



### **3.0 Minutes – February 3, 2015**

Moved by Derek Yakielashek

Seconded by Jim Kolson

RESOLVED THAT the minutes of be approved as circulated.

### **4.0 Business Arising:**

- 4.1 Colleen shared that an Interim report on Strategic Plan (SCOT and strategic priorities) was presented to Board at their January meeting. The summary of notes and recommendations from meeting number three will be ready for Board to use in their strategic planning discussions later in March.
- 4.2 Colleen and Wendy provided a short presentation and overview of topic of patient values (rights and responsibilities).
- 4.3 LHIG members were invited to reflect on the WRHA's current values of dignity, care, and respect and to consider if other values could be considered.
  - 4.3.1 LHIG members brainstormed words related to the values (dignity, care, respect, and any others added in 4.3). These were written on flipcharts.
  - 4.3.2 LHIG members were invited to go to the flipcharts posted around the meeting room to add key phrases (writing directly on the flipchart or using post it notes) about that patient rights and responsibilities related to that value – for example, the value of dignity
    - “As a patient, family member I value...”
    - “As a patient, family member, I have the responsibility to...”
- 4.4 Colleen shared the next steps of the process of developing a Regional Declaration of Patient Values. After all LHIG meetings and focus groups (members of program advisory councils) are completed, Colleen and Wendy will develop a draft Declaration and send out for review and feedback. A working group of LHIG members will help to go through the feedback and make decisions about revisions for a final version of the Declaration. It will be presented at the All LHIGs Meeting in April.

### **5.0 Other business:**

- 5.1 LHIG members were invited to share potential future topic ideas (as a result of tonight's discussion). The Topic Selection Working Group will meet to explore and then recommend topics for next year.
- 5.2 All LHIGs Meeting – Wednesday, April 22 at 5:30pm at Deer Lodge Centre
- 5.3 Members were invited to fill out the End of Year Evaluation.

### **6.0 Meeting was adjourned at 7:30pm**