

Central Butte Community Health Council
NOTES
Thursday, December 15th, 2016 (DRAFT)
Conference Call

PRESENT: Reg Stewart Al Klassen, Bonnie Tucker, Debbie Bauck, Lorne Lindquist, Jim Campbell, Kevin Wilson, Terry Hutchinson, Lisa Peterson, Maria Remple, Sherri Buhler, Kyle Sereda

GUEST:

REGRETS:

1. Opening remarks – Reg Stewart requested that meetings be held in person vs. teleconference.
2. Additions to Agenda
 - a. Terms of Engagement – membership
 - b. Transformational change and task force
 - c. NP bursary
 - d. Primary Care / Advanced Care Paramedics
 - e. Newspaper ads and interviews
3. Minutes from October 20, 2016 – note change re: error – “Jim” Campbell attended, minutes indicated “Kim”. Approved with correction as circulated. Clarification provided that we have not typically considered motions. This committee makes recommendations to the Health Region.
4. Business Arising:
 - Physician Recruitment – Dr. Salman is leaving Kliniek on Main at the end of March 2017. Dr. Caruso has been awarded this position beginning in April 2017.
 - Wellness Clinic – no change in terms of attendance. Uptake has been minimal. Kyle requested that he, Debbie and Sherri meet and make recommendations at the next meeting.
 - Reception call history – Debbie is working with IT to track missed calls. Suggestion received that message should be reworded to advise if staff are in and to call back. Debbie/Sherri to review existing wording and revise.
 - X-ray update – still awaiting capital approval. Finance is in regular contact with the Ministry regarding requests. Even if projects are fully funded (e.g. from foundations, etc.) they are not approving thus far. No Region has had capital decisions to date. There are considerations regarding IT/Diagnostic infrastructure and eHealth beyond the equipment itself. Terry to bring request for confirmation forward to Cheryl Craig per committee’s request.

- Central Butte residents seeking services in Moose Jaw – Sherri reported the following information regarding number of patients with a Central Butte and area address seeking care at Kliniek on Main in Moose Jaw:
 - April 1, 2013 – March 2014: 370
 - April 2014 – March 2015: 288
 - April 2015 – March 2016: 204
 Suggestion that we consider advertising New Horizons Clinic in Herbert Herald and the Moose Jaw Times-Herald. Terry to follow up.

5. New Business:

- a. Terms of Engagement – suggestion that we need broader representation from area outside of Central Butte such as Maple Bush, Eyebrow. These areas may be unfamiliar with the work of this committee and may have a differing thoughts to contribute. Agendas are on town website. Notes are available on request. They could be sent to leaders in other jurisdictions. The Foundation represents a wide variety of communities.

Discussion arose re: ensuring there is adequate engagement of the committee reflected in the Notes (i.e. indication of agreement/disagreement).

*Further discussion is required on this item. Following the meeting it was noted that #9 on the Terms of Engagement addressed this concern.

Decision: Change Minutes to “Draft Notes” and distribute quickly after meeting; town of Central Butte to post on town website and distribute to other jurisdictions with a comment to send questions/concerns to Mayor of Central Butte. Point 2 under Communication will be amended to reflect this change.

- b. Transformational change – Al commented that brief is received by government. Awaiting announcements.
- c. NP bursary – we do have some funds available. Interested parties should contact Madison Dale or Wanda Ogle in the FHHR department. If applicants are enrolled in the NP program and express interest, we interview and discuss options.
- d. Advanced care paramedics – concern expressed re: need for this level of care in the area. Primary Care paramedics have a significantly expanded scope of practice. These individuals provide care and begin interventions, engaging in consultations in determining appropriate care including intercept or deployment of STARS. Our access to advanced care paramedics is better than much of Saskatchewan’s rural areas. In addition there are training and recruitment challenges. Concern identified where a community member stated she was transferred between ambulances due to level of care required. Kyle reiterated that except in the case of mechanical failure clients are not to be transferred between ambulances. This would be very rare and unusual. Kyle offered to look into a specific situation discussed if contacted or client name provided after the meeting.

Recommendation – that Terry put forward a recommendation to FHHR to request to place Advanced Care Paramedics in Central Butte.

- e. Newspaper ads and interviews – ads discussed previously in minutes. Herbert Herald correspondent was refused access to physician for interview without prior FHHR approval. Terry shared FHHR policy that all media needs to be organized via our communication department and rationale for same. (Media Policy attached)
6. Closing Comments:
 - Agenda items for next meeting:
 - Thoughts on “agreeing/disagreeing” with recommendations
7. Next Meeting date: February 9, 2017 at 1:00 p.m. in Central Butte
8. Adjourned

Sherri Buhler
Recorder

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