



St James-Assiniboia and Assiniboine South LOCAL HEALTH INVOLVEMENT GROUP

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

PRESENT: LHIG Members:
Danita Dubinsky Aziza
David Friesen
Aruna Hall
Debby Henderson
Louise Kennedy
Lawrence Klepachek
Matthew McBurney
Julie Muise
Todd Pennell
Angela Tessier
Kathryn Thornton

WRHA Staff and Volunteer Support for the LHIG

Real Cloutier, Vice President, WRHA
Shauna Derksen, Community Mental Health Specialist, WRHA
Colleen Schneider, LHIG Manager
Jodi Walker-Tweed, Program Director, Critical Care Program
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
Jacqueline Blay
Alison Hoogervorst
Elizabeth Murray
Roberta Novel
Kellie O'Rourke, COO Grace Hospital
Pat Younger, Community Area Director, St James and Assiniboine South

1.0 Call To Order

Colleen called the meeting to order at 5:45pm. Members and staff introduced themselves through ice-breaker.

2.0 Agenda – October 18, 2016

Moved by Danita Dubinsky Aziza

Seconded by Todd Pennell

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

3.0 **Minutes – March 7, 2016**

Moved by Kathryn Thornton

Seconded by *no-one else who
attended that meeting was present

RESOLVED THAT the minutes of March 7, 2016 be approved as circulated

4.0 **New Business:**

- 4.1 Introduction of topic – Innovation in Health Care: Public Perspectives – Colleen shared the context and rationale for exploring this topic.
- 4.2 Real Cloutier shared his perspectives on innovation in health care, in the Winnipeg health region – delivering better value quality care at lower costs. He spoke of the importance of engaging staff in doing things better and in embedding patient and public input.
- 4.3 Presentation – Colleen provided some background information about innovation and explained how their input will be used.
- 4.4 In small groups, LHIG members provided feedback on the following questions
 - 4.4.1 What does **innovation in health care** mean to you? What does it look like?
 - 4.4.2 In your perspective, what should the goal of innovation in health care be? What should we be trying to achieve?
 - 4.4.3 How should we engage and involve the public, patients, and families in moving innovative health care strategies, approaches, and initiatives forward?
- 4.5 LHIG members received some information about three different innovative initiatives (Increasing access to Primary Care, Mental Health Teams, and The Cherry Blossom Project) and provided feedback on the following questions:
 - How is this innovative?
 - How does it ensure ‘the right care in right place at the right time’?
 - What do you like about this strategy?
 - How can patients, members of the public, etc. be involved in moving this forward?
- 4.6 Colleen shared next steps for exploring this topic

5.0 **Other business:**

5.1 Co-Chairs for 2016-17 Year of Meetings

Motioned by Louise Kennedy

Seconded by Aruna Hall

That Julie Muise, Matthew McBurney, and Todd Pennell serve as Co-Chairs for the St James-Assiniboia/Assiniboine South LHIG for the 2016-17 year of meetings

5.2 LHIG members shared their ideas for potential future topics

5.3 WRHA’s Annual General Meeting – Tuesday, October 25 – members invited to attend.

5.4 Next meeting date – Tuesday, November 22, 2016

5.5 Members completed meeting evaluation

6.0 Meeting was adjourned at 7:58pm