



Minutes – Seniors and Continuing Care Provincial Advisory Council

Part I Friday, January 18th, 2019: 6:15 p.m. – 8:00 p.m.

Part II Saturday, January 19th, 2019: 12:30 p.m. – 3:00 p.m.

Bridlewood A & B, Deerfoot Inn Calgary (1000, 11500 – 35th St SE)

Seniors & Continuing Care Provincial Advisory Council									
<input checked="" type="checkbox"/>	Della Robertson	<input checked="" type="checkbox"/>	Gabrielle Kirk	<input checked="" type="checkbox"/>	Joan Monson	<input checked="" type="checkbox"/>	Julie Kelndorfer	<input checked="" type="checkbox"/>	Ray Clark, CHAIR
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	<input checked="" type="checkbox"/>	Irene Pirie	R	John Erkelens	R	Linda Grant	<input checked="" type="checkbox"/>	Susan Sommerfeldt
R	Fred Bosma	<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Judy Long	<input checked="" type="checkbox"/>	Lou Henderson	<input checked="" type="checkbox"/>	Teresa Willigar
AHS Permanent Resource Persons									
R	David O'Brien	R	Dennis Cleaver	R	Jim Silvius, Dr.	<input checked="" type="checkbox"/>	Max Jajszczok	R	Scott Fielding
Presenters			AHS			Public			
							Janine Sakatch, ED Community Engagement		

Minutes are DRAFT and subject to change and approval at next meeting of the Seniors & Continuing Care Provincial Advisory Council

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	Seniors & Continuing Care Provincial Advisory Council Meeting – Part I	Called to order 6:10 p.m. Friday, January 18th, 2019
1. Approval of Agenda	MOTION to accept Seniors & Continuing Care Provincial Advisory Council Agenda 18/19 Jan 2019 as circulated: Diahann Polege-Aulotte MOTION SECONDED: Susan Sommerfeldt MOTION carried with no objections	Seniors & Continuing Care Provincial Advisory Council Agenda 18/19 Jan 2019 approved as circulated
2. Approval of Minutes	MOTION to accept Seniors & Continuing Care Provincial Advisory Council Minutes 16/17 Nov 2018 as circulated: Julie Kelndorfer	Seniors & Continuing Care Provincial Advisory Council

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	MOTION SECONDED: Irene Pirie MOTION carried with no objections	Minutes 16/17 Nov 2018 approved as circulated
3. Quarterly Reports 3.1. Seniors Health Strategic Clinical Network Dr. Jim Silvius	SCNs are looking at areas of focus – much activity underway and need to be cognizant of projects that include AHS operations staff given resource requirements of AHS Connect Care implementation underway. Seniors Health SCN foci are frailty, dementia and delirium. <ul style="list-style-type: none"> • Quality Improvement Project to address Pain Management and Depressive Moods in LTC and DSL • Appropriate Use of Antipsychotics in LTC & DSL • Primary Health Care Integrated Community Geriatric Service Initiative • Alberta Dementia Strategy & Action Plan • Elder-Friendly Care • Community Innovation Grant for People Impacted by Dementia • Research: <ul style="list-style-type: none"> ○ Priority Setting Partnerships ○ Alberta Dementia Research Futures • Appropriate Prescribing Strategy for Older Albertans 	Request presentation on Cannabis be added to Future Presentations to SCC PAC document.
3.2. Seniors Health Community Seniors Addiction Mental Health (CSAMH) Max Jajszczok	Updates provided by Max Jajszczok, Executive Director Seniors Health - AHS Community Seniors Addiction & Mental Health on the following topics: <ul style="list-style-type: none"> • Policy Work • ACP/GCD • Palliative End of Life Care (PEOLC) 	Add Refurbishment/ replacement process for continuing care capacity: who owns decision making; grants; etc. to Future Presentations to SCC PAC document.

