

3.0 Minutes – February 11, 2014

Moved by Doreen Szor

Seconded by Barbara Scheuneman

RESOLVED THAT the minutes of February 11, 2014 be approved as circulated

4.0 Business Arising:

4.1 Second meeting on – Transparency and Accountability – Real Cloutier participated in the discussion and added his own perspectives as a senior leader at the WRHA about the challenges and work being done to be transparent and accountable to the public

4.2 LHIG members were invited to provide feedback and additional comments to notes from the first meeting:

1. What are the key things that you would like to know related to how your health care system is performing? (For example, wait times for specific services, patient safety statistics, costs, etc.)
2. The province and the WRHA have identified priorities that it is working on (For example, doctor/”Primary Care for All”, Cancer Patient Journey, continuing care, and wait times). What kind of information would you like to know about how the work on these priorities is progressing?
3. How regularly should the WRHA communicate health system performance to the public?
4. What communication approaches would you recommend that the WRHA use to share health system performance with the public?

4.3 Next Steps – Colleen shared that the draft report would be ready in early April for feedback from LHIG members and would be presented at All Councils/LHIGs meeting on June 4th.

5.0 Other business:

5.1 Recruitment for engagement – target for your group -- Point Douglas/North End

5.2 LHIG members were invited to share their ideas for future topics

5.3 Feedback report – Colleen shared some feedback with the LHIG re: work being done on the community health assessment and planning for future community consultations. The Feedback Report will be distributed in the next couple of weeks.

5.4 All Councils/LHIGs Meeting – Wednesday, June 4th at Deer Lodge Centre

5.5 End of year evaluation – LHIG members were asked to complete.

6.0 Meeting was adjourned at 7:50pm