

Supply Chain/Logistics Committee

Date: December 16, 2020
1:30 to 2 p.m.

Members

☐ Brenda Liggett (FHA)	☐ April MacNaughton (FNHA)	☐ Victoria Schmidt (VIHA) Krystal	☐ Tanis Hampe (NHA)	☐ Carolyn Bell (MOH)
☐ Quinn Danyluck (FHA)	☐ Craig Paynton (IHA)	☐ Todd Cooper (PHSA)	☐ Mark de Croos (NHA)	☐ Wendy Vowles (MOH)
☐ Tony Bamford (FNHA)	☐ Karen Bloemink (IHA)	☐ Laurence Bayzand (PHSA)	☐ Bernard Achampong (MOH)	☐ Lydia Tang (MOH)
☐ Brittany Deeter (FNHA)	☐ John Jinn (PHC)	☐ Dean Chittock (VCHA)	☐ Richelle Shorter (MOH)	☐ Kristen Grant (MOH)
☐ Poonam Rajappa (FNHA)	☐ Don Wills (PHC)	☐ Fernando Pica (VCHA)	☐ Stan Bersenev (MOH)	

December 16, 2020

#	ITEM	LEAD	ACTION
1	Roll call	All	N/A
2	Agenda Review, addition items and approval of meeting agenda, action items from last meeting	Carolyn	N/A
3	MOH update	Carolyn	INFORMATION
4	PHSA update	Todd	INFORMATION
5	Critical supply issues	All	DISCUSSION
6	Wrap-up	All	N/A

Allocation Table

#	ITEM	For allocation this week
	1860 N95 masks	Yes
	1860s N95 masks	Yes
	1L Deb 815	Yes

Decisions

ITEM	Owner

Action Items and Issues Log

ITEM	Date	Action	Status
s.13; s.17	Dec 4	Todd and Carolyn to discuss	Pending
	Nov 20	Fernando, Todd, Carolyn, Wendy, Brenda and Leon Gaber, Brian Simmers to connect to review	Hold
EMBC supply Hub portal continuation for future discussion	Nov 13	To bring back to group TBD	Pending
Questions on masking policy, feedback on visitor masking challenges	Nov 9	Send to Carolyn	Ongoing
s.13; s.17	Dec 11	Send to Carolyn	Ongoing
Vaccine questions	Dec 11	Send to Carolyn	Ongoing

Gold, Crystal HLTH:EX

From: Oliver, Chrissy EMBC:EX
Sent: December 8, 2020 1:42 PM
To: Pokorny, Peter HLTH:EX; Gaber, Leon EMBC:EX; Lansdell, Hayden CITZ:EX; Bell, Carolyn P HLTH:EX; Schmidt, Tracee CITZ:EX; Brouwer, Shauna CITZ:EX; Richards, Tara R EMBC:EX
Cc: Roe, Sandra EMBC:EX; Molyneux, Jennifer CITZ:EX; Boudhane, Nouria CITZ:EX; Gold, Crystal HLTH:EX; Ball, Leila M CITZ:EX
Subject: Agenda for December 9 Supply Chain PPE Meeting
Categories: Printed for Review/Meeting Material

Please see agenda below for the Supply Chain PPE meeting tomorrow at noon.

Agenda:

Item	Lead
L1 Surgical Masks – Update	Leon
Hand Sanitizer – Update	Leon