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	<p>Discussion around MAID availability; all documents developed by AHS are available at https://www.albertahealthservices.ca/info/Page13497.aspx.</p> <ul style="list-style-type: none"> • Phase 3 Pediatric Palliative • Recruitment of Director Policy Practice Access and Case Management Continuing Care Strategy • ASCHA Forums • Continuing Care Website <p>Query process for refurbishment or replacement of existing continuing care capacity: who decides, who funds? Much work has been completed to review current bed inventory to better understand what spaces exist that don't meet current standards; no process (funding) to address.</p> <p>Review of Continuing Care Website changes under consideration; will need to complete user acceptance testing following launch.</p> <p>Recommend inclusion of dates for all posted data. Noted the LTC Act requires data to be updated every six (6) months.</p>	
	<p>Seniors & Continuing Care Provincial Advisory Council Meeting – Part I</p> <p>MOTION to adjourn: Julie KelIndorfer</p> <p>MOTION SECONDED: Joan Monson</p> <p>MOTION carried with no objections</p>	<p>SCC PAC Meeting – Part I Adjourned 8:30 p.m. Friday, January 18th, 2019</p>
	<p>Seniors & Continuing Care Provincial Advisory Council Meeting – Part II</p>	<p>SCC PAC Meeting – Part II Called to order 12:30 p.m. Saturday, January 19th, 2019</p>
<p>3.3. AHS Advisory Councils' Council of Chairs</p>	<p>Ray Clark provided an overview of the Advisory Councils' Council of Chairs Pre-meeting and Meeting held Thursday, December 13th, 2018.</p> <p>Next meeting is tentatively planned for Thursday, February 21st in Edmonton.</p>	

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Ray Clark		
3.4. Medical Equipment & Supplies Julie KelIndorfer	Next meeting planned for 29 January. Looking for additional stakeholders for consultation; robust connection to specific groups with equipment usage.	
3.5. Policy Review & Implementation Panel Joan Monson	Feedback provided to AHS CSAMH-SH on the Access to Designated Living Policy and the Managed Risk Policy.	
3.6. Home Care Development Steering Committee Della Robertson	Meeting set for 22 January. Self-Managed Care (SMC) policy updates complete, to CSAMH leadership for next approval. Home Care Services policy for supplies provision under review. Added Care and Extraordinary Funds policies review completion pending.	
3.7. Social Media Julie KelIndorfer	At 31 Dec 2018 there were 518 'Likes' of AHS Advisory Councils Facebook page; averaging three posts per week. Health Advisory Council meetings are posted as events; Provincial Advisory Council meetings are not posted that way. There are 704 Twitter followers; averaging three to five posts per day, Monday to Friday. Next meeting planned for 08 February.	
3.8. Appropriate Prescribing and Medication Use Strategy for Older Albertans Judy Long, Susan Sommerfeldt	Draft document received, teleconference booked for 28 January,	

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3.9. CCHSS and Quality Improvement Policies and Education John Erkelens, Susan Sommerfeldt	Videoconference meet and greet held; next meeting date pending.	
3.10. AHS Advisory Councils' 2019 Fall Forum Planning Working Group Diahann Polege-Aulotte	Meeting planned for later February.	
4. Council Business		
4.1. Future Presentations (Standing) SCC PAC All	Add the following: <ul style="list-style-type: none"> • AHS Continuing Care Technology Group: technology to support Albertans to remain safely active and age in place • Cannabis – medicinal and recreational use • Refurbishment/replacement process for continuing care capacity – who owns decision making; grant funding; etc. 	Items recommended will be added to the <i>Presentations for future meetings</i> document.
4.2. Advisory Councils Survey Crystal Stewart, SCC PAC All	Members are encouraged to participate in the AHS Advisory Councils Survey to ensure Seniors & Continuing Care Provincial Advisory Council is well represented.	

