
LEADERSHIP COUNCIL 2015

AGENDA

April 16 - 09:00am – 05:00pm

s.15

MEMBERS:

Steve Brown, Chair	Mary Ackenhusen
Brendan Carr	Sabine Feulgen
Joe Gallagher	Robert Halpenny
Michael Marchbank	Carl Roy
Lynn Stevenson	Cathy Ulrich
Jen Michell, A/Secretariat	

GUESTS:

Item 2.1	Ministry of Health – Mariana Diacu
Item 4	Ministry of Health – Heather Davidson
Items 5.1/5.2	Ministry of Health – Ted Patterson; Jane Lindstrom
Item 6.1	Island Health – Dr. Martin Wale / Ministry of Health – Ted Patterson

09:00-09:05	1. Confirmation of Agenda and Approval of Record of Decision	S. Brown
	<i>Purpose: Approval</i> <i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – March 19, 2015	
09:05-11:15	2. Strategic Direction	
09:05-11:00	2.1. <u>Strategic Update including Stakeholder Orientation to Policy Paper Sessions</u> <i>Purpose: Discussion</i> <i>Material: List of Orientation Sessions</i>	S. Brown M. Diacu
11:00-11:15	2.2. <u>Hospice/Substance Use Bed Inventory</u> [Follow-up Action Item – March 19, 2015] <i>Purpose: Discussion</i> <i>Material: Email to CEOs – March 3, 2015</i>	S. Brown L. Stevenson
11:15-12:00	3. Budget <i>Purpose: Discussion</i> <i>Material: Handouts at Meeting</i>	S. Brown S. Feulgen
12:00-12:30	Lunch Break	
12:30-01:30	4. Academic Health Sciences Network [Follow-up Action Item – February 19-20, 2015] <i>Purpose: Discussion</i> <i>Material: Policy Paper – February 13, 2015</i>	H. Davidson

LEADERSHIP COUNCIL 2015

AGENDA

April 16 - 09:00am – 05:00pm

PHSA Boardroom A, 700-1380 Burrard Street, Vancouver

- | | | |
|-------------|--|--|
| 01:30-02:45 | 5. Health Human Resources | |
| 01:30-02:00 | 5.1. <u>Summit to Prevent Workplace Violence in Health Care</u>
<i>Purpose: Discussion</i>
<i>Material: Handout at Meeting</i> | T. Patterson
J. Lindstrom |
| 02:00-02:45 | 5.2. <u>BCNU Settlement and Next Steps</u>
<i>Purpose: Discussion</i>
<i>Material: a) Arbitration Protocol Agreement</i>
<i>b) Protocol Agreement</i>
<i>c) Settlement Agreement</i> | S. Brown
T. Patterson
J. Lindstrom |
| 02:45-05:00 | 6. Business Items | |
| 02:45-03:15 | 6.1. <u>Physician Quality Assurance Steering Committee</u>
[Follow-up Action Item – February 19-20, 2015]
<i>Purpose: Discussion</i>
<i>Material: Handout at Meeting</i> | T. Patterson
M. Wale |
| 03:15-03:45 | 6.2. <u>Posting of CEO Expenses</u>
[Follow-up Action Item – March 19, 2015]
<i>Purpose: Discussion</i>
<i>Material: Handout at Meeting</i> | S. Brown |
| 03:45-05:00 | 7. Other Business (including Roundtable) | All |

8. Items Distributed for Leadership Council Record:

- a) Leadership Council Rolling Agenda

Next Meeting: May 21-22, 2015

LEADERSHIP COUNCIL AGENDA

April 21, 2016

09:00am – 03:30pm

s.15

MEMBERS:

Steve Brown, Chair
Brendan Carr
Joe Gallagher
Chris Mazurkewich
Cathy Ulrich

Mary Ackenhusen
Sabine Feulgen
Michael Marchbank
Lynn Stevenson
Grace Foran, Secretariat

REGRETS:

Carl Roy

GUESTS:

Item 2.2 Ministry of Health – Debbie Godfrey *[via teleconference]*

Item 3.1 Ministry of Health – Ted Patterson, Mark Armitage;

Health Authorities VPs of Human Resources

- FHA Wendy Strugnell, VP People and Organization Development
- FNHA Jackie Bohez, VP Human Resources and Organization Development
- IHA Mal Griffin, VP People and Organization Development
- NHA David Williams, VP Human Resources
- PHC Zulie Sachedina, VP Human Resources and General Counsel
- PHSA Arden Krystal, Executive VP Patient and Staff Experience
- VCHA Anne Harvey, VP Employee Engagement
- VIHA Kathryn MacNeil, Executive VP Quality, Safety and Experience

Item 3.2 Ministry of Health – Ted Patterson, Mark Armitage
Health Employers Association of BC - Tony Collins; Harris & Co. – Eric Harris;
Health Authorities – VPs of Human Resources

Item 3.3 Ministry of Health – Ted Patterson, Mark Armitage

Item 4.1 Auditor General – Carol Bellringer, Morris Sydor;
Ministry of Health – Manjit Sidhu *[via teleconference]*

Item 4.2 BC Clinical & Support Services Society – Rick Roger

Item 4.3 Ministry of Health – Deborah Shera, Jeff Hunter;
BC Clinical & Support Services Society – Rick Roger *[via teleconference]*

