



Minutes – Seniors and Continuing Care Provincial Advisory Council

Saturday, June 22nd, 2019

Prestige A, Hampton Inn Calgary Airport North (2021 100 Ave NE)

Seniors & Continuing Care Provincial Advisory Council									
<input checked="" type="checkbox"/>	Della Robertson	<input checked="" type="checkbox"/>	Gabrielle Kirk	<input checked="" type="checkbox"/>	Joan Monson	R	Julie Kelndorfer	<input checked="" type="checkbox"/>	Ray Clark, CHAIR
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	R	Irene Pirie	<input checked="" type="checkbox"/>	John Erkelens	<input checked="" type="checkbox"/>	Linda Grant	R	Susan Sommerfeldt
<input checked="" type="checkbox"/>	Fred Bosma	<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Judy Long	<input checked="" type="checkbox"/>	Lou Henderson	R	Teresa Willigar
AHS Permanent Resource Persons									
R	David O'Brien	R	Dennis Cleaver	<input checked="" type="checkbox"/>	Jim Silvius, Dr.	<input checked="" type="checkbox"/>	Max Jajszczok	R	Scott Fielding
Presenters			AHS				Public		
			<input checked="" type="checkbox"/>	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>
Call to Order with Acknowledgement of Traditional Lands	Council Chair Ray Clark opened the meeting with an acknowledgement of gathering on traditional meeting place and home to Treaty 7 Indigenous peoples and Metis Region 3 territory.	Seniors & Continuing Care Provincial Advisory Council called to order at 0840h
1. Approval of Agenda	MOTION to accept Seniors & Continuing Care Provincial Advisory Council Agenda 22 Jun 2019 as circulated: John Erkelens MOTION SECONDED: Jim Hubbard MOTION carried with no objections	Seniors & Continuing Care Provincial Advisory Council Agenda 22 Jun 2019 approved as circulated
2. Approval of Minutes	MOTION to accept Seniors & Continuing Care Provincial Advisory Council Minutes 19 Jan 2019 as circulated:	Seniors & Continuing Care Provincial Advisory Council



<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	<p>MOTION SECONDED: MOTION carried with no objections</p>	<p>Minutes 19 Jan 2019 approved as circulated Seniors & Continuing Care Provincial Advisory Council Working Session Notes 06 Apr 2019 will be circulated following the meeting.</p>
<p>3. Quarterly Reports</p> <p>3.1. Seniors Health Strategic Clinical Network™ (SCN™) Dr. Jim Silvius</p>	<p>Focus on gaps in clinical services for older Albertans: dementia, frailty, delirium. Federal Dementia Strategy released this week; Alberta Dementia Strategy developed with Seniors Health SCN™ released in 2018.</p> <p><u>Quality Improvement Project to Address Pain Management and Depressive Moods in Long Term Care and Designated Supportive Living</u>: early adopter sites being identified via expression of interest; content being identified for presentation at Learning Workshops planned for fall 2019; Data Working Group reviewing depressive moods quality indicator to better understand the trends and triggers; project evaluation framework being developed.</p> <p><u>Primary Health Care Integrated Community Geriatric Service Initiative</u>: Learning Workshop held in Lacombe 14 Jun 2019.</p> <p><u>Alberta Dementia Strategy</u>: No update</p> <p><u>Elder-Friendly Care</u>: EFC in Acute Care workshops at Royal Alexandra Hospital have commenced.</p>	



