



**NIHB Subcommittee Meeting
February 3, 2020
SBCC#5 Double Tree by Hilton
Edmonton, Alberta**

<p>Co-Chairs: Kash Shade, FNs Co-chair, Treaty 7, BFC John Cristescu, FNIHB Co-chair (Acting)</p> <p>Tracy Potts, Treaty 6 (YTC) Jackie Alook, Treaty 8</p> <p>Liaisons: Anne Bird, Treaty 6(YTC) Kavita Prasad, Treaty 7(SNTT) Laurie Belcourt, Treaty 8</p> <p>Observers: Candice Bird, CT6FN</p>	<p>HCoM: Erin Solway, Coordinator Debra Loyie, Assistant</p> <p>Members: Tessy Big Plume, Treaty 7(SNT/G4)</p> <p>Presenters: Corey Leyte, NIHB, ISC Dr. Parminder Thiara (via teleconference)</p> <p>Regrets: Jack Kennedy, FNIHB-ISC Colleen McDonald, Treaty 6 (ECN) Bernadette Crowchild, Treaty 7 (SNTT)</p>
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1. Call to order/Opening Prayer **Co-chairs**

- John Cristescu delegated to co-chair meeting on behalf of Jack Kennedy
- With a quorum present the FN Co-chair Kash Shade called the meeting to order at 9:00a.m.
- Kash Shade provided the opening prayer

2. Adoption of draft minutes **Subcommittee**

December 11, 2019, draft minutes

- Correction noted: Lancet
- Subcommittee deferred NIHB Subcommittee ToRs to next meeting

2020-02-03: #1 Motion the NIHB Subcommittee moved to accept and adopt the December 11, 2019, minutes as amended. Moved by Jackie Alook, Treaty 8. Seconded by John Cristescu, FNIHB. Motion CARRIED

3. Adoption February 3, 2020, draft agenda **Co-chairs**

- Add: COVID-19 Update by Dr Parminder Thiara

2020-02-03: #2 Motion the NIHB Subcommittee moved to approve and accept the draft agenda as amended. Moved by John Cristescu, FNIHB. Seconded by Kash Shade, Treaty 7(BCTC). Motion CARRIED

4. COVID-19 Update **FNIHB-ISC**

- FNIHB MOH Dr Parminder Thiara provided COVID-19 verbal update

5. Strategic Planning Gathering (Dec 11, 2019) **NIHB Subcommittee**

- Co-chairs shared *Facilitator Report December 11, 2019, NIHB Sub-Committee Planning Session Summary: 2020 Priorities Identified*, opportunity to brainstorm the four areas of priority 2021 deliverables and themes moving forward



- Discussion: more advocacy grassroots campaign Navigators to continue to push template letter, if possible, provide Assembly of Treaty Chiefs update table to next meeting
- Discussion: NIHB handbook outdated needs to be updated, noted AFN partnership collaborate with AFN on navigator video (case scenarios) possible partnership to have handbooks updated, possible advocacy pieces to improve communications
- HCoM 101 valuable document to be utilized as learning tool
- Discussion: Navigator updates be made priority, be first agenda item NIHB Subcommittee meetings, navigator/telehealth sessions open mic sessions held in past were successful in follow-up; reinstating Navigator Meetings with Allison Tremblay; suggested navigator meetings either zoom or teleconference, include benefit manager in meetings; share ideas by email for comment, communicate with benefits coordinators current issues

Action Item 5.1: Non-insured Health Benefit reps will coordinate call-in for Treaty area Navigators open mic session

- Discussion: Subcommittee suggest doing their own event/gathering and invite services providers to disseminate information; NIHB shared previous forums, Subcommittee suggest invite other Navigators more awareness; benefits of bringing all together focus on priority areas, merit coming together to build model, include Jordan's Principle as workshop option

Action Item 5.2: NIHB will start document and bring back to Subcommittee next meeting for refinement

2020-02-03: #3 Motion the NIHB Subcommittee moved that the 2020 Priority "Improved Communications priorities" identified in the summary be a standing item at all NIHB Subcommittee meetings and be updated continually. Moved by John Cristescu, FNIHB. Seconded by Kash Shade, Treaty 7(BCTC)

6. HICUPS Client Portal Presentation **NIHB**
 • John Cristescu provided update and briefing material titled *Express Script Canada NIHB Client Website Demo* dated November 27, 2019, could be learning curve for all training to learn how to use search tools,

7. NIHB 2020 Workplan, Data and Reporting **NIHB**
 • deferred to next meeting

8. NIHB Updates Financial and ERU Data **John Cristescu and Corey Leyte, NIHB**
 • NIHB reps provided update titled *"Non-Insured Health Benefits Alberta"* dated February 2020 and *NIHB Benefit and Program Updates and Queue Summary and Detail*

Action Item 8.1: Subcommittee direct the NIHB to request from dental and pharmacy benefit managers for benefit analysis for Q&A

9. Navigator updates **Treaty area Navigators**
 • Treaty 7 BCTC concerns: Have client aged out and temporary number wasn't experienced runaround for a month. Traditional healer champion of mental wellness team (elder) will be supplemented to provide traditional appropriate cultural teachings shared info on client healer program, shared medical transportation concerns
 • T8FNA Navigator shared update on Medical Transportation
 • CT6FN Navigator shared clients aren't leaving contact information

10. Next Steps **Cochairs**
 • Tentative April 27, 2020 (half day), April 28, 2020 (full day)
 • Location: Calgary, AB

11. Adjourn **3:55pm**



DRAFT

Moved by Tracy Potts. Seconded by Tessy Big Plume

Approved: