

4.0 Business Arising:

- 4.1 The notes from the last meeting were reviewed and LHIG members had an opportunity to suggest changes or add comments.
- 4.2 Keir Johnson, WRHA staff who is overseeing the evaluation of the clinical consolidation presented the Interim Evaluation of phase one and facilitated discussion.
- 4.3 Questions for feedback:
 - How do you think phase one has gone? What impact, if any, has it had?
 - What concerns do you have that the WRHA should be considering as it plans phase two?
- 4.4 Keir presented key indicators and what they represent in terms of outcomes of the first phase. LHIG members had an opportunity to ask questions.
- 4.5 In small groups, LHIG members responded to this question... Knowing what you do now about how phase one went, what do you think that the WRHA should consider at it plans phase two of the consolidation?

5.0 Other business:

- 5.1 Ideas for future topics/Topic Selection Working Group – members had an opportunity to share ideas for future LHIG topics. Colleen updated the role of the working group and the process of determining topics for next year.
- 5.2 Feedback/Use of LHIG input – the March 2018 Update on the Use of LHIG Input Report was shared
- 5.3 Recruitment – LHIG members were asked to assist with recruitment for all LHIGs.
- 5.4 End of Year Meeting – Wed, April 18th at Deer Lodge.
- 5.5 Meeting evaluation – LHIG members completed the end of year evaluation.

- 6.0 The meeting was adjourned at 7:55pm.