



**Seniors and Continuing Care Provincial Advisory Council**  
**Friday, April 08<sup>th</sup>, 2022 – 1:00 p.m.**

<b>Seniors &amp; Continuing Care Provincial Advisory Council</b>					
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	<input checked="" type="checkbox"/>	John Erkelens	<input checked="" type="checkbox"/>	Susan Sommerfeldt
R	Fred Bosma	R	Judy Long		Vacant (CAL Zone)
<input checked="" type="checkbox"/>	Irene Pirie	<input checked="" type="checkbox"/>	Julie Kelndorfer		Vacant (CEN Zone)
<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Linda Grant		Vacant (CEN Zone)
<input checked="" type="checkbox"/>	Joan Monson	<input checked="" type="checkbox"/>	Ray Clark		Vacant (SOU Zone)
<b>AHS Permanent Resource Persons</b>					
R	David O'Brien, Sr Program Officer Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Dr. Jim Silvius, Sr Medical Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Niall MacDonald, Executive Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Crystal Stewart, Council Coordinator SCC PAC / Coordinator Provincial Seniors Health & Continuing Care				
<b>AHS</b>					
	Amy Good, Executive Director Seniors Palliative & Continuing Care Calgary Zone				
	Colleen Turner, Vice President Community Engagement and Communications				
	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
<input checked="" type="checkbox"/>	Janine Sakatch, Executive Director Community Engagement & External Relations				
<input checked="" type="checkbox"/>	Karen Fritz, Senior Operating Officer Seniors Health and Rural Acute East South Zone				
	Dr. Kathryn Todd, Vice President Provincial Clinical Excellence				
	Lori Sparrow, Senior Operating Officer Community & Seniors Health Central Zone				
<input checked="" type="checkbox"/>	Robyn Maddox, Executive Director Seniors Health, Program and Performance North Zone				
<b>PRESENTER</b>					
<input checked="" type="checkbox"/>	Dr. Richard Lewanczuk, Senior Medical Director Health Information Systems, AHS				
<b>GUEST(S)</b>					
<input checked="" type="checkbox"/>	Diane MacNaughton, Public member Redcliff				
	Gerry Fitzgerald, Public member Red Deer				
	Judy Birdsell, Patient Safety Champion Imagine Citizens Network				
	Marty Landrie, AHS Executive Director Indigenous Wellness Core				
<input checked="" type="checkbox"/>	Veronika Kiryanova, Public member Calgary				
<input checked="" type="checkbox"/>	Yvonne Rempel, AHS Community Health Promotion Facilitator Alberta Cancer Program				
<input checked="" type="checkbox"/>	Monica Dou				

<b>Seniors &amp; Continuing Care Provincial Advisory Council Meeting Minutes (draft)*</b>		
	<b>Call to Order</b>	Julie Kelndorfer, Diahann Polege-Aulotte
	<b>Acknowledgement of Traditional Lands</b>	
<b>0.</b>	<b>PRESENTATION: Asset-based Community Development</b>	
	Dr. Richard Lewanczuk	
	Discussion focused on wellness as a factor of health and what community resources are available to support wellness outside the formal healthcare system. Facilitation of self-care and support of informal care givers enables people to maintain independence and remain at home in community – resulting in more desirable and less costly care. Shifting to a healthcare system that supports wellness requires asset-based community development. “Done by us for us, in a way we want it done.” Changing community through citizen involvement. People looking after people.	
<b>1.</b>	<b>Approval of SCC PAC Agenda: April 08<sup>th</sup>, 2022</b>	<b>Agenda accepted as circulated.</b>



