



## Addiction & Mental Health Provincial Advisory Council

**Date:** Friday September 16, 2022 (6:00pm – 8:00pm )

Saturday September 17, 2022 (8:00am – 3:00pm )

**Venue:** Beechcraft Boardroom

Royal Hotel Edmonton Airport, 8450 Sparrow Drive, Leduc

Addiction & Mental Health Provincial Advisory Council			
	Chantel Walker		Rhonda Robinson, Vice Chair
	Ed Brown		Sue Blanchard
	Emily Macphail		Sandra Badry
	Lindy Fors		Sandra Sjogren
	Nasra Omar		Terry O’Riordan
			Tyla Savard, Chair
			SOU Zone Vacant
			CEN Zone Vacant
AHS Permanent Resource Persons			
	Kerry Bales, Chief Program Officer Provincial Addiction and Mental Health		Dr. Nick Mitchell, Senior Medical Director Provincial Addiction and Mental Health
AHS			
R	Colleen Turner, VP CE & Communications		Sara Tomlinson, Provincial AMH
R	Janine Sakatch, Community Engagement		Steven Clelland, Provincial AMH
	Jennifer Bishop, Provincial AMH		
Guests			
	Coreen Everington, System Enhancement and Legislation Branch, Addiction and Mental Health Division		Mark Snaterse – Executive Director, AHS, AMH – Edmonton Zone

Addiction & Mental Health Provincial Advisory Council Meeting Agenda (draft)*		
<b>Friday September 16, 2022</b>		
Dinner (6:00pm - 6:45pm)		
	<ul style="list-style-type: none"> <li>▪ Call to Order <span style="float: right;"><i>Tyla Savard</i></span></li> <li>▪ Acknowledgement of Traditional Lands</li> <li>▪ Introduction</li> </ul>	6:45-6:50 (5 min)
1.	Approval of AMH PAC Draft Agenda <span style="float: right;"><i>Tyla Savard</i></span>	6:50-6:53 (3 min)
2.	Approval of AMH PAC Draft Meeting Minutes - May 6 2022 <span style="float: right;"><i>Tyla Savard</i></span>	6:53-6:55 (2 min)
3.	<b>Presentations</b> 3.1 Recovery Oriented System of Care <span style="float: right;"><i>Coreen Everington, Kerry Bales</i></span>	6:55 – 7:55 (60 min)
<b>Saturday September 17, 2022 (8:00am – 3:00pm)</b>		
Breakfast (8:00am – 8:30am)		
	<b>Presentations (Continued)</b> 3.2 Provincial Addiction & Mental Health Update & Request to PAC <span style="float: right;"><i>Kerry Bales, Steve Clelland</i></span> 3.3 Edmonton Zone update <span style="float: right;"><i>Mark Snaterse</i></span> 3.4 Patient Family Engagement <span style="float: right;"><i>Karen Binns</i></span>	8:30 – 9:45 (75 min) 9:45 – 10:30 (45 min) 10:30 – 11:30(60 min)
Lunch Break (11:30am – 12:15pm) (In-Camera session 12:15pm – 3:00pm)		
4.	<b>Updates &amp; Reports</b>	
	4.1 Report from the AMH PAC Chair <span style="float: right;"><i>Tyla Savard</i></span>	12:15 – 12:30 (15 min)
	4.2 AMH PAC Advisory Councils Engagement	12:30 – 1:15 (45 min)



<b>Addiction &amp; Mental Health Provincial Advisory Council Meeting Agenda (draft)*</b>		
<ul style="list-style-type: none"> <li>• Future Opportunities</li> <li>• Member Engagement</li> </ul>	<i>AMH PAC All</i>	
4.3 Provincial Addiction Practice Counselling	<i>Rhonda Robinson</i>	1:15 – 1:30 (15 min)
4.4 Provincial Youth Addiction & Mental Health Advisory Council	<i>Tyla Savard</i>	1:30 – 1:45 (15 min)
<b>5. Council Business</b>		
5.1 AMH PAC Commitments and Priorities 2021 – 2023	<i>AMH PAC All</i>	1:45 – 2:30 (45 min)
<b>6. Council Information Sharing Round Table</b>		
		2:30– 2:55 (25 min)
<b>7. Addiction &amp; Mental Health Provincial Advisory Council Meeting Adjournment</b>		
		2:55 – 3:00 (5 min)
<b>8. Next Meeting - December 2<sup>nd</sup> &amp; December 3<sup>rd</sup>, 2022</b>		

**Meeting Schedule April 2022 to March 2023**

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
<b>Friday, December 02<sup>nd</sup>, 2022</b> <b>Saturday, December 03<sup>rd</sup>, 2022</b>	6:00 p.m. 8:30 a.m.	Calgary, location to be confirmed*
<b>Friday, March 03<sup>rd</sup>, 2023</b> <b>Saturday, March 04<sup>th</sup>, 2023</b>	6:00 p.m. 8:30 a.m.	Edmonton, location to be confirmed*