

March 17 & April 21, 2023

## Traditional Acknowledgement



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Interior Health recognizes and acknowledges the traditional, ancestral, and unceded territories of the Däkelh Dené, Ktunaxa, Nlaka'pamux, Secwépemc, St'át'imc, Syilx, and T̓silhqot'in Nations, where we are guests who live, learn, collaborate and work together.

**Dr. Devin Harris, Interim HAMAC Chair** - [Devin.Harris@interiorhealth.ca](mailto:Devin.Harris@interiorhealth.ca)  
**Dr. Louann Janicki, Interim HAMAC Vice-Chair** - [Louann.Janicki@interiorhealth.ca](mailto:Louann.Janicki@interiorhealth.ca)

## Recommendations to the Board

### Medical Staff Resource Plan Requests

- One MSRP request from the Okanagan region was reviewed and recommended to the Board for approval
- Four MSRP requests from the Thompson Cariboo Shuswap region were reviewed and recommended to the Board for approval
- Four MSRP requests from the Kootenay Boundary region were reviewed and recommended to the Board for approval
- Five MSRP requests from the East Kootenay region were reviewed and recommended to the Board for Approval

### Medical Leadership Appointments

**The following Medical leadership Appointments were recommended to the Board for Approval:**

- Dr. Thomas Oliver as Department Head of Family Practice at Penticton Regional Hospital
- Dr. Andrea Steyn as Department Head of Anesthesia at Penticton Regional Hospital
- Dr. Ehsan Davani as Department Head of Pathology at Penticton Regional Hospital
- Dr. Julie Ryckman as Department Head of Obstetrics at Penticton Regional Hospital
- Dr. Nick Half as Department Head of Women and Children at Vernon Jubilee Hospital
- Dr. Kraig Montalbetti as Department Head of Family Practice at Royal Inland Hospital
- Dr. J.F. Chevalier as Department Head of Surgery at Royal Inland Hospital
- Dr. Lee McKay as Department Head of Family Practice at Kootenay Lake Hospital

### Privilege Recommendations

Privilege recommendations from LMAs, held between late January and early April, have been recommended to the Board for consideration and approval.

**Next Board Meetings: June 19, 20 & 21**

## Presentations to HAMAC

### **Interior Health Strategic Initiative 2024-2027 Refresh**

Amanda McDougall Corporate Director, Health Systems Planning presented some of the data that has been collected thus far as part of the 2024-2027 strategic initiative refresh. HAMAC members were

then asked to provide their input based on their experiences and areas of expertise. HAMAC will have a further opportunity to see the strategic initiatives once they are further along in the refresh process.

### **Associate Physician Model Update**

Kristina Russell Executive Director, Medical Affairs presented an update on the new Associate Physician model that was announced by the Ministry as part of their Provincial HHR strategy.

### **Medical Delegation Overview**

Aneta D'Angelo, Director, Clinical Education and co-chair on the IH Practice and Regulatory Advisory Committee (PRAC) presented a high level overview of the governance over medical delegation including the Chief Nursing and Allied Health Officer and HAMAC's role in approving new medical delegations. This presentation also explained the role of the newly formed IH PRAC committee where new requests for medical delegations are heard.

### **Hazardous Drug Policy**

Shelley Smillie, Director, Clinical Operations, and Dr. Devin Harris presented an introduction to the new hazardous drug policy for committee members. Included in this presentation was explanation of the WorkSafeBC legislation that created the need for the policy as well as some introduction to factors that are used when assigning drugs a risk category. It was noted that this new policy now looks at the inherent risk factors of a drug when decided if it should be labeled hazardous instead of the previous practice of deciding risk based only off clinical use. This program is still being rolled out at individual sites so please look for site specific communication regarding this.

### **Quality Performance Report**

Trisha Shetler, Director, Data & Analytics and Maureen Mol, Lead, Data & Analytics - Acute provided HAMAC with an informative presentation on accessing the QPS report, as well as understanding three key indicators; MRI within Benchmark, Emergency Department Wait Times (Physician Initial Assessment), and Hospital Standard Mortality Ration (HSMR).