09:00-09:05

1. Confirmation of Agenda and Approval of Record of Decision

S. Brown

Purpose: Approval

Material: Attached

- Agenda
- Draft Record of Decision – February 18, 2016

09:05-09:35

2. Strategic Direction

S. Brown
D. Godfrey

Purpose: Discussion

LEADERSHIP COUNCIL AGENDA

April 21, 2016

3. Health Human Resources

Purpose: Discussion

- | | | |
|-------------|---|---|
| 09:35-10:35 | 3.1. <u>Health Authority Mandate Letters – Health Human Resources Planning Requirements Update</u>
<i>Material: PowerPoint Presentation [emailed to LC members on April 19.]</i> | T. Patterson
M. Armitage
VPs, HR |
| 10:35-12:45 | 3.2. <u>Nurses' Bargaining Association Agreement Update</u> | S. Brown
T. Patterson
M. Armitage
T. Collins
E. Harris
VPs, HR |
| 12:45-01:15 | Lunch | All |
| 01:15-01:30 | 3.3. <u>Physician Issues</u>
s.13

<i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda Item Briefing Document | M. Marchbank
T. Patterson
M. Armitage |

4. Business Items

- | | | |
|-------------|---|---------------------------------------|
| 01:30-02:00 | 4.1. <u>Update on Office of the Auditor General Activities</u>
<i>Purpose: Discussion</i>
<i>Material: Attached</i> <ul style="list-style-type: none">▪ PowerPoint Presentation | C. Bellringer
M. Sydor
M. Sidhu |
| 02:00-02:15 | 4.2. <u>BC Clinical and Support Services Society Risk Profile</u>
<i>Purpose: Discussion</i> | S. Feulgen
R. Roger |
| 02:15-02:45 | 4.3. s.12,s.17

<i>Purpose: Discussion</i> | D. Shera
J. Hunter
R. Roger |
| 02:45-03:15 | 4.4. <u>Follow-up to April 20th Tripartite Committee on First Nations Health (TCFNH) Meeting</u> | |
| | 4.4.1 FIRST NATIONS INFANT MORTALITY
<i>Purpose: Decision</i>
<i>Material: Attached</i> <ul style="list-style-type: none">a) Agenda Item Briefing Documentb) PowerPoint Presentationc) Report | L. Stevenson |
| | 4.4.2 TCFNH MEETING STRUCTURE AND FREQUENCY
<i>Purpose: Discussion</i>
<i>Material: Attached</i> <ul style="list-style-type: none">a) Agenda Item Briefing Documentb) Terms of Reference | L. Stevenson |

LEADERSHIP COUNCIL AGENDA

April 21, 2016

5. Other Business (including Roundtable)

All

03:15-03:30

5.1. Fraser Health Emergency Department Initiatives

M. Marchbank

Purpose: Information

Material: Attached

- *Agenda Item Briefing Document*

6. Items Distributed for Leadership Council Record:

6.1. Standing Committees' Work Plans

- a) *Finance & Corporate Issues*
- b) *Information Management & Information Technology*
- c) *Performance Measurement, Analytics & Evaluation*
- d) *Health Workforce*
- e) *Health Services & Population Health*

Next Meeting: May 19, 2016

LEADERSHIP COUNCIL

AGENDA

February 5, 2016

09:00am – 10:30am

Teleconference - Dial **s.15** / Participant ID: **s.15**
In Person **s.15**

MEMBERS:

Steve Brown, Chair
Brendan Carr
Joe Gallagher
Carl Roy
Cathy Ulrich

Mary Ackenhusen
Sabine Feulgen
Michael Marchbank
Lynn Stevenson
Debbie Godfrey, A/Secretariat

REGRETS:

Chris Mazurkewich

GUESTS:

Item 3 Ministry of Health – Ted Patterson / HEABC - David Logan / Harris & Co. - Eric Harris

- | | | |
|-------------|--|---|
| 09:00-09:05 | 1. Confirmation of Agenda and Approval of Record of Decision

<i>Purpose: Approval</i>
<i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – December 17, 2015 | Steve Brown |
| 09:05-09:15 | 2. Strategic Direction

<i>Purpose: Discussion</i> | |
| 09:15-10:30 | 3. Nurses Bargaining Briefing

<i>Purpose: Information</i> | Ted Patterson
Eric Harris
David Logan |

Next Meeting: February 18, 2016

LEADERSHIP COUNCIL

AGENDA

February 18, 2016

09:00am – 03:30pm

s.15

MEMBERS:

Steve Brown, Chair

Brendan Carr

Michael Marchbank

Lynn Stevenson

Brianna Fougere, A/Secretariat

Mary Ackenhusen

Sabine Feulgen

Chris Mazurkewich

Cathy Ulrich

REGRETS:

Joe Gallagher

Carl Roy

GUESTS:

Ministry of Health – Debbie Godfrey

Item 4.1 KPMG – Thomas O'Shaughnessy

Providence Health Care – Dianne Doyle

Item 4.2 Ministry of Health – Heather Davidson

Item 4.3 Ministry of Health – Dr. Perry Kendall

Item 4.4 Ministry of Health – Manjit Sidhu [via teleconference]

Items 4.5 & 4.6 Ministry of Health – Deborah Shera

Item 4.6 Health Shared Services BC – Phil White

09:00-09:05 **1. Confirmation of Agenda and Approval of Record of Decision** S. Brown

