



Meeting Agenda – Tamarack Health Advisory Council

Tuesday, May 7, 2024 / 5:30 p.m. to 8:30 p.m. / Zoom

	Welcome, Indigenous Land Acknowledgement and Housekeeping	5:30 – 5:35 p.m.
1.	Approval of Agenda – Tuesday, May 7, 2024	5:35 – 5:40 p.m.
2.	Approval of Minutes – Tuesday, November 21, 2023	5:40 – 5:45 p.m.
3.	Presentations	
3.1	Virtual Chronic Pain Clinic – Dr. Tina Hoang, Associate Medical Lead, Alberta Virtual Chronic Pain Program	5:45 – 6:05 p.m.
3.2	Alberta Healthy Living Program – Krystal Smith and Sheri Neuman, Coordinators, Chronic Disease Management	6:05 – 6:25 p.m.
4.	Advisory Council Update – Andrea Jackson, Lead, Advisory Council Relations	6:25 – 6:40 p.m.
5.	Old Business	
5.1	Business Arising from the Minutes of Tuesday, November 21, 2023	6:40 – 6:45 p.m.
6.	New Business	
6.1.	North Zone Update – Sandra Herritt, Senior Operating Officer	6:45 – 7:00 p.m.
6.2.	Physician Recruitment Report – Shauna Wallbank, Physician Resource Planner	7:00 – 7:15 p.m.
6.3.	Community Partners – Anita Fagnan, Rural Community Consultants, Rural Health Professionals Action Plan (RhPAP)	7:15 – 7:30 p.m.
6.4.	Voices of the Community	7:30 – 7:50 p.m.
6.5.	Report from the Chair – Tara Baker, Chair	7:50 – 8:00 p.m.
7.	Council Roundtable and Good News Stories	8:00 – 8:25 p.m.
8.	Meeting Adjournment	8:25 – 8:30 p.m.

**Subject to change and approval*