

## Minutes of AWCBC Safety and Prevention Committee Meeting

Feb 3, 2017

### Conference Call

Participants	Unable to Participate
<b>Manitoba</b> , Winston Maharaj (Executive sponsor), Jamie Hall	<b>Newfoundland</b> , Charles Cody
<b>Nova Scotia</b> , Andrea Vardy	<b>Northwest Territories/Nunavut</b> , Bert Hausauer
<b>Ontario</b> , Matt Wilson	
<b>Prince Edward Island</b> , Janice Whalen	
<b>Quebec</b> , Johanne Prévost	
<b>Saskatchewan</b> , Shelley McFadden, Jack Hardy	
<b>British Columbia</b> , Chris Back	
<b>Yukon</b> , Paul Smythe	
<b>New Brunswick</b> , Lynne Duplessis	
<b>Alberta</b> , Lisa Chen	
<b>Ontario Ministry of Labour</b> , Bill Roy	
<b>AWCBC</b> , Cheryl Tucker	

#### Opening remarks

- Matt welcomed everyone and thanked them for their participation. He also introduced Diana Rea, Health and Safety Program Consultant at the WSIB Ontario who will provide support to him in his role as Chair of the Committee.
- Winston acknowledged Stuart's contribution to the Committee. He also indicated a strong desire for the Committee to explore more opportunities for cross jurisdictional partnerships.

#### Follow-up Actions from October 4<sup>th</sup> Meeting

- Andrea will share agenda and materials from Mental Health Conference
- Julius Veracion, Chair of the National Work Injury Statistics Program (SWISP) agreed to speak at the May meeting re: challenges in coding and impacts on prevention
- Henrietta Van Hulle from Health Care Alliance for Safety and Health agreed to speak at the May meeting re: their mandate, goal and collaborative opportunity

#### Outcomes of AWCBC Communications Committee Meeting: "Telling Our Stories"

- Winston, Matt and Cheryl met with the Chair (Warren Preece) and Vice Chair (Steve Macdonald) of the AWCBC Communications Committee to discuss how we might collaborate on a cross-jurisdictional initiative and leverage the AWCBC to create a library of videos to promote health and safety
- AWCBC is creating a YouTube Channel to house and showcase workplace health and safety videos from across Canada that have been submitted by jurisdictions as some of their best and of most wide use to external audiences as well as to AWCBC members. To date, three jurisdictions have submitted entries (B.C., Manitoba and Nova Scotia). Other jurisdictions are also encouraged to submit their entries. Alerts on the AWCBC website and the AWCBC eNews to members can be leveraged to promote the video library.

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**Action:**

- Matt to contact Warren Preece and invite AWCBC Communications Committee to May meeting to discuss cross-jurisdictional opportunities. Can be scheduled into later part of day two.

**Action Plan Review**

**Updates by Activity:**

<b>Goal #1: To have an engaged committee &amp; develop strong peer relationships to ensure that outcomes are achieved</b>	
<b>Activity</b>	<b>Progress Update</b>
Bi-Monthly Conference Calls	Met on August 17 <sup>th</sup> and February 3 <sup>rd</sup> . Need to schedule meetings for remainder of 2017 at may meeting
Annual In-Person Meeting	Scheduled for May 16,17, 18. High level agenda with guest speakers discussed at Feb 3 meeting
Additional Annual In-person Meeting	Committee met on October 6 <sup>th</sup> , coinciding with the learning symposium in Quebec City
Team Building at Annual Meeting	Matt looking into dinner options that would provide an interactive team-building atmosphere
Exploring Collaborative Opportunities	<ul style="list-style-type: none"> <li>• National Work Injury Statistics Program (NWISP) Chair to speak at May meeting regarding common challenges with coding claims</li> <li>• AWCBC Communications Committee invited to May meeting to discuss cross-jurisdictional communication opportunities</li> <li>• Health Care alliance for Safety and Health invited to may meeting to explore collaborative opportunity</li> </ul>
<b>Goal #2: Explore and share important prevention/OH&amp;S issues identified and being worked on in the Canadian jurisdictions. The goal is to identify opportunities to bring back learnings and resources to each jurisdiction to enhance existing and/or create new initiatives</b>	
<b>Activity</b>	<b>Progress Update</b>
Small Business	Matt compiling jurisdictional scan on small business strategies and initiatives – will share prior to May meeting
Employer Incentive Programs and OH&S Certification Programs	Scan on incentive programs and OH&S certification programs finalized. Jamie will send to Donald for posting on AWCBC member page by March.
Injury Prevention – Healthcare	<p>Great progress - Andrea has hired a consultant that has conducted a jurisdictional scan (provincial and global) and consulted with relevant front-line workers and stakeholders. Report is being drafted and will be shared.</p> <p>Andrea will present results at May meeting and link to consultation with National Alliance</p>

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Collaborate with the Communications Committee	See above "Outcomes of AWCBC Communications Committee Meeting: "Telling Our Stories"
Collaborate with the NWISP Committee	NWISP Chair confirmed to speak at May meeting
<b>Goal #3: Create learning opportunities that would stimulate discussion and real learning on workplace health and safety strategies from both internal and external resources (including employers)</b>	
Consider appropriate speakers on topics of interest	Discussion took place during Feb 3 meeting – see notes below

### Proposals for Guest Speakers at May Meeting

#### Confirmed:

- Henrietta Van Hulle (Public Services Health and Safety Association) – Health Care Alliance for Safety and Health
- National Work Injury Statistics Program (NWISP) – Overview and challenges with coding system

#### To be confirmed and discussed:

- Chris to confirm Dr. Pike from Preventable.ca
- The AWCBC Communications Committee will be invited to the May meeting to discuss cross-jurisdictional communication opportunities
- Chris to confirm BC Construction Alliance – Silica tool cross Canada

#### Other Agenda Topics for consideration:

- Vulnerable workers – jurisdictional strategies and initiatives
- Improving RTW planning process
- Facilitated brainstorming (Jamie to connect with Matt on ideas)
- Jurisdictional updates (Confirmed May 16<sup>th</sup>)
- Cross-jurisdictional opportunities
- Matt to confirm with Bruce that he'll provide the CAALL-OSH Committee up-date

#### Action:

- Matt to schedule a conference call to provide overview of May meeting for those unfamiliar with the format (Chris and Johanne)

#### Committee Dinner May 16

- Matt to arrange at a venue with an opportunity for everyone to connect

#### All Committee Reception May 17

- Cheryl advised that the reception would be on May 17. More details to follow.