

CANADIAN NETWORK OF PEDIATRIC HOSPICES

Teleconference—March 26, 2010

11:00—12:30 EST

**Raunie Salminen, Lloyd Cowin, Lyse Lussier, Filomena Nalewajek, Cheryl Spencer
Regrets : Kristen, Carol, Janet**

Minutes

1. Approval of Agenda

- **Approved**

2. Approval of Minutes of Feb 19, 2010

- **Approved**

3. Business Arising

a) Quebec survey—Lyse

- Lyse shared with the committee that she only received two of the surveys back. Fil expressed that she had intended to have her survey sent and will follow up with why that was not done and make sure that Lyse receives this soon.

b) Update on CHPCA conference 2010 (Cheryl and Lloyd)

- The Challenge Panel topic has been confirmed by the working group to be “When to Stop Nutrition and Hydration”.
- Cheryl asked Sharon if she could provide some suggestions on speakers for the Challenge panel but Sharon wasn’t able to come up with a name as to who could speak to the opposite side of the issue but she said she would think about this and see if she could come up with some ideas.
- Lloyd spoke to Christina Vadeboncoeur who has agreed to be the moderator for the challenge panel. Christina is a pediatrician and is very interested in being a moderator for this subject.
- Fil said that she would speak to Hal Siden so see if he could provide any suggestions as to who might be able to speak to the opposite side of the issue.
- Rounie also said that she would ask around to see if she could find someone who was opposed to stopping.

c) Marketing pediatrics at time of conference (all)

- Cheryl shared with the committee that Sharon has contacted Elaine Orrbine from Canadian Association of Pediatric Health Centres about getting a list of places where the challenge panel can be advertised. Sharon has not yet heard back from Elaine.
- The committee would like to have some kind of a table at the conference where they can put out brochures and other information

materials. Cheryl said she would talk to Michael and see if this was a possibility.

d) Montreal Conference

- Fil asked if there had been any discussion about participation from the group at the Montreal Conference. Fil thinks that it would be a good idea if someone was in attendance because it of good exposure for the group. Lloyd suggested that perhaps he could work and adapt something and work jointly with some people at Fil's place who are already planning on speaking at the conference. Fil said that she would speak to her staff on this issue.

4. New Business

a) Develop action plan from Terms of Reference

- The committee discussed that they would like to look at the Pediatric Hospice Palliative Care Guiding Principles and Norms of Practice to be able to work towards updating their Terms of Reference. They would like to start with Goal #7 and suggest that reading the Norms guide, particularly pages 7 and 8 might be a good starting point.
- Cheryl will contact the group members to see if they have a copy of the norms and if not she will send them a copy.

5. CNPCCC

- There is no update at this time.

6. New Chair

- Lloyd said that he would like to step down as Chair and there will need to be a new chair starting September
- Raunie said that she would consider stepping up as chair in September.
- The committee decided that they should choose a different chair so that nobody gets taxed with this task.

7. Next Meeting Date

- May 28, 2010 11:00 EST

8. Adjournment