

**MINUTES OF A PUBLIC MEETING (“MEETING”) OF THE  
BOARD OF DIRECTORS (THE “BOARD”) OF THE  
PROVINCIAL HEALTH SERVICES AUTHORITY (“PHSA”)  
HELD ON THURSDAY, JUNE 23, 2022  
AT 9:00 AM**

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<b>Directors:</b>	Tim Manning, Chair Sandra Martin Harris Sharon Stromdahl Bill Chan	Dr. Ken Bassett Dr. Kerry Jang David Turchen Gary Caroline	Suki Gill Gary Pooni Gloria Morgan Julia Dillabough
<b>Director Regrets:</b>	Johanna Gislason		
<b>Guests:</b>	Dr. Shazhan Amed, Pediatric Endocrinologist at BC Children's Hospital and Clinician Scientist at BC Children's Hospital Research Institute Dr. Wyeth Wasserman, Senior Scientist at the Centre for Molecular Medicine and Therapeutics and Investigator at BC Children's Hospital Research Institute		
<b>Management:</b>	Dr. David Byres Joe Gallagher Ajay Kapur Shannon Malovec Dr. Natasha Prodan-Bhalla Susan Wannamaker	Laurie Dawkins Susan Good Michael Lord Kendra McPherson Dr. Sean Virani	Lexie Flatt Dr. Reka Gustafson Scott MacNair Dr. Maureen O'Donnell Zulie Sachedina Ariane Hewitt-White (recorder)
<b>HAMAC Chair:</b>	Dr. Eric Webber		

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**1.0 CALL TO ORDER**

Mr. Tim Manning, Board Chair, called the Meeting to order at 9:00 a.m. It was established that a quorum of the Board was present. Ms. Ariane Hewitt-White was appointed recording secretary of the Meeting.

**2.0 LAND ACKNOWLEDGEMENT**

The Chair provided the land acknowledgement,

**3.0 INDIGENOUS WELCOME**

Sandra Martin Harris commenced the meeting with an Indigenous Welcome.

**4.0 CHAIR ADDRESS TO THE PUBLIC**

The Chair provided an address to the public. He reminded the public of Indigenous History Month & Indigenous Peoples Day as a time to recognize the rich history, heritage and diversity of First Nations, Inuit and Metis Peoples across Canada. It is a time to educate ourselves on the history and evidence of ongoing multi-generational harm still present today. He acknowledged that at PHSA, the legacy of colonialism persists in poorer health outcomes for Indigenous people within the health-care system and we must work to understand the truth of our shared history. It is our responsibility at PHSA to pursue and encourage each other to understand the truth about our shared history, accepting and learning from it and to use that knowledge to take action in a better way that helps Indigenous patients clients and families feel safer when seeking care and services from PHSA.

Mr. Manning acknowledged that June is also Pride Month and an opportunity for all of us to acknowledge and appreciate our 2SLGBTQIA+ colleagues and patients/clients. To educate ourselves so that we can be effective allies as a means of showing up with respect. The Chair thanked all staff who are marking Pride Month and working to make our workplaces inclusive and safe.

The Chair remarked that the unprecedented heat dome took place 1 year ago at the end of June, leading to the loss of over 600 British Columbians who passed away from heat-related causes. The

British Columbia Coroners' Service convened a panel to review the deaths that occurred and to make recommendations for action. The report was shared publicly, earlier this month. Three recommendations were put forward and PHSA has a role to play to address each one:

- A coordinated provincial heat alert response system
- Ensuring vulnerable populations are identified and supported during extreme heat events
- Implementing prevention and longer-term risk mitigation strategies

Notably, this includes the recent announcement of work led by the BC Centre for Disease Control in cooperation with Emergency Management BC and PreparedBC, to create a **Heat Emergency Preparedness Guide** and to set up a two-level provincial heat alert system with provincial and federal partners.

## 5.0 QUESTIONS FROM THE PUBLIC

There were no questions received from the Public.