<b>Seniors &amp; Continuing Care Provincial Advisory Council Meeting Minutes (draft)*</b>		
<b>2.</b>	<b>Approval of SCC PAC Meeting Minutes: January 21<sup>st</sup>, 2022</b>	<b>Minutes accepted as circulated.</b>
<b>3.</b>	<b>Council Business</b>	
<b>3.1.</b>	<b>Chair Recommendation, modified term; Vice Chair remains vacant</b> Diahann Polege-Aulotte, Crystal Stewart Diahann Polege-Aulotte has been put forward for Board appointment to the Chair role effective 01 February 2022 expiring 31 July 2023.  Susan Sommerfeldt advised she would let her name stand as Vice Chair. Susan's term as Vice Chair will be effective 08 April 2022 and will expire 31 July 2023 in alignment with Chair appointment.	<b>D. Polege-Aulotte recommended for Chair role for an 18-month term.</b> <b>S. Sommerfeldt acclaimed as Vice Chair, same expiry.</b>
<b>3.2.</b>	<b>2022 Advisory Councils Spring Forum May 27/28</b> Crystal Stewart Please send RSVP to confirm attendance or regrets	<b>Council members asked to RSVP for attendance or with regrets.</b>
<b>3.3.</b>	<b>Return to in-person meetings</b> Crystal Stewart, Niall MacDonald, SCC PAC All Council meetings will assume a hybrid model in the Fall of 2022 with spring and fall meetings to be held in-person and meetings through the winter months held virtually. The October meeting will be in-person in Edmonton and the June 2023 meeting will be in-person in Calgary. The January and April 2023 meetings will be held virtually. Council supportive of this proposal. Crystal will secure a venue for the October meeting and will circulate an updated meeting schedule.	<b>Council supportive of assuming hybrid meeting model.</b> <b>Venue will be secured for Oct 2022 meeting; updated meeting schedule will be circulated/posted.</b>
<b>3.4.</b>	<b>Presentations for Future Meetings</b> Crystal Stewart, SCC PAC All Requesting Council members provide topics of interest for presentation and/or presenter.	<b>Council members to provide presentations of interest.</b>
<b>3.5.</b>	<b>Council Name Tags (magnetic)</b> Crystal Stewart Name tags have been requested for member pending and new AHS Permanent Resource Person.	
<b>4.</b>	<b>Quarterly Updates</b>	
<b>4.1.</b>	<b>Chairs Report</b> Julie Kelndorfer, Diahann Polege-Aulotte (pending) Advisory Councils Council of Chairs meeting summary circulated.	
<b>4.2.</b>	<b>Neurosciences, Rehabilitation and Vision SCN</b> Julie Kelndorfer Met at end of February; panel presentation on impact of COVID19 on chronic conditions. While conditions vary, learnings and challenges were similar across all.	
<b>4.3.</b>	<b>Supporting Young Adults with Physical Disabilities</b> Julie Kelndorfer Met in March; discussed RAI assessment tool. Meeting next week Tuesday, will provide updates as able. Developing environmental scan, and next steps.	
<b>4.4.</b>	<b>Seniors Health Policy Development</b> Joan Monson Met March 10 <sup>th</sup> and discussed advance care planning (ACP); appropriate prescribing of medications. Met March 25 <sup>th</sup> , talked about return to policy work and productive work.	



<p><b>4.5. Appropriate Prescribing and Medication Use Strategy for Older Albertans – Clinical Innovations &amp; Practice Support (SH SCN)</b>          Susan Sommerfeldt          Committee back on track following COVID hiatus. Online resources available. Funding opportunities for new and continued efforts are being sought.</p>	
<p><b>4.6. Provincial Seniors Health &amp; Continuing Care</b> Niall MacDonald          Discussion focused on relationship between SCC PAC membership and PSHCC; verification what is being provided is what Council membership wants to hear; format is meeting needs. Council provided opportunities to better facilitate discussion and increase engagement.</p>	
<p><b>Seniors &amp; Continuing Care Provincial Advisory Council Adjournment</b></p>	16:21h
<p><b>Next Meeting</b>          Friday, June 24<sup>th</sup>, 2022, at 1:00 p.m. via ZOOM</p>	

*\* Minutes are DRAFT pending approval at the next Seniors & Continuing Care Provincial Advisory Council meeting.*