



Meeting Agenda – Seniors and Continuing Care Provincial Advisory Council

Friday May 31st, 2024 at 1:00 p.m. via Zoom

<https://albertahealthservices.zoom.us/j/67323143952?pwd=MXFISjkzSXZoaU9nVmJwVytIRXdQUT09>

Use the link to access the audio and video enabled meeting using desktop, laptop or smartphone.

Your participation will be best enabled accessing WIFI where possible.

If your device is not audio enabled please also use the Dial In, Meeting ID and Password below

Dial In 1-587-328-1099

Meeting ID 673 2314 3952

Passcode 040302

Seniors & Continuing Care Provincial Advisory Council					
R	Ann Stewart		Irene Donohue		Pat (Patricia) Esau, Chair
	Dakarai Mhlanga		Jill Chambers		Susan MacDonald
	Diane MacNaughton, Vice Chair		Julie Handrahan		Veronika Kiryanova
	Diane Therriault		Ken Hansen		Vacant (EDM Zone)
	Ejehi Faith Akhile		Michelle Miller		Vacant (NOR Zone)
AHS Permanent Resource Persons					
	Robyn Maddox, Senior Provincial Officer Provincial Seniors Health & Continuing Care				
	Niall MacDonald, Executive Director Provincial Seniors Health & Continuing Care				
	Dr. Jim Silvius, Senior Medical Director Provincial Seniors Health & Continuing Care				
	Crystal Stewart, Council Coordinator SCC PAC / Coordinator Provincial Seniors Health & Continuing Care				
AHS					
R	Colin Zieber, Senior Operating Officer South Zone				
	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
	Janine Sakatch, Executive Director Community Engagement & External Relations				
R	Janet Kaplan, Executive Director Seniors Health North Zone				
R	Lesley Myles, Executive Director Seniors, Palliative and Continuing Care Calgary Zone				
R	Lori Sparrow, Senior Operating Officer Community and Seniors Health Central Zone				
	Mircea Fagarasanu, Interim Vice President Provincial Clinical Excellence				
Guests & Public Members					
Presenter(s)					
	Mariam Elghahuagi, Director Health Aging Alberta				
	Karen McDonald, Provincial Director Healthy Aging Alberta and Executive Director Sage Seniors Association EDM				

Seniors & Continuing Care Provincial Advisory Council Meeting Agenda (draft)*		
	Call to Order 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.	Pat Esau 5 min 1:00-1:05
P1	Healthy Aging Alberta Mariam Elghahuagi and Karen McDonald	Up to 60 min 1:05-2:05
	Break – 10 minutes	10 min 2:05-2:15



1.	Approval of SCC PAC Agenda: May 31st, 2024 📁 2024_0531 SCC PAC Agenda DRAFT	3 min 2:15-2:18
2.	Approval of SCC PAC Meeting Minutes: March 15th, 2024 📁 2024_0315 SCC PAC Minutes DRAFT	2 min 2:18-2:20
3.	Quarterly Updates	~ 20 min 2:20-2:40
3.1.	Chairs Report Pat Esau	5 min
3.2.	Seniors Health Policy Development Irene Donohue, Faith Akhile	5 min
3.3.	Quality of Life Working Groups Veronika Kiryanova	5 min
3.4.	EnvisAGE Dakarai Mhlanga	5 min
4.	Council Business	
4.1.	2023-24 Annual Report Crystal Stewart	5 min 2:40-2:45
4.2.	Health Advisory Councils Send Off Tuesday, June 4th at 6:00 p.m. Crystal Stewart	5 min 2:45-2:50
4.3.	PSHCC Update Niall MacDonald, Robyn Maddox, Jim Silvius	As Required
	Seniors & Continuing Care Provincial Advisory Council Round Table	As Required
	Seniors & Continuing Care Provincial Advisory Council Meeting Adjournment	
	Next Meeting Friday, September 20 th , 2024 at 1:00 via Zoom	