<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	<p><u>Community Innovation Grant for People Impacted by Dementia</u>: New \$1M grant in-place; calls for proposal pending.</p> <p><u>Research</u>:</p> <p><u>Priority Setting Partnerships</u> completed in 2018; presentation to SCC PAC 22 Jun 2019</p> <p><u>Alberta Dementia Research Futures</u> completed in 2018</p> <p><u>Appropriate Use of Antipsychotics in Long Term Care (AUA LTC) and Designated Supportive Living (AUA DSL)</u>: 175 LTC facilities complete; 179 DSL underway, varied structures bring different challenges.</p> <p><u>Appropriate Prescribing Strategy for Older Albertans</u>: Advisory Committee struck and set to meet 28 Jun 2019; SCC PAC representatives Judy Long and Susan Sommerfeldt.</p>	
<p>3.2. Seniors Health Community Seniors Addiction Mental Health (CSAMH) Max Jajszczok</p>	<p><u>Access to Designated Living Option Policy & Procedure</u>: approved by AHS Operational Executive Council; anticipated launch summer 2019.</p> <p><u>Continuing Care Facility Directory</u>: launched Tue 11 Jun 2019 to positive feedback. Initial launch did not include Additional Fees component, will follow in near term. CCHSS Audit results information development continues. Video on site utilization available online.</p> <p><u>Integrated Health and Housing Supports Strategy</u>: Strategy release anticipated in near term.</p> <p><u>Recording and Surveillance Devices Guideline</u>: Changes to structure of governance incorporated; package nearing completion.</p>	



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3.3. AHS Advisory Councils' Council of Chairs Ray Clark	Next meeting set for Thursday, June 27 th ; will be in-person in Edmonton and will include Vice Chairs.	
3.4. Medical Equipment & Supplies in Continuing Care Julie Kelndorfer	Report in development targeted for completion Fall 2019.	
3.5. Continuing Care Policy Review & Implementation Panel Joan Monson	Feedback will be provided on the AHS Self-Managed Care Policy refresh/review currently underway.	
3.6. Home Care Development Steering Committee Della Robertson	Meetings held monthly with next meeting set for Tuesday, June 25 th . Minutes 2019 April 23 rd and May 28 th included in meeting package.	
3.7. Social Media Julie Kelndorfer	Report provided by Julie Kelndorfer circulated with meeting package.	
3.8. Appropriate Prescribing and Medication Use	Advisory Committee recently struck will include SCC PAC representation by Susan Sommerfeldt and Judy Long; meeting set for 2019 Jun 28 th .	



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Strategy for Older Albertans Advisory Committee Judy Long, Susan Sommerfeldt		
3.9. CCHSS and Quality Improvement Policies and Education John Erkelens, Susan Sommerfeldt	Monthly teleconferences recently set through 2020 March to look at medication management, self-assessment for Continuing Care Health Service Standards (CCHSS) and staff training.	
3.10. Advanced Care Planning / Goals of Care Diahann Polege-Aulotte	Reviewing <i>Why You Should Do Your Green Sleeve</i> booklet to improve public facing language.	
3.11. AHS Advisory Councils' 2019 Fall Forum Planning Working Group Diahann Polege-Aulotte	Two meetings held, next call set for July 05 th . Meeting Agenda being developed with both feature and concurrent sessions.	
4. Council Business		



<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
<p>4.1. APPROVAL of 2018/2019 Seniors & Continuing Care Provincial Advisory Council Annual Report SCC PAC All</p>	<p>DRAFT Seniors & Continuing Care PAC Annual Report 2018/2019 circulated 17 Apr 2019 to Council for feedback provision by end of day Sunday, May 05th. Received feedback was incorporated and 20182019 SCC PAC Annual Report FINAL for approval was circulated 07 Jun 2019.</p> <p>Lou Henderson requested removal of (Marylou) from the <i>About our Council</i> section.</p> <p>MOTION to APPROVE 20182019 SCC PAC Annual Report as amended: John Erkelens MOTION seconded: Diahann Polege-Aulotte</p>	<p>AHS Seniors & Continuing Care Provincial Advisory Council 2018/2019 Annual Report APPROVED with amendment.</p>
<p>4.2. APPROVAL of Seniors & Continuing Care Provincial Advisory Council Meeting Schedule Jan 2020 through Mar 2021 SCC PAC All</p>	<p>DRAFT Seniors & Continuing Care Provincial Advisory Council meeting schedule through 2021 March circulated for discussion and approval:</p> <p style="padding-left: 40px;">2020 Jan 11 2020 Apr 04 2020 Jun 20 2020 Oct 03 2021 Jan 09</p> <p>Request to shift Jun 2020 meeting to 27th</p> <p>MOTION to APPROVE SCC PAC Meeting Schedule through 2021 Mar as AMENDED: Della Robertson MOTION seconded: John Erkelens</p>	<p>AHS Seniors & Continuing Care Provincial Advisory Council meeting scheduled through 2021 March APPROVED with amendment.</p>