Purpose: Approval

Material: Attached

▪ *Agenda*

▪ *Draft Record of Decision – February 5, 2015*

09:05-10:30 **2. Strategic Direction**

Purpose: Discussion

10:30-11:00 **3. Health Human Resources**

Purpose: Discussion

11:00-03:00 **4. Business Items**

11:00-11:45
45 minutes

4.1. s.13

T. O'Shaughnessy
D. Doyle

11:45-12:15 **Break**

12:15-12:45
30 minutes

4.2. Academic Health Science Network

H. Davidson

Purpose: Discussion

Material: PowerPoint Presentation

LEADERSHIP COUNCIL

AGENDA

February 18, 2016

09:00am – 03:30pm

s.15

- | | | |
|---------------------------|---|------------------------|
| 12:45-01:15
30 minutes | 4.3. <u>Ebola Task Force De-activation</u>
[Follow-up Action Item from November 19-20, 2015 Meeting]
<i>Purpose: Decision</i>
<i>Material: Agenda Item Briefing Document</i> | P. Kendall |
| 01:15-01:45
30 minutes | 4.4. <u>Formation of Joint Benefits Trusts</u>
<i>Purpose: Information</i>
<i>Material: a) Agenda Item Briefing Document</i>
<i>b) CFO's & HEABC Joint Benefits Trust Meeting</i>
<i>Agenda Package – January 21, 2016</i> | S. Feulgen
M. Sidhu |
| 01:45-02:00
15 minutes | 4.5. <u>Disaster Recovery Plan-Kamloops Data Centre</u>
<i>Purpose: Decision</i>
<i>Material: a) Agenda Item Briefing Document</i>
<i>b) Business Requirements</i> | P. White
D. Shera |
| 02:00-03:00
60 minutes | 4.6. <u>Panorama & Information Technology Follow-up</u>
[Follow-up Action Item from November 19-20, 2015 Meeting]
<i>Purpose: Discussion</i>
<i>Material: PowerPoint Presentation</i> | D. Shera |
| 03:00-03:30 | 5. Other Business (including Roundtable) | All |

Next Meeting: March 17, 2016

LEADERSHIP COUNCIL 2015

AGENDA

February 19 - 1:00pm – 5:30pm

February 20 – 9:00am – 2:30pm

s.15

MEMBERS:

Steve Brown, Chair
Brendan Carr
Carl Roy
Cathy Ulrich
Joe Gallagher
Mary Ackenhusen

Michael Marchbank
Robert Halpenny [February 20th only]
Lynn Stevenson
Sabine Feulgen
Grace Foran, Secretariat

GUESTS:

- Item 2.1.2 Ministry of Health - Ted Patterson; Manjit Sidhu
Health Authorities – VPs-Human Resources; Chief Financial Officers
- FHA - Martin Pochurko, CFO; Wendy Strugnell, VP-People & Organization Development
 - IHA - Donna Lommer, CFO
 - NHA - Mark De Croos, CFO; Jane Lindstrom, VP-Human Resources
 - PHSA - Tom Chan, CFO; Linda Lupini, Executive VP; Lara Barley, Interim CHRO
 - VCHA - Anne Harvey, VP-Employee Engagement
 - VIHA - Catherine Mackay, COO
- Item 4.1 Ministry of Health – Manjit Sidhu [by phone]
Item 5 Ministry of Health – Ted Patterson
Item 5.1.1 Providence Health Care – Zulie Sachedina; Patrick O'Connor; Cam Brine
Item 5.2.3 Doctors of BC – Allan Seckel, Dr. Bill Cavers; Dr. Sam Bugis
-

THURSDAY – February 19

- | | | |
|-------------|---|--|
| 1:00 – 1:05 | 1. Confirmation of Agenda and Approval of Record of Decision | S. Brown |
| | <i>Purpose: Approval</i>
<i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – January 15 & 16, 2015 | |
| 1:05 – 5:30 | 2. Health Human Resources – Part 1 | S. Brown |
| | <i>Purpose: Discussion</i>

2.1 <u>BCNU: Policy Positions / Negotiations</u> | |
| 1:05 – 2:00 | 2.1.1 Preliminary Discussion | LC Members |
| 2:00 – 5:00 | 2.1.2 Discussion with Health Authority VPs-Human Resources and CFOs | T. Patterson
M. Sidhu
HA VPs-HR
HA CFOs |
| 5:00 – 5:30 | 2.1.3 Next Steps | LC Members |

LEADERSHIP COUNCIL 2015
AGENDA
February 19 - 1:00pm – 5:30pm
February 20 – 9:00am – 2:30pm

s.15

FRIDAY – February 20

9:00 - 11:00 3. Strategic Direction

Purpose: Discussion

**3.1 Cross-Sector Policy Discussion Papers and Proposed
Prioritized Cross-System Actions** S. Brown

[Follow-up Action Item – January 15-16, 2015]

Material: Attached

- a) "Meta" Summary of Policy Papers*
- b) Executive Summaries of Policy Papers*

**3.2 Standing Committees: Structures, Accountabilities and
Resourcing** L. Stevenson
S. Feulgen

[Follow-up Action Item – January 15-16, 2015]

*Material: Standing Committee of Interdisciplinary Co-Chairs
Terms of Reference*

11:00 - 11:45 4. Budget

Purpose: Discussion

11:00 – 11:30 4.1 Overview of Health Authorities' Budgets S. Feulgen
M. Sidhu

Material: Handout at Meeting

- *PowerPoint Presentation*

11:30 – 11:45 4.2 Thoracic Surgeries Contract Work-Report Out S. Feulgen

[Follow-up Action Item – January 15-16, 2015]

