



Operations & Support Subcommittee Special Meeting September 29, 2020

Members:

Shawn Grono, FNIHB Cochair
Colleen McDonald, Treaty 6 ECN
Barry Phillips, Treaty 8
Nathalie Lachance, FNIHB

Tyler White, Treaty 7 (BFC) FN Co-chair
Margo Dodginghorse, Treaty 7 (SNTT)
Steve Courtoreille, Treaty 8

HCoM Secretariat:

Erin Solway, Coordinator

Debra Loyie, Assistant

Presenters:

Tyler Hart, Fiona Hossack, FNIHB and Darcy Jagodzinsky HSIF WG for Item 2
Chris Babcock, FNIHB for Item 3
Sibi Abraham and Dr. Chris Sarin, FNIHB for Item 4

Observers:

Bonnie Healy, Treaty 7 (BFC)

Regrets:

Tracy Potts, Treaty 6

1. Call to Order and Opening Prayer

Cochairs

- The Operations & Support Subcommittee Special Meeting was held Sept 29, 2020 via zoom, with a quorum present the Co-chair called the meeting to order at 9:05am
- Steve Courtoreille provided the opening prayer
- Roundtable introductions

2. HSIF Letter of Intent

HSIF Adjudication Committee

- Documentation circulated to Subcommittee members on September 28, 2020
- Tyler Hart and Darcy Jagodzinsky of the HSIF Adjudication Committee briefed the Subcommittee on the recommendations from the 2018-21 HSIF LOI, its process which focused on fairness and equity supporting Nations that never received HSIF funding in the past
- Recommendation to Subcommittee to consider validating the funding recommendations of the Adjudication Committee and forwarding them to the HCoM Committee for approval on October 1 – 2, 2020

Operations & Support SC Key Points – Action – Decision:

- Diversity is key, all Nations benefit from diversity

2020-09-29: #1Motion The Operations & Support Subcommittee accepts the recommendation by the HSIF Adjudication Committee regarding the allocation of the HSIF funds for 2021 and forward them to the HCoM for approval on October 1 & 2, 2020. Moved by Margo Dodginghorse, Treaty 7 (SNTT). Seconded by Colleen McDonald, Treaty 6. All in favour; motion carried.

3. MOP Review

Chris Babcock, FNIHB

- Provided the Subcommittee overview of MOP process and timeline, Wave 1 due October 22nd Wave 2 due February 2021, first review of MOP that the Subcommittee oversees; consolidate all info and activities for final approval of MOP March 2021

Operations & Support SC Key Points – Action – Direction:



- Regarding TSAG IT support not accessible when required; ECN requesting conversation with FNIHB regarding own IT for Nation. Q: How many health centres does TSAG support? A: offer support connectivity and licencing. ECN requesting explore options
- Margo Dodginghorse comment - concerns with TSAG, time for conversation Nations own IT supports Nations empowering and moving; look at needs of communities re-evaluate needs
- Valid issue/point need to look at plan and process to address unique needs of communities; make agenda item priority as move forward in process; Sibi to align with various partners role and how we intergrate services all have services with province cannot leave component out, put as footnote to conversation (connect care and real time integration topics to talk about)
- TSAG evaluation might be way to strengthen language suggest motion reinforcement
- Sibi stated aligned strategy last year discussion started to move forward put call out March no response back for E-Health Strategy Group. Continue to support focus individuals talk about e-health issues put strategy together more helpful to lead; is pressure in MOP)
- Colleen comment – regarding \$75K Youth Strategy when (from 2019 AoTC resolution) need to continue to support Youth which makes up of about 40% of population; youth challenges from COVID
- Tyler Comment –need to keep communication lines open and encourage Youth; priority from all communities important to prioritize and coordinate and align support services
- Nathalie announced new Mental Wellness Directorate Shannon Doubleday
- Bonnie comment – youth falling through cracks during COVID finding Youth impacted transition out of child welfare, if way to team up with ISC need to review all policies and create reconnection for mental health supports for youth coming out of child welfare
- Barry Phillips comment – ties with Jordan’s Principle issues engage and support but not doing enough for youth not enough programming in communities to ensure all affects impacting youth the mental health issue getting larger need to find innovative ways to support Youth cannot keep reacting to impacts. Inquired if the MOP has resources to look at affective initiatives for Youth
- Shawn - coordination between Mental wellness and Jordan’s Principle
- Colleen Comment – have a conversation with Jordan’s Principle do review revise way and improve and develop wise practice (Shawn, Kimberley Loh acting director may have more information offer conversation with her) (Barry stated HQs looking at people aging out collecting numerical data of cases, it is an area of concern)
- Colleen comment – Enoch request look at medical transportation quality assurance piece, rebuild on
- Margo comment – G4 scheduled to meet with Jordan’s Principle will share what transpired with SC

