

**Family Advisory Committee**

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

Item No.	Item	Person	Discussion/Action/Timeline
1.0	Introductions/ Approval of Minutes	All	Brief introduction of all attendees. Agenda and Minutes approved
2.0	Sub-Committee Work – split into 2 groups	All	<ul style="list-style-type: none"> <li>• Develop a welcome orientation for outpatient families</li> <li>• Explore opportunities to grow Classroom Integration Workshop</li> </ul>
3.0	BRI Update	Dr Tom Chau	New Clinician Scientist – Deryk Beal, PhD, Reg. CASUPO, CCC-SLP New Music Scientist Canada's Top 40 Research hospitals Growth plan, Social Venture,
4.0	Participate in Research	Michelle Stegnar, Senior Communications Lead, BRI	How can we best promote Participate in Research to families, with the goal of increasing subscription and awareness of new research study participation opportunities? Participate in Research Upgrades are Live! What are the benefits of taking part in Research?
5.0	Complementary and Alternative Healthcare Policy	Nick Joachimides	Up-date Complementary and Alternative Therapies Collaborative Practice and Patient Safety Reviewing the Hospital Policy concerning family initiated requests for on-site alternative/complementary therapies for in-patients Co-design an easy to use process for allowing alternative/complementary therapies for inpatients at HB.
6.0	Youth Advisory Committee update	Cristina, Sinead	<ul style="list-style-type: none"> <li>• 12 members of the YAC supported the summer recreation. Respite and Life Skills fair hold @ HB on Jan 16/2016, YAC assisted in various roles including the welcome table, the HB TR information table and with evaluations of presentations in the conference room.</li> <li>• YAC recently provided input into a Research Study about e-mentoring and transition to work and volunteering, a topic that many YAC members are interested in!</li> <li>• A small group of YAC members met with Laura Oxeham-Murphy had to provide input into the Quality Improvement Plan over the weekend</li> </ul>

7.0	Board of Trustees Update	Marg Rapport	<p>Feedback:</p> <p>Distinguished Institution – richness of advice</p> <ul style="list-style-type: none"> <li>- delighted to become the board member</li> <li>Recent retiree in 2015</li> <li>Worked for 35 years with the Ontario Govt, Deputy Minister, Ministry of Community &amp; Social services.</li> <li>Brings knowledge &amp; passion to the board</li> <li>Fearlessness for loved ones</li> <li>Sit in Quality Committee</li> <li>How successful it was to get the families experiences</li> <li>Observations on family influence</li> </ul>
8.0	Foundation Partnership Opportunities	Sandra Hawkens, Lindsey Hutchison	<p>It starts with you!</p> <p>Partnering to build a culture of giving at HB.</p> <p>Canada’s largest foundation supporting childhood disability:</p> <p>As your partner we fund</p> <ul style="list-style-type: none"> <li>- Family Resources &amp; Care</li> <li>- Research &amp; Innovation</li> <li>- Programs &amp; Participation</li> <li>- Teaching &amp; Learning</li> </ul> <p>We want your feedback:</p> <p>Do you think clients and families are interested in partnering with the Foundation as advisors on fundraising initiatives?</p> <p>Is the FAC interested in more partnership opportunities with the Foundation?</p> <p>If yes, what could this partnership look like?</p> <p>If no, explain why.</p>
9.0	Adjournment	All	Meeting was adjourned at 9.00 pm