



NICE

National Initiative for the Care of the Elderly
Initiative nationale pour le soin des personnes âgées

We care together

Ensemble pour le bien-être des aînés

April 29, 2007

1. Attendance

Present: Kathy McGilton, Dorothy Forbes, Lorna Guse, Trish Farkas

Action Items:

Item	Action/Discussion	Decision	Person Responsible	Due Date
Student rep to our committee	<ul style="list-style-type: none"> Welcome Trish as our new student member 	<ul style="list-style-type: none"> Trish will work closely with Lorna in Manitoba 		
New members in the Committee	<ul style="list-style-type: none"> Connect with Margaret Denton from McMaster (sent out a power presentation by her in Oct) Lynn to ask Marg Eisner, Director, Programs and Services, Alzheimer Society of Canada to share a document on core competencies. Connect with Marion McMurdo, Scotland Kevin Willison at meeting in April asked to be part of our group 	<ul style="list-style-type: none"> Margaret to be contacted to see if she has other reports that she might want to share with us and to let her know about our committee. Marg shared the document and has been invited to join our group, and she has agreed. Kathy to follow up with her and invite her to the NICE meeting in April. Marion is on the international team and teaches in the undergrad and postgrad program on the Medicine of Old Age for medical and nursing students 		
Link with Knowledge Committee	<ul style="list-style-type: none"> Dorothy and Deborah are currently on both committees. 	<ul style="list-style-type: none"> Both will stay on as members on the two committees for the time being. 	Dorothy and Deborah	Ongoing
Link with Board	<ul style="list-style-type: none"> Minutes of our meeting are sent to 	<ul style="list-style-type: none"> 	Kathy	Ongoing

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and Seniors' Advisory Committee	<ul style="list-style-type: none"> NICE Minutes of our meeting are sent to the Seniors Advisory committee 			
Innovative curriculum practices	<ul style="list-style-type: none"> Lawrence Librach has been able to infuse 'palliative care' into medical curriculum Renée Rose Shield, Ph.D. Director, Resource Center for Geriatrics Education (RCGE) contacted Kathy based on a connection she made at CAG (see attached email discussion). (Kathy forgot to mention this in the meeting) Deborah to speak to Anju Joshi who was responsible for intergrating gerontology into broader curriculum at McMaster Mandy Lowe is in charge of interprofessional curriculum at U of T 	<ul style="list-style-type: none"> 		
Website	<ul style="list-style-type: none"> The theme groups have a place on NICE's website for their groups work 	<ul style="list-style-type: none"> Who will be responsible from our group in being the website person, for sending information to Anthony for the website? 		
Overview of Material Sent	<ul style="list-style-type: none"> Synthesis of the information sent is the next step 	<ul style="list-style-type: none"> Lorna has hired a student who will assist with the synthesis. 	Lorna	
Knowledge and core competencies for SWs, Nurses and Physicians.	<ul style="list-style-type: none"> Specific core competencies per discipline have been developed led by Lorna and Trish 	<ul style="list-style-type: none"> Core competencies have been developed Input by all members is required Following our input the core competencies will be sent to Chairs and ? Following agreement by NICE Chairs the document will be circulated to: CGNA, Canadian Geriatrics Society and ? 		
Abstract for CAG	<ul style="list-style-type: none"> Abstract for CAG was accepted 	<ul style="list-style-type: none"> Who will work on pulling the presentation together for CAG? 		
Prepare an overview to share with all NICE members at AGM	<ul style="list-style-type: none"> Prepare a brief report about our activities over the year 	<ul style="list-style-type: none"> Kathy to create a document covering our activities and expenses to date 	Kathy	
Next steps	<ul style="list-style-type: none"> Develop objectives for next year 	<ul style="list-style-type: none"> To try to influence Deans (students role in this?) 		

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		<ul style="list-style-type: none"> • Develop links with educational and training committee • Influence accreditation bodies • Develop links with Hartford • Get all materials we have gathered onto website: relevant articles, resources for teachers of gerontology, courses offered in Canada • Learn more about interprofessional learning activities 		
Next Meeting		<ul style="list-style-type: none"> • Our next meeting is on Sept • Following this our next meeting will be in Calgary on Saturday Nov at 3 pm 	All	