
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> | S. Brown
M. Diacu |
| | <i>Purpose: Discussion</i>
<i>Material: List of Orientation Sessions</i> | |
| 11:00-11:15 | 2.2. <u>Hospice/Substance Use Bed Inventory</u>
[Follow-up Action Item – March 19, 2015] | S. Brown
L. Stevenson |
| | <i>Purpose: Discussion</i>
<i>Material: Email to CEOs – March 3, 2015</i> | |
| 11:15-12:00 | 3. Budget | S. Brown
S. Feulgen |
| | <i>Purpose: Discussion</i>
<i>Material: Handouts at Meeting</i> | |
| 12:00-12:30 | Lunch Break | |
| 12:30-01:30 | 4. Academic Health Sciences Network
[Follow-up Action Item – February 19-20, 2015] | H. Davidson |
| | <i>Purpose: Discussion</i>
<i>Material: Policy Paper – February 13, 2015</i> | |

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]*

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|-------------|--|------------------------|
| 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 – February 18, 2016 | S. Brown |
| 09:05-09:35 | 2. Strategic Direction
<i>Purpose: Discussion</i> | S. Brown
D. Godfrey |

LEADERSHIP COUNCIL AGENDA

April 21, 2016

3. Health Human Resources

Purpose: Discussion

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

4. Business Items

- 01:30-02:00 4.1. Update on Office of the Auditor General Activities C. Bellringer
M. Sydor
M. Sidhu
Purpose: Discussion
Material: Attached
▪ *PowerPoint Presentation*
- 02:00-02:15 4.2. BC Clinical and Support Services Society Risk Profile S. Feulgen
R. Roger
Purpose: Discussion
- 02:15-02:45 4.3. *s.12,s.17* D. Shera
J. Hunter
R. Roger
Purpose: Discussion
- 02:45-03:15 4.4. Follow-up to April 20th Tripartite Committee on First Nations Health (TCFNH) Meeting
- 4.4.1 FIRST NATIONS INFANT MORTALITY L. Stevenson
Purpose: Decision
Material: Attached
a) *Agenda Item Briefing Document*
b) *PowerPoint Presentation*
c) *Report*
- 4.4.2 TCFNH MEETING STRUCTURE AND FREQUENCY L. Stevenson
Purpose: Discussion
Material: Attached
a) *Agenda Item Briefing Document*
b) *Terms of Reference*

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	Mary Ackenhusen
Brendan Carr	Sabine Feulgen
Michael Marchbank	Chris Mazurkewich
Lynn Stevenson	Cathy Ulrich
Brianna Fougere, A/Secretariat	

REGRETS:

Joe Gallagher	Carl Roy
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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

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|---------------------------|--|------------------------------|
| 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">▪ <i>Agenda</i>▪ <i>Draft Record of Decision – February 5, 2015</i> | |
| 09:05-10:30 | 2. Strategic Direction | |
| | <i>Purpose: Discussion</i> | |
| 10:30-11:00 | 3. Health Human Resources | |
| | <i>Purpose: Discussion</i> | |
| 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. <u>Academic Health Science Network</u> | H. Davidson |
| | <i>Purpose: Discussion</i>
<i>Material: PowerPoint Presentation</i> | |

LEADERSHIP COUNCIL

AGENDA

February 18, 2016

09:00am – 03:30pm

s.15

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|---------------------------|---|------------------------|
| 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
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THURSDAY – February 19

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|-------------|---|--|
| 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

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|-------------|--|--------------------------------------|
| 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
KPMG Representatives |
| | [Follow-up Action Item – October 16, 2014 Meeting] | |
| | <i>Purpose: Update</i> | |
| | <i>Material: Attached</i> | |
| | ▪ <i>Agenda Item Briefing Document</i> | |
| | ▪ <i>Handout at Meeting</i> | |
| | ▪ <i>PowerPoint Presentation</i> | |
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FRIDAY – January 16

