

Executive Committee Teleconference
January 28th
1:00 p.m. (Eastern)

Minutes

Present: Filomena Nalewajek
Dawn Davies
Mike Harlos
Maria Rugg
Kim Widger
Gillian Fernie (Staff)
Sharon Baxter (CHPCA Guest)

Absent: Sharron Spicer
Roberta Lynn Woodgate
Michèle Viau-Chagnon

1. Call to Order
2. Acceptance of the Agenda
 - Agenda accepted
3. Update on CNPCC Sub-Committee
 - CHPCA offered to pay for CNPCC sub committee teleconferences, Sharon brought some news that Bayshore Home Health has offered to fund the sub committee project. The funding is for \$5,000 and will go towards teleconferences and a face to face meeting.
 - Bayshore would like to sit on the sub committee.
 - The CNPCC would like to know what capacity Bayshore Home Health would like to be involved, Sharon Baxter will forward Holly Quinn's contact information to Fil. Holly is the contact person from Bayshore Home Health.
 - Fil will bring the inclusion of Bayshore Home Health to the attention of the sub committee on the Friday, January 30th meeting.
 - The sub-committee is for free standing hospices, only. The sub-committee is looking at the exact needs. There are a lot more challenges with pediatrics. The focus will be around special and unique issues about running a dependant hospice.
4. Overview of CNPCC's meeting at CHPCA conference
 - There was a small group that attended the meeting at the conference, some included nurses from rural setting.
 - The nurses talked about what their challenges were in a rural setting.
 - Greg presented the peds norms and the quebec standards that were translated from French to English. There was also an overview of the pediatric resource commons that is available on the CHPCA website.

5. Pallium funding update – Mike

- Mike gave an overview of the Pallium funding. There is \$13,000 left from a project from Pallium.
- CNPCC would like to develop a national consensus on core competencies. For example, use core competencies for students on a 2 week, 1 month, and 3 month rotation. Guidelines are needed.
- Possibility of bringing in the interprofessional aspect to the core competencies
- Maria mentioned that the learning institute have interprofessional clinical curriculum, we can possible tap into this information.
- There is also a interprofessional course at UBC.
- CNPCC realizes there is a need for this, but how do we deliver the core competencies.
- It was suggested that you could use Survey Monkey to conduct a survey to look for tools and guidance.
- CNPCC agreed that is would be nice to launch by the fall.
- The CHPCA will make this available on our marketplace. The public and others in the profession will see that it is a national standard. This will eliminate the “hit and miss” effect that seems to happen at the moment.

6. Action List Review

- Reviewed the action list, and made some changes to it.
- Gillian will email out the revision.

7. New Item

- A government organization, Child Health BC funded a two day workshop that brought together key people in the pediatric area. Linda Cote Bisson was asked to come and speak about the standards. From this meeting, we will form a body that will have representation from key practitioners to be able to pull together norms of practice, support and development work, to bring pediatric care to a new level. This was very exciting to have health regions dedicating funds to make this happen.
- It became very apparent to align with child health. Adult palliative care is such a large field; the needs are very different from pediatric palliative care.

8. Next teleconference Date and Time?

- Gillian to pick some dates and email to everyone

9. Adjournment

Tasks

- Gillian to brief committee on peds commons, next call.
- Mike to email Sharon consisting of the needs for the possible Pallium funding, an outline of the core competencies, the possibility of using survey monkey.
- Dawn, Sharon and Mike to connect via email, regarding suggestions on how to move forward for the Pallium funding
- Gillian will email out the revision of Executive Committee Action List – updated January 29, 2009
- Gillian to email out next teleconference dates.