



Seniors and Continuing Care Provincial Advisory Council
Friday, June 30th, 2023, at 1:00 p.m. via Zoom

Seniors & Continuing Care Provincial Advisory Council					
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	<input checked="" type="checkbox"/>	Joan Monson	<input checked="" type="checkbox"/>	Pat (Patricia) Esau
<input checked="" type="checkbox"/>	Diane MacNaughton	<input checked="" type="checkbox"/>	John Erkelens	R	Ray Clark
R	Fred Bosma	R	Julie Kelndorfer	<input checked="" type="checkbox"/>	Susan Sommerfeldt
	Irene Pirie	<input checked="" type="checkbox"/>	Linda Grant	<input checked="" type="checkbox"/>	Veronika Kiryanova
<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Michelle Miller		<i>Vacant (CEN Zone)</i>
AHS Permanent Resource Persons					
R	Robyn Maddox, Senior Provincial Officer Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Niall MacDonald, Executive Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	Dr. Jim Silvius, Senior 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					
	Natalie McMurtry, Interim Vice President Provincial Clinical Excellence				
R	Colin Zieber, Senior Operating Officer South Zone				
R	Colleen Turner, Vice President Community Engagement and Communications				
<input checked="" type="checkbox"/>	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
<input checked="" type="checkbox"/>	Janet Kaplan, Executive Director Seniors Health North Zone				
	Lesley Myles, Executive Director Seniors, Palliative and Continuing Care Calgary Zone				
	Lori Sparrow, Senior Operating Officer Community and Seniors Health Central Zone				
R	Janine Sakatch, Executive Director Community Engagement & External Relations				
PRESENTER					
<input checked="" type="checkbox"/>	Sophie Sapergia, Director Continuing Care Planning & Management, PSHCC				
GUEST(S)					
<input checked="" type="checkbox"/>	Ann Stewart, High Prairie, North Zone				
<input checked="" type="checkbox"/>	Cathy Fox				
<input checked="" type="checkbox"/>	Irene Donohue, Leduc County, Edmonton Zone				
<input checked="" type="checkbox"/>	Jill Chambers, Calgary, Calgary Zone				
<input checked="" type="checkbox"/>	Julie Handrahan, Bragg Creek, Calgary Zone				
<input checked="" type="checkbox"/>	Ken Hansen, Hanna, Central Zone				
	Rae-Ann Godfrey, Medicine Hat, South Zone				

Seniors & Continuing Care Provincial Advisory Council Meeting Agenda (draft)*		
	Call to Order	Diahann Polege-Aulotte
	Acknowledgement of Traditional Lands	Joan Monson
P.	Continuing Care Transformation	Sophie Sapergia
	Slide deck shared on-screen providing overview of Continuing Care Transformation.	
	Transformation is an umbrella term used by Alberta Health to capture implementation of initiatives to address recommendations from reports just discussed. Organized under four key strategic areas: Shift to Care in the Community; Enhance Workforce Capacity; Increase Choice and Innovation; Improve Quality.	
	Discussion followed regarding measurement of quality of life; care provision to precariously housed; home care services expansion and measurement; raising public awareness of changes through improved communication; improving public communication to public regarding changes to raise	
		Facility-Based Continuing Care Review Palliative and End-of-Life Care Report 2022 Alberta Health Services Reform Plan Office of the Auditor General (OAG) Reports



