

# Central Butte Community Health Council

## AGENDA

Thursday, February 9<sup>th</sup>, 2017

1:00 – 3:00

Town Hall - Central Butte

1. Welcome and Introductions
2. Opening Remarks
3. Additions to Agenda
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4. Minutes of December 15<sup>th</sup>, 2016
5. Business Arising:
  - a) Physician Recruitment – Terry
  - b) Wellness Clinic Update – Kyle/Sherri
  - c) Reception Call History – Sherri
  - d) X-ray Update – Terry
  - e) Central Butte residents seeking services in Moose Jaw – Sherri
  - f) Terms of Engagement
  - g) New Paper Ads – Updated CB Brochure – Terry
6. New Business:
  - a) Capacity/Demand Data – Sherri
  - b) Questions from Committee –
    1. Did patient numbers increase in the Central Butte Clinic in November with the extra doctor hours?
    2. Do Regional Health Districts, specifically the Five Hills Health Region, usually pay other Health Districts when they send an emergency to Regina or Saskatoon hospitals?
    3. What actual funding amount is usually available for a Nurse Practitioner in training?
    4. Dr. Caruso will be replacing Dr. Salman at Kliniek on Main. Dr. Salman has not been at the Central Butte Clinic in the last two years. Is that what we can expect from Dr. Caruso?
    5. How does the Provincial Health Authority Transformational Change affect Central Butte?
    6. When the Central Butte Clinic has doctors available only two days a week and a person telephones for an appointment with a doctor is given the 3NA appointment that person is actually at least a week away from an appointment or in some cases two weeks away. Could this be considered when evaluating the effective availability of the doctors in Central Butte?
7. Agenda Items for Next Meeting – All
8. New Meeting Date – All
9. Adjourn