

**MINUTES OF A PUBLIC MEETING (“MEETING”) OF THE
BOARD OF DIRECTORS (THE “BOARD”) OF THE
PROVINCIAL HEALTH SERVICES AUTHORITY (“PHSA”)
HELD ON THURSDAY, APRIL 28, 2022
AT 9:00 AM**

Directors:	Tim Manning, Chair Sandra Martin Harris Sharon Stromdahl	Dr. Ken Bassett Dr. Kerry Jang David Turchen	Suki Gill Gary Pooni
Director Regrets:	Donisa Bernardo		
Guests:	Shane Pointe Knowledge Keeper Dr. Adeera Levin, Executive Director, BC Renal and Executive Lead, Post COVID-19 Interdisciplinary Clinical Care Network		
Management:	Dr. David Byres Joe Gallagher Ajay Kapur Shannon Malovec Dr. Natasha Prodan-Bhalla Susan Wannamaker	Laurie Dawkins Susan Good Michael Lord Kendra McPherson Dr. Sean Virani Dr. Eric Webber	Lexie Flatt Dr. Reka Gustafson Scott MacNair Dr. Maureen O'Donnell Zulie Sachedina Carolina Cerna (recorder)

1.0 CALL TO ORDER

Mr. Tim Manning, Board Chair, called the Meeting to order at 9:00 a.m. It was established that a quorum of the Board was present. Ms. Carolina Cerna was appointed recording secretary of the Meeting.

2.0 LAND ACKNOWLEDGEMENT

The Chair provided the land acknowledgement, introduced and welcomed Knowledge Keeper Shane Pointe to provide the Indigenous Welcome for the meeting. Shane Pointe is a proud member of the Pointe Family, Coast Salish Nation, and equally proud member of the Musqueam Indian Band. Shane has been in the service of the BC Indigenous community for the past 50 years.

3.0 INDIGENOUS WELCOME

Shane commenced his Indigenous Welcome by sharing the teaching of “Nutsamaht” (we are one) and offered prayers for a successful deliberations and work of the Board and Management of PHSA in the service of the people of British Columbia.

4.0 CHAIR ADDRESS TO THE PUBLIC

The Chair provided an address to the public. He reminded the public of the two-year anniversary of the World Health Organization declaring the COVID-19 pandemic and spoke of the resilience and appreciation for all staff for their exceptional service and work during this challenging time. He conveyed his appreciation for the patience of patients and families who are waiting for care and services that were on pause during the pandemic and reassured them of the commitment to an efficient resumption of these services.

Mr. Manning also acknowledged the impact of the illicit drug toxicity public health emergency in BC. Since this emergency was declared in 2016, deaths have continued to increase. In 2021, an average of 6 people lost their lives to toxic drugs every day, more than double the number in 2016. PHSA, along with B.C.'s regional health authorities, the Ministries of Health and Mental Health & Addiction, and many other partners, have an important role to play in taking action to implement recommendations presented in the recently released BC Coroners Service Death Review Panel, which examined the devastating impact of illicit drug toxicity.

Mr. Manning expressed that all of us. At PHSA must commit to collective action, as well long-term planning and partnership to offer a full spectrum of services to people who use substances, and to act in a manner that acknowledges the disproportional harm being caused to Indigenous people and communities.

5.0 QUESTIONS FROM THE PUBLIC

There were no questions received from the Public.

6.0 AGENDA APPROVAL AND CONFLICT OF INTEREST

6.1 The Chair requested the Directors to declare any conflict with the agenda items. No declarations came forward.

6.2 *Upon motion, duly seconded*, the meeting agenda was approved as circulated.

7.0 APPROVAL OF FEBRUARY 24, 2022 PUBLIC BOARD OF DIRECTOR MEETING MINUTES

Upon Motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT the minutes of the Public Board meeting held on February 24, 2022 be approved.

8.0 PRESENTATION: Post-covid-19 Interdisciplinary Clinical Care Network

Dr. Adera Levin as introduced and she provided an overview of the Post-COVID – Interdisciplinary Clinical Care Network (PC-ICCN) which aims to support the best possible outcomes for people experiencing persistent symptoms three months after acute COVID-19 infection, through research, education and care. Using a learning health system (LHS) approach, PC-ICCN systematically collects and analyzes data and evidence to contribute to the growing knowledge base for this population. Standardized approaches to care and service delivery are evolving in response to emerging data and evidence. The network contributes to research and the translation of knowledge into policy and guidelines to enable B.C.'s health-care system to support people in their recovery.

Since inception, the network has:

- Adapted approaches to clinical management of post-COVID-19 patients in response to data.
- Developed a wide range of educational resources in collaboration with patients and health-care professionals.
- Provided educational and clinical resources to build capacity among primary care providers.
- Developed a central triage team for all incoming referrals.
- Supported the establishment of five health-authority based Post-COVID Recovery Clinics (PCRCs).

