

BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, December 13, 2022
7:45 am to 8:10 am

MINUTES

ATTENDEES

Jim Chu (Chair) Colleen Austin 'Wii Goot Lauren Brown Elizabeth Cull
Doug LePard Barry O'Neill

Executive and Leadership Team

David Byres, President and CEO, BCEHS & President and CEO, PHSA
Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Mike Christian, Chief Medical Officer, BCEHS
Neil Lilley, Chief Operating Officer, BCEHS
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Annie Leung, Executive Assistant to the President and CEO, PHSA & BCEHS Board Liaison
Marsha Simons, Executive Assistant to BCEHS EVP and Chief Ambulance Officer (*recorder*)

Guests

Brian Twaites, Public Relations Liaison Officer, BCEHS

Public meeting

1. Call to order

2. Land acknowledgment was provided by David Byres

3. Indigenous welcome

4. Agenda approvals and declaration of conflict of interest

The meeting agenda was approved and there were no declarations of any conflict of interest.

5. Approval of November 8, 2022 meeting minutes

Minutes of the meeting of November 8, 2022 were approved.

6. Overview of Recruitment and Training Initiatives

Leanne Heppell, Chief Ambulance Officer, and Brian Twaites, Public Relations Liaison Officer, provided an update on the initiatives currently underway, including advertising and public awareness programming currently underway to enhance the reach of BCEHS to attract staff to join the organization.

Mr. Twaites summarized the national recruitment program that is now underway, including radio, television, transit, as well as innovative partnerships with organizations such as St. John's Ambulance, Scouts Canada and schools to highlight options for careers in emergency health services.

It is of note that the Ministry of Education is now offering high school credit for training in grade 11 for EMR certification. This training will be available in a wide range of communities making it an attractive option for rural and remote communities.

7. Resolution to convene closed session of the meeting

The remaining items on the agenda were matters to be discussed in a closed meeting. It was moved by Lauren Brown; seconded by Colleen Austin to convene the rest of the meeting in a closed session. Carried unanimously

Meeting adjourned at [8:00 am]