

Canadian Network of Pediatric Hospices (CNPH)
Minutes of Meeting
June 19, 2009

Present: Lyse Lussier, Gillian Fernie, Carol Weldon, Lloyd Cowin (recorder), Filomena Nalewajek, Rauni Salminen, Joanne Gallevo (recorder)

Regrets: Janet McFarlane

1. APPROVAL OF AGENDA FOR JUNE 19, 2009

Additions to the Agenda

- Website
- Hospice Hospital relations

2. APPROVAL OF MINUTES OF APRIL 24, 2009

- Approved by all

3. BUSINESS ARISING

a) Draft terms of reference—attached

b) CHPCA conference 2009 October 18-21

Action Item: Gillian to acquire a meeting room for half-day
Arrangements to be made with Michael Peterson (co-coordinator)

c) CHPCA Conference 2010

- Full day
- Contact Michael Peterson, Conference Co-coordinator

Action Item : Gillian to e-mail Michael's contact information to all

- Lloyd to co-ordinate with CHPCA
- All to reconnect in Winnipeg to discuss themes for CHPCA Conference 2010

d) Pediatric Hospice Palliative Care Guiding Principles and Norms of Practice

Action Item: Review in Winnipeg

e) Contact List Reviewed

4. New Business

a) Funding models of total budget

Question: how much is from fundraising? How much is from the government?

Action Item: Further Discussion for Winnipeg: Basic Components of Hospice, Benchmark funding formula

b) Hospice -Hospital relations

- Canuck Place has Contractual agreement with BC. Children's Hospital and the agreement describes how they work together
- Canuck Place has a clinic to bridge program "Madison Clinic"
- Clinical team at Canuck Place developed relationship with hospital
- Clinical team at Canuck Place assess children at hospital on unit

Action:

- To be discussed further in September
- All to develop key questions to circulate via e-mail, by September 8, 2009
- All to review and discuss key questions on September 18, 2009 1100h EST during teleconference

c) Website Link

<http://www.cnph.ca/>

What do you want to see on website:

- List of member's names
- List of organizations
- Add minutes to the meeting
- Guiding Principles of palliative care PDF copy
- Policies
- Educational Events

Action:

- Gillian to send Mike the contact list
- All to send organizational link to Gillian, then Gillian forwards the links to Mike