concluding at 8:15pm.