

4.0 Minutes – February 21, 2013

Moved by Don De Meo

Seconded by Chris Vogel

RESOLVED THAT the minutes of February 21, 2013 be approved as circulated

4.0 Business Arising:

4.1 Review discussion notes from last meeting and opportunity for additional comments, changes, etc.

4.2 Feedback on “Advance Care Planning” workbook – what worked for you, parts that were difficult, ideas for improving, etc.

4.3 Questions for input from Council members:

- Are there some approaches you feel that the WRHA should explore to share information with the public and promote advanced care planning?
- What does the WRHA need to consider in terms of communicating with a range of communities about advance care planning?
- Do you have ideas for how the WRHA can help families discuss organ and tissue donation with their loved ones, considering faith and culture?

4.4 Next steps – draft report written and shared for feedback – 3rd week of April. Report will be presented to the Board at All Councils Meeting on May 8.

5.0 Other business:

5.1 “Sustainability of the Health Care System” Report was presented at the March meeting of the Board. Barbara and Harry shared their perspectives.

5.2 Feedback report is being pulled together and will be shared shortly

5.3 All Councils Meeting – Wednesday, May 8th at Deer Lodge Centre

5.4 End of Year evaluation – members were asked to complete.

6.0 Meeting was adjourned at 7:25pm