



**River East and Transcona
LOCAL HEALTH INVOLVEMENT GROUP**

DATE: Monday, February 8, 2016
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: Access Transcona – 845 Regent Avenue

PRESENT: LHIG Members:
Janelle Blaikie
Christine Bonnett
Emma Durand-Wood
Beth Fernandes
Donald Grier
Jonathon Lloyd
AD Zallack

WRHA Support to LHIGs

Jennifer Dunsford, Regional Director, Ethics Services, WRHA
Doris Koop, WRHA Board Liaison
Hannah Moffat, Population Health Equity Initiatives Leader, WRHA
Colleen Schneider, Manager, LHIGs
Debra Vanance, Community Area Director

Regrets:

Frank Fiorentino
Darlene Karp
Maureen Peniuk
Judy Posthumus
Brian Reinisch
Brenda Rocchio

1.0 Call To Order

Janelle called the meeting to order at 5:50pm, welcomed everyone. Members introduced themselves.

2.0 Agenda – February 8, 2016

Moved by Donald Grier Seconded by Emma Durand-Wood
RESOLVED THAT the agenda of February 8, 2016 be approved as circulated.

3.0 Minutes – November 12, 2015

Moved by Jon Lloyd Seconded by Donald Grier
RESOLVED THAT the minutes of November 12, 2015 be approved as amended

4.0 New Business:

- 4.1 Introduction and Presentation of new topic – “The Ethics of Equity and Sustainability”
Colleen, Hannah, and Jennifer presented.
- 4.2 Small Group Questions:
 - 1. What obligation do we have as a society to address the differences in health outcomes that currently exist?
 - 2. What obligation does the health care system have to address the differences in health outcomes that currently exist?
 - 3. What are the ethical issues related to aligning health services to the needs of the population?
 - 4. What would our health care system look like if we aligned health services to the needs of the population without adding new resources?
 - 5. What would our health care system look like (what would be doing differently) if we addressed the underlying causes of unequal health outcomes?
 - 6. Equity is complex social issue that requires more than just health care system to address) Who should the WRHA partner with to address inequities? Brainstorm and then prioritize.
 - 7. As we move towards a more equitable health care system, what is the most important thing that you feel that the WRHA should consider/keep in mind?
- 4.3 Next steps – second meeting on Equity to explore criteria for resource allocation/ re-allocation and communicating with the public about moving equity forward in the health care system. Report will be presented to Board at All LHIGs Meeting on April 27, 2016.

5.0 Other business:

- 5.1 LHIG members brainstormed potential future topic ideas.
- 5.2 Next meeting date – Tuesday, March 15, 2016 at Concordia Hospital
- 5.3 Members completed meeting evaluations.

6.0 Meeting was adjourned at 7:55pm