

REACH Board Meeting Minutes
Tuesday, November 13th 2018

In Attendance: Jane Turner, Ruth Herman, Bill Hood, Alice Munro, Piotr Majkowski, Neal Jennings, Colleen Fuller, Danielle Burch, Una Walsh.

Note taker: Makiba Brown.

Staff Representatives: Andrew Ho (Dental), Afshin Jaber (Pharmacy).

Other: Nicole LeMire (Executive Director), Amanda Abrams.

Guests: Natalie Blair, Henry Yuen, Sanctuary Health Group.

Regrets: Jim LeMaistre, Emma Macklem, Scott Clark, 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 October 9, 2018 minutes be approved.

M/S/C

2. Business Arising:

a. Sanctuary Health

- Discussed

- o Migration status is a determinant to health.
- o Marginalized people in the community need to have access to health care without fear.
- o Will need to work on communication strategy.

- Discussed two policies: Access to Services for Persons with no MSP Coverage & No Law Enforcement Zone.

MOTION: That the policy "Access to Services for Persons with no MSP coverage" be adopted. M/S/C
(Please see Appendix 1)

MOTION: That the policy "No Law Enforcement Zone" be adopted. M/S/C
(Please see Appendix 2)

b. Committee Membership

- Members of each committee are confirmed as follows:

Executive – Jane, Colleen, Neal, Ruth

Finance – Neal, Jim, Ambrose (ex officio Jane)

Fundraising – Piotr, Colleen (ex officio Jane)

Human Resources – Una, Bill (ex officio Jane)

PPEC – Ruth, Jim, Piotr, Emma, Danielle, Scott, Una (ex officio Jane)

- Each committee to review policies and terms of reference before the next Board meeting.

3. Committee Reports:

a. Executive and Governance Committee: No Report

- b. Finance Committee: Written Report
 - All departments are doing better than budget.
 - Several expenditures will occur in the second half of the year, perhaps leading to a smaller surplus.
 - Cash flow will be ok; we will keep monitoring this issue.

MOTION: That the report be received.

M/S/C

- c. Human Resources Committee: No Report
 - In- Camera session
- d. Outreach Committee: No Report
- e. 50th Anniversary Committee: No Report
- f. PPEC Committee: Written Report
 - Proposed policy "Access to Services for Persons with no MSP coverage" was presented and questions were answered by Byron Cruz (Sanctuary Health) & Natalie Blair (Nurse Practitioner). Agreed that Law Enforcement would be separated from the rest of the policy.
 - Policy on subsidies and possibly treating patients outside of the catchment area will be looked at in the future.
- g. Fundraising Committee: No Report

MOTION: That the report be received.

M/S/C

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

- Community Health Centre Policy- has not been cleared through the Minister's office. Little reference to community involvement. It has not yet been decided how Community Health Centres will be funded.
- Ministry of Health formed a Primary & Community Care Implementation Committee. Their mandate is to oversee the implementation of Primary Care Networks across the province of BC. The definition of Community Health Centres is that services be provided at the direction of the community however CHC service plans will essentially be developed by Primary Care Network structures. Due to the absence of strong community voices within the structure of Primary Care Networks, BCACHC will bring forward their concerns at the next implementation committee meeting.
- The Primary Care Network Strategy raises concerns; the process is not transparent. BCACHC received two documents which include; Governance Structure for the Primary Care Networks & Common Program Agreement. They deal with implementation of service plans and strategies to attach patients to physicians or nurse practitioners. This agreement would be binding on Health Authorities, Doctors of BC, Division of Family Practice & the Nurse Practitioners Association of BC.

5. Executive Director's Report:

- Wrote two proposals: Urgent Primary Care Centre (UPCC) & Health Care Services Plan within the Primary Care Network.
- UPCC provides opportunities for attachment to regular family physicians or nurse practitioners for patients who do not have a MRP. Open to all patients transferring for urgent care.
- More discussion with PPEC regarding the function of a UPCC and HCSP within the PCN.
- UPCC & PCN proposals are of interest to Vancouver Coastal Health.

MOTION: That the report be received.

M/S/C

6. New Business:

- Board Seasonal Party for staff will be held on December 12th, at REACH, at noon.

7. Announcement:

- Liberals hosted their convention over the last weekend and passed a resolution to reinstate MSP premiums.

8. Adjournment:

- The meeting was adjourned at 7:38 pm.

M/S/C

9. In-Camera Session:

- In- Camera session began.
 - Human Resource Committee