## 6.0 AGENDA APPROVAL AND CONFLICT OF INTEREST

6.1 The Chair requested the Directors to approve the agenda.

6.2 The Chair requested the Directors to declare any conflict with the agenda items. No declarations came forward.

*Upon motion, duly seconded*, the meeting agenda was approved as circulated.

## 7.0 APPROVAL OF APRIL 28, 2022 PUBLIC BOARD OF DIRECTOR MEETING MINUTES

*Upon Motion, duly seconded*, the following resolution was passed:

**BE IT RESOLVED THAT** the minutes of the Public Board meeting held on April 28, 2022 be approved.

## 8.0 PRESENTATION:

### **TrustSphere – Putting patients & families at the center of their care**

Dr. O'Donnell introduced Dr. Shazhan Amed, Pediatric Endocrinologist at BC Children's Hospital and Clinician Scientist at BC Children's Hospital Research Institute, and Dr. Wyeth Wasserman, Senior Scientist at the Centre for Molecular Medicine and Therapeutics and Investigator at BC Children's Hospital Research Institute to the meeting. Dr. Amed and Dr. Wasserman provided a presentation on TrustSphere, a \$5.9 million Supercluster project aimed at developing a single trusted digital platform that enables Canadians to view, share and manage their own health data in a secure manner. Led by BC Children's Hospital Research Institute (BCCHRI) in collaboration with several private sector partners, TrustSphere's initial pilot project will focus on improving patient-centered, data-driven, collaborative care for children with Type 1 diabetes and their caregivers through robust identity verification (via BC Services Card or 'verified.me') and shared access for patients/families and clinicians to a dashboard (at and between clinical visits) with diabetes care plans and data (via real-time connection with glucose sensors and insulin pumps). This presentation highlights the complexity of health care delivery as well as the innovation and creativity of the clinical, research and private sector partners to improve the quality of care we provide.

## 9.0 BOARD COMMITTEE REPORTS

### 9.1 Cultural Safety & Humility Committee

Ms. Sandra Martin Harris, in her capacity as Chair of the Cultural Safety & Humility Committee advised of the deliberations of the committee and as a result of such deliberations there are no items for approval and four (4) items for information:

## **Matters for Information**

### **Land Acknowledgments**

The committee received a report on the revised wording to respectfully and appropriately offer Land Acknowledgments

### **Cultural Safety & Humility Committee Draft Action Plan**

The committee received a report on the the Draft Action Plan and discussed the role of the Committee to shepherd this work .

### **Indigenous Youth Wellness Overview**

The Committee received a report and presentation from the Indigenous Youth Wellness Team (IYW) on their programs: Teachings in the Air Podcast, Cuystwi and Ask Auntie. This team shared their vision, which is to inspire hope in all Indigenous youth; and their mission, to connect Indigenous youth to their culture and identity with innovative programming rooted in ancestral values.

### **Tripartite Committee on First Nations Health Progress Report**

The committee received a report on the Tripartite Committee on First Nations Health Progress Report which captures the progress and improvement of health services for First Nations in British Columbia. This report is produced twice yearly by the Ministry of Health. Indigenous Health is responsible for collecting the information PHSa wide, reviewing with PHSa President and CEO and submitting to the Ministry of Health.

## **9.2 Quality and Safety**

Dr. Kerry Jang, in his capacity as Chair, Quality & Safety Committee advised of the deliberations of the committee and as a result of such deliberations there no items for information and there are two (2) items for Board approval:

### **Matters for Board Approval**

#### **Medical Staff**

The Committee reviewed and approved the medical staff privileges reports and brings forward the following:

#### **Motion**

**Upon motion, duly seconded**, the following resolution was passed:

**BE IT RESOLVED THAT**, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the following Medical Staff Privileges Reports, namely the:

- i. BC Cancer Medical Staff Privileging Reports, and
- ii. BC Children’s Hospital and Sunny Hill Child Health Centre and BC Women’s Hospital & Health Centre Medical Staff Privileging Reports

#### **Health Authority Medical Advisory Committee (HAMAC) Appointments**

The Committee reviewed and approved the revised Medical Staff Rules brings forward the following:

#### **Motion**

**Upon motion, duly seconded**, the following resolution was passed:

**BE IT RESOLVED THAT**, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the revised Medical Staff Rules

### 9.3 **People and Governance Committee**

Ms. Sharon Stromdahl, in her capacity as Chair of the People and Governance Committee advised of the deliberations of the committee and as a result of such deliberations there are two (2) items for approval and no items for information.

