

*Privileged & Confidential – For Quality Assurance Purposes Only*

<b>Attendees:</b> 5:00 – 6:00 pm Chan Auditorium	A. Alimenti J. Arneja B. Baadjes E. Balaisis C. Barker K. Blake A. Braunstein K. Bretherick S. Bright J. Bush B. Butler D. Cabral L. Casey N. Chadha JP Chanoine A. Chau	J. Collins D. Courtemanche Y. Csanyi-Fritz L. Dahlgren C. Davies A. De Souza A. Dowling W. Duncan J. Friedman A. Gagnon S. Gandhi J. Halparin K. Harris D. Henderson E. Henkelman L. Huang	A. Humphrey G. Hunt B. Jung N. Kent N. Kissoon L. Knox K. Lim J. Ludemann S. Massey A. Mattenley A. Matthews J. McDermid E. Mickelson F. Millerd H. Montazer-Haghighi K. Mulpuri	T. Nelson M. O'Donnell C. Panagiotopoulos E. Peddie C. Plohman B. Rakic R. Rassekh M. Rayar R. Rees E. Rogers D. Ryan S. Sanatani L. Scheepers D. Shaw G. Sinclair E. Skarsgard	P. Steinbok J. Terry M. Tran L. Tucker H. Vallance J. van Schalkwyk C. Verchere D. Vo L. Wang C. Warf E. Webber L. Willihnganz J. Wolfe T. Wong J. Wu L. Yan
<b>Regrets:</b>	V. Barakauskas D. Fast G. Hendson	D. Human F. Kozak O. Popescu	D. Pugash L. Sauve J. Srigley	C. Strahlendorf F. Tessier S. Weissinger	
<b>Guests:</b>	S. Wannamaker Vice President, CW	C. Roy President & CEO, PHSA	K. Guram Manager, Provincial Strategic Initiatives	G. Miller Vice President, QSOI-PHSA	
	M. Ng & N. Gabers Medical Student, MSA Bursary Recipient		E. Grafstein PHC Medical Staff		
<b>Quorum:</b>	<b>Active staff Attendees = 52/385</b> Total CW Medical Staff = 797		<b>Quorum attained – YES</b> Quorum = 50 Active staff	<b>Total Attendees = 64</b>	

Agenda Item	Discussion	Action Item
1.0 CALL TO ORDER & APPROVAL OF MINUTES	The President called the meeting to order at 17:02. Minutes from the previous meeting on June 12, 2017 meeting were accepted as presented.	Jun 12/17 minutes approved
2.0 OLD BUSINESS	<b>2.1 SSC Health Authority System Redesign Funding</b> <span style="float: right;">K. Guram</span> K. Guram, Manager, Provincial Strategic Initiatives & HA System Redesign gave a brief presentation regarding SSC HA System Redesign funding within PHSA. Contact Kamaljit <a href="mailto:kamalieet.guram@bccdc.ca">kamalieet.guram@bccdc.ca</a> for more information/questions.	
3.0 STANDING REPORTS	<b>3.1 CW Vice President Report</b> <span style="float: right;">S. Wannamaker</span> Welcome to Susan Wannamaker, new Vice President at BCCH & BCWH. 90 day plan is in progress and was discussed at the townhall. Much time over the last 8 weeks has been meeting with leaders, team members and establishing new relationships as she continues to understand the great work being done across both sites. Surgical planning discussions with the MoH are ongoing to create provincial work plan for surgical waitlists. Site Redevelopment is on track and on time to move in Oct 29. Tremendous amount of work going on to culminate Day In The Life Oct 23, as well as by staff and physicians testing the workflows and new building to ensure a great move in for our staff. Phase 2 begins Nov 1 with the decommission and demolition of the 1982 site, to focus on SunnyHill Hospital, and single room maternity care. A space planning committee is being struck with C. Davies and L. Lemke, a master plan for the site is being designed to ensure we have the right buildings and enablers and space challenges moving forwards New Government in place with 2 new ministries (Health Services & Mental Health and Addictions) has introduced new opportunities and discussions to advocate for CW Site and our ability to support the NDP platform focused on waitlists, primary care and mental health /addictions and the opioid crisis.  <b>3.2 Facility Engagement – MASES</b> <span style="float: right;"><a href="https://msacw.ca/">https://msacw.ca/</a></span> The majority of activity has been surrounding the call for proposals and the working group reviewing and responding to each submission. The last phase is approaching, moving	

