

3.0 Minutes – October 26, 2016

Moved by Richard Whitbread

Seconded by Deloris Ankrom

RESOLVED THAT the minutes of October 26, 2016 be approved as circulated.

4.0 Business Arising:

- 4.1 Notes from first meeting on innovation were shared with LHIG and there was an opportunity for changes, additions.
- 4.2 Staff shared the overall LHIG definition and key goals for innovation in health care (from the first set of meetings)
- 4.3 Keeping in mind the definition and goals related to innovation, LHIG members brainstormed ideas for innovation (ensuring right care, right time, right place) on post it notes – from prevention/promotion and community-based care to acute/long term/ and palliative care. Ideas that were health care system-wide were also shared. These ideas were posted on flip charts.
- 4.4 Small groups on– prevention/promotion, community-based care, and acute/long term/palliative care were formed. They used the post-it note ideas to begin their discussions of transformative/innovative ideas for their area of health care. From this, they were asked to develop 3-5 suggestions for innovation.
- 4.5 Small groups shared with the larger group.
- 4.6 Next steps – a draft report will be written and shared with LHIG members. Report will be presented to the Board at January or February meeting (to be confirmed).

5.0 Other business:

- 5.1 Staff shared that Provincial Consultations on Innovation and Sustainability of Health care system were taking place in late November or early December. This information will be shared with them when dates, etc. are confirmed. All LHIG members will be invited to attend.
- 5.2 Dana shared that extended hours at Access Fort Garry would begin on December 3. She also asked if LHIG members could provide feedback on communication strategy for the Access Centre at the January meeting. Colleen will put on the agenda.
- 5.3 Members shared potential future topic ideas (as a result of tonight's discussion).
- 5.4 Next meeting dates – Monday, January 23, 2017
- 5.5 Members filled out meeting evaluation

6.0 Meeting adjourned at 8:10pm