



River Heights and Fort Garry LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Wednesday, March 8, 2017**
TIME: 5:30pm dinner, 5:45 meeting started
PLACE: **Access Fort Garry – 135 Plaza Drive**

PRESENT: LHIG Members:
Deloris Ankrom
Subas Dahal
Alison Hamilton
Meryle Lewis
Timi Ojo
Ernie Schade
Bob Thompson
Richard Whitbread

WRHA Staff and Volunteer Support to LHIGs

Raquel Godin, Board Liaison
Dana Rudy, Community Area Director
Catherine Robbins, COO Victoria Hospital
Judith Scanlan, Alternate Board Liaison
Colleen Schneider, LHIG Manager

Regrets:

Barbara Bourrier-Lacroix
Sharon Dainard
Roni Dhaliwal
John Milne
Carly Sallows-Harrie
Pete Sarsfield
Jite Ola-Ogundipe
Bridget Whipple

1.0 Call To Order

Bob called the meeting to order at 5:50pm, welcomed everyone.

2.0 Agenda – March 8, 2017

Moved by Timi Ojo

Seconded by Alison Hamilton

RESOLVED THAT the agenda of March 8, 2017 be approved as circulated.

3.0 Minutes – January 23, 2017

Moved by Alison Hamilton

Seconded by Deloris Ankrom

RESOLVED THAT the minutes of January 23, 2017 be approved as circulated.

4.0 Business Arising:

- 4.1 Staff shared that the Innovation Report presentation to the Board will take place at the All LHIGs Meeting on April 12.
- 4.2 Notes from the last meeting were reviewed and feedback was welcomed for any changes, additions, etc.
- 4.3 “Acute, Palliative, Long Term Care – suggestions for innovation” were prioritized by LHIG members.
- 4.4 In small groups (Acute/Palliative/LTC and Health Care System-wide), LHIG members provided feedback on the suggestions for innovation to the following questions:
 - How does or could this idea for innovation align with the Declaration of Patient Values?
 - Are there any areas of conflict with the Declaration of Patient Values and why?
 - Are there are opportunities to enhance the alignment with the Declaration?
- 4.5 In the large group, LHIG members were asked:
 - How can we ensure that patient values are considered and integrated when innovative changes are to take place in health care?
 - Do you feel that there are opportunities to consider equity issues related to this topic?
 - Are there any communication/ transparency issues that need to be considered?
 - And, are there partnerships with other services outside of health care that the WRHA should consider related to ensuring that patient values are integrated into changes in health care?
- 4.6 Staff shared what the next steps would be with the report – draft will be sent out to all LHIG members for their feedback and it will be presented by Co-Chairs of the LHIGs at the end of year meeting in April.

5.0 Other business:

- 5.1 Feedback/Use of LHIG input Report – staff shared how LHIG reports and recommendations have been used.
- 5.2 Staff shared a summary of future topics, additional ideas, and the process to determine topics
- 5.3 Recruitment is underway for LHIGs and other engagement roles. LHIG members were encouraged to share information with friends, family, co-workers, etc.
- 5.4 The End of Year/All LHIGs Meeting will take place on Wednesday, April 12, 2017 from 5:30 to 8:00pm at Deer Lodge Centre
- 5.5 LHIG members were asked to fill an end of year evaluation.

- 6.0 The meeting was adjourned at 8:00pm.