## Family Advisory Committee

**Thursday, January 28/2016 from 6.30pm – 9.00pm, Conference Centre Minutes**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Item</th>
<th>Person</th>
<th>Discussion/Action/Timeline</th>
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<tbody>
<tr>
<td>1.0</td>
<td>Introductions/ Approval of Minutes</td>
<td>All</td>
<td>Brief introduction of all attendees. Agenda and Minutes approved</td>
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<td>2.0</td>
<td>Sub-Committee Work – split into 2 groups</td>
<td>All</td>
<td>• Develop a welcome orientation for outpatient families</td>
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<td>• Explore opportunities to grow Classroom Integration Workshop</td>
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<td>3.0</td>
<td>BRI Update</td>
<td>Dr Tom Chau</td>
<td>New Clinician Scientist – Deryk Beal, PhD, Reg. CASUPO, CCC-SLP</td>
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<td>New Music Scientist</td>
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<td>Canada’s Top 40 Research hospitals</td>
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<td>Growth plan, Social Venture,</td>
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<td>4.0</td>
<td>Participate in Research</td>
<td>Michelle Stegnar, Senior</td>
<td>How can we best promote Participate in Research to families, with the goal of increasing subscription and awareness of new research study participation opportunities?</td>
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<td>Communications Lead, BRI</td>
<td>Participate in Research Upgrades are Live!</td>
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<td>What are the benefits of taking part in Research?</td>
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<td>5.0</td>
<td>Complementary and Alternative Healthcare Policy</td>
<td>Nick Joachimides</td>
<td>Up-date Complementary and Alternative Therapies</td>
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<td>Collaborative Practice and Patient Safety</td>
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<td>Reviewing the Hospital Policy concerning family initiated requests</td>
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<td>for on-site alternative/complementary therapies for in-patients</td>
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<td>Co-design an easy to use process for allowing</td>
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<td>alternative/complementary therapies for inpatients at HB.</td>
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<td>6.0</td>
<td>Youth Advisory Committee update</td>
<td>Cristina, Sinead</td>
<td>• 12 members of the YAC supported the summer recreation.</td>
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<td>Respite and Life Skills fair hold @ HB on Jan 16/2016, YAC assisted in various roles</td>
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<td>including the welcome table, the HB TR information table and with evaluations of</td>
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<td>presentations in the conference room.</td>
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<td>• YAC recently provided input into a Research Study about e-mentoring and transition to</td>
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<td>work and volunteering, a topic that many YAC members are interested in!</td>
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<td>• A small group of YAC members met with Laura Oxeham-Murphy had to provide input into the</td>
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<td>Quality Improvement Plan over the weekend</td>
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| 7.0 | Board of Trustees Update | Marg Rapport | Feedback:  
Distinguished Institution – richness of advice  
- delighted to become the board member  
  - Recent retiree in 2015  
  - Worked for 35 years with the Ontario Govt, Deputy  
Minister, Ministry of Community & Social services.  
  - Brings knowledge & passion to the board  
  - Fearlessness for loved ones  
  - Sit in Quality Committee  
  - How successful it was to get the families experiences  
  - Observations on family influence |
| 8.0 | Foundation Partnership Opportunities | Sandra Hawkens, Lindsey Hutchison | It starts with you!  
Partnering to build a culture of giving at HB.  
Canada’s largest foundation supporting childhood disability:  
As your partner we fund  
  - Family Resources & Care  
  - Research & Innovation  
  - Programs & Participation  
  - Teaching & Learning  
We want your feedback:  
Do you think clients and families are interested in partnering with the Foundation as advisors on fundraising initiatives?  
Is the FAC interested in more partnership opportunities with the Foundation?  
If yes, what could this partnership look like?  
If no, explain why. |
| 9.0 | Adjournment | All | Meeting was adjourned at 9.00 pm |