



CWC P.G. CO. BOARD MEETING SUMMARY FEB. 25, 2020

CHRONIC PAIN MEETING UPDATE

In February, representatives from the Chronic Pain Centre (CPC) and representatives from the CWC PCN met to discuss the interest of the CWC PCN in developing a primary care partnership with the CPC. The CPC would offer training to the Allied Health Teams at the CWC PCN to allow them to address the needs of patients with modest pain. Sub-acute and complex need patients would be referred to the CPC. Building capacity of the teams within the Patient Medical Home model is the next step toward effective patient-centred care.

FINANCE, AUDIT & RISK COMMITTEE UPDATE

The Treasurer updated the Board of the CWC PCN's proposed 2020-21 annual budget. This budget has been carefully reviewed by the committee and will be seeking approval from the Board and Joint Venture Governance Committee at the March 17, 2020, Board meeting.

BOARD DEVELOPMENT COMMITTEE UPDATE

As part of the continuous learning and development of Board members, the Board Development Committee deployed a learning and skills development survey to the Board in January. A Board learning and development plan is being currently being developed.

BOARD SELF-ASSESSMENT SURVEY ACCREDITATION CANADA

To comply with the Alberta Health requirement for PCN Boards to complete the Accreditation Canada Board Self-Assessment, the Board will deploy the survey starting on April 10, 2020. The survey will close on May 3, 2020. An improvement plan will be developed within 60 days of the survey closing. This timeline ensures the completion by June 2020, as recommended by the Accreditation Canada survey.

ACCREDITATION CANADA QMENTUM STANDARDS

The Accreditation Canada Working Group has been formed to liaise between the CWC PCN and the Board. Patient safety and Quality Improvement will be a strategic focus of the working group. A revision to the Global Ends Policy and the Patient Medical Home Policy were reviewed by the working group. The creation of a Treatment of Patients and Families Executive Limitations Policy was suggested to enhance the promotion of patient safety within the CWC PCN. These proposed additions to policies will be reviewed by the Patient Advisory Council and Board Policy & Human Resource Committee prior to going forward for approval at the May Board meeting.

The next Board meeting is scheduled for March 17, 2020.

Should you have any questions or would like further information, please send your request to board@cwpcn.com or jmacpherson@cwpcn.com