

**BC EMERGENCY HEALTH SERVICES
Board of Directors PUBLIC Meeting
Tuesday, December 12, 2023
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. Leanne Heppell, Executive Vice President, PHSA & Chief Ambulance Officer, BCEHS
Zulie Sachedina, General Counsel & Chief Legal Officer, PHSA
Kevin Smith, Chief Systems and Strategy Officer, BCEHS
Paul Vallely, Interim Chief Operating Officer, BCEHS
Annie Leung, Executive Assistant to President & CEO, PHSA & Board Liaison, BCEHS
Marie Rainville, Interim Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (recorder)

Guests

Elder Gerry Oleman
Priscilla Druce, Lead, Integration and Transformation, Patient Transfer Services, BCEHS
Dr. Adela Matettore, Medical Director, Pediatric and Perinatal Critical Care, BCEHS

Regrets

Dr. David Byres, President and CEO, BCEHS & President and CEO, PHSA
Dr. Mike Christian, Chief Medical Officer, BCEHS & Clinical Professor, UBC
Marsha Simons, Executive Assistant to EVP, PHSA & Chief Ambulance Officer, BCEHS (recorder)

1. Call to Order

Jim Chu called the meeting to order.

2. Land Acknowledgement

A land acknowledgement was offered by Jim Chu.

3. Indigenous Welcome

Elder Gerry Oleman provided the Indigenous welcome.

4. Agenda Approvals and Conflicts

4.1 Approval of the December 12, 2023 Meeting Agenda.
Moved by Doug LePard, seconded by Barry O'Neill. Carried.

No conflicts were declared.

5. Approval of the November 14, 2023, Board of Directors Meeting Minutes

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

6. GoodSAM and BCEHS

Leanne Heppell, Priscilla Druce and Dr. Adela Matettore presented GoodSAM Instant Help System developed after an overwhelming demand for pediatric critical care consultation, transport and inpatient services in winter 2022 due to an increase in respiratory illness. GoodSAM is a secured video conferencing platform that allows physicians to connect and see patients in real time via mobile devices. This virtual health solution supports care providers when assessing patients and assists community providers in making appropriate transfer decisions quickly and effectively. Between December 08, 2022, and May 31, 2023, 95 video consultations were initialized. Pediatric patients can be as young as 24 weeks, and up to 17 years of age or 18-19 years if they have not transitioned to adult care.

Users do not need an app on their device, only a cellular or internet connection. Audio recordings are taken for quality assurance. BCEHS worked with the Office of Virtual Health to ensure privacy requirements were met.

The Board members expressed their appreciation for the initiative and innovation to implement this system which is helping support the work of BCEHS and has shown to be responsive to the needs of clinicians and patients.

7. Resolution to Convene Closed Session of the Meeting

Moved by Doug LePard, seconded by Lauren Brown. Carried.

8. CLOSED MEETING