

Central Butte Community Health Council
Notes
Thursday, February 9th, 2017 (DRAFT)
1:00 – 3:00
Town Hall - Central Butte

PRESENT: Reg Stewart, Bonny Tucker, Lisa Peterson, Al Klassen, Lorne Lindquist, Debbie Bauck, Kyle Sereda, Kevin Wilson, Jim Campbell, Terry Hutchinson and Sherri Buhler (Recorder)

1. Welcome and Introductions. Welcome to Lisa Peterson new Manager at Iver Main.
2. Opening Remarks
 - Discussion regarding the inclusion of questions in Agenda. Suggestion to have certain items added as standing items:
 - i. Recruitment / bursaries
 - ii. Incentives
 - iii. Clinical Services
 - iv. Member requests for information
3. Additions to Agenda
 - Advanced care paramedics (6C)
4. Minutes of December 15th, 2016
 - Lorne Lindquist was listed as in attendance in error.
 - Approved as circulated with above-noted amendment
5. Business Arising:
 - a) Physician Recruitment – Terry
 - There is no change from December minutes. Clarification provided that physician contracts are specific to individual clinics. Question asked regarding specific physician resident who has expressed interest in working at the clinic. Could she be considered for a position? A position would need to become open for her apply. Is there any way to create a feasible scenario whereby she could be recruited? Challenge remains with funding retention and sustainability for a solo physician.
 - b) Wellness Clinic Update
 - Numbers continue to be very low. Another option may be having EMS go to the client at home if something was flagged during a visit, or follow-up was required. Action – Sherri and Kyle to meet and bring forward options. March clinic to occur. Suggestion to focus on home BP monitoring.
 - c) Reception Call History – Debbie

- IT has been working with the clinic to be able to monitor the calls. SaskTel is tasked with setting up the telephone.
- d) X-ray Update – Terry
- Digital x-ray has been approved for Central Butte thanks to funding from the Health Care Foundation. Terry has met with involved staff. Next step is Request For Proposal – approximately \$200K for machine and \$15-20,000 annual operating budget. There will also be renovations required for the room. Has capacity for RIS PACS which makes image available to entire province. There is a long queue for RIS PACs, so it won't be available until fall 2018 at the earliest. Digital image transmission will only occur through to Moose Jaw until that time. A CD would need to be taken to any other centre.
- e) Central Butte residents seeking services in Moose Jaw – addressed at last meeting. Discussion not required.
- f) Terms of Engagement
- Distributed as draft following last meeting with changes as discussed. Meeting notes available online. Changes made to document with the addition of #2 under Communication. This will be considered Final until review next year.
- g) New Paper Ads – Updated CB Brochure – Terry
- Terry spoke with Communications. Suggested a mail drop of brochure. Action: Council to provide feedback by February 27th. Tugaske to be included as well.
6. New Business:
- a) Capacity/Demand Data – Sherri
- Data presented showing the number of appointments available, appointments filled on same day, walk-ins, number fit in and turned away. Essentially demonstrates the team is meeting the demand.
- b) Questions from Committee –
1. Did patient numbers increase in the Central Butte Clinic in November with the extra doctor hours?
 - Question referred to resident seeing patients
 2. Do Regional Health Districts, specifically the Five Hills Health Region, usually pay other Health Districts when they send an emergency to Regina or Saskatoon hospitals?
 - No
 3. What actual funding amount is usually available for a Nurse Practitioner in training?

- The Region holds a certain amount of funding. Process is that the individual needs to be accepted into the program and apply to the Region. Discussion also occurred that the community can also consider how to support potential NP students.
4. Dr. Caruso will be replacing Dr. Salman at Kliniek on Main. Dr. Salman has not been at the Central Butte Clinic in the last two years. Is that what we can expect from Dr. Caruso?
 - The expectation is unchanged from current expectations.
 5. How does the Provincial Health Authority Transformational Change affect Central Butte?
 - It's not clear at this time what impacts will be in any area. Recommendations include community advisory networks based on larger geographical areas based on patient care seeking patterns. This may have impact on this council.
 6. When the Central Butte Clinic has doctors available only two days a week and a person telephones for an appointment with a doctor is given the 3NA appointment that person is actually at least a week away from an appointment or in some cases two weeks away. Could this be considered when evaluating the effective availability of the doctors in Central Butte?
 - Sherri explained that the third next available appointment is an indicator of backlog or how long patients are waiting to be seen. Staff look at the schedule every Monday and identify when the third next available appointment is on the schedule. The data provided today gives a better picture of what is actually happening on a day to day basis at the clinic.
- c) Action from last meeting to recommend from the council that an ACP be requested for Central Butte EMS.
- This item went forward to the Board via the December board report. Terry will follow up within the January board report. There are many considerations in approving advanced level service including demonstration of need and sustainability.
7. Agenda Items for Next Meeting
 - None indicated
 8. New Meeting Date – Thursday, April 20th, 2017
 9. Adjourned

Sherri Buhler,
Recorder

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