

Canadian Network of Pediatric Hospices (CNPH)
Minutes of Meeting
April 24, 2009

Welcome to Janet McFarlane and Carol Weldon!
Best wishes to Xina as she starts her new wine-making career!

Present: Xina Chrapko, Janet McFarlane, Joanne Gallevo, Lyse Lussier, Gillian Fernie, Carol Weldon, Lloyd Cowin (recorder)

Regrets: Filomena Nalewajek, Rauni Salminen, Michelle Viau-Chagnon

1. Approval of Agenda

Approved as presented. Recommended that we include a “round table” for updates from each organization.

2. Approval of Minutes

Approved as presented.

3. Business Arising:

a) Draft terms of reference

Good discussion and most of what Fil sent us was accepted. Question re second sentence in mandate—need clarification from Fil.

Action: Fil

Action: Lloyd to draft minute-taking list

Two changes suggested for goals:

#4 changed to—“Share operational expertise with all members.”

#8 deleted, since it does not relate to the mandate and not all hospices direct their own foundations.

b) Distribution of Quebec & Ontario Hospice Standards

No requests made for these documents.

c) Distribution of National Palliative Care Guidelines

No requests made for this document.

d) Contact list

We will all submit our contact info—address, phone, fax and e-mail—to Gillian Fernie at gfernie@bruyere.org and she will send a compiled list to us.

4. New Business:

a) Action on terms of reference

i) The 2010 CHPCA conference is in Ottawa.

Action: Lloyd will contact Michael Peterson to discuss ways we might be able to include a pediatric agenda associated with the conference.

ii) Gillian will send each of us the Pediatric Hospice Palliative Care Guiding Principles and Norms of Practice.

Action: All to read prior to our next meeting.

b) Round table

Discussions held re updates from the hospices.

Le Phare: Michelle (E.D.) is retiring in June and her replacement will be announced soon.

Darling Home for Kids: renovations are almost complete. They will reopen on the May long weekend.

Rotary-Flames House: Today is Xina's last day. Construction will be completed in June and first residents expected in September. Hiring has started.

Roger's House: First publication approved in the Journal of Palliative Care. Other research underway. Accreditation received. Two workshops and two posters presented at the joint HAO/OPCA conference this week.

Next meeting: June 19, 11-1 EST