

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, October 08, 2024
8:00 am to 8:30 am**

MINUTES

BCEHS Board of Directors

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

Executive and Leadership Team

Dr. David Byres, President and CEO, PHSA
Dr. Leanne Heppell, Executive Vice President & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Jennie Helmer, Chief Operating Officer, BCEHS
Dr. Sandra Jenneson, Interim Chief Medical Officer, BCEHS
Aggie Peel, Chief, People, Culture and Diversity, BCEHS
Kevin Smith, Chief Transformation & Strategy Officer, BCEHS
Paul Valley, Chief Quality, Planning and Coordination Officer, and Interim Chief Paramedic Practice, BCEHS
Donna Nordmann, PHSA Board Liaison and Executive Administrator

Guests

Knowledge Keeper Sulksun

Regrets

Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Eva Chow, Board Administrator & Executive Assistant to EVP & Chief Ambulance Officer, BCEHS

1. Call to Order

Jim Chu called the meeting to order.

2. Land Acknowledgement

Jim Chu offered the land acknowledgement.

3. Indigenous Welcome

Knowledge Keeper Sulksun provided the Indigenous Welcome.

4. Agenda Approvals and Conflicts

4.1 Approval of the October 08, 2024, Meeting Agenda.

Moved by Colleen Austin and Doug LePard, seconded by Gary Caroline. Carried.

No conflicts were declared.

5. Approval of the September 10, 2024, Board of Directors Meeting Minutes

Moved by Gary Caroline, seconded by Lauren Brown. Carried.

6. Cardiac Arrest

Dr. Sandra Jenneson provided a comprehensive review of the BCEHS response to calls where Cardiac Arrest is suspected. Her presentation was pre-circulated in the agenda package.

She reported that the cardiac arrest database is reviewed daily and monthly. Dr. Jenneson emphasized the importance of quick action by witnesses and bystanders since patient outcomes were significantly better when quick CPR was commenced. She reported that starting this year, it will be compulsory for students to learn CPR prior to graduating, right now 90% of public schools offer CPR learning.

The PulsePoint app is a 911-connected app that can immediately inform you of emergencies occurring in your community and request your help when CPR is needed nearby. AED locations will be disclosed when cardiac arrest events occur. In remote areas, “neighbors saving neighbors” is being introduced. 911 call takers are being trained to give CPR information over the phone.

7. Resolution to Convene Closed Session of the Meeting

Moved by Doug LePard, seconded by Barry O’Neill. Carried.

CLOSED MEETING