

**FIRST NATIONS HEALTH COUNCIL (FNHC) POLICIES WORKING GROUP
MEETING SUMMARY | MARCH 20, 2015**

The Policies Working Group met on March 20, 2015 from 8:30 am – 2:30 pm at 902-100 Park Royal South and the following provides a summary of the meeting. Members in attendance are: Charles Morven (Chair), Chief Maureen Chapman, Leah George-Wilson, and Allan Louis. Regrets: Chief Michael Harry.

Goal 4: As outlined in the FNHC Policies WG Terms of Reference, the purpose of the FNHC Policies Working Group is to provide guidance, direction and recommendations to the FNHC on Goal 4 of the FNHC Strategic Plan: Advance learning, advocacy, communications, and group process and associated objectives:			
Objective	Strategies	FNHC feedback and direction	Progress
4.1 Define and implement an effective and transparent process for FNHC advocacy.	<ul style="list-style-type: none"> Develop FNHC Advocacy Guidelines 	<ul style="list-style-type: none"> Bring amended version for FNHC 2nd reading Add "Rights & Title" to out of scope 	1 st reading complete 2 nd reading prepared
4.2 Maintain quality orientation, reporting and communications products to support the FNHC's accountability to First Nations leadership.	<ul style="list-style-type: none"> Provide a leadership perspective to the redevelopment of the FNHC website 	<ul style="list-style-type: none"> Ongoing 	Ongoing
	<ul style="list-style-type: none"> Create an FNHC communications and reporting strategy for the strategic plan 	<ul style="list-style-type: none"> Communications plan to be presented to each WG for further feedback 	In progress
	<ul style="list-style-type: none"> Develop an orientation process and package for new FNHC representatives and newly appointed leadership in the regions 	<ul style="list-style-type: none"> To be completed 	FNHA Communications have started.
4.3 Support learning, training and development opportunities that support the FNHC and BC First Nations leadership to continue to develop health governance.	<ul style="list-style-type: none"> Implement opportunities to share health governance lessons, learnings, and processes across regions. 	<ul style="list-style-type: none"> Ongoing items training items 	Ongoing
		<ul style="list-style-type: none"> To develop a training breakout session for leadership at GW VII on the "How to Chair a meeting" manual. 	May 6-7, 2015
4.4 Establish and maintain high functioning working processes and practices of the FNHC.	<ul style="list-style-type: none"> Develop a new FNHC Terms of Reference 	<ul style="list-style-type: none"> To update the FNHC Chair, Deputy Chair and Representatives roles and responsibilities To update based on the FNHC Strategic Plan. 	Early progress
Other work items tasked by the FNHC	<ul style="list-style-type: none"> To develop FNHC Policies Working Group Terms of Reference 	<ul style="list-style-type: none"> Adopted by FNHC 	Complete
	<ul style="list-style-type: none"> FNHC Regional Chair concept 	<ul style="list-style-type: none"> To develop some recommendations for the FNHC to consider in regards to the Regional Chair concept. 	1 st reading complete 2 nd reading prepared
	<ul style="list-style-type: none"> To develop a FNHC Portal Space for the FNHC 	<ul style="list-style-type: none"> To be completed 	To be completed
	<ul style="list-style-type: none"> To take the Indigenous Cultural Competency Core Training online 	<ul style="list-style-type: none"> To be completed 	To be completed
	<ul style="list-style-type: none"> To review the FNHC Meeting Policy to ensure it aligns with the newly developed FNHC Terms of Reference. 	<ul style="list-style-type: none"> To be completed 	To be completed
	<ul style="list-style-type: none"> To update the FNHC Meeting Placemat. 	<ul style="list-style-type: none"> To be completed 	To be completed

Welcome and Roundtable

The FNHC Policies Working Group (WG) opened the meeting with an opening prayer and brief round table that included opening comments and health and wellness updates.

Review of February 26, 2014 FNHC Policies WG Meeting Summary and agenda

Review of February 26, 2015 FNHC Policies WG Meeting Summary and provided a few amendments that will be incorporated into the meeting summary to file. All future FNHC Policies WG meeting summaries will be shared with the full FNHC as information following each working group meeting. The Policies WG reviewed the draft agenda and accepted it as presented.

DRAFT Regional Chair Concept – 2nd reading

The FNHC Policies WG reviewed and discussed the 2nd reading of the DRAFT Regional Chair Concept.

Gathering Wisdom for a Shared Journey VII (GW VII) – Leadership break out session

As one of the roles of the FNHC is to provide ongoing support to the respective Regions on sharing health governance lessons, learnings, and processes, the FNHC Policies Working Group took leadership to share the FNHC “How to Chair a Meeting” manual at GW VII. GW VII is approaching quickly and the Shared Secretariat will be sharing a complete overview on the event soon. The Shared Secretariat has reached out to respective members on the cultural component of the event and have started to plan for the Leadership Day (May 5).

Discussion:

- FNHC members to co-host a breakout session with their respective partners, the FNHDA Board members at GW VII and will share copies of the manual.
- Charles and Allan have volunteered to co-host a breakout session with the FNHDA at GW VII on “How to Chair a Meeting”. Maureen and Leah will provide support inside the session.
- It is recommended to schedule a FNHC de-briefing after GW VII to obtain feedback from the FNHC.
- It is recommended to do a separate FNHC grand entry on the first day and then doing the regional entry or cultural component at different times. We need to remind the FNHC members to wear their FNHC shawls during our grand entry, which could possibly be on the 5th.

Next steps:

- The FNHC Policies WG will review the FNHC “How to Chair a Meeting” manual and provide feedback or comments to the Shared Secretariat before Friday, March 27, 2015.
- The Shared Secretariat will follow up with the FNHDA on selecting a volunteer to co-host alongside the FNHC members on the break out session on “How to Chair a Meeting” and to create a PowerPoint for the training.

FNHC Policies WG Workplan

The FNHC Policies WG reviewed their workplan, which included some respective timelines over the next year.

Meeting Schedule

- June 8, 2015 & July 13, 2015