

REACH Board Meeting Minutes
Tuesday December 11th 2018

In Attendance: Jane Turner, Ruth Herman, Bill Hood, Alice Munro, Neal Jennings, Colleen Fuller, Danielle Burch, Una Walsh, Scott Clark, Jim LeMaistre, Emma Macklem.

Staff Representatives: Maria Botero (Dental), Afshin Jaberi (Pharmacy), Patricia Dabiri (MFC), Wendy Redhead & Lloyd Purdy (Medical).

Staff: Nicole LeMire (Executive Director), Henry Yuen (Finance), Amanda Abrams (HR Coordinator).

Regrets: Piotr Majkowski, Ambrose Williams.

1. Preliminaries:

Acknowledgement that this meeting is taking place on unceded Coast Salish Territory.

That the agenda be approved.

M/S/C

That the November 13th, 2018 minutes be approved.

M/S/C

2. Business Arising: None

3. Committee Reports:

Executive and Governance Committee: Written report presented.

- Nicole presented Clinical Service Plan (CSP) for Medical and MFC and the Urgent Primary Care Centre (UPCC) proposal.
- The CSP Three Activities:
 - Activity 1- TREAT: Team-based Reactive Evaluation And Treatment
 - Activity 2- SUPPORT: Social Upstream Prevention, Promotion and Outreach Team
 - Activity 3- PLAN: Proactive Longitudinal Active management
- These three activities will serve as a basis for negotiating with VCH on the new contract as we will ask for an increase. The UPCC may fit into this CSP. The UPCC is seen by the MoH as an anchor to Primary Care Network. The main goal is to divert patients from the Emergency room and have an attachment to a physician or nurse practitioner.
- Lloyd explained what the UPCC could look like at REACH (approx.. 500 patients per week, 2-10pm, doctors found by APP, attachment to local GP's, low barrier, distinct from REACH medical).
- The focus remains on Global Funding as it is strongly believed this is the correct funding to meet our community needs.
- Concerns were presented that if REACH does not express interest, it would be viewed as non-cooperative and possibly left behind.
- CSP and UPCC were discussed with MFC and Medical staff. Summary of pros and cons were included in the package.
- Board Discussion:
 - Concerns about REACH responsibility for attachment. We will need to get assurance that when physicians reach capacity, we will not be responsible to attach more than expected.

- It would be important to have proper communication to avoid confusion between Medical Clinic and UPCC.
- It is important to spell out what REACH wants out of the UPCC.
- This will provide an additional service to the community.

MOTION: That REACH negotiates the establishment of a UPCC in the CRU space and that the negotiations to do so be linked to the funding of our Clinical Service Plan.

M/S/C

MOTION: That the PPEC work with staff to identify criteria and parameters associated with building and implementing a UPCC.

M/S/C

- Finance Committee: No Report
- Human Resources Committee: In- Camera session
- Outreach Committee: Written report
- 50th Anniversary Committee:
 - April 7th, 2019 is World Health Day and REACH will hold its 50th Anniversary Celebration. Location to be determined.
 - In communication with Bombay Kitchen to host 50th Anniversary at their venue, will bring back signed document to the Board of Directors.
- PPEC Committee: Please refer to Report
- Fundraising Committee:
 - Attended a meeting to learn how to raise more money.

MOTION: That the reports be received.

M/S/C

4. BC Association of Community Health Centre (BCACHC): Written report

5. Executive Director's Report: Written report

- Thank you to the Afshin and his team for their work on the College Pharmacy and Professionals Practice Review.

MOTION: That the report be received.

M/S/C

6. New Business:

- Neal requested the REACH Board of Directors write a letter of support for the Detox Center (Clark & 1st St) at the next Board meeting. The Centre received pushback from the community on where the location will be.

7. Announcement:

- Seasonal Lunch will be held on Wednesday December 12, 2018.
- Canadian Medical Association passed a ban on torture and unlicensed medical experimentation for Canadian Doctors.

8. Adjournment:

- The meeting was adjourned at 7:58 pm.

M/S/C

9. In-Camera Session:

- In- Camera session began.
 - Human Resource Committee