



Meeting Agenda – Seniors and Continuing Care Provincial Advisory Council

Beechcraft Room, Royal Hotel Edmonton Airport (8450 Sparrow Drive, Leduc)

Saturday, September 23rd, 2023, 8:30 a.m. – 2:00 p.m.

Seniors & Continuing Care Provincial Advisory Council					
	Diahann Polege-Aulotte		Joan Monson	R	Michelle Miller
R	Diane MacNaughton, Vice		John Erkelens		Patricia (Pat) Esau, Chair
	Diane Therriault	R	Julie Kelndorfer	R	Ray Clark
	Irene Pirie		Julie Handrahan		Susan Sommerfeldt
	Irene Donohue		Ken Hanson		Veronika Kiryanova
	Jim Hubbard		Linda Grant		Vacant (SOU Zone)
AHS Permanent Resource Persons					
	Robyn Maddox, Senior Provincial Officer Provincial Seniors Health & Continuing Care				
R	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				
R	Colleen Turner, Vice President Community Engagement and Communications				
	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
R	Janine Sakatch, Executive Director Community Engagement & External Relations				
	Janet Kaplan, Executive Director Seniors Health North Zone				
	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				
Presenter(s)					
	Dr. Jim Silvius, Senior Medical Director Provincial Seniors Health & Continuing Care				

Breakfast		45 min 08:00-08:45
Call to Order	Pat Esau	8:45 a.m.
Acknowledgement of Traditional Lands		5 min 8:45-8:50
1. Approval of Agenda		5 min 8:50-8:55
📁 2023_0923 SCC PAC Agenda DRAFT		
2. Approval of Minutes		5 min 8:55-9:00
📁 2023_0630 SCC PAC Minutes DRAFT		
3. Council Business		
3.1. Introductions – around the table	SCC PAC All	30 min 9:00-9:30
New members effective 01 Sep 2023 Diane Therriault, Irene Donohue, Julie Handrahan, Ken Hansen		
3.2. Facilitating Meetings That Work	Pat Esau	10 min 9:30-9:40
3.3. Continuing education and training for employees working with dementia residents	Irene Donohue, Robyn Maddox/Jim Silvius	10 min 9:40-9:50
3.4. 2024/25 Seniors and Continuing Care Provincial Advisory Council Meeting Schedule 2024/25 – for approval Crystal Stewart, SCC PAC All		10 min 9:50-10:00
📁 SCC PAC Meeting Schedule 2024-25 DRAFT FOR APPROVAL Seniors and Continuing Care Provincial Advisory Council - Future Meeting Dates albertahealthservices.ca		



<p>3.5. Seniors & Continuing Care Provincial Advisory Council Commitments – overview Crystal Stewart, SCC PAC All</p> <p>📁 SCC PAC Commitments 2023-2026 DRAFT</p> <p>Seniors and Continuing Care Provincial Advisory Council - Work Commitment (albertahealthservices.ca)</p>	<p>15 min 10:00-10:15</p>
<p>3.6. Seniors & Continuing Care Provincial Advisory Council Brochure Crystal Stewart</p> <p>For review and approval</p> <p>📁 wf-pac-scc-brochure</p> <p>Seniors and Continuing Care Provincial Advisory Council -Brochure (albertahealthservices.ca)</p>	<p>15 min 10:15-10:30</p>
<p><i>Break</i></p>	
<p>3.7. Council Member Profiles Crystal Stewart</p> <p>📁 SCC PAC Member Profile Q&A Template</p>	<p>5 min 11:00-11:05</p>
<p>3.8. Replacing current members on PSHCC committees and working groups Crystal Stewart</p>	<p>5 min 11:05-11:10</p>
<p>3.9. Advisory Councils Town Hall with Mauro Chies and Dr. John Cowell Crystal Stewart</p> <p>This session was cancelled and hasn't yet been rescheduled.</p>	<p>0 min</p>
<p>3.10. AHS Our People Survey Crystal Stewart, SCC PAC All</p> <p>Volunteers are encouraged to complete the survey received from Gallup</p> <p>📁 REMINDER Our People Survey is now open for AHS Volunteers</p>	
<p>4. Quarterly Reports ~ 35 min</p>	
<p>4.1. Chairs Report Pat Esau</p>	<p>5 min</p>
<p>4.2. Seniors Health Policy Development Joan Monson</p>	<p>5 min</p>
<p>4.3. Appropriate Prescribing & Medication Use Strategy for Older Albertans Susan Sommerfeldt</p>	<p>5 min</p>
<p>4.4. Quality of Life Working Group John Erkelens, Veronika Kiryanova</p>	<p>5 min</p>
<p>4.5. Provincial Seniors Health & Continuing Care Robyn Maddox, Jim Silvius</p>	<p>~ 15 min</p>
<p>5. Conclusion of Seniors & Continuing Care Provincial Advisory Council meeting 11:45 a.m.</p>	
<p><i>Lunch</i> 45 min 11:45-12:30</p>	
<p>PRESENTATION: Quality of Life in Continuing Care Settings Jim Silvius 60 min 12:30-1:30</p>	
<p>Seniors & Continuing Care Provincial Advisory Council Round Table As Required</p>	
<p>Meeting Evaluation SCC PAC All</p> <p>📁 SCC PAC Meeting Evaluation Form</p>	<p>10 min</p>
<p>Expense Claim completion overview Crystal Stewart, SCC PAC All</p> <p>📁 SCC PAC Travel Expense Claim Form</p>	<p>10 min</p>
<p>Adjournment of Seniors & Continuing Care Provincial Advisory Council</p>	
<p>Next Meeting Friday, December 15th, 2023, 1:00 p.m. via Zoom</p>	

**subject to change and approval*