

Family Advisory Committee

October 29, 2015 from 7pm-9pm, Resource Centre Minutes

Item No.	Item	Person	Discussion/Action/Timeline
1.0	Introductions/ Approval of Minutes	All	Brief introduction of everyone present at the meeting Minutes approved by Heather and Jean
2.0	Communications Videos next phase	Jennifer Obeid	Leadership in Childhood Disability – Showcase of video series. Results: Impressions & Engagement Brainstorm video concepts/suggestions
3.0	Programs & Services Operating Plan Update	Laura Williams	FAC Loopback/ Update: -How should we meaningfully engage client & family advisors in this process? -What programs and Services do you & your child find most valuable and why? -Next steps: Enhanced partnership between FAC and Programs and Services (P & S)
4.0	Director of Client and Family Integrated Care Transition Plan	Laura Williams/Julia Hanigsburg	Laura's one year leave effective Nov 9/2015 for Health Quality Ontario. Internal replacement to be announced shortly. Julia's speech
5.0	Senior Management Team Update	Julia Hanigsburg	All details as per President & CEO Report
6.0	Revitalizing Privacy at Holland Bloorview Kids Rehabilitation Hospital	Serena Shastri-Estrada	Education on Privacy in Ontario: The Regulatory Framework The Essence of the Personal Health Information Protection Act Serena seeking input from our FAC members. -consistent on Privacy terms, is email a good option? -suggestions on how to improve Privacy -mindful about discussions of patients at different places -Is there privacy with students working with in patients, is there a choice?
7.0	Youth Advisory Committee Update	Cristina	-The YAC welcomed new members to the council & spent time reviewing volunteer resources paperwork. -YAC received a request for input into the BRI concussion social media strategy and spent time discussing how youth engage with social media and information about concussion. -YAC will be active planning partners in the Youth Drop-In social events over the 2015-2016 school year. The council spent time discussing the next Youth Drop In on November 21/2015.

8.0	Board of Trustees Update	Jean Lam	<p>Highlights of Holland Bloorview: Tackle Innovation, learn about roles of Innovation and Innovative practices. Roles of FAC to innovate. Any initiative or process in Innovation?</p> <ul style="list-style-type: none"> • School workshops – involving real scenarios from parents regarding integration success stories. • Family engagement in Research
9.0	Sub Committee Work	All – split into 2 groups	<p>Break up into 2 respective sub-committee groups to participate in ongoing discussions: 1) Develop a welcome orientation for outpatient families 2) Explore opportunities to grow Classroom Integration Workshop</p>
10.0	Adjournment	All	Meeting was adjourned at 9.00 pm.