



## St Boniface and St Vital LOCAL HEALTH INVOLVEMENT GROUP

**DATE:**            Thursday, February 18, 2016  
**TIME:**            5:30pm dinner, 5:45pm meeting began  
**PLACE:**           Birth Centre at 603 St Mary's Road

**PRESENT:**    **LHIG Members:**  
Helene Beauchemin  
Bathelemy Bolivar  
Tim Church  
Howard English  
Debbie Lokke  
Elsie Nebroski  
Gisele Toupin  
Kathleen Williamson  
Derek Yakielashek

**WRHA Support Staff and Volunteers to LHIGs:**

Jennifer Dunsford, Regional Director, Ethics Services, WRHA  
Hannah Moffat, Population Health Equity Initiatives Leader, WRHA  
David Rondeau, WRHA Alternate Board Liaison  
Rob Santos, WRHA Board Liaison  
Colleen Schneider, LHIG Manager

**Regrets:**

Kristin Albo-Berkowits  
Mona Audet  
Monique Constant, Community Area Director StB/StV  
Andrea Kwasnicki  
Rose Marsden  
Linda Wilton  
John Wylie

**1.0    Call To Order**

Howard called the meeting to order at 5:50pm, welcomed everyone. Members introduced themselves.

**2.0    Agenda – February 18, 2016**

Moved by Elsie Nebroski

Seconded by Debbie Lokke

RESOLVED THAT the agenda of February 18, 2016 be approved as circulated.

### **3.0 Minutes – November 10, 2015**

Moved by Helene Beauchemin

Seconded by Howard English

RESOLVED THAT the minutes of November 10, 2015 be approved as circulated.

### **4.0 New Business:**

4.1 Introduction and Presentation of new topic – “The Ethics of Equity and Sustainability” Colleen, Hannah, and Jennifer presented.

4.2 Small Group Questions:

1. What obligation do we have as a society to address the differences in health outcomes that currently exist?
2. What obligation does the health care system have to address the differences in health outcomes that currently exist?
3. What are the ethical issues related to aligning health services to the needs of the population?
4. What would our health care system look like if we aligned health services to the needs of the population without adding new resources?
5. What would our health care system look like (what would be doing differently) if we addressed the underlying causes of unequal health outcomes?
6. Equity is complex social issue that requires more than just health care system to address) Who should the WRHA partner with to address inequities? Brainstorm and then prioritize.
7. As we move towards a more equitable health care system, what is the most important thing that you feel that the WRHA should consider/keep in mind?

4.3 Next steps – second meeting on Equity to explore criteria for resource allocation/ re-allocation and communicating with the public about moving equity forward in the health care system. Report will be presented to Board at All LHIGs Meeting on April 27, 2016.

### **5.0 Other business:**

5.1 LHIG members brainstormed potential future topic ideas.

5.2 Next meeting date – Monday, March 21, 2016

5.3 Members completed meeting evaluations.

**6.0 Meeting adjourned at 8:00pm**