



St Boniface and St Vital LOCAL HEALTH INVOLVEMENT GROUP

DATE: Thursday, March 23, 2017
TIME: 5:30pm dinner, 5:45pm meeting began
PLACE: Access St Boniface at 170 Goulet Street

PRESENT: LHIG Members:
Caroline Boissoneault
Bathelemy Bolivar
Laura Czudi
Howard English
Andrea Geary
Andrea Kwasnicki
Debbie Lokke
Carmen Roberge
Gisele Toupin
Kathleen Williamson

WRHA Support Staff and Volunteers to LHIGs:
Monique Constant, Community Area Director StB/StV
Colleen Schneider, LHIG Manager

Regrets:
Helene Beauchemin
Gord Steeves, Board Liaison
Linda Wilton
Kevin Young

1.0 Call To Order
Laura called the meeting to order at 5:53pm, welcomed everyone.

2.0 Agenda – March 23, 2017
Moved by Andrea Geary Seconded by Kathleen Williamson
RESOLVED THAT the agenda of March 23, 2017 be approved as circulated.

3.0 *Minutes – November 28, 2016
Moved by Gisele Toupin Seconded by Andrea Geary
RESOLVED THAT the minutes of November 28, 2016 be approved as circulated.

*There was not quorum at the February 1, 2017 meeting – so the approval of the November 2016 minutes was deferred to this meeting. Notes (not formal minutes) were taken at the February 1st meeting.

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.