11:45 - 12:15 Lunch Break

12:15 – 2:00 5. Health Human Resources – Part 2 T. Patterson

5.1. Physician Engagement

**12:15 – 12:30 5.1.1. Physician Engagement Survey - Providence
Health Care** Z. Sachedina
P. O'Connor
C. Brine

Purpose: Decision

*Material: a) Agenda Item Briefing Document
b) PowerPoint Presentation*

**12:30 – 1:00 5.1.2. Leadership Council Preparation for Physician
Engagement Session with Doctors of BC** LC Members

1:00 – 2:00 5.1.3. Session with Doctors of BC A. Seckel
Dr. B. Cavers
Dr. S. Bugis

LEADERSHIP COUNCIL 2015

AGENDA

February 19 - 1:00pm – 5:30pm

February 20 – 9:00am – 2:30pm

s.15

2:00 – 2:10

6. Business Items

Purpose: Discussion

6.1. Academic Health Sciences Network

L. Stevenson

[Follow-up Action Item – December 18, 2014 Meeting]

Material: Policy Framework

2:10 – 2:30

7. Other Business (including Roundtable)

All

7.1. Fraser Health Authority Information Binder for MLAs

M. Marchbank

Purpose: Discussion

Material: Table of Contents

Next Meeting:

March 19-20, 2015

LEADERSHIP COUNCIL 2015

AGENDA

January 15: 9:00am – 4:00pm

January 16: 8:30am – 12:00pm

s.15

MEMBERS:

Steve Brown, Chair

Brendan Carr

Carl Roy

Cathy Ulrich

Joe Gallagher [January 15th only]

Mary Ackenhuisen

Michael Marchbank

Robert Halpenny

Lynn Stevenson

Sabine Feulgen

Grace Foran, Secretariat

GUESTS:

Item 2 College of Physician & Surgeons of BC – Dr. H.M. Oetter; Dr. W.R. Vroom

Item 5 Ministry of Health – Manjit Sidhu

Item 6 Ministry of Health – Manjit Sidhu and KPMG Representatives

Item 7 Ministry of Health – Doug Hughes; Ted Patterson

THURSDAY – January 15

- | | | |
|---------------|--|-------------------------------|
| 9:00 – 9:05 | 1. Confirmation of Agenda and Approval of Record of Decision | Steve Brown |
| | <i>Purpose: Approval</i> | |
| | <i>Material: Attached</i> | |
| | ▪ Agenda | |
| | ▪ Draft Record of Decisions – December 18, 2014 | |
| 9:05 – 10:05 | 2. College of Physicians & Surgeons of BC
s.13,s.17 | Dr. H. Oetter
Dr. W. Vroom |
| 10:05 – 10:30 | 3. FIT/Colonoscopies
[Follow-up Action Item – November 20, 2014 Meeting] | Lynn Stevenson |
| | <i>Purpose: Discussion</i> | |
| 10:30 – 12:30 | 4. Strategic Direction | |
| | <i>Purpose: Discussion</i> | |
| | 4.1. <u>Policy Papers</u>
[Follow-up Action Item – December 18, 2014 Meeting] | |
| | <i>Material: Attached</i> | |
| | ▪ December 19, 2014 Email | |
| | 4.2. <u>Consultation Plan</u> | |
| 12:30 – 1:00 | Break | |

LEADERSHIP COUNCIL 2015

AGENDA

January 15: 9:00am – 4:00pm

January 16: 8:30am – 12:00pm

s.15

- | | | |
|-------------|--|----------------------|
| 1:00 – 3:00 | 5. Budget | Manjit Sidhu |
| | <i>Purpose: Discussion</i> | |
| 15 mins | 5.1. <u>Year-end Funding (including Surgical Bed Capacity)</u> | |
| 3:00 – 4:00 | 6. Population Needs-Based Funding Project Update | Manjit Sidhu |
| | [Follow-up Action Item – October 16, 2014 Meeting] | KPMG Representatives |
| | <i>Purpose: Update</i> | |
| | <i>Material: Attached</i> | |
| | ▪ Agenda Item Briefing Document | |
| | Handout at Meeting | |
| | ▪ PowerPoint Presentation | |
-

FRIDAY – January 16

- | | | |
|---------------|---|------------------------------|
| 8:30 – 11:00 | 7. Health Human Resources | Ted Patterson
Doug Hughes |
| | <i>Purpose: Discussion</i> | |
| | 7.1. <u>Physician Master Agreement</u> | |
| | 7.2. <u>Physician Engagement</u> | |
| | 7.3. <u>Joint Collaborative Committees</u> | |
| | 7.4. <u>BC Nurses Union</u> | |
| | a) Policy Work | |
| | b) Grievances/Timelines/Negotiations | |
| | 7.5. <u>Prevention of Violence in the Workplace</u> | |
| | [Follow-up Action Item – December 18, 2014 Meeting] | |
| | <i>Material: Attached</i> | |
| | s.13 | |
| 11:00 – 11:45 | 8. Roundtable | All |
| 11:45 – 12:00 | 9. Other Business | All |

10. Items Distributed for Leadership Council Record:

- a) BCHA P&T Committee Motions – November 27, 2014

Next Meeting: February 19-20, 2015

LEADERSHIP COUNCIL 2015

AGENDA

July 16 - 9:00am – 4:00pm

s.15

MEMBERS:

Steve Brown, Chair	Mary Ackenhusen
Brendan Carr	Sabine Feulgen
Joe Gallagher	Robert Halpenny
Michael Marchbank	Carl Roy
Lynn Stevenson	Cathy Ulrich
Grace Foran, Secretariat	

GUESTS:

Item 3 Ministry of Health – Manjit Sidhu
Item 4 Ministry of Health – Ted Patterson; Jane Lindstrom
Item 5.1 Provincial Health Services Authority – Arden Krystal
Community Representative – Cormac O'Dwyer
Item 5.2 Ministry of Health – Dr. Perry Kendall

