

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC meeting**

Tuesday, November 08, 2022

8:00 am to 8:40 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, BC Emergency Health Services
Leanne Heppell, Interim Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Dr. Mike Christian, Chief Medical Officer, BCEHS
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Annie Leung, Executive Assistant to the CEO and Board Liaison, PHSA (*recorder*)
Marie Rainville (for Marsha Simons), Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS

Regrets

Dr. Kerry Jang

Guests

Elder Gerry Oleman
Dr. Brian Grunau, Research Advisor, BCEHS & Clinical Associate Professor, UBC
Jonathan Deakin, Paramedic Practice Leader, BCEHS

1. Call to Order of the Board meeting

Board Chair, Jim Chu, called the meeting at 07:59 am.

2. Land Acknowledgement

Jim Chu provided the land acknowledgement.

3. Indigenous Welcome

Elder Gerry Oleman provided the Indigenous welcome.

Members were introduced by the Chair.

4. Bystander CPR

November is CPR awareness month. A patient story was shared on how bystander CPR saved a life. Awards were given to bystanders who were involved in saving lives.

- Dr. Mike Christian introduced Dr. Brian Grunau and Jonathon Deakin. They presented the benefits and importance of bystander CPR, and how shockable rhythm improves the chances of survival. The rates and trends of bystander CPR were reviewed and methods to improve how to do CPR training was discussed.
- Members asked to share this information to increase and support bystander CPR awareness. This information will be shared with the other CEOs from other Health Authorities.
- Approximately 70-80% of all cardiac arrests happen within a residential setting. Call-takers will walk the public through cardiac arrests even if they do not have CPR training.

- Many initiatives happening and updates will be brought back at a future meeting.

5. Status Update from Chief Executive Officer

This item was deferred to the closed session.

6. Resolution to convene closed session of the meeting

Zulie Sachedina confirmed that the items to be discussed in closed session comply with the exemptions provided by both statute and Ministerial Order.

Moved by Colleen Austin 'Wii Goot, seconded by Elizabeth Cull. **Carried unanimously.**

Next meeting will be held on December 13, 2022