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4.3. SCC PAC Top Concerns (Standing) Crystal Stewart, SCC PAC All	<p>Community Engagement Committee of the Board is requested all Advisory Councils provide their top concerns. This will be added as a Standing Item to SCC PAC Agenda moving forward.</p> <p><i>HAC-PAC top 5-10 Tracking Document</i> included in meeting package for review and consideration.</p> <p>SCC PAC members to review document and respond with top concerns; list will be compiled and themed and shared back, then shared with Community Engagement for addition to the <i>Tracking Document</i>.</p>				<p>SCC PAC members review <i>HAC-PAC top 5-10 Tracking Document</i> and provide personal top concerns to Crystal Stewart by end of day Monday, January 28th for compilation, theming and sharing back.</p> <p>Crystal Stewart will provide themes SCC PAC concerns to Community Engagement for addition to the <i>Tracking Document</i>.</p>		
Next Meeting	06 April 2019 Beechcraft Room, Royal Executive Hotel Leduc (8450 Sparrow Drive)						
Adjournment	<p>Motion to adjourn at 14:45h: Joan Monson</p> <p>Motion seconded: Judy Long</p> <p>Motion carried with no objections.</p>				SCC PAC Meeting – Part II Adjourned at 14:45h Saturday, January 19th, 2019		
Meeting Evaluation	MEETING EVALUATION <i>10 received of 12 possible</i>	Strongly Agree	Agree	Neither Agree nor Disagree	Disagree	Strongly Disagree	
	Topics were related to the purpose of our Council	10					
	Topics were an effective use of time	9	1				
	Topics were enjoyable / interesting	10					
	Council member participation was	10					
	FEEDBACK						

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	What was the most valuable thing accomplished?	
	<ul style="list-style-type: none"> • Visit to care facility and debrief conversation that followed (7) <ul style="list-style-type: none"> ○ Loved the fieldtrip and debrief session ○ A great look at a wonderful facility – AgeCare Seton, and a terrific discussion ○ Tour of AgeCare Seton most informative ○ The site visit and the debrief session afterwards. ○ The tour of the Seton facility was excellent. Makes me want to see them all!! ○ Touring with members and engaging with personnel from AgeCare. A leadership perspective on enhancing clients that reside in this environment. • The very open discussion/comments that we had about SCN update and seniors addiction and mental health (3) <ul style="list-style-type: none"> ○ The Friday evening open discussion. ○ Passionate discussions • Provincial Seniors Health (Max’s) presentation and group discussion of continuing care website hub and the electronic voting! 	
	What did you enjoy most at this meeting?	
	<ul style="list-style-type: none"> • Friday evening conversation about death and end of life care • Tour of AgeCare Seton and the interaction with the residents (4) <ul style="list-style-type: none"> ○ Tour of AgeCare Seton ○ Tour of AgeCare Seton and tea with the residents ○ Tour of facility/talking to seniors/high tea • Conversation (4) <ul style="list-style-type: none"> ○ Healthy and innovative! ○ The group interaction and discussion ○ The face to face interaction and the ability to speak and be heard ○ Always enjoy the opinions and great ideas how we can better the AHS system for our peoples. • We are becoming more of a cohesive whole as a Council. Discussions reflect this. 	
	What did you recommend to improve future meetings?	

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	<ul style="list-style-type: none"> • More site visits • Links with concerns to programs/policies that are in AHS to address these concerns/issues (i.e. MAID and seniors; connecting those at home and unaware of services to appropriate contacts) • Recommendations for future presentations: <ul style="list-style-type: none"> ○ Assisted Dying (Medical Assistance in Dying [MAID] added to SCC PAC Presentations for future meetings document) ○ Policy on accommodation fees SL versus LTC and how you move from one level to another (Assessment; Accommodation fees overview added to SCC PAC Presentations for future meetings document) • Perhaps switching seating for each time we sit? Just looking for something – it was great! • These meetings are GREAT! I don't know how you could improve. • These meetings are very productive to each area. I notice the differences geographically as per the health needs in our home communities. Meetings are very well represented and I don't see any improvement needs. • The questions posed during presentations are sometimes excessive. While discussion is valuable we vary so far from the original subject that it takes away from the quality of the presentation. Not sure how to find a balance between restricting the discussion and allowing too much. A few of the members tend to monopolize the discussion which tends to deter some others from contributing. 	
	Other comments:	
	<ul style="list-style-type: none"> • Good idea to have some structure to capturing the ad hoc discussion points and formulating them into topics that can result in action items in the future. • Excellent discussion during the debrief of the tour, especially regarding costs of home care, etc. that Max clarified and plan to have these categories and brought back to the group. • Thanks for moving Edmonton away from downtown! • The visit to a “seniors” facility was eye opening. I think all members of our Council would benefit from visiting facilities in their community as well as other facilities around the province in 2019. 	