



## St James-Assiniboia and Assiniboine South LOCAL HEALTH INVOLVEMENT GROUP

**DATE:** Monday, January 18, 2016  
**TIME:** 5:30pm dinner, 5:45pm meeting  
**PLACE:** Access Winnipeg West – 280 Booth Drive

**PRESENT: LHIG Members:**  
Sangeet Bhatia  
Brian Clerihew  
Dennie Cormack  
Danita Dubinsky Aziza  
Alison Hoogervorst  
Lawrence Klepachek  
Diane Lonergan  
Christine Portelance  
Kathryn Thornton

### **WRHA Staff and Volunteer Support for the LHIG**

Francine Deroche (facilitator for Francophone consultation on equity)  
Jennifer Dunsford, Regional Director, Ethics Services, WRHA  
Hannah Moffat, Population Health Equity Initiatives Leader, WRHA  
Colleen Schneider, LHIG Manager  
Krista Williams, Chief Nursing Officer and Executive Director of Patient and Client Services, Winnipeg West Integrated Health & Social Services, WRHA

### **Regrets:**

Joanne Biggs, WRHA Board Liaison  
Jean Friesen, WRHA Alternate Board Liaison  
Wendy French  
David Friesen  
Ken Howell  
Georgette Martin-Couture  
Roberta Novel  
Kellie O'Rourke, COO Grace Hospital  
Pat Younger, Community Area Director, St James and Assiniboine South

### **1.0 Call To Order**

Dennie called the meeting to order at 5:45pm. Everyone introduced themselves.

### **2.0 Agenda – January 18, 2016**

Moved by Kathryn Thornton

Seconded by Diane Lonergan

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

### **3.0 Minutes – November 23, 2015**

Moved by Lawrence Klepachek

Seconded by Christine Portelance

RESOLVED THAT the minutes of November 23, 2015 be approved as circulated.

### **4.0 New Business:**

4.1 Introduction and Presentation of new topic – “The Ethics of Equity and Sustainability” Colleen Schneider, Hannah Moffat, and Jennifer Dunsford 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 7, 2016

5.3 Members completed meeting evaluations.

6.0 Meeting was adjourned at 7:45pm