

**Family Advisory Committee Minutes**

Thursday, November 24, 2016 from 6.30pm – 9.00pm, Conference Centre

Item No.	Item	Presenter	Discussion/Action/Timeline
1.0	Introductions Shout Outs	Joshua Shoshana Lori Beesley	Brief introduction of all attendees. Family Advisory Committee "Shout out" FAC members who have contributed and made a difference were recognized
2.0	Sub-Committee Work – split into 2 groups	All	<ul style="list-style-type: none"> <li>• Care for the Care Giver</li> <li>• Advancing Options for Hours of Service</li> </ul>
3.0	Youth Advisory Committee	Cristina	<ul style="list-style-type: none"> <li>• Meeting scheduled for Saturday, November 26<sup>th</sup>.</li> <li>• YAC will be doing a Strategic Plan Pollination Session at the next meeting so that members can provide input into the development of the next Strategic Plan.</li> </ul>
4.0	Bloorview Research Institute	Tom Chau Lori Beesley	<ul style="list-style-type: none"> <li>• Tom provided an update on activities at the BRI</li> <li>• BRI was ranked 34 for the top 40 research hospitals</li> <li>• Overview of all the different families engaged in research activities</li> <li>• Education sub-committee is moving forward developing an online module – wireframe approved – content gathering in process</li> <li>• Idea Generation sub-committee – conducted Scientist consultations, themes that emerged:               <ul style="list-style-type: none"> <li>• Ideas are generated by families that are involved as participants already</li> <li>• Managing family expectations re: grant \$</li> <li>• Build on existing BRI research activities</li> <li>• During clinical setting ideas/questions are generated repeatedly and themes emerge</li> <li>• Key is establishing relationships and building on existing relationships with families</li> <li>• Authentic Partnership development</li> </ul> </li> </ul>

			<p>Next step:</p> <ul style="list-style-type: none"> <li>• Family consultations via survey on-line</li> <li>• Tom provided a growth strategy overview <ul style="list-style-type: none"> <li>• BRI has grown and needs a new space. Plans for expansion were discussed</li> </ul> </li> <li>• Members voted on what research area of focus the BRI should focus on</li> </ul>
5.0	Transition Strategy	Sarah Keenan Joanne Maxwell	<p><b>Transition is not just for teenagers, and it's not just about healthcare</b></p> <ul style="list-style-type: none"> <li>• We all experience transitions throughout every stage of our lives</li> <li>• Clients and families experience many transitions <ul style="list-style-type: none"> <li>– At diagnosis</li> <li>– First visits in healthcare</li> <li>– From hospital to home</li> <li>– New care team members</li> <li>– School transitions</li> <li>– And many more....</li> </ul> </li> <li>• Building on existing strengths, knowledge and resources and aligned with research... <b>We want to change the conversation</b> <ul style="list-style-type: none"> <li>– Strengths-based</li> <li>– Future-oriented</li> <li>– All ages, All abilities</li> <li>– Everything in the context of family and life</li> <li>– Client and family-centred</li> <li>– Focus on life skills, but ALSO on resiliency, resourcefulness, and self-determination</li> </ul> </li> </ul> <p>Where we'll be in three years:</p> <ul style="list-style-type: none"> <li>• All clients have opportunities to participate in real world learning</li> <li>• Shared solutions with adult and community partners</li> <li>• Strengths-based, future-oriented</li> </ul> <p>Feedback activity conducted</p>
6.0	Centres for Leadership Update	Sean Peacocke Suzanne	<ul style="list-style-type: none"> <li>• The CFL's bring together research, clinical care, education and families</li> <li>• In 2010 we launched CDP</li> <li>• 2011 P&amp;I</li> <li>• 2014 ABI</li> <li>• 2015 Innovation</li> <li>• We are growing ideas from the ground up with the people that really matter, families, clinicians, research, students</li> </ul>

			<ul style="list-style-type: none"> <li>• Since 2014 we have funded and supported over 60 initiatives</li> <li>• We had 45 applications for funding in 2016 and we look forward to launching another 2 dozen projects into the future</li> <li>• Suzanne shared her experience with the CFL's</li> </ul>
7.0	Adjournment	All	Meeting was adjourned at 9.00 pm