

**Vancouver Medical Dental and Allied Staff Association Quarterly Meeting Minutes
May 30, 2022 6:00-7:00PM Hybrid**

1. Call to order

The Quarterly meeting was called to order at 6:05 pm by Dr. Alison Harris, President, with 17 members in person and 97 virtually.

2. Land Acknowledgement and Approval of the Agenda

Moved by Dr. Alison Harris that the Quarterly Meeting Agenda be approved as distributed.

3. VC SMD Update: Dr. Michael Norbury, Bob Chapman present at the meeting, VP of VC

- VC is responsible for the delivery of health authority of community-based services for about 680, 860 population of Vancouver.
- Major program areas include LTC, Addictions, Palliative/EOL Care, Primary Care, MHSU, Home Support, Home Health, UPCC/PCN, Supported Housing and Complex Rehab and Community Geriatrics.
- VCoC is working closely with Division of Family Practice and regional Primary Care regarding the ongoing problem of family physician shortage.
- Dr. Alison Harris acknowledged the phenomenal amount of work that has been done in Vancouver community.

4. VMAC Update: Dr. Nadia Zalunardo

- VMAC, Medical Advisory Committee representing Vancouver Acute and Community and reports to Health Authority MAC and VCH Board of Directors
- VMAC monitors quality of care provided in VCH facilities and programs in the Vancouver CoC, provide advice on medical staff resource requirements, make recommendations regarding clinical privileges, appointments of medical staff, to monitor professional and ethical conduct of medical staff.
- Current focus and common challenges identified by VMAC members includes limited connections with stakeholders, limitations of existing quality metrics, learning from safety events and capital allotment decision making.
- Looking for next Vice Chair, 2yr term to begin in September and open to Active or Associate medical VA/VC staff with at least 5yrs experience in VCH with interest in quality improvement. Expressions of interest by June 15, 2022 to emily.cheng9@vch.ca

5. VCH DEI Survey Update: Susanna Tam & Dr. Joy Masuhara

- Voluntary survey via WorkTango to see how representative is VCH of the communities we serve, deadline of June 17, 2022.
- Survey to view snapshot of workforce demographics and workplace experience related to DEI.
- Data to inform goals, strategies and initiatives to better represent communities and promote inclusive workplace

6. Wrap up & Upcoming Events

- September 12, 2022 Annual Physician Awards

7. Adjournment.

There being no further business, moved by Dr. Alison Harris, the meeting concluded at 6:45 pm with 114 members present.

Dr. Alison Harris

Dr. Michael Nimmo, Secretary