

French Language Health Services Network

Executive Committee

June 16, 2003 at 12 (noon)

*Centre Belle-Alliance, Summerside
and*

Offices of the Department of Health and Social Services, Charlottetown

Conference Call

Minutes

Present: *Sylvie Plourde Farrell, Co-Chair* *Henri Gallant, Co-Chair*
Susan MacKenzie *Johanne Irwin*
Colette Aucoin

Others: *Karen Langevin, FLHSN Coordinator*
Ghislaine Bernard, FLHSN Administrative Assistant
Béatrice Caillié, FLHSN Planning and Research Officer

1. Welcome

Coordinator Karen Langevin welcomed the members of the French Language Health Services Network Executive Committee.

2. Reading and Adoption of Agenda

It was moved by Karen Langevin and seconded by Johanne Irwin that the agenda be accepted as presented.

- Adopted unanimously -

3. 2003-2004 Network Operational Plan

3.1 Presentation of highlights

Karen Langevin presented the Operational Plan.

3.2 Changes and Suggestions

Following the presentation of the Operational Plan, the members discussed the important items. With regards to research projects, it was suggested that they be further defined in order to avoid duplication.

It was suggested that Benoit Henry be invited to attend the meetings of the Network as an observer. During the next meeting of the Network, an amendment must be made to the Terms of Reference to allow Authority coordinators to attend the meetings.

4. Consultant/Study

Karen Langevin suggested that \$4,000 to \$ 5,000 be spent for the Plan Vision. These funds will be used to consult the Francophone community during the project. Karen Langevin indicated that a committee composed of health authority representatives would be created to prepare the questions. The decision is postponed until June 25. It was suggested that a meeting be set up with Ricky Hitchcock, Donald DesRoches, Lizanne Thorne, Susan Mackenzie, Karen Langevin and Béatrice Caillié before the June 25 meeting to discuss the plan and to ensure that the terms of reference are clear for everyone. Karen Langevin will ask Gilbert Laderoute if he can attend that meeting.

Karen Langevin suggested that \$4000 to \$5000 be paid to Zain Esseghaïer, as consultant, to prepare a list of students registered in health related programs. Zain Esseghaïer is an education and program consultant for the French Language School Board. All members agree with this project.

Karen Langevin informed the Executive Committee that approximately \$4,000 will be paid to the Société éducative to provide training to employees and support to the Network. This amount can be used over the next few years. The members agree with this decision.

5. Presentation of the Operational Plan to the members of the Network on June 25, 2003 with the assistance of a facilitator

Karen Langevin informed the Executive Committee that Gilbert Laderoute, Executive Director of the Société éducative, is willing to attend the meeting on June 25 to act as facilitator during the discussion on the Operational Plan. The members accepted this offer and suggested that a confidentiality contract be signed by both parties.

6. Next Meeting

The next meeting will be held on June 25, 2003 at 5:30 p.m. at the Centre Belle-Alliance in Summerside.

7. *Adjournment*

The meeting ended at 1:10 p.m.