Mr. Manning thanked Dr. Levin and expressed the Board's sincere appreciation for the extensive work, dedication and innovation from the team and requests follow up information as the work continues to evolve.

9.0 BOARD COMMITTEE REPORTS

9.1 Cultural Safety & Humility Committee

Ms. Sandra Martin Harris, in her capacity as Chair of the Cultural Safety & Humility Committee advised of the deliberations of the committee and as a result of such deliberations there are five (5) items for information:

Matters for Information

Keegan Combes Case Study

The Committee received a summary of the report of the experiences of Keegan Combes, a young Indigenous man whose death was a result of a delayed diagnosis and the treatment received. Report was released by Fraser Salish Health Region as a case study reflection and an

opportunity for all health authorities and providers to learn from this experience. Indigenous Health is creating an action plan to implement the recommendations from this case study for PHSA.

Cultural Safety & Humility Committee Draft Action Plan Framework

The committee received a report that outlined how Indigenous Health is supporting work with Executive Leadership Team through collaboration to develop an organization wide strategy to remove Indigenous specific racism and enhance cultural safety throughout PHSA.

General Service Plan Update

The Committee received an update on various activities related to the Service Plan, including Anti-Indigenous Racism Response Training (ARRT), ELT Learning Series, Creation of Senior Indigenous Leadership Table, updated draft of Indigenous Anti-Racism Policy, Expansion of Indigenous Health Department Team and Completed Report for Ministry of Health In Plain Sight 1 Year Retrospective.

In Plain Sight Report Update

The Committee received a status report with respect to the recommendations in the In Plain Sight Report. The Anti-Racism Response Training (ARRT) has completed the pilot program and planning to roll-out in the fall of 2022.

Chris Mazurkewich Report Action Plan Update

The Committee received a report highlighted the changes relating to the recommendations set out in the Chris Mazurkewich Report.

9.2 Quality and Safety

Dr. Kerry Jang, in his capacity as Chair, Quality & Safety Committee advised of the deliberations of the committee and as a result of such deliberations there is one (3) item for Board approval:

Matters for Board Approval

Medical Staff

The Committee reviewed and approved the medical staff privileges reports and brings forward the following:

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the following Medical Staff Privileges Reports, namely the:

- i. BC Cancer Medical Staff Privileging Reports, and
- ii. BC Children’s Hospital and Sunny Hill Child Health Centre and BC Women’s Hospital & Health Centre Medical Staff Privileging Reports

Health Authority Medical Advisory Committee (HAMAC) Appointments

The Committee reviewed and approved the motions relating to HAMAC appointments brings forward the following:

Motion

Upon motion, duly seconded, the following resolutions were passed:

BE IT RESOLVED THAT, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the following HAMAC appointments:

- i. **THAT** Dr. Tamara Shenkier be appointed as the HAMAC Vice Chair effective April 28, 2022 to April 27, 2025, renewable on a two-year term moving forward.
- ii. **THAT** Dr. Eric Webber be appointed as the HAMAC Chair effective July 1, 2022 to June 30, 2025.

9.3 People and Governance Committee

Ms. Sharon Stromdahl, in her capacity as Chair of the People and Governance Committee advised of the deliberations of the committee and as a result of such deliberations there are no items for approval and no items for information.

9.4 Research and Academic Development Committee

Dr. Ken Bassett, in his capacity as Chair, Research and Academic Development Committee, advised of the deliberations of the committee and as a result of such deliberations there is one (1) item for approval and one (1) item for information:

Matters for Board Approval

Research & Academic Development Committee Terms of Reference

The Committee reviewed its Terms of Reference and is recommending an update to the responsibility for reviewing the Research Misconduct Policy to a bi-annual review, scheduled every even year.

Motion

Upon motion, duly seconded, the following resolution was passed:

BE IT RESOLVED THAT, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the revisions to the Terms of Reference for the Research and Academic Development Committee.

Matters for Information

TrustSphere

The Committee received a presentation on TrustSphere, a research project aimed at developing a single trusted digital platform that enables patients to view, share and manage their own health data in a secure manner. It is a Supercluster project led by BC Children’s Hospital Research Institute in collaboration with private sector partners. Drs. Shazhan Amed and Wyeth Wasserman provided an overview of the project and its initial pilot stage, which will focus on improving patient-centred, data-driven, collaborative care for children with Type 1 diabetes and their caregivers.

9.5 Audit Committee

Ms. Suki Gill, in her capacity as Chair of the Audit Committee advised of the deliberations of the committee and as a result of such deliberations there are no items for approval and no items for information.

9.6 Finance Committee

Mr. David Turchen, in his capacity as Chair of the Finance Committee advised of the deliberations of the committee and as a result of such deliberations there are no items for approval and no items for information.

10.0 NEXT MEETING

The next PHSA Board of Director’s meeting is scheduled for Thursday, June 23, 2022.

11.0 TERMINATION

Meeting was adjourned at 10:15 AM.