Grey Bruce Sub-Region Integration Table n
Minutes

Date: Tuesday**,** December 5, 2017 **Time:** 1 pm - 4 pm

Location: Owen Sound LHIN Office, 1415 1st Ave W, Owen Sound, Georgian Room South

✓	Andy Underwood, Community Support Services		Annemarie Fleer, Patient, Family & Caregiver Partner
✓	Barbara West Bartley, Patient, Family & Caregiver Partner	✓	Claude Anderson, Mental Health & Addictions
✓	Dr. Elyse Savaria, Primary Care Alliance Co-lead	✓	Gerry Glover, Primary Care
✓	Dr. Ian Arra, Public Health	✓	Ian Reich, Home & Community Care
✓	Dr. Keith Dyke, Sub-region Clinical Lead	✓	Megan Garland, Long Term Care
✓	Paul Rosebush, Hospital	✓	Rose Peacock, Health System Planner
✓	Steven Vanloffeld, Patient, Family & Caregiver Partner	✓	Vanessa Ambtman-Smith, Indigenous
✓	Tolleen Parkin, Sub-region Lead	✓	Lisa Rigg, Sub-region Executive Assistant
✓	Heather White, Quality Improvement Advisor		

Item	Topic or Subject	Action
1	**Welcome** • Tolleen welcomed the group including the new patient partner Steven Vanloffeld, and Dr. Elyse Savaria who joins the table as the co-chair of the Primary Care Alliance •	

2	**Approval of December Agenda and November Minutes**
	• November Minutes approved
	Additional agenda item
	• **"other meetings"**
	  ○ There are other meetings going on sub-regionally that are addressing local issues
	  ○ Need to ensure that we are not duplicating work at meeting tables and addressing this via our communication strategy
	• **Indigenous Engagement Update (see below)**
		• Rose Peacock to return to the table with a list of the committees/groups meeting that the LHIN participates in
		• Sector table members to come back to the table with an overview of committee meetings/groups/projects happening in their sector

3	**PCA Update** • First PCA meeting was held in November – successful turn out with a mix of nurse practitioners, directors and physicians • Second PCA meeting this evening • PCA meetings will take place every second month • Will bring back primary care feedback from these meetings to the table for review	

4	**Indigenous Engagement Update**
	• Vanessa Ambtman-Smith provided the following update and feedback from the Indigenous Health Committee:
	  ○ The Indigenous Health Committee consists of Indigenous health leaders groups and organizations. The IHC has reviewed how to support with inclusion and respectful engagement for indigenous populations. Would like to continue to support this work, may mean a shift in the way we look at things to better understand the indigenous issues, this translates into realigning with the IHC at a regional level. The IHC proposed moving in a different direction and is inviting leads and or co-chairs from all SRITs to meet with the Indigenous Health Committee, to build an understanding of how to work together across the sectors and ensure a true voice of who we represent
	  ○ At this time Indigenous reps will withdraw their presence at the Sub-region Integration tables
	• Feedback from members included recognition of the importance of indigenous engagement and support of a collaborative and inclusive model for indigenous representation for GB.	

5	**Recap of Top Priorities identified at the November Meeting** • After the November SRIT Meetings, all the information was populated sub-regionally and regionally • Grey Bruce Sub-regional priorities were grouped into themes and broad statements of the opportunities.	
6	**Introduction of Priority Matrix and Decision Making Criteria** • The priority matrix and decision making criteria were reviewed with the table members • 300 Indigenous Cultural Safety (ICS) Training spots are available to organizations for their teams, sponsored by the LHIN for the program (not staff time). **Collectively review and discuss each priority within the completed matrix** • The group went through each priority and discussed whether they align with the priority matrix and decision making criteria • Capacity Planning and decision making recorded in a separate document **Confirm top 3 priorities** • Identify and support recommendations from the KPMG MHA capacity report that have cross sector implications • Improve knowledge and utilizations/embedding of programs and services that support prevention and management of chronic conditions • Spread culturally safe care in organizations through such activities as policy and education	• Individuals interested in signing up for cultural safety training please contact Vanessa Ambtman-Smith at Vanessa.Ambtman@LHINS.ON.CA

7	**Break**	
8	**Brainstorming for January Engagement Session with Sub-region Health System Providers** • Broader engagement with sectors will take place at January SRIT Meeting • Discussion around best way to disseminate information, with suggestion of broad cross-sectoral webinar (s) followed by attending individual sector meetings if requested	• Further discussion via email
9	**Follow-up on identification of local patient and family advisory table** • Deferred; will follow up with group via email	• deferred
10	**Wrap Up, Meeting Highlights, Next Steps** • Members discussed what information would be provided in the meeting highlights	