



Wasauksing Health Committee Update Session – no quorum
Tuesday, August 13th, 2024
5:00pm-7:00pm
Wasauksing Nursing Station Spiritual Room

Community Committee

Members:

Pazhe Rice, Councillor;
Elizabeth Taylor;

Staff Resources:

Deborah Pegahmagabow,
Director of Health
Audrey-Anna Colson, CHR;

Recorder:

Rachel D. Pegahmagabow,
Health Director Assistant

Regrets:

Karen Chegahno;
Alaina King, Councillor;
Meaghan Tabobondung;
Dora Tabobondung;
Lisa Tabobondung;
Christina Vasiliou, Councillor
Lesley Pilar Welling

Opening Prayer – Update Session

Chair – Update Session.

Meeting called to order – 6:00pm

2. Agenda- Review and Acceptance

Motion 08-13-24-1

That the Health Committee reviewed and accepted the August 13th, 2024 agenda for the update session.

Carried by Consensus

3. Minutes- Review and Acceptance

That the Health Committee reviewing and acceptance the minutes from July 9th, 2024 is deferred to September 10, 2024 due to lack of quorum.

4. Health Committee Terms of Reference

- Deferred to next meeting – no quorum.
- Previously waiting since 2021 from the General TOR that was going to be created
- **ACTION: Rachel to email Health Committee for Committee send in edits by Friday, August 2, 2024**
- **ACTION: Deb and Rachel to draft updated TOR with feedback from Committee**

5. Health Director Updates:

5.1 2024-2025 Health Programming:

- Community Health Representative
 - Surveillance in the school continues.
 - Summer students are a part of the surveillance activities.
- CARA:
 - The “Ball Club” for both boys and girls planned for August as their season ends in July.
 - 2 coaches will be coming in for August 20-23, 2024 – totalling 16 hours
 - Ages 4-12
 - Focuses on development of skills in baseball/ t-ball.
- Home and Community Care:
 - Currently services 71 clients both on and away from the community – we receive provincial monies that allows staff to go into Parry Sound.
 - Responsibilities of the new discharge planner is being put into place this week as she has completed her orientation, protocol agreements for services that may visit our members in the institutions to be outlined.
 - Has seen 5 clients already.
- NNADAP
 - There has been an increase in individual referrals.
 - NNADAP conference happening this year- just before Addictions Awareness Week.
 - August 7th: “Emerging Therapeutic Options in the Treatment of Opioid Use Disorder in Canada”
 - Presentation by Dr. Ken Lee; Moderator Connie Foster, NP
 - Suboxone Film vs. Suboxone tablet
 - Film provides greater dissolvability; some concerns with switch from one to the other.
 - Sublocade
 - Buprenorphine extended-release injection. 28 days between doses; plus counselling; follow-up with practitioners; over the month there is 70% coverage of buprenorphine “receptor occupancy”; client would have to be assessed on the stages of change be very ready.
- Traditional Healing Program
 - Programming continues
 - “Medicine Cupboard” is organized and set up as an apothecary- service is underway.
 - Electronic Medical Record (EMR) is to be updated to reflect traditional healing.
 - Intake form to be established.
 - Research project working with local First Nations to describe a good death and ensure cultural sensitivity at end-of-life.
 - Study Physicians: Leight Davis, MD; Cezara-Maria Latcu, MD
- Mental Wellness Team:

- Continues to provide support to 6 First Nations- Wasauksing, Dokis, Wahnapiatae, Magnetewan, Henvey, and Nipissing.
- Other:
 - August 8-11: Youth Canoe Trip
 - August 15th: ATV Training Ages 8-12
 - August 16th: Food handler's course
 - August 22nd: ATV Certification Course (older youth)
 - August 20-23rd: Blue Jays Ball Club Coaching Clinic
 - September 5th: Research with NOSM – “What is a good death?”
 - Needing speed limit Signs coming up the hill by Nursing Station
 - **ACTION: Deb to speak to Lands Manager about this**

5.2 Staffing Updates:

- CARA – job posted.
- Traditional Wellness Practitioner – currently completing reference checks.
- MWT/SW – Steve Koptie has joined the team on June 4, 2024.
- Discharge Planner – Carley Horne has joined the team part-time.
- Doctor schedule for May 2024:
 - Dr. Knight: August 14, 21, 28 - all 1:00pm-4:30pm
 - Dr. Hamby: August 27

5.3 & 5.4 Quality Improvement Plan:

- Quality Improvement Plan 2023-2024
 - DOH will be loading data and doing the report at the end of August 2024
 - Chief and Council have acknowledged that the DOH is the Privacy Custodian and the Director of Health for the Quality Improvement Plan data.
- Quality Improvement Plan 2024-2025
 - To establish a staff working group.

5.5 Anishinabek Advisory Council on Health

- DOH has contacted the Council to be considered for the current vacancy on the Lake Huron region
- DOH has been notified. Meeting next week, finalizing process to be accepted as rep for this region.

6. Action Items

- “Not for Profit” – notification received. DOH to review all WFN organizational documents to determine if additional by-laws need to be added and if WFN Health will even fit under this.
- Preparing all templates for year-end reports.
- Crisis Response Guideline: process map for primary care triage process from level 4 non-urgent to level 1 emergency.

Next Meeting: Tuesday, September 10, 2024 at 5:00pm

Meeting Adjourned – 6:42pm

Closing Prayer – update session