

CWC PG CO. BOARD OF DIRECTORS MEETING SUMMARY JANUARY 19, 2016

FY2016-17 ANNUAL BUDGET

The board reviewed and discussed budget priorities in advance of the new fiscal year that begins April 1, 2016.

INTERIM FUNDING FOR PROVINCIAL ADVOCACY ROLE

The Calgary Zone PCNs are discussing shared funding for provincial advocacy work being undertaken by physician leaders in various representative roles. Advancing the work of PCNs provincially requires physician leadership that is much more involved than was typical in the past. AMA support for this work is also being sought.

PCN LEADS FORUM

The semi-annual PCN Leads Forum will be held January 29-30 in Edmonton. This event allows PCN physician leads and other PCN representatives to learn about topics of relevance to PCNs and primary care in our province. The Deputy Minister of Alberta Health will be present on the Friday morning to answer questions at the Forum.

REPORT TO THE BOARD

CWC PCN Medical Director informed the Board that the Forge Ahead program, a national diabetes care initiative, has recognized Tsuut'ina as a leader as they have been the most successful nationwide in implementing the insulin certification program. Reporting metrics are continuing to evolve. A pilot patient satisfaction survey was recently conducted in a number of member clinics with a very high completion rate.

More detailed information is available upon request.