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|--------------|---|------------------------------|
| 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
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11:45 – 12:00	9. Other Business	All
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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	<i>Break</i>	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. Trans Gender BC C. Roy
A. Krystal
C. O'Dwyer
Purpose: Discussion
Material: Attached
a) Agenda Item Briefing Document
b) PowerPoint Presentation
- 01:15-01:45 5.2. Embedding Ebola Preparedness in BC L. Stevenson
P. Kendall
Purpose: Decision
Material: Attached
a) Agenda Item Briefing Document
b) Briefing Document – May 21, 2015
c) Proposed Long-term Plan for Health Care Worker
All-Hazard Person Protection Training
d) Long-term Training Group Membership
- 01:45-02:15 5.3. Choice in Supports for Independent Living (CSIL) L. Stevenson
Purpose: Discussion
Material: Attached
a) Agenda Item Briefing Document
b) Estimated Impact of Rate Increase
- 02:15-02:30 5.4. Health Shared Services BC Interim Governance Structure S. Feulgen
Options
Purpose: Discussion
- 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
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9:00 – 9:05 **1. Confirmation of Agenda & Approval of Record of Decision** S. Brown

Purpose: Approval

Material: Attached

- *Agenda*
- *Draft Record of Decision – February 19-20, 2015*

9:05 – 9:30 **2. Strategic Direction**

2.1. Hospice/Substance Use Bed Inventory

Purpose: Information

Material: Email to CEOs – March 2, 2015

2.2. Laboratory Reform Update

Purpose: Information

Material: Agenda Item Briefing Document

9:30 – 12:30 **3. BCNU Policy Positions/Negotiations**

Purpose: Discussion

T. Patterson
HA Bargaining
Committee
Representatives
HA CFOs

12:30 - 12:45 Lunch Break

LEADERSHIP COUNCIL 2015

AGENDA

May 21 - 09:00am – 04:00pm

May 22 - 09:00am – 12:00pm

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 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
	<i>Purpose: Approval</i> <i>Material: Attached</i> <ul style="list-style-type: none">▪ Agenda▪ Draft Record of Decision – April 16, 2015	
09:05-12:20	2. Strategic Direction	
09:05-09:50 45 mins	2.1. <u>Policy Paper – IMIT Enabling Strategy</u>	L. Kislock D. Samoil
	<i>Purpose: Discussion</i> <i>Material: a) PowerPoint Presentation</i> <i>b) Policy Paper</i>	
09:50-10:50 60 mins	2.2. <u>June 1 & 2 Primary & Community Care Forum</u>	S. Brown M. Diacu
	<i>Purpose: Discussion</i> <i>Material: Handout at Meeting</i> <ul style="list-style-type: none">▪ PowerPoint Presentation	
10:50-11:20 30 mins	2.3. <u>New Agency (Lab/Health Shared Services BC)</u>	L. Stevenson S. Feulgen
	<i>Purpose: Discussion</i>	

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>
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> | P. Kendall
L. Stevenson |
| 10:15-10:45 | 5.3. <u>Interdisciplinary Committee Co-Chair Report Out</u>
<i>Purpose: Decision</i> | L. Stevenson
M. Marchbank |
| 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>
<i>Purpose: Discussion</i>
<i>Material: Link to Report https://www.rcybc.ca/paige</i> | S. Brown
L. Stevenson |
| 11:15-11:45 | 6.2. <u>Academic Health Sciences Network Follow-up</u>
<i>Purpose: Discussion</i> | H. Davidson |
| 11:45-11:55 | 6.3. <u>June 5 - Tripartite Committee on First Nations Health</u>
<i>Purpose: Discussion</i> | S. Brown
L. Stevenson |
| 11:55-12:05 | 6.4. <u>June-August – Leadership Council Schedule</u>
<i>Purpose: Discussion</i> | All |
| 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	Lunch Break	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 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 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 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 b) Sub-Committees List – November 2015 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	Dinner Break	All
06:00 – 08:00	6. Health Human Resources <i>Purpose: Discussion 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 Ackenhusen
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