

	NIHB Subcommittee Zoom Meeting December 4, 2020					
Attendees	NIHB Co-chairs	HCoM Secretariat:				
	Jack Kennedy, FNIHB	Erin Solway, Coordinator (Recorde				
	Kash Shade, Treaty 7 (BFC)	Debra Loyie, Assistant				
	NIHB Subcommittee Members:					
	Colleen McDonald, Treaty 6, ECN	Tessy Big Plume, Treaty 7 (SNTT)				
	Jackie Alook, Treaty 8					
	<u>Liaisons</u> :					
	Laurie Belcourt, Treaty 8	Kavita Prasad, Treaty 7 (SNTT)				
	Anne Bird, Treaty 6 (YTC)					
	Presenters:					
	Keith Pink, FNIHB-ISC					
	Observers:	<u>Regrets</u> :				
	Amber Hamilton, Treaty 8	Tracy Potts, Treaty 6 (YTC)				
	Kris Janvier, Treaty 8	Bernadette Crowchild, Treaty 7 (SN				
	Corey Leyte, FNIHB-ISC					
Agenda #1:	CALL TO ORDER/OPENING PRAYE	R/ROUNDTABLE				

- With a quorum present, the Co-chairs called the meeting to order at 9:09 am
- Colleen McDonald provided the opening prayer

Agenda #2: TRADITIONAL HEALER(TH)

Presenter: Jack Kennedy, FNIHB and Kash Shade, Blood Tribe



Discussion NIHB Subcommittee November Traditional Healer	 Follow-up from October 30, 2020, discussions on the Traditional Healer bene any feedback or comments from the Subcommittee. 				
	 Issue was the restriction on retaining funds. What happens if we do not have report on. Focus on when there is a surplus of monies that have accumulate community. The first year of funding was late. 				
	 There are challenges of securing funds in the program. Hoping that the bene utilized and that reports are demonstrated. 				
Reporting and Utilization V2 deck	- Limited amount of funds. Funds are being utilized and to be accessed with N Attempting to make sure that TH is being utilized. Have seen agreements tha little TH utilization over a couple years. Agreement holders who are not using can impact the higher-level data. NIHB is being asked to use data.				
	Subcommittee comments:				
	 In the Blood Tribe, each program has their own process in place on how they traditional healers. Q: Would the TH reporting be the same as the NIHB reporting timeline? It is important to know who the CA holders are. Tessy offered assistance to anyone needing help on the TH benefit Emphasis on qualitative data, tells the story. Missing piece: protocol process involved. FN shutdown, people were laid off. In the past, Nations gifted the E tobacco/blanket, horse & wagon, set traps, live off the land. Elders now must in a hotel, eat out. Things have changed, keep in mind there is a protocol process has focused on that. TH utilization has picked up greatly in Enoch. 				

Presenters: NIHB Co-chairs Jack Kennedy and Kash Shade



Discussion	- Challenges with communities accessing the benefit.
	 Email from Jack Kennedy was sent-out November 30, 2020, to the Health Direct feedback, challenges and identifying issues. Willing to advocate.
	Subcommittee comments/recommendation(s):
	 Physiotherapy has been a challenge. Why does the therapist need to be out of a situation and cannot be from a private health service?
	 Only transport to NIHB eligible therapists. Physiotherapy is in the same category as Chir Massage Therapists etc. It is available through AB Health care coverage. Loophole. Seg derived due to the pandemic, create an opportunity to demonstrate a need. Hear the voi families. Can we provide transportation to families that need it? Snapshot on what the ne Looked at for on-going MT support.
	 Clients want to utilize massage therapy and acupuncture to heal from opioid and addictions.
	 Retention of Medical Drivers has been an issue. Driver pay is less than CERB as Medical drivers are front line workers who are dealing with a complex clientele. sometimes need to isolate for 14 days, in cases where clients have been tested COVID-19, creating a shortage of drivers. Driver backlogged on exams. Drivers trained on mental health and first aid.
	 Requesting additional funding for Driver's to receive a minimal comparable wage being front line workers during the pandemic.
	 MT could provide a mobile unit to transport this person to the community. Advert clinic on wheels.
	 Jack indicated that if someone travels for a medically necessary appt they can pick-up the prescription. Do not usually have an empty vehicle for prescription pick-up.
	 Jack will bring forward this item to determine if NIHB can support prescription service de the pandemic. Example: when the regular appt is for addiction treatment, picking up sub prescription is an eligible MT trip
	 Currently in the Blood tribe the LPN and registered nurse sign out medication from the p deliver the dose to their clients in the community.
	 Enoch has a pharmacy offering curbside pickup. Concern with the vulnerable population able to travel to pharmacy to pick-up, pharmacy can deliver. Consideration for drivers to pick-up with extra financial compensation.
	 Keith Pink indicated that the cost of delivery can be included into the cost of all prescript pharmacies are willing to deliver to clients. Will bring it up to HQ again.
	 Addiction treatment – injections/meds – Pharmacists are qualified to administer those
	 Concern for isolated communities, how would this service work for them to receive their Driver/manpower – one shipment to Canmore & Longview. Policy to be more flexible for issues accessing their pharmacy.
	 Requested information to include delivery fee. Service providers may not be aware of like to communicate that. Mileage rates to be increased in this time of need. The pros and cons of the environmit affected the MT services for Doctor's.
	 Jack indicated that he understood challenges – delivery by pharmacy may not be an opt send message out to providers. Transition to HHCIPS. Challenge is if the providers are n want to make a difference for people in communities.
	 Mileage rate concern will be brought forward.
	- There have been inquiries from the community on the use of private vehicle rates. When pressure from COVID-19, people are more likely to take private vehicle. When they see



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Action Items		P	erson Responsible	Deadline		
	ttee requested an update on mileag Report back at next meeting.	ge rate increas J	ack Kennedy	February 2021		
3.2 NIHB to se providers	nd an update to communities. List	of potential ta J	ack Kennedy	December 2020		
Agenda #4: FI	NANCE UPDATE					
Presenter: Keith Pink						
Discussion	 FNIHB emailed out request to CA holders requesting a general overview on financials everyone was sitting as they approach the end of 2019/2020 FY. Regions have been different finances. 					
	 Reasoning behind request; most communities have only been putting 1 person in the transporting which has been given different statistics. It is hard to predict on commun Received 6 responses with varying financial positions. 					
	 Next Step: pressure request to see which communities require additional funding. De NIHB receives a better response. 					
	- Will look at top-up for specific benefit areas. Funds are limited but do have some func					
	 Vehicles - If a community needs another vehicle. 20Km on a vehicle. Vehicles are acc more mileage, look at upgrading those vehicles earlier. Email to be sent out this week Appreciate cooperation on sending requirements. 					
	- Deadline: before Christmas break starts. Assist in early new year to have funds dispe					
	 Keith Pink update on MTRS problem at HQ in October 2020. Everything was shutdov due to a security problem. Had to try come up with a fix. IT is coming out for new fix for programs, MTRS is included. IT will be looking at doing testing on security fix mid-late 2021, communication will be sent out. They are looking at introducing a fix implement week Feb 2021. 					
	- Include community members in the MTRS testing. Community clerks will be affected					
Action Items		Responsible	Date			
4.1 NIHB to send out dates and times of office cle Keith Pink, FNIHI As soon and who to contact during office closure.				sible.		
Agenda #5:						
Next Meeting:	: TBD – January 2021					
Adjourn	Co-chair Motion to adjourn the meeting at 10:38 am.					