Grey Bruce Sub-region Integration Table
MINUTES

Date: Tuesday**,** May 1, 2018 **Time:** 1 pm - 4 pm

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

Attendees

√	Andy Underwood, Community Support Services	x	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	√	Dr. Hazel Lynn, Public Health for Dr. Ian Arra
√	Dr. Keith Dyke, Sub-region Clinical Lead	x	Gerry Glover, Primary Care
√	Ian Reich, Home & Community Care	√	Megan Garland, Long Term Care
x	Paul Rosebush, Hospital	√	Steven Vanloffeld, Patient, Family & Caregiver Partner
x	Vanessa Ambtman-Smith, Indigenous Lead		
√	Rose Peacock, Health System Planner GB	√	Tolleen Parkin, Director Planning and Integration, GB
x	Heather White, Performance Improvement Advisor	√	Alexa Attard, Executive Assistant, GB/HP/Ox

Item	Notes	Actions
1	**Welcome** Tolleen welcomed everyone	
2	**Approval of May Agenda and April Minutes** Minutes are approved, Agenda approved	
3	**Actions from April Meeting** • Presentation on Physician recruitment in Grey Bruce (Dr. Dyke and Jane Tillman) • Owen Sound FHT stats on COPD (Dr. Elyse Savaria) • Alexa is putting together the COPD table for Grey Bruce • Centralized Telephone Service phone information circulated (Claude Anderson via Alexa) • "Where to find services" Document and link to Bounce Back program were circulated to all members by Claude Anderson • Bounce back program to address needs of moderately mental ill, there is a referral form, only NPs and physicians can refer to the program. The program is for 15 years of age and to adult. • Health Links table feedback on Mental Health and Addictions Capacity (Ian Reich) – There is a meeting on May 4th and Ian will provide an update following this meeting. Coordinated Care Plans remain a focus in Home and Community Care and will continue to support mental health partners as able in this area	○ **LHIN team** follow up re approach to physician recruitment discussion ○ **LHIN team** complete COPD table for GB ○ **Tolleen** connect with Patient Engagement Lead for strategies for patient partner recruitment

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	New Business: • Patient Partner, Annemarie Fleer has resigned from our SRIT. We thank her for her contributions. Suggestions by group is to look at health link or Mental Health & Addictions youth for membership. • Claude is leaving CMHA at the end of June. We will have more information soon about his replacement on the SRIT. We thank him for his contributions to mental health in our communities.	
4	**Update on ICS data** • Reviewed data for Indigenous Cultural Safety training in GB, and compared to South West. • Some of the data required clarification. • There is a concern that registrants are not finishing and there is an associated cost and there are others that are waiting to take the course • It is important that we communicate the program to partners in GB • There are concerns that there are not as many spaces available as interested participants • Does SOAHAC have a similar program?	○ **Tolleen** to follow up regarding capacity and potential programs with SOAHAC ○ **Rose** to connect with Vanessa to clarify what time frame the ICS data encompasses and definitions included in the data
5	**COPD driver diagram** • Reviewed and updated draft driver diagram COPD_draft_Driver_Diagram.pdf • Group found the driver diagram visual somewhat difficult to interpret	○ **LHIN team** to look at the Brockton model ○ **LHIN team** to follow up with Paul Rosebush around ED visits for COPD to be referred to a COPD program
6	**Break**	
7	**Mental Health and Addictions Driver Diagram** • Defer to June 5th meeting - by consensus	
8	**PFAC Update** • Barb West-Bartley is the co-chair of the South West Patient and Family Advisory Committee (PFAC) • Focus of discussions has been on understanding what would strong patient engagement and culturally safe care look like in the South West LHIN • PFAC also had a training session with Health Quality Ontario (HQO) • PFAC will have a presence at the Quality Symposium May 31, 2018 **HSRAC Update -** There was a review of the sub-region priorities and there are a lot of similarities noted. **Wrap Up, Meeting Highlights, Next Steps** - Next meeting June 5th.	○ **Alexa** - to add PFAC, HSRAC and PCA updates as standing items to the agenda