British Columbia Society of
Critical Care Medicine

BC Society of Critical Care Medicine Executive Meeting - Minutes

Date: Tuesday, June 2nd, 2009
Time: 2:00 pm – 3: pm by Teleconference

Present: Henderson, Holmes, Keenan, Skippen, Ronco
Regrets: Walley, Kenyon, Cunningham

	TOPIC	Action
1.0	**Approval of Agenda**	Approved
2.0	**Approval of Minutes**	Approved
	OLD BUSINESS	
3.0	**Update re: Meetings with MSP re: Preamble ("Peachey Report")**	BH outlined the current status of the Peachey Report – currently under review by Tariff. Will be presented to SSPS in the future – unclear if the proposals will be supported. No action needed.
4.0	**Update re: Tariff Committee and CCM fee codes**	Discussion about modifying fee codes. Specifically, Adding a consult fee that could be used for "subspecialty" advice/skills (eg TEE/TTE or ECMO), adding an end of life meeting fee, and decreasing the premium on Day 1 fees. Concerns were raised that this needs economic analysis. Action: BH to develop economic analysis with SSPS/BCMA and draft new fee guide for CCM.
5.0	**Meetings with Ministry of Health**	CH outlines the MoH's interest in working with the BCSCCM through the Critical Care Council. At this point our role is advisory and as a guest. CH and PS will continue to attend. Action: None
	NEW BUSINESS	
6.0	**Provincial ECLS**	PS outlined need for a provincial program in ECLS, specifically to ensure training, database/quality assurance and development of transfer criteria/mechanism. Broadly supported by Executive. Action: PS to develop outline of rationale for above and to prepare for a presentation to medical stakeholders in Sept.
7.0	**Changes to Current Fee Guide Items**	Addressed in items 3 and 4
8.0	**New Fee Guide Items**	Addressed in items 3 and 4
9.0	**Critical Care Transport**	Deferred to next meeting
10.0	**New Items Arising**	None
11.0	**Next Meeting – Assign Date**	Mid July. Will be coordinated via Doodle. Action: all Executive to clarify dates on Doodle once the request is set up.