

## Victoria Collaborative Services Committee

### Minutes (FINAL)

**Date: Friday, September 22, 2023**

**Time: 9:00 am – 11:00 am**

**Location: Zoom**

<b>Members Attending:</b>					
<b>Name</b>	<b>Position</b>	<b>P/R</b>	<b>Name</b>	<b>Position</b>	<b>P/R</b>
Dr. Leah MacDonald	Island Health, Executive Medical Director, Primary Care Strategy (CSC Co-chair)	<b>P</b>	Dr. Melissa Duff	VDFP Chair, (CSC Co-chair)	<b>P</b>
Dr. William Cunningham	Island Health, Medical Director, UGV	<b>P</b>	Dr. Anna Mason	VDFP Vice-chair, (CSC Co-chair)	<b>R</b>
Dr. Kelsey Louie (interim)	Indigenous Advisory Group	<b>P</b>	Dr. Kristen Iverson	VDFP Board member, Family Physician	<b>P</b>
Phil Lawrence	Island Health, Director, UGV	<b>P</b>	Dr. Aaron Childs	VDFP, Family Physician	<b>P</b>
Sarah Crawford-Bohl	Island Health, Executive Director	<b>P</b>	Catriona Park	VDFP Executive Director	<b>P</b>
Beth-Ann Parmar	Island Health, Site Director, (guest)	<b>P</b>	Cynthia Durand-Smith (guest)	Victoria PCN Director	<b>P</b>
Jennifer Zadorozniak	Island Health, PCN Project Manager	<b>R</b>	Annebeth Leurs	Doctors of BC, Engagement Partner	<b>P</b>
Matt Youens	Doctors of BC, Primary Care Transformation Partner	<b>P</b>	Nicole Dehoop	VDFP Operations Coordinator (minutes)	<b>P</b>

**P = Present      R = Regrets**

1.0 Welcome & Introductions
<ul style="list-style-type: none"> <li>• Dr Duff opened the meeting at 9:00 am with a welcome and land acknowledgement.</li> <li>• There were no additions to the agenda.</li> </ul>
<ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Consent Agenda:                             <ul style="list-style-type: none"> <li>○ VDFP projects summary</li> <li>○ PCN Progress Report</li> </ul> </li> </ul> <p><b>Decision: Approval of September 22 meeting agenda and Consent Agenda By consensus, approved.</b></p>
2.0 Review of action items and approval of minutes
<ul style="list-style-type: none"> <li>• July 28, 2023, Victoria CSC minutes were reviewed and there were no changes.</li> </ul> <p><b>Decision: Approval of July 28, 2023, Vic CSC minutes.</b></p>

**By consensus, approved.**

- Review of action items from July 28, 2023:
  - #1- contact info of ULP manager -complete
  - #2 – updated info re: UPCCs for PCN report – complete
  - #3 – wait times at VGH antenatal clinic – complete.
  - #4 – feedback to residency program -discussions are ongoing – remove as an action at this table.
  - #5 – follow-up re: Health Match BC ads – complete
  - #6 – permanent Indigenous rep for CSC – in-progress – Dr Louie happy to continue for now.
  - Ongoing items:
    - #1 – CSC communications
    - #2 – agenda items and CSH sharing/learnings

**3.0 Sharing Cultural Safety and Humility Learnings**

- National Truth and Reconciliation Newsletter shared.
- Phil shared learnings from the Healing our Spirits Conference in Vancouver.
  - Recommended reading: *The Seven Circles, Indigenous Teachings for Living Well* – Chelsey Luger & Thosh Collins
  - [First Nations Population Health & Wellness Agenda](#)
  - [Son of Mine](#) – Noonuccal Oodgero

**4.0 Shared Strategic Work**

Victoria PCN update:

- PCN Governance Refresh
  - Document received in August regarding the refresh and will circulate to the group.
  - There is a meeting in Vancouver at the end of October that outlines the next steps of the refresh.
  - November to January, CSC should start looking at what are the implications of the refresh for Victoria.
  - PCN to be sorted out first and then they will advise how the CSC governance will change.

