

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, November 14, 2023
8:00am to 8:30am**

MINUTES

BCEHS Board of Directors

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

Executive and Leadership Team

Dr. David Byres, President and CEO, BCEHS & President and CEO, PHSA
Dr. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Dr. Mike Christian, Chief Medical Officer, BCEHS & Clinical Professor, UBC
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Paul Vallely, Interim Chief Operating Officer, BCEHS
Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (*recorder*)

Guests

Elder Gerry Oleman
Dr. Anders Ganstal, Regional Medical Director in Interior Health, BCEHS

Regrets

Doug LePard, BCEHS Board member
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS

1. Call to Order

J. Chu called the meeting to order.

2. Land Acknowledgement

A land acknowledgement was offered by J. Chu.

3. Indigenous Welcome

Elder Gerry Oleman provided the Indigenous welcome.

4. Agenda Approvals and Conflicts

Approval of the November 14, 2023, Meeting Agenda
Moved by Elizabeth Cull, seconded by Barry O'Neill. Carried.
No conflicts were declared.

5. Approval of the September 12, 2023, Board of Directors Meeting Minutes

Moved by Lauren Brown, seconded by Colleen Austin. Carried.

6. Presentation: Prehospital Thrombolysis to Treat Heart Attack Earlier 6.46

Dr. Ganstal presented an overview of the BCEHS pre-hospital clot dissolving program and how the Advanced Care and Critical Care paramedics are involved in treating a STEMI (ST elevation myocardial infarction) so as to make the most effective treatment option of administering clot busting drug (thrombolysis) available in communities outside the major cardiac centres in the optimal treatment window available. The program is being expanded to include Penticton, Salmon Arm and Cranbrook, and on December 01 addressing the interior, followed by Island Health, Coastal and Northern Health which are two sites that have access to Advanced Care Paramedics and Critical Care Paramedics.

7. Resolution to Convene Closed Session of the Meeting

Moved by Colleen Austin, seconded by Barry O'Neill. Carried.

8. CLOSED MEETING