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	<p>towards final proposals Oct 24. The team is very focused on moving as many as possible forward. Thanks to everyone who put their ideas forward!</p> <p>On Sep 14, D Courtemanche and L Casey attended a facility engagement event hosted by DoBC to discuss challenges, experiences, and share what we are doing. These will be coming up again in the future, to learn from other HA's.</p> <p>The whole engagement process is undergoing a formal evaluation, lead by a team at UBC. CW is being evaluated in greater depth. The first meeting regarding this will be Oct 5, with more feedback coming to the next meeting.</p> <p><b><u>3.3 Site Redevelopment</u></b> <span style="float: right;"><i>M. Friesen</i></span> Deferred</p> <p><b><u>3.4 Clinical Informatics</u></b> <span style="float: right;"><i>A. Gagnon</i></span> Training for the Sea to Sky corridor and Lions gate is meant to start in January, with a go-live tentatively set towards the end of February or March. The sequence is intended to run from the smaller sites to the larger ones. Group 2 is still meant to be BC Cancer with a go-live in the Spring between March and June 2018. Specific dates have not yet been set.</p> <p>Discussion with E. Grafstein, ER physician who worked in Nanaimo to gain some experience on the ground during their implementation.</p> <p>Nanaimo did a lot of things well, and they have developed expertise that we are continuing to use, and they continue to train and are included on many of our design teams.</p> <p>There are 5 fundamental requirements:</p> <p><b>Design &amp; Build:</b> Nanaimo was on a Cerner platform and had the pharmacy integrated but they had a lack of depth of order sets and sentences. We have learned and developed order sentences and worked with pharmacy to ensure it will work in our workflows will be better out of the box.</p> <p><b>Adoption &amp; Engagement:</b> We are building for an enterprise build with VCH, PHC and PHSA are all in this together. Each site will increase the complexity, and the project is also well aware that CW is different from many other sites, and has highly specialized needs.</p> <p><b>Training:</b> Training will be mandated for all providers to gain access. It will be work at your own pace e-modules. Support will be available on site initially, due to the complex, multi-level enterprise build.</p> <p><b>Sustainability:</b> Decisions are being made with user involvement, but inevitably, changes will be required post go-live. There will be a physician specific call center. In order to bring about changes, we need to hear from you directly.</p> <p><b>Leadership:</b> Having strong leaders who are engaged, and supportive make a more successful system.</p> <p><b><u>3.6 CW MAC Chair Report</u></b> <span style="float: right;"><i>E. Webber</i></span> <i>Report presented with 3 motions that may be of interest to the MSA. Also, the Departmental Review of Pediatric Surgery was completed in June, and Midwifery will be completed this coming fall.</i></p> <p><b><u>3.7 PHSA CEO Report</u></b> <span style="float: right;"><i>C. Roy</i></span> Deferred (Update provided by S. Wannamaker)</p>	
<p><b>4.0 NEW BUSINESS</b></p>	<p><b><u>4.1 MSA Bursary Funding – Presentation</u></b> <span style="float: right;"><i>M. Ng &amp; N. Gabers</i></span> Michelle Ng &amp; Niki Gabers, two of the students who received MSA Bursary funding presented on their learnings during their international placements and offered their sincere thanks for the assistance that the bursary provided to them.</p> <p><b><u>4.2 Work Life Survey</u></b> <span style="float: right;"><i>G. Miller</i></span> Launching Nov 1, PHSA is conducting a worklife pulse survey. It is not an engagement survey, but will help in planning, areas of importance for staff, and focus what kinds of changes to strive towards. This is in working with the physician governance and leadership group which brings together leaders across PHSA, which includes MAC Chairs, VP's Medical Affairs, MSA Presidents etc. This is separate from the DoBC survey conducted recently.</p> <p>The survey does apply to everyone, but may be worded more towards physicians. We ask all Medical Staff to please participate. 3 questions will be added, and an area for comments are included.</p>	

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	<p><b>4.3 MSA Executive – Upcoming Vacancy</b> <span style="float: right;"><i>L. Casey</i></span></p> <p>The Secretary/Treasurer position on the CW MSA Executive will be vacant starting in 2018. If you are interested in putting your name, or a colleague forward for consideration, please do so before the December MSA meeting. <a href="mailto:msthilaire@cw.bc.ca">msthilaire@cw.bc.ca</a></p>	
<p><b>5.0 ADJOURNMENT</b></p>	<p>The meeting was adjourned at 18:06 DC/Eskars.</p>	