

Dec. 4. 2012

Present: Spencer Coyne, Ed Staples, Penny Goodfellow, Chris Goodfellow, Ole Juul, Nienke Klaver

1. Call to order - Spencer called the meeting to order at 7:05
2. Agenda - approved on a motion by Chris, seconded by Nienke.
3. Minutes from last meeting - approved on a motion by Ed, seconded by Penny.
4. Treasurer's Report

Our balance is \$ 490.12 and will probably be down to \$400.00 when outstanding cheques have been deducted. Ed moved to accept, Nienke seconded. Passed.

5. Princeton ER Steering Committee

Ed gave a summary of the Committee. After a question from Chris it was decided that Ed will sit on the committee both as a community member and to represent SOHC. Ed told the SOHC board that he would like to see a name change, at the last meeting a month ago there was no discussion at all about ER. He will suggest a name change to represent what the focus should be: a different model of health care in this community. He also feels that the Ministry of Health is putting pressure on IHA as a result of the Princeton community pressure. IHA put bids out for a consultant to come into Princeton.

6. Princeton Health Care Community Workshop

River side has been booked for Jan. 28, 2012 as well as for the morning of Jan. 29. Barbara Pesut will bring two, possibly three Research Assistants to help moderate. On December 11 there will be another phone conference with Susan Brown and Barbara Pesut. The purpose will be to decide what the consultation will look like, who will be involved and what the invitations should say. A stakeholders list of about 40 individuals and groups has been identified.

7. BC Health Coalition Report

There will be a province wide campaign to put health on the agenda during the elections. Ed and Nienke have been asked to be part of the BCHC Elections Committee. SOHC will try to come up with a position statement together with other communities.

8. BC Health Forum, Dec. 10

Ed and Nienke will attend this one day forum on Senior's Care.

9. Website

Spencer will give Ole the information he needs to access the website to change the format and eliminate spam.

10. Alex Atamanenko Forum

Ole gave a short report on the evening of the Forum.

11. Name change

It was decided that there is no need for a name change for SOHC.

12. Action items from previous meeting

12.1 Tanya Ter Keurs has been approached and has agreed to be part of the Jan. 28 Community Workshop as a stakeholder. Walter Despot has been approached and has agreed to be involved. Angelique Wood has not responded yet.

12. 2 Ole raised a question about the contract of the new doctor and Ed clarified that it is an IHA contract.

12.3 Ole suggested to get Steve Diamond from the coal mine involved as a stakeholder. Beatrice Bibby from IHA could be involved as well.

12.4 There was some discussion about training of NPs and their ability to do doctor's work.

12.5 Penny gave some information on Community Services in Princeton. It is a non profit organization, subsidized by the government. They raise their own money and have contracts. Some of their involvement include the Penticton bus and Meals on Wheels.

12.6 Ed and Chris will approach the stakeholders after Christmas.

13. Next meeting

The next meeting will be on Jan. 2, 2013 @ 19:00

14. Adjournment

The meeting was adjourned at 21:00