

MINUTES

ADDICTION & MENTAL HEALTH PROVINCIAL ADVISORY COUNCIL				AHS Permanent Resource Persons			
<input checked="" type="checkbox"/>	A. Haubrich	<input checked="" type="checkbox"/>	D. Lambert	<input checked="" type="checkbox"/>	L. Fors	R	A. Bichel
<input checked="" type="checkbox"/>	Dr. A. Mardon	<input checked="" type="checkbox"/>	D. MacNaughton	R	M. Maisonneuve	R	B. Andres
R	B. Murray	<input checked="" type="checkbox"/>	E. Macphail	<input type="checkbox"/>	T. Richer	R	D. O'Brien
R	B. Sara	<input checked="" type="checkbox"/>	Dr. G. Tagg, Chair	<input checked="" type="checkbox"/>	T. Osborne	R	Dr. N. Mitchell
<input checked="" type="checkbox"/>	C. Horne	<input checked="" type="checkbox"/>	K. Andresen	<input type="checkbox"/>	VACANT - Edmonton/Area	<input checked="" type="checkbox"/>	C. Stewart
REGRETS				GUESTS			
B. Murray		A. Bichel		B. Andres		T. O'Riordan	
B. Sara		D. O'Brien		Dr. N. Mitchell		A. Brown	
M. Maisonneuve						M. Bercov	

#	DESCRIPTON	PRESENTER	ACTION
1	Approval of Agenda	AMH PAC All	
	Agenda accepted by Council consensus		Agenda approved as circulated.
2	Approval of Minutes	AMH PAC All	
	Minutes accepted by Council consensus		Minutes approved as circulated.
3	Quarterly Update Reports		
	3.1 a CSAMH Addiction & Mental Health Update (includes Valuing Mental Health) B. Andres, Dr. N. Mitchell AMH Update September 2017 reviewed. Discussion followed regarding the AHS Advisory Councils' Fall Forum and the Addiction Mental Health presentation in development, issues of interest for address.		
	3.2 Addiction & Mental Health Strategic Clinical Network™ & Core Committee Update M. Bercov AMH SCN™ Update September 2017 reviewed.		
	3.3 AHS Advisory Councils' Council of Chairs AHS Advisory Councils' Fall Forum DISCUSSION: areas for address at AMH presentation: gap identification; seniors' health mental health; caregiver support; immigrant mental health supports. Suggestions for AMH session content should be provided to B. Andres, Dr. N. Mitchell, and/or Dr. G. Tagg.	Dr. G. Tagg	Council members to provide suggestions for AMH Fall Forum presentation to B. Andres, Dr. N. Mitchell, and/or Dr. G. Tagg.

ADDICTION & MENTAL HEALTH PROVINCIAL ADVISORY COUNCIL

Minutes of the Meeting – 16 Sep 2017

#	DESCRIPTON	PRESENTER	ACTION
3.4	Enhancing Concurrent Capability Provincial Advisory Council (ECCPAG) Report deferred due to regrets received.	B. Murray	
3.5	Provincial Addiction Counselling Practice Council (PACPC) Report deferred due to regrets received.	B. Murray	
3.6	AMH Policy Working Group on Residential and Addiction Services Report deferred due to regrets received.	B. Murray	
3.7	Patient Safety Quality & Policy Subcommittee (PSQP) Overview of CSAMH AMH-Policy Development circulated.	E. Macphail	
3.8	Provincial Addiction Curricula & Experiential Skills Steering Committee (PACES) No update available at time of meeting.	E. Macphail	
3.9	Alberta Alcohol Strategy Report deferred due to regrets received.	M. Maisonneuve	
3.10	Post-partum Depression Working Group Report deferred due to regrets received.	M. Maisonneuve	
4	AMH PAC Work Plan 2017/2018	AMH PAC All	
	Overview of AMH PAC 2017/2018 Work Plan and Health Advisory Councils' identified priorities. DISCUSSION followed around the need to refine and narrow the goals identified within the AMH PAC. DISCUSSION around stigma; child/youth mental health; and suggested related activities.		Council members to send further suggestions to C. Stewart via email.
5	Outstanding Business		
5.1	Letter of recommendation for AMH supports at new SW Edmonton Hospital: Status Update Report deferred due to regrets received.	B. Sara	
5.2	Conference Attendance Requests and Access to AMH PAC Discretionary Budget for Council Approval <ul style="list-style-type: none"> <i>Finding Hope in the Opioid Crisis</i> – 20 Oct 2017, Lethbridge Lodge Hotel <i>National Forum on Innovations in Infant, Child and Youth Mental Health</i> – 04-06 Oct 2017, University of Calgary 	ALL	C. Stewart to circulate email to Council seeking support for each request for financial support from the AHS Discretionary Budget.