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<p>awareness; ongoing staffing challenges; funding for continuing and specialized education.</p> <p>Other continuing care priorities include Continuing Care Legislation; Continuing Care Capacity Plan; Home Care Alignment; and OAG COVID-19 in Continuing Care Report. New Continuing Care Act passed in 2022, will come into force in spring 2024 – will bring all continuing care streams (Home Care, DSL, LTC and PEOLC) under single legislative umbrella and ties into Transformation in different ways.</p> <p>Discussion followed regarding SCC PAC participation in this work; timeframe for completion.</p> <p>Quality of Life being done by Continuing Care Quality committee with groups in development to look at measurement; quality of life; and availability of tools to support. Interested Council members should put their name forward to Crystal who will provide to Jim Silvius.</p> <p>Diahann: Thank you, Sophie, for presenting on this work. Please consider SCC PAC through this work.</p>	<p>Jim Silvius will bring updates from the Quality-of-Life Taskforce to SCC PAC going forward.</p> <p>Veronika Kiryanova; John Erkelens interested in working with Jim Silvius on Quality-of-Life Transformation work.</p>
<p>1. Approval of SCC PAC Agenda: June 30th, 2023 Adjust date to 30 June 2023 John E / Jim H</p>	<p>Accepted with correction.</p>
<p>2. Approval of SCC PAC Meeting Minutes: April 14th, 2023 John E / Pat E</p>	<p>Accepted as circulated.</p>
3. Council Business	
<p>3.1. Electronic Motion to access SCC PAC Discretionary Budget to support Pat Esau attendance: <i>Facilitating Meetings That Work</i> Crystal Stewart, ALL</p> <p>📁 MOTION Access Discr Budget re P Esau Facilitating Meetings That Work</p>	<p>Electronic vote recognized for Minutes.</p>
<p>3.2. Council recruitment activities Crystal Stewart, Diahann Polege-Aulotte</p> <p>Welcome pending members Ann Stewart; Cathy Fox (regrets); Dakarai Mhalanga (regrets); Diane Therriault (regrets); Ejeji Faith Akhile (regrets); Irene Donohue; Jill Chambers; Julie Handrahan; Ken Hansen; Rae-Ann Godfrey; Susan MacDonald (tentative).</p> <p>Diahann welcomed pending members on the call; thanked John, Veronika and Crystal for participating in the interview panels.</p>	
<p>3.3. SCC PAC Annual Report 2022-23 status update Crystal Stewart</p> <p>Annual Report in development; will be shared via email for final comments and approval when available.</p>	
<p>3.4. Connect Care Launch 6 Update Jim Silvius</p> <p>Launch 6 went well; each launch brings new people onto the Connect Care, and each identifies areas for improvement that smooths the process. Next Launch planned for November 5, 2023, and will impact North and South Zones Home Care and some continuing care sites.</p>	



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	<p>Connect Care Seniors Health Area Council established; meets monthly to address issues in continuing care sector through Launches 7, 8 and 9 which are heavy for continuing care. Work continuing for community-based launches upcoming.</p>	
3.5.	<p>Community Engagement Update Crystal Stewart for Janine Sakatch Document shared with meeting package for membership review. Query whether Advisory Councils Town Hall with Mauro Chies and Dr. John Cowell will be rescheduled. Crystal will inquire and report back.</p>	<p>Crystal will advise whether Town Hall with M. Chies and J. Cowell will be rescheduled.</p>
4.	Quarterly Updates	
4.1.	<p>Chairs Report Diahann Polege-Aulotte Virtual Chairs meeting for decision to cancel Spring Forum; no formal meeting since then. One upcoming in September that Pat Esau will attend.</p>	
4.2.	<p>Seniors Health Policy Development Joan Monson Update provided on activities underway with the PSHCC Policy, Practice, Access and Case Management Policy Planning meeting.</p>	<p>Reach out to Crystal to express interest in this or any other work put forward – many members will reach six-year maximum in December 2023.</p>
4.3.	<p>Provincial Seniors Health & Continuing Care Niall MacDonald Most work underway was outlined through Sophie's presentation earlier this afternoon. Transition; Home Care Alignment; Continuing Care Capacity Planning are large pieces of work underway at this time. Discussion regarding privately-run home providing additional dementia care and cognitive training for staff and availability of same across AHS sites. Follow-up questions for Niall can be submitted to Crystal for response.</p>	<p>Additional questions can be submitted to Niall MacDonald through Crystal Stewart.</p>
Seniors & Continuing Care Provincial Advisory Council Round Table		
<p>Will an orientation session be offered for new members? Yes. Will be scheduling in September following appointment confirmation by AHS Official Administrator. Existing members are welcomed to attend the SCC PAC Orientation and Advisory Council Orientation sessions as offered for refresher as needed. Thanks to Diahann for work as Chair – you will be missed!</p>		<p>Members encouraged to participate in offered Orientation Sessions as refresher.</p>
Seniors & Continuing Care Provincial Advisory Council Meeting Adjournment: 14:54 h		
Pat / Joan		
Next Meeting		
<p>Friday, September 22nd, 2023 at 5:30 p.m. Saturday, September 23rd, 2023 at 8:00 a.m. Edmonton, location to be confirmed</p>		