





Seniors and Continuing Care Provincial Advisory Council
Friday, October 14th, 2022 at 1:00 p.m.

Seniors & Continuing Care Provincial Advisory Council					
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	<input checked="" type="checkbox"/>	Joan Monson	<input checked="" type="checkbox"/>	Patricia (Pat) Esau
<input checked="" type="checkbox"/>	Diane MacNaughton	<input checked="" type="checkbox"/>	John Erkelens	R	Ray Clark
R	Fred Bosma	<input checked="" type="checkbox"/>	Julie Kelndorfer	<input checked="" type="checkbox"/>	Susan Sommerfeldt
<input checked="" type="checkbox"/>	Irene Pirie	<input checked="" type="checkbox"/>	Linda Grant	R	Veronika Kiryanova
<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Michelle Miller		<i>Vacant (CEN Zone)</i>
AHS Permanent Resource Persons					
<input checked="" type="checkbox"/>	Niall MacDonald, interim Sr Program Officer Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Dr. Jim Silvius, Sr Medical Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	<i>Crystal Stewart, Council Coordinator SCC PAC / Coordinator Provincial Seniors Health & Continuing Care</i>				
AHS					
	Dr. Braden Manns, interim Vice President Provincial Clinical Excellence				
<input checked="" type="checkbox"/>	Colin Zieber, Senior Operating Officer South Zone				
T	Colleen Turner, Vice President Community Engagement and Communications				
<input checked="" type="checkbox"/>	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
R	Janine Sakatch, Executive Director Community Engagement & External Relations				
<input checked="" type="checkbox"/>	Lesley Myles, Executive Director Seniors Palliative & Continuing Care Calgary Zone				
	Lori Sparrow, Senior Operating Officer Community & Seniors Health Central Zone				
<input checked="" type="checkbox"/>	Dr. Mark Joffe, Medical Director Provincial Clinical Excellence; VP/SMD Cancer Care Alberta				
<input checked="" type="checkbox"/>	Nicole Merrifield, Director Community Engagement, Community Engagement and Communications				
	Robyn Maddox, Executive Director Seniors Health, Program and Performance North Zone				
PRESENTER					
<input checked="" type="checkbox"/>	Chris Mayhew, Senior Consultant Engagement & Patient Experience				
GUEST(S)					
<input checked="" type="checkbox"/>	Sandi Oelhauple, Public Member Calgary Zone				
	Sandy Bunse, Public Member				

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	Call to Order	Diahann Polege-Aulotte
	Acknowledgement of Traditional Lands	John Erkelens
0.	AHS Family Presence Policy Suite	Chris Mayhew
	Slide deck shared on-screen. Patient/resident should be the person identifying who should have access; family/support extends options beyond traditional family to other persons important to the patient/resident.	
	“My Duty to My Dad – Ann’s Story” shared on-screen. Discussion followed related to Council members’ personal experiences through pandemic.	
	Family Presence Policy Suite was slated for AHS executive approval immediately prior to the onset of COVID-19 pandemic. Pandemic brought to light the importance of this meaningful partnership to best support of patients/residents.	
	Policy and Procedure are two separate components. Clear steps identifying limits when and why they are necessary (i.e., pandemic). Available via public-facing site to enable access to information for all Albertans: The Family Presence Policy Suite Alberta Health Services	



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<p>Policy suite is applicable to AHS facilities and services; continuing care contracted operators have option to adopt AHS policy but may opt to develop their own. Through pandemic operators were given permission to develop their own policies that could be stricter than AHS guided by AH.</p>	
<p>1. Approval of SCC PAC Agenda: October 14th, 2022 Agenda accepted as circulated</p>	<p>SCC PAC Agenda accepted as circulated.</p>
<p>2. Approval of SCC PAC Meeting Minutes: June 24th, 2022 Minutes accepted as circulated</p> <p>Crystal send note of thanks to Chris Mayhew, Dr. Carole Estabrooks (June)</p>	<p>SCC PAC Minutes accepted as circulated.</p> <p><i>Notes of thanks action completed.</i></p>
<p>3. Council Business</p>	
<p>3.1. Council membership updates and recruitment activities</p> <ul style="list-style-type: none"> • Welcome new members: <ul style="list-style-type: none"> ○ Diane MacNaughton, Redcliff – South Zone <i>On many councils prior to SCC PAC; active in Medicine Hat community on several community councils and church. Have mental health diagnoses and lobby for mental health supports.</i> ○ Michelle Miller, Redcliff – South Zone <i>Patient/Family Advisory with ACH for many years. I navigated my mother and father through dementia diagnosis and noted many shortfalls in AHS system. Hope voice on this Council will help. HRBP for AHS.</i> ○ Patricia (Pat) Esau, Red Deer – Central Zone <i>Very much looking forward to the work of this Council. Nearly 40 years as RN; one of my best roles was educator for seniors care across Central Zone. Hopeful to bring valuable input to this table.</i> • Around the table - introduction of Seniors & Continuing Care Provincial Advisory Council membership • 10 members' 6-year terms expiring end of 2023: Interviews will occur summer 2023, members are encouraged to invite public members from networks/areas to attend meetings and apply for Council membership. www.ahs.ca/advisorycouncils <i>Three members each from North and Edmonton Zones; two from Calgary Zone, and one each from Central and South Zones.</i> 	<p>Council members encouraged to follow AHS Advisory Councils on Facebook and Twitter; share information about meetings.</p> <p>Council members encouraged to share information about SCC PAC with respective networks and encourage application.</p>
<p>3.2. SCC PAC Meeting Schedule April 2023 through March 2024 Crystal Stewart, ALL Accepted as circulated</p>	<p>SCC PAC Meeting Schedule April 2023 through March 2024 accepted as circulated.</p>
<p>3.3. SCC PAC social media & recruitment Crystal Stewart Council members encouraged to follow AHS Advisory Councils on social media and share posts to encourage recruitment.</p> <div style="text-align: center;">   </div>	