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4.3. AHS Community Engagement Advisory Councils 2019 Satisfaction Survey – SCC PAC Responses and Comments SCC PAC All	AHS Advisory Councils 2019 Satisfaction Survey – Seniors & Continuing Care Advisory Council member results reviewed and discussed. Comments reviewed and recommendations tracked for provision to AHS Community Engagement.	Crystal Stewart will provide SCC PAC recommendations out of Survey Comments to AHS Community Engagement.
4.4. Advisory Council Member Profiles SCC PAC All, Crystal Stewart	<i>SCC PAC Member Profile Questions and Answers</i> template circulated in meeting package with example of profile developed for AMH PAC Chair Dr. Geoff Tagg. SCC PAC members are encouraged to complete the template or reach out for an interview style discussion.	
4.5. Seniors & Continuing Care Provincial Advisory Council Top Concerns (Standing) SCC PAC All	<i>SCC PAC Top Concerns</i> document reviewed and discussed; recommended changes tracked for provision to AHS Community Engagement.	Crystal Stewart will provide SCC PAC Top Concerns 2019_0622 to AHS Community Engagement.
4.6. Future Presentations (Standing) SCC PAC All	<ul style="list-style-type: none"> • How do I engage my community? • Joint presentation: Alberta Health Advocate – Kathy Ness and Alberta Seniors Advocate – Dr. Sheree Kwong See • Seniors & Genetics – Dr. Francois Belanger 	Crystal Stewart follow up with Linda Grant for Age Friendly Cold Lake representative contact



<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
	<ul style="list-style-type: none"> Age Friendly Cold Lake – Linda Grant will provide contact 	information to schedule presentation for 2019 Oct.
Next Meeting	05 October 2019 Beechcraft Room, Executive Royal Hotel Leduc (8450 Sparrow Drive)	
Adjournment		Seniors & Continuing Care Provincial Advisory Council meeting adjourned at 12:25p

Meeting Evaluation	<i>MEETING EVALUATION</i>	<i>Strongly Agree</i>	<i>Agree</i>	<i>Neither Agree nor Disagree</i>	<i>Disagree</i>	<i>Strongly Disagree</i>
	<i>9 received of 11 possible</i>					
	Topics were related to the purpose of our Council	8	1			
	Topics were an effective use of time	8	1			
	Topics were enjoyable / interesting	8	1			
	Council member participation was	8	1			
	FEEDBACK					
	What was the most valuable thing accomplished?					
	<ul style="list-style-type: none"> Presentation on Medical Assistance in Dying (MAID) (2) – gave good insight into the process and the issues surrounding it. Will be valuable going forward. I really enjoyed hearing of the research and how it coincides with our (AHS) direction. Approving the Annual Report Satisfaction Survey results review 					



	<ul style="list-style-type: none"> • Talking about how we can use our time more effectively • Each meeting builds on the cohesiveness of this Council. We learn from each other by sharing our questions and stories. Our diverse perspectives add value to the information presented. • So much good information. The more I know the better I can do. • Participation • Updates and discussion
	<p>What did you enjoy most at this meeting?</p>
	<ul style="list-style-type: none"> • MAID Presentation (6) – the talk on Friday evening was the most interesting, informative and timely. • SH SCN Priority Setting Partnerships (2) – Dr. Hanson’s presentation on Seniors Research. Questions produced are good leading for discussions at local level. • Hearing what is currently happening in the field. • The people – the information
	<p>What did you recommend to improve future meetings?</p>
	<ul style="list-style-type: none"> • Keep it flexible allowing for discussion • Discussion around how can what we’ve heard be a take-home immediately • Breakout sessions to discuss ideas further • The time spent on the Satisfaction Survey was not necessary. We could all read it over. • Nothing – it’s great! • Not certain we need to do anything drastic to change the meeting. I believe there is good participation and good management of time by the chair. The materials are always available and up to date so that is very positive. • Nil
	<p>Other comments:</p>
	<ul style="list-style-type: none"> • Always a good learning experience • Accommodation/meal arrangements were great!