



St James-Assiniboia and Assiniboine South LOCAL HEALTH INVOLVEMENT GROUP

DATE: **Tuesday, November 22, 2016**
TIME: **5:30pm dinner, 5:45pm meeting**
PLACE: **Access Winnipeg West – 280 Booth Drive**

PRESENT: **LHIG Members:**
Alison Hoogervorst
Louise Kennedy
Matthew McBurney
Elizabeth Murray
Todd Pennell
Angela Tessier

WRHA Staff and Volunteer Support for the LHIG
Kellie O'Rourke, COO Grace Hospital
Colleen Schneider, LHIG Manager

Regrets:
Joanne Biggs, WRHA Board Liaison
Jacqueline Blay
Danita Dubinsky Aziza
David Friesen
Aruna Hall
Debby Henderson
Lawrence Klepachek
Julie Muise
Roberta Novel
Kathryn Thornton
Pat Younger, Community Area Director, St James and Assiniboine South

- 1.0 Call To Order**
Todd called the meeting to order at 5:44pm. Members and staff introduced themselves through ice-breaker.
- 2.0 Agenda – November 22, 2016**
No quorum
- 3.0 Minutes – October 18, 2016**
No quorum – will be moved for approval at January meeting

4.0 Business Arising:

- 4.1 Notes from first meeting on innovation were shared with LHIG and there was an opportunity for changes, additions.
- 4.2 Staff shared the overall LHIG definition and key goals for innovation in health care (from the first set of meetings)
- 4.3 Keeping in mind the definition and goals related to innovation, LHIG members brainstormed ideas for innovation (ensuring right care, right time, right place) on post it notes – from prevention/promotion and community-based care to acute/long term/ and palliative care. Ideas that were health care system-wide were also shared. These ideas were posted on flip charts.
- 4.4 Small groups on– prevention/promotion, community-based care, and acute/long term/palliative care were formed. They used the post-it note ideas to begin their discussions of transformative/innovative ideas for their area of health care. From this, they were asked to develop 3-5 suggestions for innovation.
- 4.5 Small groups shared with the larger group.
- 4.6 Next steps – a draft report will be written and shared with LHIG members. Report will be presented to the Board at January or February meeting (to be confirmed).

5.0 Other business:

- 5.1 Staff shared that Provincial Consultations on Innovation and Sustainability of Health care system were taking place in late November or early December. This information will be shared with them when dates, etc. are confirmed. All LHIG members will be invited to attend.
- 5.2 Members shared potential future topic ideas (as a result of tonight's discussion).
- 5.3 Next meeting dates – Tuesday, January 24, 2017
- 5.4 Members filled out meeting evaluation

6.0 Meeting adjourned at 7:30pm