

## KEY HIGHLIGHTS: SSC FACILITY ENGAGEMENT WORKING GROUP (SSC FE WG): Dec 4, 2019

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### SUMMARY OF KEY DISCUSSIONS

The approved **2020/21 FE program work plan will include increased knowledge sharing strategy** for MSAs.

The expression of interest (EOI) and consultant selection process was approved for **next phase of the FEI evaluation**.

An interim **MSA budgeting support plan** will be available to MSAs in 2020/21.

Criteria and application process for **Extraordinary Site Contingency Funding** and **new MSA funding** approved.

The SSC is exploring ways to **coordinate more effectively** between FE and **Physician Quality Improvement (PQI)**.

### MEETING TOPICS AND DISCUSSIONS

**FEI 2020/21 PROGRAM WORK PLAN & BUDGET:** *Review and approval.* Strategic goals for 2020/21 continue to be anchored in the MOU and have not changed, but priorities to help achieve the goals are evolving. Notably, there will be increased emphasis on knowledge sharing among sites. Data collected from A+ activities and sites, the annual review process, program evaluation and SEAT will be put to work as part of this strategy.

**BUDGET** for 2020/21 Work Plan is \$20.4 million. Includes site funding, provincial projects and administration.

#### GOALS AND PRIORITIES:

##### Continue building MSA Capacity

- Implement knowledge sharing strategy
- Develop short-term action plan with stakeholders to address MSA leadership training gaps

##### Foster MSA-HA and internal MSA collaboration at local and regional levels

- Leverage annual FEWG site review process
- Support development of regional engagement between MSAs and HAs
- Implement knowledge sharing strategy

##### Enhance FE infrastructure to provide provincial-level supports to sites

- Complete FEMs revisions and standardized financial reporting by MSAs accounting solutions
- Implement provincial program evaluation 2.0 plan
- FE and PQI intersection

**FE PROVINCIAL EVALUATION 2.0 PLAN:** *Review options and decision for EOI and FE External Evaluator Selection Process.* An EOI draft has been prepared for the next phase of the FEI evaluation. The SSC FEWG discussed options and settled on a process as follows:

- Conduct an EOI process starting in December 2019 to short-list qualified proposals in early 2020.
- A review committee with select members of the FE Evaluation Advisory Committee and FEWG Co-Chairs will review proposals and make a decision by February 28, with work starting in March, 2020.

**MSA BUDGETING SUPPORT:** *Discuss interim plan for MSA budgeting support.* The formal MSA budgeting support program will not be ready by April 1, 2020 as planning and scoping work is still needed for accounting and budgeting tools and supports. In the interim, budget 101 training tailored to sites/region can be provided, and FE recommends using MSAs' financial administrators for support as the first step, with provincial FE and DoBC involvement for escalated issues.

**FE EXTRAORDINARY SITE CONTINGENCY FUNDING AND NEW MSA PARTICIPATION IN FE:** *Review and approval of funding criteria and application processes.*

A process for accessing the **Extraordinary Site Contingency Fund** on a one-time basis was approved. Application is here: [Extraordinary Site Contingency Fund Application](#). Interested sites must reach out to their FELs prior to applying for further guidance and support.

**Qualified acute care sites interested in participating in FE**, please contact [engagement@doctorsofbc.ca](mailto:engagement@doctorsofbc.ca) or a FEL. Application process is here: [New Site Fund Application](#).

**FE AND PHYSICIAN QUALITY IMPROVEMENT:** *SSC consultation for improved FEI/PQI coordination.* FEWG members have been invited to join select MSA leaders, PQI network and regional PQI steering committee representatives for the SSC's consultative process in early 2020 to identify gaps and opportunities to leverage and coordinate more effectively between FE and PQI.

**For more information:** [engagement@doctorsofbc.ca](mailto:engagement@doctorsofbc.ca)