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<p>3.4. MS Society submission to the Long-Term Care Services Public Review</p> <p style="text-align: right;">Julie KelIndorfer</p> <p>Member of national CSA Group Technical Subcommittee for Mental Health and well-being in community residential care settings. The work of this new TSC as well as this new standard will help provide a solid framework for the mental health and well-being of Canadians living in these settings.</p>	
<p>3.5. MAID Update: Changes in Legislation, Alberta statistics</p> <p style="text-align: right;">Jim Silvius</p> <p>Slide deck shared on-screen: historical information; legislative changes over time related to non-reasonably foreseeable natural death, and upcoming modifications including AHS assuming role of Designated Recipient for information and inclusion of mental illness diagnosis as eligible sole condition.</p> <p>Data shared on-screen: AHS, Health Canada</p> <p>AHS website: Medical Assistance in Dying Alberta Health Services Health Canada Data: Third annual report on Medical Assistance in Dying in Canada 2021 - Canada.ca</p>	
<p>3.6. Small Homes Capital Grant</p> <p style="text-align: right;">Niall MacDonald, Sophie Sapergia</p> <p>Discussion regarding Alberta Group Home options available and upcoming expansion opportunities followed.</p> <p>2019 Platform Commitment: homes for up to 15 individuals/seniors prior to need for DSL/LTC.</p> <p>2021 Facility-Based Continuing Care Review (FBCC) Recommendation 7: refocus capital grant programs to prioritize a greater variety of client centred models of care (such as smaller homes [≤ 14 residents]).</p>	
<p>3.7. Impact of COVID-19 on AHS, on continuing care programs</p> <p style="text-align: right;">Niall MacDonald</p> <p>Strong relationships with Zone Operations colleagues; ability of their teams and ours to come together to work through issues and concerns to 'do right' by our residents and clients remains strong. Thanks to Council members for their actions and engagement in activities to support this work. When initiatives have been identified to improve services delivery, they have been implemented into practice. Staffing remains a challenge not just in continuing care but across the system and remains a factor for what initiatives and enhancements can be put in-place. Working to promote bursary programs to increase HCAs within continuing care. Many actions/ activities have come out of COVID and incorporated into daily practice that have enhanced relationships and communication. Focus on good and important work to be done. There may be changes in direction recognizing desire to move forward and improve services provision and accessibility. Many elements still at play that will inform our strategy and help move continuing care forward.</p>	



<p>3.8. PSHCC Update Niall MacDonald Announcement of Continuing Care Capital program for Modernization intended for buildings greater than 40 years of age; building with shared accommodations; buildings that don't meet current building codes. Details and eligibility are available on AH website: Continuing Care Capital Program Alberta.ca.</p>	
<p>4. Quarterly Updates</p>	
<p>4.1. Chairs Report Diahann Polege-Aulotte, Susan Sommerfeldt Report will be provided for circulation following the meeting.</p>	<p>Diahann Polege-Aulotte will share Chairs Report for Council circulation.</p>
<p>4.2. Supporting Young Adults with Physical Disabilities Julie Kelndorfer Small homes addressed by Sophie Sapergia earlier in the meeting. Had presentation from HQCA who will now include under 64y in their surveys.</p>	
<p>4.3. Seniors Health Policy Development Joan Monson Report will be provided for circulation following the meeting.</p>	<p>Joan Monson will share Seniors Health Policy Development report for Council circulation.</p>
<p>4.4. Appropriate Prescribing and Medication Use Strategy for Older Albertans Susan Sommerfeldt Working on screening tool for researchers interested in pursuing projects related to appropriate prescribing. Raised Council as feedback forum.</p>	
<p>Seniors & Continuing Care Provincial Advisory Council Meeting Adjournment</p>	<p>16:50h</p>
<p>Next Meeting Friday, January 20th, 2023, at 1:00 p.m. Zoom</p>	