09:00-09:05	1. Confirmation of Agenda and Approval of Record of Decision	S. Brown
	<i>Purpose: Approval</i> <i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – May 21-22, 2015	
09:05-10:00	2. Strategic Direction	S. Brown
10:00-11:00	3. Budget	
	3.1. <u>2015/16 Health Authority Funding Allocations</u>	S. Feulgen M. Sidhu
	<i>Purpose: Discussion</i> <i>Material: Attached</i> <ul style="list-style-type: none">▪ Extract from Ministry of Health Financial Communique 2015-20, Appendix C – Planning Process	
	3.2. <u>Compensation – PSEC Direction</u>	S. Feulgen
	<i>Purpose: Discussion</i>	
11:00-12:15	4. Health Human Resources	
11:00-11:45	4.1. <u>BCNU Negotiations Update</u>	S. Brown M. Marchbank C. Ulrich T. Patterson J. Lindstrom
	<i>Purpose: Discussion</i>	
11:45-12:15	4.2. <u>Workplace Violence Summit Update</u>	S. Brown T. Patterson J. Lindstrom
	<i>Purpose: Discussion</i>	
12:15-12:45	Break	All

LEADERSHIP COUNCIL 2015

AGENDA

July 16 - 9:00am – 4:00pm

s.15

- | | | |
|-------------|---|------------------------------------|
| 12:45-02:30 | 5. Business Items | |
| 12:45-01:15 | 5.1. <u>Trans Gender BC</u> | C. Roy
A. Krystal
C. O'Dwyer |
| | <i>Purpose: Discussion</i> | |
| | <i>Material: Attached</i> | |
| | a) <i>Agenda Item Briefing Document</i> | |
| | b) <i>PowerPoint Presentation</i> | |
| 01:15-01:45 | 5.2. <u>Embedding Ebola Preparedness in BC</u> | L. Stevenson
P. Kendall |
| | <i>Purpose: Decision</i> | |
| | <i>Material: Attached</i> | |
| | a) <i>Agenda Item Briefing Document</i> | |
| | b) <i>Briefing Document – May 21, 2015</i> | |
| | c) <i>Proposed Long-term Plan for Health Care Worker</i> | |
| | <i>All-Hazard Person Protection Training</i> | |
| | d) <i>Long-term Training Group Membership</i> | |
| 01:45-02:15 | 5.3. <u>Choice in Supports for Independent Living (CSIL)</u> | L. Stevenson |
| | <i>Purpose: Discussion</i> | |
| | <i>Material: Attached</i> | |
| | a) <i>Agenda Item Briefing Document</i> | |
| | b) <i>Estimated Impact of Rate Increase</i> | |
| 02:15-02:30 | 5.4. <u>Health Shared Services BC Interim Governance Structure Options</u> | S. Feulgen |
| | <i>Purpose: Discussion</i> | |
| 02:30-04:00 | 6. Other Business (including Roundtable) | All |

7. Items Distributed for Leadership Council Record:

- a) Triclosan Coated Sutures
 - i. PowerPoint Presentation
 - ii. Technology Appraisal and Advice Synthesis Report
 - iii. Business Case
- b) BC P&T Committee Motions – June 25, 2015

Next Meeting: September 17-18, 2015

LEADERSHIP COUNCIL 2015

AGENDA

March 19 - 9:00am – 3:00pm

s.15

MEMBERS:

Steve Brown, Chair
Brendan Carr
Michael Marchbank
Cathy Ulrich

Mary Ackenhusen
Robert Halpenny
Carl Roy
Grace Foran, Secretariat

REGRETS:

Sabine Feulgen
Lynn Stevenson

Joe Gallagher

GUESTS:

- Item 3 Ministry of Health – Ted Patterson
Health Authorities – Bargaining Committee Representatives/Chief Financial Officers
- FHA - Jane Mason / Martin Pochurko
 - IHA - Erica Phillips & John Johnston / Donna Lommer
 - NHA - Jane Lindstrom & Betty Morris / Mark De Croos
 - PHSA - Arden Krystal / Tom Chan
 - VCHA - Anne Harvey & Sharon Provost / Glen Copping
 - VIHA - Gail Craig / Kim Kerrone
- Item 4 Ministry of Health - Manjit Sidhu / Health Authorities – Chief Financial Officers
- Item 5.1 Ministry of Health - Heather Davidson; Ivey Business School–Ann Snowdon
- Item 5.2 Ministry of Health – Heather Davidson
-

- | | | |
|---------------|--|--|
| 9:00 – 9:05 | 1. Confirmation of Agenda & Approval of Record of Decision
<i>Purpose: Approval</i>
<i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – February 19-20, 2015 | S. Brown |
| 9:05 – 9:30 | 2. Strategic Direction

2.1. <u>Hospice/Substance Use Bed Inventory</u>
<i>Purpose: Information</i>
<i>Material: Email to CEOs – March 2, 2015</i>

2.2. <u>Laboratory Reform Update</u>
<i>Purpose: Information</i>
<i>Material: Agenda Item Briefing Document</i> | |
| 9:30 – 12:30 | 3. BCNU Policy Positions/Negotiations
<i>Purpose: Discussion</i> | T. Patterson
HA Bargaining
Committee
Representatives
HA CFOs |
| 12:30 - 12:45 | Lunch Break | |

LEADERSHIP COUNCIL 2015

AGENDA

March 19 - 9:00am – 3:00pm

s.15

12:45 – 1:45

4. Budget

4.1. Health Authority Funding Strategy 2015/16-2017/18

[Follow-up Action Item – February 19-20, 2015]

