

3.0 Minutes – November 30, 2016

Moved by Deloris Ankrom

Seconded by Subas Dahal

RESOLVED THAT the minutes of November 30, 2016 be approved as circulated.

2.0 Business Arising:

2.1 Colleen shared that the draft Innovation Report was out for feedback from LHIG members. Still waiting to hear when the presentation to the Board will take place. Colleen will keep LHIGs informed and contact co-chairs once a date has been scheduled.

3.0 New business:

3.1 The new topic --- *Patient and Family Values and Innovation in Health Care* was introduced. This second topic builds on the input from first topic's meetings. Those themes and suggestions provide the foundation for input on this topic. The Declaration of Patient Values (developed by LHIGs and other program advisory councils in 2015) will be used as a lens for LHIGs to use to identify where there is alignment and where there may be conflicts between innovation and the needs and expectations of patients and families.

3.2 Colleen reviewed the themes for innovation from the LHIGs – key concept, how it is innovative, etc.

3.3 LHIG members participated in a prioritization exercise to identify each LHIG's priorities for innovation across the health care continuum.

3.4 The Declaration of Patient Values was shared and LHIG members will explore how these values can ensure that all innovation that is done is aligned with expectations of patients and families.

3.5 In small groups, LHIG members will be asked to look at one of the prioritized themes of innovation. They will provide feedback on this question:

3.5.1 How does or could this idea for innovation align with the Declaration of Patient Values?

3.5.2 Are there any areas of conflict with the Declaration of Patient Values and why?

3.5.3 Are there any opportunities to enhance the alignment with the Declaration?

3.6 Small groups report up to larger group.

4.0 Other business:

4.1 Colleen shared information on the Provincial Consultations on Innovation and Sustainability of Health care system

4.2 Members had an opportunity to suggest future topic ideas. Colleen will be sharing a summary of future topic ideas from all LHIGs at the next meeting.

4.3 Colleen shared that recruitment for the LHIGs and other engagement roles is underway. She stated that she would be emailing information that LHIG members could share with their own personal, volunteer, and work networks. Timi and Roni volunteered to assist with brainstorming recruitment plan for the LHIG – Colleen to connect with them.

4.4 Next meeting date – Wednesday, March 8, 2017.

4.5 LHIG members completed the meeting evaluation

5.0 Meeting was adjourned at 8:00pm.