

4.0 Minutes – November 22, 2017

Moved by Wayne Sandler

Seconded by Helene Beauchemin

RESOLVED THAT the minutes of November 22, 2017 be approved as circulated.

5.0 Business Arising:

5.1 Staff shared prioritized themes for access and navigation (those that help and those that create obstacles).

5.2 In the small groups, LHIG members went through the themes and provided feedback on the following questions:

- How do we make those things that contribute to a positive health care journey more consistent across the system?
- How do we address those issues that create obstacles to good access, care, and navigation of a health care journey?

5.3 Work of small groups was shared with LHIG members and additional insights and suggestions were added.

5.4 Next steps – Colleen to type up draft report and share with members in early April.

5.5 LHIG report will be shared at End of Year LHIG meeting on April 18th.

6.0 Other business:

6.1 Colleen shared that a Francophone Consultation would be taking place on March 12th at Access St Boniface (on access and navigation topic).

6.2 LHIG members had an opportunity to share their ideas for future topics

6.3 Feedback/Use of LHIG input – written report to be shared at March meeting

6.4 End of Year LHIG meeting – Wed, April 18th at Deer Lodge Centre

6.5 Date for next meeting – Wednesday, March 28, 2018

6.6 Meeting evaluation

7.0 Meeting adjourned at 8:01pm