Purpose: Discussion

M. Sidhu
HA CFOs

5. Business Items

1:45 – 2:15

5.1. Ivey Report

Purpose: Discussion

Material: a) Information Briefing Note

b) Executive Summary¹

H. Davidson
A. Snowdon

2:15 – 2:30

5.2. Taskforce and Committee Inventory Results

[Follow-up Action Item – February 19-20, 2015]

Purpose: Decision

Material: a) Agenda Item Briefing Document

b) Standing Committees Terms of Reference

▪ *Finance and Corporate Issues*

▪ *Health Sector Information Management and Technology*

▪ *Health Services and Population Health*

▪ *Health Workforce*

▪ *Performance Measurement, Analytics and Evaluation*

H. Davidson

2:30 – 3:00

6. Other Business (including Roundtable)

All

7. Items Distributed for Leadership Council Record:

a) Leadership Council Rolling Agenda

Next Meeting: April 16-17, 2015

¹ Full report has been posted to the SharePoint site.

LEADERSHIP COUNCIL 2015

AGENDA

May 21 - 09:00am – 04:00pm

May 22 – 09:00am – 12:00pm

s.15

MEMBERS:

Steve Brown, Chair

Brendan Carr

Joe Gallagher

Michael Marchbank

Lynn Stevenson

Grace Foran, Secretariat

Mary Ackenhusen

Sabine Feulgen

Robert Halpenny

Carl Roy

Cathy Ulrich

GUESTS:

Item 2 Ministry of Health – Mariana Diacu

Item 2.1 Ministry of Health – Lindsay Kislock

Fraser Health Authority - Dr. Darryl Samoil (Standing Committee IMIT)

Item 2.4 Interior Health Authority –Dr. Andy Hamilton *[via Teleconference]*

Item 3 Ministry of Health – Manjit Sidhu

Item 4 Ministry of Health – Ted Patterson

Item 4.4 Ministry of Health – Doug Hughes *[via Teleconference]*

Item 5.3 Ministry of Health – Dr. Perry Kendall, PHO *[via Teleconference]*

Item 6.2 Ministry of Health – Heather Davidson *[via Teleconference]*

THURSDAY – May 21

09:00-09:05 **1. Confirmation of Agenda and Approval of Record of Decision** S. Brown

Purpose: Approval

Material: Attached

- *Agenda*

- *Draft Record of Decision – April 16, 2015*

09:05-12:20 **2. Strategic Direction**

09:05-09:50
45 mins

2.1. Policy Paper – IMIT Enabling Strategy

L. Kislock
D. Samoil

Purpose: Discussion

Material: a) PowerPoint Presentation

b) Policy Paper

09:50-10:50
60 mins

2.2. June 1 & 2 Primary & Community Care Forum

S. Brown
M. Diacu

Purpose: Discussion

Material: Handout at Meeting

- *PowerPoint Presentation*

10:50-11:20
30 mins

2.3. New Agency (Lab/Health Shared Services BC)

L. Stevenson
S. Feulgen

Purpose: Discussion

Leadership Council – May 21 & 22, 2015 – Agenda

11:20-12:05 45 mins	2.4. <u>Surgical Services Action Plan</u> <i>Purpose: Discussion</i> <i>Material: PowerPoint Presentation</i>	L. Stevenson A. Hamilton
12:05-12:20 15 mins	2.5. <u>Hospice/Substance Use Bed Inventory</u> [Follow-up Action Item – April 16, 2015] <i>Purpose: Discussion</i> <i>Material: 500 Substance Use Spaces Initiative</i>	L. Stevenson
12:20-01:00	Lunch Break	
01:00-02:00 60 mins	3. Budget <ul style="list-style-type: none">• CEO Expense Claims <i>Purpose: Discussion</i>	S. Feulgen M. Sidhu
02:00-04:00	4. Health Human Resources	
02:00-02:45 45 mins	4.1. <u>Bargaining Committee Update</u> [Follow-up Action Item – April 16, 2015/Standing Agenda Item] <ul style="list-style-type: none">• Matters arising from BCNU Settlement Agreement <i>Purpose: Discussion</i>	S. Feulgen T. Patterson
02:45-03:00 15 mins	4.2. s.13 <i>Purpose: Discussion</i>	S. Feulgen T. Patterson
03:00-03:15 15 mins	4.3. <u>Physician Engagement</u> <i>Purpose: Discussion</i>	S. Feulgen T. Patterson
03:15-04:00 45 mins	4.4. <u>Discussion arising from Division/GPSC Meeting</u> <i>Purpose: Discussion</i>	D. Hughes T. Patterson

FRIDAY – May 22

09:00-10:45	5. Business Items	
09:00-09:30 30 mins	5.1. s.13,s.17 <i>Purpose: Discussion</i> <i>Material: a) Decision Briefing Note – January 8, 2015</i> <i>b) Appendix A</i> <i>c) Cross Reference Briefing Note – July 25, 2012</i>	L. Stevenson

