

CANADIAN NETWORK OF PEDIATRIC HOSPICES

Teleconference—May 20, 2011
12:00—1:30 EST

Present : Lloyd Cowin, Raunie Salminen , Filomena Nalewajek, Cheryl Spencer,
Janet McFarlane; Kristin Horrell; Lyse Lussier

Regrets: Carol Weldon, , Kathryn DaSilva

Minutes

1. Approval of Agenda

- Addition to the Agenda: Skill Matrix for Board Recruitment
- **Agenda Approved**

2. Approval of Minutes of, March 25, 2011

- Minute taker schedule sent with Minutes.
- CNPCC Group planned challenge panel ‘When Enough Is Enough’ for CHPCA conference.
- Room for interest group not needed.
- Kathy de Silva – Nurse Clinician from Rotary Flames/Rogers House coordinating panel for presentation at conference. Clinicians from other Pediatric Hospices will also attend.
- Congratulations to RFH for having their presentation accepted.
- **Lloyd pursuing potential article in Globe and Mail with no response to date.**
- **Minutes Approved.**

3. Follow Up Action Items from Last Meeting

- a) Janet will follow up with Marli
- b) **Lloyd and Fil to consult with respective hockey franchise the possibility of getting a TV spot on National Hockey Day.**
- c) Invite Sharon Baxter to next meeting to plan for next year’s hospice week.
- d) Marli working on preface to document that will include the core components. Janet will follow up.

4. Business Arising

Western Canadian Telehealth Rounds

- CPCH and Rotary Flames House attending
- Janet will forward information to all re upcoming events.

5. Other Business

- Meetings to be scheduled every 2 months

6. CNPCC – Update

- Cheryl provided an update on the CHPCA Conference
- Podcasts and Webinars
- Link with other groups to post a national webinar/podcast to offer training
- Gather existing resources to be disseminated nationally
- Locate interested individuals who would like to be involved
- Cheryl will liaison between CNPCC and group regarding this new initiative

7. Next Meeting Date

- July 22nd at 1:00 EST

8. Adjournment