

## PRESENTATIONS | UPDATES

### Directions from the Physician Services Committee

Joanna Richards provided an overview of the Physician Services Committee (PSC) letter outlining feedback on mid-year budgets and workplans.

The committee discussed how to define impact across the JCCs, funding allocations and system priorities. The committee sees its responsibility as generating ideas as well as discussing and approving the staff's operationalization of proposals.

### SCC Terms of Reference, Decision Making

Adrian Leung provided an overview of SCC's structure and governance. As outlined by the Physician Master Agreement (PMA), the membership structure consists of five members from Doctors of BC and the Ministry of Health, ensuring cross-pollination with appointees on FPSC and SSC.

### Social Prescribing Presentation

Dr Adam Hoverman, physician lead, social prescribing; Beccy Robson, executive director; and Kirsten Schuldt, project lead, social prescribing, from the Nanaimo Division of Family Practice, joined the meeting to present an update on the Social Prescribing project in Nanaimo.

Members acknowledged the success and importance of this project and the opportunities to share information and help spread this work.

### JCC Evaluation Update

Joanna Richards and Nathalie Gagnon provided an update on the JCC Measurement and Evaluation project, which aims to develop a comprehensive measurement framework to demonstrate the impact of the JCCs.

The committee emphasized the need to motivate and support physicians. The table raised questions about the language used and highlighted the importance of using inclusive language in materials.

### Health Data Coalition Board Members

Dr Cole Stanley, medical director and Dr Daisy Dulay, board member, joined the meeting to deliver an overview of the Health Data Coalition (HDC).

The committee deliberated potential avenues for collaboration between Shared Care and HDC.

Adrian Leung will schedule a meeting with Drs Stanley and Dulay, and the Shared Care liaisons to discuss the Health Data Coalition and how Shared Care can collaborate with HDC.

### SCC Funds for Spread and Alums Initiatives

SSC senior staff requested \$2 million in one-time funding from SCC for the Spreading QI for SCC and PQI Alums Initiatives.

The decision was whether to allocate one-time funding for fiscal year 2025-26 for spread and alum activities using a proportional or equal distribution method.

After a lengthy discussion, the committee approved a proportional allocation of one-time funding for the fiscal year 2025-26 for spread and alum activities to all health authorities, with the caveat that health authorities' feedback regarding this funding method and future plans is considered when allocating funding for the 2026-27 fiscal year.

### Open Discussion/Visioning

The SCC co-chairs facilitated an open discussion focused on visioning for the future. Key takeaways and areas for expansion include:

- Enhancing collaboration with the Ministry of Health by involving them earlier in project initiatives.
- How to best leverage project learnings and create a system for feedback and ongoing communication.
- The balance between provincial change and grassroots projects; piloting projects on a local or regional level is necessary to ensure they are effective, self-sustaining, and spreadable. It is important to leverage Physician Quality Improvement learnings and spread methodology at project inception.
- Effective examples of information sharing were presented, and members proposed reviewing the current status and how to enhance and distribute these resources.

## FOCUS OF SHARED CARE COMMITTEE

Developing innovative approaches to improving collaboration between family and specialist physicians, and spreading success through networks and other strategies.