s.13

Leadership Council – May 21 & 22, 2015 – Agenda

09:30-10:15 45 mins	5.2. <u>Office of the Provincial Health Officer</u>	P. Kendall L. Stevenson
	a) Embedding Ebola Preparedness in BC	
	<i>Purpose: Discussion/Decision</i>	
	<i>Material: a) Agenda Item Briefing Document</i>	
	<i>b) Draft Report</i>	
	b) Health Care Worker Influenza Vaccination Policy-Update	
	<i>Purpose: Decision</i>	
	<i>Material: Agenda Item Briefing Document</i>	
10:15-10:45	5.3. <u>Interdisciplinary Committee Co-Chair Report Out</u>	L. Stevenson M. Marchbank
	<i>Purpose: Decision</i>	
10:45-12:05	6. Other Business (including Roundtable)	All
10:45-11:15	6.1. <u>Paige's Story-Representative for Children & Youth Report</u>	S. Brown L. Stevenson
	<i>Purpose: Discussion</i>	
	<i>Material: Link to Report https://www.rcybc.ca/paige</i>	
11:15-11:45	6.2. <u>Academic Health Sciences Network Follow-up</u>	H. Davidson
	<i>Purpose: Discussion</i>	
11:45-11:55	6.3. <u>June 5 - Tripartite Committee on First Nations Health</u>	S. Brown L. Stevenson
	<i>Purpose: Discussion</i>	
11:55-12:05	6.4. <u>June-August – Leadership Council Schedule</u>	All
	<i>Purpose: Discussion</i>	
	7. Items Distributed for Leadership Council Record:	
	a) Leadership Council Rolling Agenda	
	b) List of Top 24 Hospitals by Inpatient Occupancy Rate	
	c) Best Practices in Home Care for Seniors - <i>2014 International Forum Synthesis Report</i>	
	d) BC Health Authorities Pharmacy & Therapeutics Committee - Motions Seconded/Carried:	
	i. February 23, 2015	
	ii. April 23, 2015	

Next Meeting: June 18-19, 2015

LEADERSHIP COUNCIL 2015

AGENDA

November 19 - 11:00am – 8:00pm

November 20 - 9:00am – 12:00pm

s.15

MEMBERS:

Steve Brown, Chair ¹	Mary Ackenhusen
Brendan Carr	Sabine Feulgen
Joe Gallagher	Michael Marchbank
Chris Mazurkewich	Carl Roy
Lynn Stevenson ²	Cathy Ulrich
Grace Foran, Secretariat	

GUESTS:

Items 1-5 Ministry of Health – Debbie Godfrey
Item 2.1 Ministry of Health – Dr. Bonnie Henry
Item 3.1 Ministry of Health – Doug Hughes
Item 3.2 Ministry of Health – Deborah Shera [by T/C]; Fraser Health – Dr. Darryl Samoil
Item 3.3 Ministry of Health – Manjit Sidhu [by T/C]; Interior Health – Donna Lommer [by T/C]
Item 3.4 Ministry of Health – Teri Collins [by T/C]; Vancouver Coastal Health – Glen Copping
Item 3.5 Ministry of Health – Ted Patterson; Island Health – Kathryn MacNeil [by T/C]
Items 5-6 HEABC – David Logan; Harris & Co. – Eric Harris
Item 6 Ministry of Health – Ted Patterson, Jane Lindstrom;
First Nations Health – Jackie Bohez; Fraser Health – Wendy Strugnell;
Northern Health – David Williams; Interior Health – John Johnston;
Provincial Health Services – Arden Krystal; Vancouver Coastal Health – Anne Harvey;
Island Health – Kim Kerrone; Providence Health – Zulie Sachedina

THURSDAY – November 19

11:00 – 11:05 **1. Confirmation of Agenda and Approval of Record of Decision** L. Stevenson

Purpose: Approval

Material: Attached

- Agenda
- Draft Record of Decision – October 15, 2015

11:05 - 12:30 **2. Business Items**
Purpose: Discussion

11:05 – 11:30 **2.1. s.17** B. Henry

[Follow-up from October 15, 2015 meeting]

Material: Handouts at Meeting

¹ November 19 – Steve Brown joining meeting at 3:00pm

² November 19 – Lynn Stevenson A/Chair 11:00am to 3:00pm

LEADERSHIP COUNCIL 2015

AGENDA

November 19 - 11:00am – 8:00pm

November 20 - 9:00am – 12:00pm

s.15

11:30 – 12:00	2.2. <u>Office of the Auditor General –List of Audits/Review in Order of Priority</u> [Follow-up from October 15, 2015 meeting]	S. Feulgen
12:00 - 01:00	<i>Lunch Break</i>	All
01:00 – 02:30	3. Standing Committees Report Out <i>Purpose: Discussion</i>	L. Stevenson
	3.1. <u>Health Services and Population Health</u> <i>Material: a) Work Plan (Draft) – November 13, 2015</i> <i>b) Sub-Committees List – November 2015</i>	D. Hughes
	3.2. <u>Health Sector IM / IT</u> <i>Material: a) Work Plan (Draft) – November 16, 2015</i> <i>b) Sub-Committees List – November 2015</i>	D. Shera D. Samoil
	3.3. <u>Finance and Corporate Issues</u> <i>Material: a) Work Plan (Draft) – November 16, 2015</i> <i>b) Sub-Committees List – October 2015</i>	M. Sidhu D. Lommer
	3.4. <u>Performance Measurement, Analytics and Evaluation</u> <i>Material: a) Work Plan (Draft) – November 13, 2015</i> <i>b) Sub-Committees List – November 2015</i> <i>c) Evaluation – October 23, 2015</i>	T. Collins G. Copping
	3.5. <u>Health Workforce</u> <i>Material: Work Plan (Draft) – November 16, 2015</i>	T. Patterson K. MacNeil
02:30 - 03:00	4. Other Business (including Roundtable)	All
03:00 – 05:30	5. Strategic Direction – 24-Month Plan [Follow-up from October 15, 2015 meeting] <i>Purpose: Discussion</i>	S. Brown (DM) D. Logan E. Harris
05:30 - 06:00	<i>Dinner Break</i>	All
06:00 – 08:00	6. Health Human Resources <i>Purpose: Discussion</i> <i>Material: Handouts at Meeting</i>	T. Patterson D. Logan E. Harris HA/PHC HR Reps
	6.1. <u>Settlement Agreement</u>	

