



**Minutes**

Community Advisory Committee – SCS Study  
February 27, 2019 – 9:30 a.m. – Board Room

<b>Chairs:</b>	A. Zbar & S. Weber
<b>Recorder:</b>	A. Ranger

<b>Present:</b>	P. MacDonald (via teleconference)	N. MacMillan (for T. Campbell)	R. Rainville
	A. Middaugh (for L. Lafontaine)	J. Gorman	S. Lemieux
	J. Gough	S. Calixte	C. Belanger
	C. Brisebois	A. Fritz	
<b>Regrets:</b>	M. Quigley	R. Zuck	B. McCullagh
	J. MacIntyre	P. Folino	K. Savage
	A. Day	S. Laclé	M. Luoma
	S. Weber	R. St Onge	B. Dubois

Item Number	Item Name/Description of Outcome	Action/ Individual Responsible
1.0	<b>Call to order/roll call</b> The meeting was called to order at 9:37 a.m.	
2.0	<b>Review and approval of agenda</b> The agenda was approved as circulated with the following amendment: <b>4.0</b> Lived Experience presentation – to be presented by C. Brisebois rather than K. Savage	
3.0	<b>Review and approval of minutes</b> Minutes of the January 23, 2019 meeting were approved as circulated.	
4.0	<b>Invitations/Presentations</b> The <a href="#">Community Drug Strategy Harm Reduction Pillar presentation</a> was presented by Amber Fritz, Outreach Coordination/Co-Chair of the Harm Reduction Foundation – Réseau ACCESS Network.  Key message to be shared is not to become complacent and that lives of people who use drugs, matter.  C. Brisebois shared her lived experiences and was thanked for sharing such a personal story.	
5.0	<b>Business Arising</b>	
5.1	<b>Request for Quote</b>	



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	A meeting was recently held to review the quote from local researchers. A number of questions were sent back for clarification with a deadline of March 8, 2019.	
5.2	<p><b>Ethics Application</b> S. Lemieux reported that she has reviewed the draft ethics applications and has been submitted to HSN.</p> <p>HSN has provided conditional approval of the ethics application. Once a research team is hired, the application will be officially approved. There are no foreseeable issues with the internal PHSD ethics application. The LHIN have an agreement with HSN and will therefore accept HSN's ethics decision. When the proposal does go ahead, the researchers that will be involved are faculty through Laurentian University.</p>	
5.3	<p><b>Posting of minutes to CDS website</b> The meeting minutes (since July 2018) will be posted to the Community Drug Strategy (CDS) website. The logo will also be added to the minutes and a link will be circulated once they are posted.</p>	
5.4	<p><b>Learning and Action Plan</b> In order to strengthen the capacity of this committee, knowledge exchange activities will be planned for upcoming Community Advisory Committee (CAC) meetings. CAC members are asked to provide suggestions for upcoming CAC meetings that would meet the objectives of the Learning &amp; Action Plan. Suggestions are to be provided to the co-chairs (Dr. Ariella Zbar &amp; Deputy Chief Sheilah Webber) via Louise Mitchell (mitchelll@phsd.ca). Please be sure to indicate speaker availability.</p> <p><b>Community Event:</b> Opioid roundtable will be taking place on Saturday, March 2 from 2:00 – 4:00 p.m. at the Parkside Centre (open to the public).</p>	
6.0	<b>New Business</b>	
6.1	No new business	
7.0	<b>Standing items</b>	
7.1	<p><b>Research/Technical Working Group</b> Already covered under 5.2</p>	
7.2	<p><b>Communications Working Group update</b> The next meeting is taking place on March 6, 2019 and an agenda will be distributed shortly. New directions from the Community Drug</p>	



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	Strategy include: continuing to have discussions around anti-stigma, disposal of cannabis, naloxone use, amplifying the profile of the Community Drug Strategy and best practices for safe needle disposal.	
<b>8.0</b>	<b>Announcements/enquiries</b> <ul style="list-style-type: none"><li>• <i>Provincial level</i><ul style="list-style-type: none"><li>• Frustration around restrictions of consumption treatment services.</li><li>• Looking at funding for Community of Practice to assist with burn-out for harm reduction workers</li></ul></li><li>• <i>National level</i><ul style="list-style-type: none"><li>• Political issues with respect to process of running supervised consumption services</li></ul></li></ul>	
<b>9.0</b>	<b>Next steps</b> <ul style="list-style-type: none"><li>• A link will be circulated for the town hall/roundtable on March 2<sup>nd</sup></li><li>• Please forward any suggestions with respect to guest speakers (Learning and Action Plan)</li><li>• Updates will be provided on the ethics proposal</li><li>• Minutes will be posted to Community Drug Strategy site</li></ul>	
<b>10.0</b>	<b>Next meeting date/time</b> March 20, 2019 – 9:30 a.m. Public Health Sudbury & Districts Board Room	
<b>11.0</b>	<b>Adjournment</b> The meeting was adjourned at 11:12 a.m.	