Action Item 3.1: Secretariat to send meeting invite October 20, 2020 next Operations & Support SC Special Meeting to review completed MOP

Standing Item: TSAG IT Support priority agenda item, topic strategy support needs for Nations

Standing Item: Jordan’s Principle, agenda item next Subcommittee meeting invite Kim Loh and First Nations Health Consortium representative to Subcommittee meeting

Action Item 3.2: flag NIHB Subcommittee medical transportation and quality assurance cross over

4. E-health

Dr. Chris Sarin & Sibi Abraham, FNIHB

- Dr. Chris Sarin MOH, summarized e-health project Virtual care clinic; issue family doctors provide public health advice and primary care follow up has become very important and family doctors must follow explicit COVID-19



pathway. phoning patients with virus; project trigger ARP connection ARP request working on indigenous community's concept support needs

- Sibi summarized Virtual Primary Care deck

Operations & Support SC Key Points – Action – Decision:

- Q: What are they doing for communities with limited access to internet A: telephone avail schedule appointment through telephone; case conferencing avail multi prong strategy, work with health centres and MOH video another option, and triage calls
- Q: how secure is the telephone A: more secure than video, protocols AHS process scripts and approach using informed consent process reinforced with physicians
- Q: clarify where zoom data held; zoom health issue data held USA and not protected under Canadian privacy law A: will doublecheck to confirm, no virtual recording data info only live packets encrypted eliminating storage of data. Dr. Chris Sarin stated if issue will flag for project ARP indigenous physician group soon to be recommended strongly and supported an indigenous oversight process that put issues incorporated into model and physician group accepted will be determined (2h04m06s) governance oversight
- Q: is there adequate resources in MOP to fund project A: received e-health COVID funding 120K allocated specific to project enough funding to review launch
- Comment: caution to individuals using handheld device communication back and forth to delete history
- Q: if modeled from BC enough time for evaluation would there be opportunity to hear BC experience. A: schedule to meet with BC next week extended open invite, will provide update
- Q: privacy legislation open streamline communication between two health systems, highly recommend to immediately review Health Information Act electronic medical records and the privacy legislation so Health Centres seen as active players and no barriers to communicate because of privacy legislation (Co-chair flag with Sibi and Chris) A: Dr. Sarin stated they were told by ARP not going to happen in real-time if FNIHB doesn't step up, Sibi stated support for launch once model approved AHS will support more
- Comment – all know when new initiatives come out funding support in beginning money dwindles down. Example, community application process is a concern and ensure within MOP take into consideration potential escalating costs under additional funding requests A: high profile project commit through communication strategy to ensure through any political changes will close loop with Ottawa. Valerie Guidon is aware of project; Placeholder in MOP
- Comment – don't forget physicians not on ARP list A: assured there are Indigenous physicians on ARP
- Comment - names request to be included on list; attend meeting data alarming (delay in referrals) use hard evidence to speed up service with specialist so Nations not waiting evidence in data shows need to do better (Dr. Sarin will call to connect)

Action Item: Dr. Sarin and Sibi will flag and suggest to fund synergize type of work

Action Item Sibi to flag names to indigenous ARP

5. Review draft Minutes

Cochairs

January 23, 2020 meeting minute circulated with meeting invite

2020-09-29: #2Motion The Operations & Support Subcommittee accept and approve January 23, 2020 minutes as presented. Moved by Barry Phillips, Treaty 8. Seconded by Bonnie Healy, Treaty 7 (BFC). All in favour; motion carried.



Action Item 5.1: Secretariat to send January 23, 2020 presentation to Bonnie Healy

February 27, 2020 Operations & Support Subcommittee meeting minutes circulated with meeting invite

- Correction noted: Approve and align with January minutes the Motion #2 AHRRI from 2021 to 2022

2020-09-29: #3Motion The Operations & Support Subcommittee accept and approve February 27, 2020 minutes as amended. Moved by Barry Phillips, Treaty 8. Seconded by Margo Dodginghorse, Treaty 7 (SNTT). All in favour; motion carried.

6. Next Steps

- Special Operations & Support SC meeting to be scheduled end of October to review MOP Wave 2, Secretariat to send survey dates to SC
- Schedule regular Operations & Support SC end of November, Secretariat to send survey dates to SC first week November to consider

7. Adjourn

12:55pm

Moved by Co-chair Shawn Grono