ADDICTION & MENTAL HEALTH PROVINCIAL ADVISORY COUNCIL

Minutes of the Meeting – 16 Sep 2017

#	DESCRIPTON	PRESENTER	ACTION
			E. Macphail to review AHS AMH PAC Engagement (Discretionary) Budget and provide DRAFT update for Council consideration.
5.3	Seeking AMH PAC member to participate in the AHS <i>Quality Summit: Healthcare Through the Patient & Family Lens – Patient & Public Engagement in Healthcare – How Do We Make It Truly Meaningful?</i> Monday, October 30 th , 0900-1200h E. Macphail volunteered to attend.		E. Macphail will attend with G. Tagg.
6	New Business		
6.1	Student suspensions from public schools; limited understanding of medications treating mental health Overview of personal experience advocating for parent/student. Seeking support and assistance to draft and submit letter of recommendation from AMH PAC to Alberta Education recommending support for expert opinion inclusion in decision making and consideration of prescriptions and side effects for students with mental health diagnoses. DISCUSSION: Connects to discussion around stigma reduction specifically related to child and youth mental health within AMH PAC Work Plan. Roles of mental health in schools and children at risk. Violence Threat Risk Assessment (VTRA) lies solely with School District; AHS carries no influence over process as School Division is ultimately responsible for the health and safety of all students.	D. MacNaughton, ALL	Letter of Recommendation to Alberta Education regarding support for expert opinion inclusion and consideration of prescriptions and side effects for mental health diagnoses when making decisions related to Violence Threat Risk Assessment postponed indefinitely by Council consensus.
6.2	Addiction & Mental Health Provincial Advisory Council – Meeting Dates June 2018 through March 2019 2018 Jun 15/16 Calgary, location to be determined 2018 Sep 14/15 Edmonton, location to be determined 2018 Nov 30/Dec 01 Calgary, location to be determined 2019 Mar 15/16 Edmonton, location to be determined	C. Stewart, ALL	Note dates of upcoming meetings.
7	Future Business/Future Presentations	AMH PAC All	
	Recommended Presentations for Future Meetings document circulated CONFIRMED for Dec 2017:		

ADDICTION & MENTAL HEALTH PROVINCIAL ADVISORY COUNCIL

Minutes of the Meeting – 16 Sep 2017

#	DESCRIPTON	PRESENTER	ACTION
	Alberta Children’s Hospital Foundation – J. Weninger Valuing Mental Health – M. Craig, Alberta Health CONFIRMED for Jun 2018: Palix Foundation – N. Sherren CONFIRMED for Mar 2018: Schizophrenia – Dr. A. and Mrs. C. Mardon		Dr. A. & Mrs. C. Mardon will provide an overview on Schizophrenia to Council 09 Mar 2018.
8	Addiction & Mental Health Provincial Advisory Council Round Table		
8.1	Good News Stories & Recognition of Successes <ul style="list-style-type: none"> AHS Addiction & Mental Health Provincial Advisory Council Amended Bylaws received Ministerial Approval July 2017; AHS Addiction & Mental Health Advisory Council Terms of Reference received AHS Board Approval Edmonton Journal July 4th, 2017 http://edmontonjournal.com/opinion/columnists/opinion-acceptance-and-early-treatment-key-to-coping-with-mental-illness Dr. A. Mardon Opinion Article, <i>Acceptance and early treatment key to coping with mental illness</i>  2017_0704 EdmontonJournal-Mardon-opinion-acceptanc Dr. G. Tagg, with Dr. M. Trew, met with Dr. C. Amrhein for discussion around inclusion of relevant lived experience when considering addiction and mental health issues; and the importance of considering them concurrently. 	AMH PAC All	
8.2	Emerging Issues	AMH PAC All	
Adjournment			
Next Meeting	Sandman Hotel Calgary Airport (25 Hopewell Way NE)		
Friday, December 01st	5:30 p.m. Dinner		
	6:15 p.m. Call to Order		
Saturday, December 02nd	8:00 a.m. Breakfast		
	8:30 a.m. Call to Order		

MEETING EVALUATION RESPONSES

7 submissions of 10 possible

15/16 September 2017	EXCELLENT	GOOD	AVERAGE	BELOW AVERAGE	POOR
Topics related to Council purpose	6	1			
Topics were an effective use of time	7				
Topics were enjoyable / interesting	7				
Council Members participation was	5	2			
WHAT WAS THE MOST VALUABLE THING ACCOMPLISHED AT THIS MEETING?					
Learning about the Wisdom Council (3)					
Bringing forward concern about medication and youth					
Neuropsychiatry presentation by Candice Horne					
Guest contribution was good					
Great discussion around AMH PAC work plan and priorities (3)					
WHAT DID YOU LIKE MOST AT THIS MEETING?					
Wisdom Council presentation by Brenda Laboucan (3)					
Neuropsychiatry presentation by Candice Horne (5)					
WHAT DID YOU LIKE LEAST ABOUT THIS MEETING?					
Work Plan discussion didn't seem to go anywhere; review of parameters, Council mandate might have been good					
OTHER COMMENTS					
Great meeting!					