

CANADIAN NETWORK OF PEDIATRIC HOSPICES

Teleconference – September 24th, 2010
12:00-1:30 EST

Present: Rauni Salminen (Philip Aziz), Kristin Horrell (Darling Home), Cheryl Spencer (CHPCA) Janet McFarlane (Rotary Flames), Dr Marli Robertson (Rotary Flames) and Filomena Nalewajek (Canuck Place - CPCH)

Minutes

1. Approval of Agenda

Approved

2. Approval of Minutes of July 21st 2010

Approved

3. Business Arising

a) Update on CHPCA conference 2010

- CNPCC does not have enough members attending conference to hold an Interest Group meeting and offered CNPH the time and location to hold a meeting if wanted. Lloyd to follow up.
- *Action: Rauni will follow-up with Lloyd re asking dr. Nuala Kenny to join panel*
- Cheryl reported that Sharon is hoping to drum up interest in attending the paediatric sessions and asked for assistance from this group to pass on the information to our peers
- *Action: Kristin will follow-up with Karen to see if there is a family member from Darling Home to sit on the Panel*

b) Discussion regarding the utility of having Standards and Norms of Practice in preparation for Accreditation.

- It was noted that having Norms (already developed) and Standards (not developed) are useful in guiding practice in hospices.
- Fil provided a brief overview of CPCH's experience with accreditation, having completed the pilot and subsequently achieved full accreditation.
- Fil described the process as arduous and resource intensive.
- She identified frustrations with the CCHSA format which was not flexible and did not allow for the differences in a pediatric hospice and resulted in a lack of fit with some of the standards.
- It was agreed that the interest group should plan for a full day face-to-face meeting in the New Year to discuss this and other issues as well as develop plans for the following year.
- It was agreed that this would be held in Calgary and Janet and Marli offered to host the meeting at their hospice.
- Planning for this meeting will be discussed at a future interest group teleconference and after the CHPCA Conference.
- *Action: Rauni will send out the HAQ draft to the committee.*

Next Meeting – October 22, 2010 - 12:00-13:30 EST