

**TOWN OF FAIRVIEW
PROVINCE OF ALBERTA**

MINUTES OF HEALTH PROFESSIONAL ENHANCEMENT COMMITTEE MEETING

**November 2, 2020 - Town of Fairview Council Chambers (Teleconference 587-328-1020
PIN: 00399) - 01:00 p.m.**

Present:

Committee Members:

Councillor- Phil Kolodychuk, M.D. of Fairview No. 136 - Chair

Councillor - Jeff Johnston, Town of Fairview

Councillor - Amber Bean, County of Clear Hills

Advisory:

CAO - Allan Rowe, County of Clear Hills

Delegations:

Holly Handfield - RhPAP

Tanya Aldred - AHS

Recorder:

Jason Martin

Regrets:

Councillor - Megan Bjornson, Village of Hines Creek

1. CALL TO ORDER

Chair Kolodychuk called the meeting to order at 1:07 p.m.

2. ADOPTION OF AGENDA

2.1 Agenda of November 2, 2020

021120	Johnston	Moved to adopt the agenda as provided.	CARRIED
2.1			

3. ADOPTION OF MINUTES

3.1 Minutes of July 20, 2020

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The committee requested that for item 8.1 to add who was in charge of finding the information, Daryl Greenhill.

021120	Bean	Moved to adopt the minutes as amended.	CARRIED
3.1			

4. SECTOR REPORTS

4.1 Holly Handfield

Ms Handfield indicated that they are looking for ways to involve new physicians despite current gathering restrictions and reviewed her report.

4.2 Sue Smith

Ms Tanya Aldred from AHS provided an update on behalf of Ms Smith.

4.3 Committee Member Reports

4.4 Fairview Chiropractic Update

4.5 Fairview Veterinary Clinic Update

4.6 Medical Clinic Update

Councillor Johnston would be available on the 17 or 24. Councillor Bean would be available 17 or 26. Councillor Kolodychuk asked Mr Martin to setup the meeting for the 17th.

5. FINANCE

6. UNFINISHED BUSINESS

6.1 Agreement / Terms of Reference

Councillor Bean suggested the following updates:

- adding the AGM to the agreement in section 2.
- removing the word Advisory from the section 6 title.
- adding to section 6.3 to have a specific number of meetings missed or they could lose their spot (as per council).
- adding a section to 8 to address compensation to councillors for 'other' activities as

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directed by the committee.

6.2 Policy

The name of committee has changed.

Councillor Bean will send Mr Martin a document that may provide suggestions for updates to the policy, and it will be shared with the committee via email.

6.3 Kim Ruether's request

Mr Martin provided an update.

7. NEW BUSINESS

7.1 Members at large

Tabled for now.

7.2 Locum Doctor Dinner

Councillor Kolodychuk would like to have a dinner for the Locums, but there is some concerns about the rising COVID numbers in the area. Councillor Bean suggested a gift card for a lunch. The committee decided to include the gift card with the welcome bag and present at the meeting on December 17th. One Locum will be leaving on the 12th.

021120	Bean	Moved to have Councillor Kolodychuk purchase four	CARRIED
7.2		\$50 gift cards to a local restaurant.	

7.3 Appreciation Banquet

Councillor Bean suggested watching for events happening in the community and inviting the doctors.

7.4 Appreciation Coffee Break / Christmas Cards

Councillor Johnston suggested looking to a local candy place. The committee suggested to have Councillor Johnston look into Lip Lickers and Councillor Bean look into other options.

021120	Bean	Moved to have Councillors look into options with a	CARRIED
7.4		budget of \$500 for Christmas gift.	

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7.5 Minister Meeting Notes

Clear Hills County will meet with Minister of Health Shandro at the RMA convention. Councillor Bean shared some of the items she has for this discussion.

8. NEXT MEETING

The next meeting will be held December 14 at 1:30 p.m. with the Medical Clinic Operating Society meeting immediately before it.

9. ROUNDTABLE

10. ADJOURNMENT

The meeting was adjourned at 2:12 p.m.

Chairman

Recorder