

SUMMARY OF KEY DISCUSSIONS

- Facility Engagement 2022/23 Workplan and Budget
- 2021 – 2022 Site and Reporting Review Process
- 2021 – 2022 Financial update

Facility Engagement 2022/23 Work Plan

The SSC FEWG approved the provincial Facility Engagement (FE) work plan and budget. While the strategic goals of the FE program are constant and follow the MOU, some of the work plan priorities remain the same and others have shifted. They include:

Strategic Goal	Work Plan Priorities
1. Support MSA capacity building within the MOU framework	<ul style="list-style-type: none"> • FE knowledge sharing strategy implementation, including to increase opportunities for peer-to-peer connections and learning • Toolkit and webinar development for MSA operations (e.g., governance, HR, strategic communications)

Strategic Goal	Work Plan Priorities
2. Foster MSA-HA collaboration at local and regional levels	<ul style="list-style-type: none"> • Engagement strategy toolkit • Co-development of local and regional engagement pathways and processes between MSAs and HAs , including structural support for succession planning • FE regional engagement strategy implementation • Provincial FE orientation process for MSA leaders and HA partners

Strategic Goal	Work Plan Priorities
3. Provide coordinated Doctors of BC and Joint Clinical Committee supports to enable MSA and HA collaboration on shared priorities	<ul style="list-style-type: none"> • Physician health and wellness • Foundational physician leadership training • Physician recruitment and retention • Indigenous cultural safety and humility

The SSC FEWG also approved the budget for the 2022/23 workplan. 82% of funds are allocated to Physician Societies and Medical Staff Associations (MSAs) and 18% to administration: 19 Engagement Partners across BC and managers, main office staff, project / program supports and the Doctors of BC administration fee.

2021/22 Site & Reporting Review Process (SRRP)

The SSC FEWG reviewed the upcoming SRRP process. The time frame for MSAs /health authorities to work on SRRP activities and submissions is Nov. 2021 to March 31, 2022.

What will stay the same:

- MSA & HA Facilitated Discussion
- Highlights & Results
- Self-Assessments
- Strategic Goals For 2022-23

What's changing:

- **Site feedback:** Real-time feedback in lieu of formal letters by EPs during MSA-HA facilitated discussions.
- **SRRP activities:** Reordering of activities to improve flow of discussions.
- **External facilitators:** Recommended for facilitated discussions between MSAs and HAs (if needed).
- **Templates:** A new online submission form to ensure consistency, ease of reporting and decrease administrative workload for FE staff.

Financial Update

The SSC FEWG reviewed the current FEI financial report. Spending is on track as expected with 41.7% the FEI budget spent as of September 30, 2021.