



**Health Care Committee
Town Hall – Boardroom
August 18, 2025 - 4:30 pm
Minutes**

Attendees:

Dr. Hall (Chair)	Lisa Bettle
Dr. Collings (Vice-Chair)	Lois Moore
Mayor Robert Doucet	Barb Gates

Staff:

Richard Malone, Chief Administrative Officer
Jessie Dean, Executive Assistant to the CAO

1. Call to Order

The meeting was called to order at 4:35 pm by Dr. Hall (Chair).

2. Approval of Agenda

Moved by Lisa Bettle and seconded by Barb Gates to approve the agenda of the August 18, 2025 as circulated.

Motion Carried

3. Disclosure of Conflict of Interest

None Declared.

4. Approval of Minutes

Moved by Dr. Collings and seconded by Lois Moore to accept the minutes of the June 16, 2025 meeting.

Motion Carried

5. Business Arising from the Minutes:

a. Physician Recruitment

The committee discussed the ongoing recruitment initiatives for additional physicians to serve the Hampton region by the Health Care Committee.



b. NB Health Link

Committee reviewed the current data provided by Horizon Health, there has been a decline in registered patients and an increase in waitlisted patients, showing an overall increase in demand. Information was shared by Horizon Health to clarify registration and waitlists data, noting patients move from the waitlist to being fully registered when they can access primary care appointments at the clinic in Rothesay while waiting for a permanent match.

c. Collaborative Care Clinics

Dr. Hall noted that Horizon Health continues discussions related to collaborative care health care model with local physicians.

d. EpiPen Program

Dr. Hall noted that the EpiPen storage box was provided to the Summit Centre for installation. Richard Malone confirmed that the EpiPen program will be extended to the Summit Centre and the storage box will be installed along with AED in the facility. The committee discussed the program's success and the availability of the EpiPens throughout Hampton.

e. Ambulance New Brunswick

Dr. Hall noted that the presentation from Ambulance New Brunswick will be deferred to a future meeting.

6. New Business:

a. Horizon Health Network: Quarterly Report

Committee reviewed the quarterly report and noted that the report and online dashboards assist in transparency on Horizon Network's statistics. No action items were identified from reviewing the report.

b. Membership

Dr. Hall noted that Dawn O'Dell has provided her resignation to the committee. The committee discussed potential new members for representation within the health care community.



7. **Next Meeting:**

It was decided that the Health Care Committee will plan to meet again on September 22, 2025.

8. **Adjournment**

Moved by Lisa Bettle and seconded by Lois Moore that the meeting be adjourned at 6:07 pm.

Motion Carried

Approved:



Dr. Hall

Chair



Richard Malone, CAO

Staff Representative