



Seniors and Continuing Care Provincial Advisory Council

Friday, March 15th, 2023 at 1:00 p.m.

Seniors & Continuing Care Provincial Advisory Council					
<input checked="" type="checkbox"/>	Ann Stewart	<input checked="" type="checkbox"/>	Irene Donohue	<input checked="" type="checkbox"/>	Pat (Patricia) Esau, Chair
<input checked="" type="checkbox"/>	Dakarai Mhlanga	<input checked="" type="checkbox"/>	Jill Chambers	R	Susan MacDonald
<input checked="" type="checkbox"/>	Diane MacNaughton, Vice	<input checked="" type="checkbox"/>	Julie Handrahan	<input checked="" type="checkbox"/>	Veronika Kiryanova
<input checked="" type="checkbox"/>	Diane Therriault	<input checked="" type="checkbox"/>	Ken Hansen		Vacant (EDM Zone)
<input checked="" type="checkbox"/>	(Ejehi) Faith Akhile	R	Michelle Miller		Vacant (NOR Zone)
AHS Permanent Resource Persons					
R	Robyn Maddox, Senior Provincial Officer Provincial Seniors Health & Continuing Care				
R	Niall MacDonald, Executive Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Dr. Jim Silvius, Senior Medical Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Crystal Stewart, Council Coordinator SCC PAC / Coordinator Provincial Seniors Health & Continuing Care				
AHS					
R	Colin Zieber, Senior Operating Officer South Zone				
R	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
<input checked="" type="checkbox"/>	Janine Sakatch, Executive Director Community Engagement & External Relations				
R	Janet Kaplan, Executive Director Seniors Health North Zone				
T	Lesley Myles, Executive Director Seniors, Palliative and Continuing Care Calgary Zone				
R	Lori Sparrow, Senior Operating Officer Community and Seniors Health Central Zone				
R	Natalie McMurtry, Interim Vice President Provincial Clinical Excellence				
Guests & Public Members					
<input checked="" type="checkbox"/>	Carmen Grabusic, Director, Continuing Care Home Policy Unit, Alberta Health (AH)				
	Jennifer Mabugat Chan, Director Licensing Programs, AH				
<input checked="" type="checkbox"/>	Katie Bauder, Senior Policy Advisor Engagement Lead, Strategic Policy, Legislation and Planning Unit, AH				
<input checked="" type="checkbox"/>	Susan Craig-Bieganeck, Manager Strategic Communications and Legislation, Strat Policy Leg & Planning Unit, AH				
Presenter(s)					
<input checked="" type="checkbox"/>	Abram Gutscher, Manager Clinical Innovation and Practice Support, PSHCC AHS				
<input checked="" type="checkbox"/>	Claire Chapman, Lead Advanced Care Planning Home Care and Clinical Specialty Projects, PSHCC AHS				
<input checked="" type="checkbox"/>	David Tanhelson, Analyst Innovation and Business Intelligence, Health Evidence and Innovation AHS				
<input checked="" type="checkbox"/>	Eugene Tse, Lead Home Care Home Care and Clinical Specialty Projects, PSHCC AHS				
<input checked="" type="checkbox"/>	Heather Tomaszkeski, Director Home Care and Clinical Specialty Projects, PSHCC AHS				
<input checked="" type="checkbox"/>	Kelly Gao, Consultant Innovation and Business Intelligence, Health Evidence and Innovation AHS				
<input checked="" type="checkbox"/>	Kimberly Nickoriuk, Director Policy, Practice, Access and Case Management, PSHCC AHS				
<input checked="" type="checkbox"/>	Lorraine Barnes, Senior Practice Consultant Clinical Innovation and Practice Support, PSHCC AHS				
<input checked="" type="checkbox"/>	Nicola McFarlane, Senior Innovation Business Lead, Innovation and Business Intelligence AHS				

Seniors & Continuing Care Provincial Advisory Council NOTES		
Call to Order	Pat Esau	1:04
Acknowledgement of Traditional Lands Our work takes place on historical and contemporary Indigenous lands, including the territories of Treaty 6, Treaty 7 and Treaty 8, and the homeland of the Métis Nation of Alberta and eight Métis Settlements. We also acknowledge the many Indigenous communities that have been forged in urban centres across Alberta.		
Welcome New Members, Round Table Introductions	Pat Esau	
Ann Stewart, High Prairie Dakarai Mhlanga, Edmonton	Jill Chambers, Calgary Susan MacDonald, Lacombe	