**Action #1: Circulate PCN Governance refresh document from FPSC.**
- Two decisions came forward to PCN SC:
  - Operational Leadership Committee – A lot of redundancies and decision was made to adjourn this table and have a new approach to engaging, communicating, and operationalizing the PCN.
  - Two Net New Resources Request –social workers for Island Sexual Health and UVic Wellness Centre.
- VPCN Operations Update:
  - The cohort model has 6/8 in place; 23 clinics and 87 FPs/NPs that get support; team-based care remotely; successful.
  - Five health consultants hired and in-progress to recruit one more.
  - Six social workers hired.
  - Four clinical pharmacists hired and transitioning that program to cohort.
  - High complexity care team clinic to open in Victoria in October. They will start to see patients in the mid to end of October.
- Space update
  - Currently completing forms for MHO and Island Health capital is reviewing. Next step there will be a meeting to further discuss.
  - Seeking clarity on health authority and divisions not allowed to operate clinical space.
  - We need to keep the relationship going with Jawl as very community minded and they have additional space across Victoria.
  - Query: Has there been any more discussion about a non-profit society holding the lease if the division and health authority can't? We are trying to get a meeting set up with MHO to discuss further.

5.0 Partner Updates

Island Health

- MHO has advised vaccines are coming. Primary care clinics can order both COVID and flu shots starting October 2 with pickup October 10.
- There will be mass immunization clinics.
- There is no system for delivery.
- All Physicians will be able to write script for Paxlovid.
- There is an online process for unattached patients and if eligible can do it via a virtual doctor appointment.
- Physicians can do direct referrals for IV treatments.
- Information and resources are on Pathways and hoping to send out via the NewsFlash.
- Island Health is reorganizing.

**Action #2: Forward COVID referral and resources to VDFP for NewsFlash.**

VDFP

- A request was brought forward from Helen Welch to ask the CSC to consider writing a letter to MOH to extend the WIC stabilization funding indefinitely.
- Discussion/feedback:
  - Island Health is advocating for funding to continue and have been told another model is coming.
  - A communication needs to go out to clinics asap, so they know they won't have to close their clinics.
  - Recommendation to send a letter but don't ask for permanent funding to continue with what is currently in place.
  - Bring to SI PBH Co-chairs via email to sign as well.
- All in support of a letter asking for continuation of funding to ensure clinics don't have to close and mention December date due to 90 days notice requirement.

**Action #3: Draft letter on behalf of CSCs and request current WIC stabilization funding continue.**

- Maternity update
  - CSC co-chairs met a couple of times with maternity champion physicians of the Shared Care Project.
  - Victoria and South Island CSC co-chairs have asked to attend SCC project group meeting to stay abreast of what is happening in maternity. There has been no response yet but will follow up.
  - A letter was started to FPSC, but focus keeps shifting and need to regroup. When the letter is finalized, we will bring it back to CSC for review.
  - VDFP NewsFlash has an ongoing section for maternity.
  - Dine & Learn happening on October 4 and SIDFP will replicate the session for their members.
  - Discussion:
    - Maternity care initiative needs to be piloted like the LTCI model and use the learnings from that.
    - BC Family Doctors, DoBC, and MOH are working on LFP model to extend to maternity.
    - Letter should have specific asks and funding for supporting maternity physicians and midwives.

ISC update

- No update

6.0 PCN Governance Refresh update

- Update covered in PCN update 4.0.

7.0 Other Business

- Three bullets of interest to FPSC and WGs:
  - The current WIC stabilization funding needs to continue.
  - Create a Maternity Care Initiative based on the LTCI model.

<ul style="list-style-type: none"><li>○ We need support to resolve PCN and primary care space in our community.</li></ul>
<ul style="list-style-type: none"><li>• The next CSC meeting is October 27</li></ul>
<ul style="list-style-type: none"><li>• Meeting adjourned at 11:00 am</li></ul>