

Grey Bruce Sub-region Integration Table MINUTES

Date: Wednesday, July 11, 2018

Time: 9 am - 12 pm

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

Attendees

√	Jo-Anne Cook <i>delegate for</i> Andy Underwood, Community Support Services	x	Barbara West Bartley, Patient, Family & Caregiver Partner
√	Bob Small, Home and Community Care	x	Dr. Elyse Savaria, Primary Care Alliance Co-lead
√	Dr. Ian Arra, Public Health	x	Dr. Keith Dyke, Sub-region Clinical Lead
√	Gerry Glover, Primary Care	√	Ian Reich, Home & Community Care
√	Katrina Wilson, <i>delegate for</i> Paul Rosebush, Hospital	√	Sarah Cowley, Interim Mental Health & Addictions
√	Tracee Given, <i>delegate for</i> Long Term Care	x	Vacant, Indigenous Lead
x	Vacant, Patient, Family & Caregiver Partner	x	Vacant, Patient, Family & Caregiver Partner
x	Rose Peacock, Health System Planner GB	√	Tolleen Parkin, Director Planning and Integration, GB
		x	Alexa Attard, Executive Assistant, GB/HP/Oxford

Item	Topic or Subject	Action(s)
1	Welcome <ul style="list-style-type: none"> Tolleen welcomed the members and the consultants from Optimus SBR. Tolleen also advised the members of Steven Vanloffeld's resignation from the table 	
2	Approval of July Agenda and June Minutes <ul style="list-style-type: none"> Approved 	
3	South West LHIN Integrated Health Service Plan (IHSP) facilitated discussion <ul style="list-style-type: none"> Table participated in a discussion facilitated by Optimist SBR that engaged table members in the identification of successful work to date and opportunities for further work. The information and feedback gathered at the meeting will inform the development of the new LHIN-wide Integrated Health Service Plan and internal 	
4	Break	
5	Home work to prepare for next meeting's work plan development <ul style="list-style-type: none"> Next meeting will focus on developing work plan by prioritizing the opportunities for improvement created from the COPD and Mental Health and Addictions driver diagrams Goal is to identify several initiatives/actions that the group will be able to drive and/or monitor 	<p>Rose will resend driver diagrams and draft work plans.</p> <p>Members to review the driver diagrams and draft work plan</p>

Item	Topic or Subject	Action(s)
		in preparation for the August meeting.
6	Decide if there will be an August meeting <ul style="list-style-type: none"> Decision was to hold regular August meeting 	
7	Agreement on what goes into this Month's meeting Highlights	Review at August meeting
8	Adjournment	