



CWC P.G. CO. BOARD MEETING SUMMARY FEBRUARY 21, 2023

BOARD EVALUATIONS

In alignment with the Alberta Health (AH) requirements for Primary Care Networks in Alberta and Accreditation Canada (AC) governance standards, the Calgary West Central Primary Care Network (CWC PCN) Board of Directors is required to complete an annual self-assessment to evaluate its performance and effectiveness. The AC Governance Functioning Board Assessment Tool that the Board utilizes to complete its self-assessment provides governing bodies with an opportunity to receive evidence-based used to develop an associated improvement plan for the 2023-24 Board year. The final improvement plan will be reviewed by the Board over the spring of 2023.

PHYSICIAN ACCOUNTABILITY AGREEMENT

The Board reviewed and approved revisions to the 2023-24 Physician Accountability Agreement (PAA), which included additions related to the Zone Service Plan priorities, clarification around areas for which PCN funding cannot be used, and clarification on physician behaviour and conduct. The PAA also revised the language to reflect the CWC PCN's collaborative approach to ensuring that physician members and CWC PCN teams can meet regularly to discuss patient care plans and review progress. The 2023-24 PAA is anticipated to come into effect in April 2023. Physician members will be notified of the changes to the agreement via email and will not be required to re-sign the PAA. Any questions related to the PAA can be directed to a [Physician Liaison](#).

IN-PERSON MEETINGS

The Board is exploring the feasibility of returning to in-person Board meetings on a quarterly basis to promote overall Board development and engagement. To mitigate the risks associated with the spread of communicable illnesses, appropriate face masks will be required, and air filtration systems will be reviewed to ensure appropriate ventilation. Virtual attendance will remain available for Board members who are unable to attend in person or are not comfortable doing so.

BOARD EDUCATION

As part of the CWC PCN's commitment to continuous learning and quality improvement, the Board Development Committee has initiated planning for a two-part retreat which will include a one-day training opportunity followed by a one-day session to apply learnings through a facilitated discussion.

PHYSICIAN ENGAGEMENT

The CWC PCN's Medical Director and Physician Liaisons have made progress in scheduling in-clinic appointments with physician members to help to introduce the Medical Director in person, identify future physician champions or Board members, and increase awareness of CWC PCN programs and services. The Board expressed interest in strengthening the connection between physician members and the Board and tasked the Membership and External Relations Committee with developing additional plans to engage with the membership.

The next Board meeting is scheduled for March 21, 2023.

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