LEADERSHIP COUNCIL 2015

AGENDA

November 19 - 11:00am – 8:00pm

November 20 - 9:00am – 12:00pm

s.15

FRIDAY – November 20

09:00 – 12:00

Health Human Resources (continued)

6.2. Nursing Negotiations

T. Patterson
D. Logan
E. Harris
HA/PHC
HR Reps

Next Meeting: December 17-18, 2015

**LEADERSHIP COUNCIL
REVISED AGENDA
December 17, 2015
09:00am – 03:30pm**

s.15

MEMBERS:

Steve Brown, Chair	Mary Ackenhusen
Brendan Carr	Sabine Feulgen
Joe Gallagher	Michael Marchbank
Chris Mazurkewich	Carl Roy
Lynn Stevenson	Cathy Ulrich
Brianna Fougere, A/Secretariat	

GUESTS:

Ministry of Health – Debbie Godfrey
Item 3 BC Cancer Agency – Dr. Malcolm Moore
Item 4.1 BC Emergency Health Services – Linda Lupini; Jodi Jensen
Item 5.1 Interior Health – Jeff Hunter
Ministry of Technology, Innovation and Citizens' Services – Richard Poutney
Item 5.2 Ministry of Health – Manjit Sidhu

09:00-09:05	1. Confirmation of Agenda and Approval of Record of Decision	Steve Brown
	<i>Purpose: Approval</i> <i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – November 19-20, 2015	
09:05-09:35	2. Strategic Direction	
	<i>Purpose: Discussion</i>	
09:35-10:05	3. s.13	Dr. Malcolm Moore
10:05-12:00	Strategic Direction – Continued	
12:00-01:00	<i>Lunch</i>	
01:00-01:30	4. Health Human Resources	
	4.1. <u>BC Emergency Health Services</u>	Linda Lupini Jodi Jensen
	<i>Purpose: Discussion</i> <i>Material: Agenda Item Briefing Document</i>	

**LEADERSHIP COUNCIL
REVISED AGENDA
December 17, 2015
09:00am – 03:30pm**

s.15

01:30-02:30 **5. Business Items**

01:30-02:00 5.1. s.12,s.17

Jeff Hunter
Richard Poutney

02:00-02:30 5.2. Costing Project

*Purpose: Discussion
Material: PowerPoint Presentation*

Manjit Sidhu

02:30-3:30 **6. Other Business** (including Roundtable)

All

Next Meeting: January 21, 2016

LEADERSHIP COUNCIL

AGENDA

October 15, 2015

11:45am to 3:00pm

s.15

MEMBERS:

Steve Brown, Chair
Brendan Carr
Joe Gallagher
Michael Marchbank
Cathy Ulrich

Mary Ackenhusen
Sabine Feulgen
Robert Halpenny
Carl Roy
Grace Foran, Secretariat

REGRETS:

Lynn Stevenson

GUESTS:

All Items Ministry of Health – Debbie Godfrey
Item 3.1 Ministry of Health – Dr. Perry Kendall

11:45-11:50 **1. Confirmation of Agenda and Approval of Records of Decision** Steve Brown

Purpose: Approval

Material: Attached

a) Agenda

b) Draft Record of Decision – July 16, 2015

c) Draft Record of Decision – October 1, 2015

WORKING LUNCH

11:50-02:30 **2. Strategic Direction** Steve Brown

Purpose: Discussion

2.1. Follow-up from October 1 Leadership Council Meeting

2.2. Budget

2.3. Follow-up from October 8 Mental Health and Substance Use System of Care Consultation, and October 14-15 Primary and Community Care Workshop

02:30-03:00 **3. Business Item**

3.1. Ebola Task Force Recommendations
[Follow-up Action Item – May 21-22, 2015]

Dr. P. Kendall

Purpose: Discussion

Material: a) Agenda Item Briefing Document

b) to f) Appendices A to D

Next Meeting: November 19-20, 2015

LEADERSHIP COUNCIL STRATEGIC PLANNING SESSION

AGENDA

October 1, 2015 - 08:30am – 03:00pm

s.15

MEMBERS:

Steve Brown, Chair
Brendan Carr
Robert Halpenny
Carl Roy
Cathy Ulrich

Mary Ackenhuse
Sabine Feulgen
Michael Marchbank
Lynn Stevenson
Grace Foran, Secretariat

GUEST:

Debbie Godfrey, Strategic Management & Organizational Development, Ministry of Health

- | | | |
|-------------|--|-------------|
| 08:30-09:05 | 1. Confirmation of Agenda | Steve Brown |
| | <i>Purpose: Approval</i> | |
| 09:05-12:00 | 2. Health Sector Strategic Priorities Implementation | |
| | “Approach to delivering on strategic and operational priorities across the health sector.” | |
| | <i>Purpose: Discussion</i> | |
| | <i>Material: a) Email from DM – September 25, 2015</i> | |
| | <i>b) Framework Document – September 2015</i> | |
| 12:00-12:30 | LUNCH BREAK – Joe Gallagher joining. | |
| 12:30-03:00 | Health Sector Strategic Priorities Implementation | |
| | (Continued) | |

Next Regular Scheduled Meeting: October 15 and 16, 2015