

## Primary Care Nursing Advisory Council

**DATE: November 21, 2018**

X Edie Pankratz  
X Deb Vanance

X Lisa Ziolkoski  
X Anita Jenin

X Pam Achurch

X Lana Happychuk

X Marise Frankel

Item	Discussion	Next Steps
<p><b>Agenda:</b></p> <p><b>Minutes:</b></p> <p><b>1. Business Arising:</b></p> <p style="padding-left: 40px;"><b>a. RHPA and Nurse prescriber role</b></p> <p><b>2. Standing Items:</b></p> <p style="padding-left: 40px;"><b>a. Merging of HC &amp; PHC</b></p> <p style="padding-left: 40px;"><b>b. Workload Staffing Reports</b></p> <p><b>3. New Business:</b></p> <p style="padding-left: 40px;"><b>a. Minute posting</b></p>	<ul style="list-style-type: none"> <li>• Additions – minute postings</li> <li>• September 19<sup>th</sup> minutes reviewed and approved as edited</li> </ul> <p>Discussed at Primary Care Operations meeting - no plans for recognizing role or providing any support at present. Important for nurses to have liability insurance – only Travel Health clinic providing funding for nurses at present (can get additional insurance through Canadian Nurses Protective Society)</p> <p>Posting managers position for MyHT &amp; RRN in River East Ideas for serving clients and how we can do better is welcome</p> <p>None submitted since last meeting Regional NAC looking at process as forms are not getting where they need to go Makes most sense for forms to go to frontline manager who can then forward to the union rep/local or worksite president MNU has created a short video on WSR forms</p> <p>Discussion about how to encourage members/others to read minutes</p> <p><b>NEXT MEETING: January 30<sup>th</sup>, 2019, 9:00 – 10:30AM, 975 Henderson – Room 121</b></p>	<p>Deb will discuss with Carolyn Perchuk</p> <p>Will define process at Regional NAC Deb to f/u on timing of possible combination of WSR with RL6 Video may be shareable with Regional NAC and then potentially nursing leadership</p> <p>Pam can email link to minutes to worksite members</p>