#### **Matters for Board Approval**

##### **Board Policy Updates**

The People & Governance Committee annually reviews the terms of reference and governance guidelines for the Board.

##### *Motion*

**Upon motion, duly seconded**, the following resolution was passed:

**BE IT RESOLVED THAT** the Board of Directors of PHSA approval of the terms of reference for the following:

- Board Chair Terms of Reference
- Board of Directors Terms of Reference
- Director Terms of Reference
- Officers of the Board Reference
- People & Governance Committee Terms of Reference

##### **Policy Updates: Fostering a Culture of Respect**

Management has approved the annual review of this policy, with the recommendation to align with PHSA policy office best practices.

##### *Motion*

**Upon motion, duly seconded**, the following resolution was passed:

**BE IT RESOLVED THAT** the PHSA Board approve the Fostering a Culture of Respect policy, in the form presented to the meeting.

### 9.4 **Research and Academic Development Committee**

Dr. Ken Bassett, in his capacity as Chair, Research and Academic Development Committee, advised of the deliberations of the committee and as a result of such deliberations there is one (1) item for approval and one (1) item for information:

#### **Matters for Board Approval**

##### **Research & Academic Development Committee Terms of Reference**

The Committee reviewed its Terms of Reference and is recommending an update to the responsibility for reviewing the Research Misconduct Policy to a bi-annual review, scheduled every even year.

##### *Motion*

**Upon motion, duly seconded**, the following resolution was passed:

**BE IT RESOLVED THAT**, the Board of Directors of the Provincial Health Services Authority (“PHSA”) approves the revisions to the Terms of Reference for the Research and Academic Development Committee.

#### **Matters for Information**

##### **Strengthening Student Competency in Cultural Safety and Humility**

Each year, 3000 students receive clinical training at PHSA sites as part of their post-secondary academic programs.

Beginning in September 2022, PHSA is implementing a number of actions aimed at strengthening the competency of these students in providing culturally safe and trauma-informed care. These actions include:

- the allocation of 500 seats in the San'yas Indigenous Cultural Safety training program for students,
- introduction of an Anti-Racism training e-learning module that is now a required component of PHSA Student Orientation, and
- the incorporation of new resources and clear statements of expectation into the PHSA Student Welcome package.

These efforts, developed in collaboration with PHSA's Indigenous Health program, will help ensure the health care teams of the future are well equipped to provide culturally safe and trauma-informed care.

#### **9.5 Audit Committee**

Ms. Suki Gill, in her capacity as Chair of the Audit Committee advised of the deliberations of the committee and as a result of such deliberations there is one (1) items for approval and no items (0) for information.

##### **Terms of Reference for the Audit Committee**

Integrated Risk Management (IRM), in collaboration with Internal Audit and other subject matter experts, has updated the Fraud, Theft and Corruption Policy. To align with the Board's responsibilities under the updated Policy, management has proposed some revisions to the Audit Committee Terms of Reference. The revisions clarify the Committee's oversight responsibilities in relation to internal controls to prevent and detect fraud, and fraud related to financial reporting.

##### **Motion**

***Upon motion, duly seconded,*** the following resolution was passed:

***BE IT RESOLVED THAT*** the PHSA Board of Directors approve the revised Terms of Reference for the Audit Committee.

#### **9.6 Finance Committee**

Mr. David Turchen, in his capacity as Chair of the Finance Committee advised of the deliberations of the committee and as a result of such deliberations there are no (0) item for approval and no (0) items for information.

#### **10.0 NEXT MEETING**

The next PHSA Board of Director's meeting is scheduled for Thursday, September 29, 2022.

#### **11.0 TERMINATION**

Meeting was terminated at 10:15 AM.