Seniors & Continuing Care Provincial Advisory Council NOTES		
	Faith Akhile, Calgary Introductions of new members and existing members and AHS.	
P1	PSHCC Committee and Working Group Opportunities 1 Provincial Seniors Health Policy Working Group – Kimberly Nickoriuk Slide deck reviewed onscreen including overview of work and team supporting. 2 Provincial Appeals Panel – Heather Tomaszkeski, Eugene Tse, Claire Chapman Overview of Provincial Continuing Care Appeal Process seeking active participation in process. 3 Appropriate Use of Antipsychotics and Medication Appropriate Prescribing and Medication Use Strategies – Abram Gutscher, Loraine Barnes Slide deck reviewed onscreen, seeking SCC PAC representative(s). 4 Technology Needs Assessment – Abram Gutscher, David Tanhelson, Kelly Gao, Nicola McFarlane Overview of envisAGE initiative underway within AHS and the Alberta context. Seeking SCC PAC representative(s).	<p style="text-align: center;">Crystal will circulate all slide decks following the meeting for Council member consideration for participation.</p> <p style="text-align: center;">Council members will review the slide decks and respond to Crystal with interest in participating in one or more of the opportunities presented.</p>
P2	IN CAMERA	
	Alberta Health Carmen Grabusic, Jennifer Mabusat Chan, Katie Bauder, Susan Craig-Biegenek Discussion and feedback related to circulated DRAFT documentation – content, audience, public awareness.	<p style="text-align: center;">Crystal will schedule future presentation related to Continuing Care in Alberta.</p>
1.	Approval of SCC PAC Agenda: March 15 th , 2024 Accepted as circulated	Agenda accepted as circulated.
2.	Approval of SCC PAC Meeting Minutes: December 15 th , 2023 Update to Acknowledgement of Traditional Lands; correction of spelling of “Hansen”	Minutes accepted with changes.
3.	Quarterly Updates	
3.1.	Chairs Report Pat Esau Meeting frequently since announcement of dissolution of Health Advisory Councils with replacement by Regional Advisory Councils. Timeline extended to end of June 2024. Uncertain about future for Provincial Advisory Councils. AH meeting with each HAC individually through the end of March. Jim reported he and Robyn have emphasized to AH the importance of this group and need this group for advice through formation of new organization. Will continue to advocate for this group.	
3.2.	Seniors Health Policy Development Irene Donohue Met yesterday; sharing survey related to cognitively well residents in care.	<p style="text-align: center;">Crystal will connect with Kimberly to confirm whether this should be shared with SCC PAC.</p>
3.3.	Quality of Life Working Groups Veronika Kiryanova Clients have right to live at risk and make their own decisions. Three groups: Measurement, Framework, and Implementation Toolkit. Toolkit group working on lessons learned from previous projects, what worked well and what didn't. Document compiled.	



Seniors & Continuing Care Provincial Advisory Council NOTES	
<p>Framework group has draft Framework document developed; SCC PAC is on the list for consultation at a future date. Brought forward issues of sexual health, financial health for consideration.</p>	
<p>4. Council Business</p>	
<p>4.1. Meeting Schedule Update Crystal Stewart, SCC PAC All AHS cost containment initiatives, including travel restriction, means future meetings will be held virtually. Revised meeting schedule presented. Discussion regarding shifting to Friday morning: membership was evenly divided on preference; shift to morning would likely mean AHS Permanent Resources would be unable to attend. Discussion regarding request for allowance for in-person meeting(s): Crystal will inquire internally and report back.</p>	<p>Meeting Schedule accepted as circulated.</p> <p>Crystal will inquire internally regarding ability to proceed with in-person meeting(s) and report back.</p>
<p>4.2. PSHCC Update Robyn Maddox, Jim Silvius Overview of activities underway provided, including work with AH and Ernst & Young (EY) on current state across zones and establishment of the new Continuing Care Organization. Have requested formal communication from government, will share as able. Changes in labeling for designations and potential impacts to client care. Shift toward similarities across care will better align services and supports. Recognition of disparity of services availability in AHS North Zone. Stand-alone hospice will need to be licensed after April 1st, 2024. Connect Care for continuing care will continue.</p>	
<p>Seniors & Continuing Care Provincial Advisory Council Round Table IN CAMERA Further discussion around PSHCC committee/working group participation opportunities. Council members to review information and provide participation interest to Crystal. Home Care Client and Family Information Package (albertahealthservices.ca)</p>	<p>Jim will connect with North Zone Continuing Care leadership related to reduction of recommended care hours.</p>
<p>Seniors & Continuing Care Provincial Advisory Council Meeting Adjournment</p>	4:18
<p>Next Meeting Friday, May 31st at 1:00 p.m. via Zoom</p>	