

PROVINCIAL HEALTH SERVICES AUTHORITY

AND

BC Cancer Agency Branch
BC Centre for Disease Control and Prevention Society Branch
BC Mental Health Society Branch
BC Transplant Society Branch
Children's & Women's Health Centre of British Columbia Branch

**MINUTES OF A MEETING ("MEETING")
OF THE BOARD OF DIRECTORS (THE "BOARD")
HELD ON THURSDAY, FEBRUARY 23, 2017 AT
BCIT DOWNTOWN CAMPUS
555 SEYMOUR STREET
VANCOUVER, BC
AT 10:05 A.M.**

In Attendance:

Directors:	Tim Manning, Chair	Lorianna Bennett	Dr. Don Brooks
	Ida Chong	Robert Kiesman	Chief Clarence Louie
	George Peary	Pauline Rafferty	Sharon Stromdahl
	David Turchen		

Regrets: Allan Ritchie

Invited Guests: Caren Morris Jones, Patient Representative
Denise Bradshaw, Program Director, Heartwood Centre
Dr. Connie Coniglio, Provincial Executive Director, BCMHSUS
Dr. Vijay Seethapathy, Psychiatrist & Medical Director, BCMHSUS

Management:	Carl Roy	Tom Chan	Dr. Jan Christilaw
	Dave Cunningham	Colleen Hart	Carla Gregor
	Arden Krystal	Linda Lemke	Linda Lupini
	Sandra MacKay	Lynn Pelletier	
	Cathy Prentice, Recorder		

There were no requests from the public to present to the Board.

CALL TO ORDER

Mr. Tim Manning called the meeting to order at 10:05 a.m. It was established that a quorum of the Board was present. Ms. Cathy Prentice was appointed recording secretary of the Meeting.

Chair Manning recognized Director Chief Clarence Louie for his 16th consecutive election as Chief of the Osoyoos Indian Band. The Chief was also congratulated on recently being awarded the Order of Canada for his innovative contributions to increasing economic opportunities for indigenous communities.

The Chair congratulated Dr. Jan Christilaw for her appointment to the Order of Canada for her leadership in obstetrical care and international work to improve maternal health in developing countries. Chair Manning advised this was Dr. Christilaw's last meeting in her role as Vice President Provincial Women's & Newborn Health. Dr. Christilaw will continue to work as a physician at Women's Hospital and will seek other opportunities to contribute towards enhancing women's, mother's and newborn health.

AGENDA

Upon Motion, duly seconded, the Meeting agenda was approved as circulated.

1.0 APPROVAL OF THE MINUTES

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

BE IT RESOLVED THAT the minutes of the Board meeting held December 8, 2016 be approved as circulated.

PHSA PRESENTATIONS

2.1 Observations on the Patient Experience – A Patient’s Story – Heartwood Centre

Ms. Lynn Pelletier, Vice President, BC Mental Health & Substance Use Services (BCMHSUS), introduced Ms. Denise Bradshaw, Program Director, Heartwood Centre, who provided background and an introduction for Ms. Caren Morris Jones, former Heartwood Centre patient.

Ms. Jones provided her background and how Heartwood Centre assisted in her recovery.

Ms. Jones was thanked by the Board for sharing her deeply moving journey at the Meeting.

2.2 Adult Mental Health & Substance Use Services – Continuum of Care

Ms. Pelletier introduced the following presenters to address the Continuum of Care for Adult Mental Health and Substance Use Services:

Dr. Connie Coniglio, Provincial Executive Director, BCMHSUS,
Dr. Vijay Seethapathy, Psychiatrist & Medical Director, BCMHSUS.

Dr. Seethapathy and Dr. Coniglio provided a PowerPoint presentation on the Continuum of Care for Adult Mental Health and Substance Use Services. The presentation had been included in Meeting materials and was made available to guests attending the Meeting.

Due to time constraints, questions were deferred. The topic will be brought forward to a future Board of Directors meeting for a continued presentation and question and answer period.

The presenters were thanked for their very informative report.

3.0 BOARD COMMITTEE REPORTS:

In the interests of the forthcoming Board tour of the Mobile Medical Unit, and given that no members of the public were present at the time of this item, Committee reports were deferred to take place at the PHSA meeting to be held later that day.

4.0 NEW BUSINESS

No new business was identified.

5.0 CORRESPONDENCE

Correspondence was referenced for information.

6.0 NEXT MEETING – April 27, 2017 in Vancouver.

7.0 TERMINATION – The meeting terminated at 11:20 a.m.