

CENTRAL WEST LHIN

Services for Seniors

**Notes on meeting of Wednesday, May 10, 2007, 9:00 – 11:00 a.m.
Holland Christian Homes, Brampton**

In attendance:

Elizabeth Chu, Region of Peel
Peter Dykstra, Holland Christian Homes
Vickie Faulkner, Shelburne Residence
Gord Gunning, CANES
John Kalverda, Holland Christian Homes
Lisa Mudie, Richview Residence
Bob Petrushiwsky, Kipling Acres
Valerie Quarrie, Dufferin County
Wendy Shelley, Tullamore LTCH
Laurie Turza, Alzheimer Society of Dufferin County
Mary Wheelwright, Headwaters

David Colgan, Central West LHIN
Pat Stoddart, Central West LHIN

(Please review the list of attendees to ensure it is correct)

1. Welcome

David Colgan welcomed representatives from local providers of services for seniors in the Central West LHIN.

2. Notes on the Meeting of April 4, 2007

The group agreed that the notes circulated fairly reflected the discussion of April 4, 2007.

The group understands that Dilys Haughton, the new Senior Director, Client Services has now joined the Central West CCAC. David Colgan agreed to contact Marina Ellinson to ask that Ms. Haughton join the Services for Seniors Core Action Group.

3. Core Action Group

The terms of reference for the Services for Seniors Core Action Group were accepted by the group.

Gord Gunning agreed to serve as co-chair of the Core Action Group, along with the LHIN's Senior Directors.

4. Integration Projects

Inventory of Services

Members of the group spoke to local inventories, in Peel Region, in Dufferin County, in Toronto, and provincial initiatives to develop inventories, but recognized that these inventories are not constructed on a LHIN boundary basis.

The group also drew a distinction between service inventories that might be used by health service providers and service directories for public use. Both would include similar information, although service directories for public use would be constructed with clarity in mind.

The group felt that discussions are necessary with the Central West CCAC, as members of the group understand that CCACs across the province will be developing inventories of service providers on a LHIN boundary basis as part of the recent restructuring.

Transfers between Hospitals and LTCs

The working group reported on its teleconference that started to develop issues and tasks

The group agreed to give periodic updates on progress with the work outlined.

(The hand-out should be provided in e-format for inclusion as an attachment to these minutes.)

System Navigation

The proposed action items to be addressed as the System Navigation Working Group evolves was shared with the group

The group agreed to give periodic updates on progress with the work outlined.

(The hand-out should be provided in e-format for inclusion as an attachment to these minutes.)

Other Potential Integration Initiatives

The group updated that status of potential integration initiatives it had listed at the April meeting, including:

- “Home at Last” project
- Wound Care / IV Clinic
- Advanced Directives
- Wait times
- Linkages between Service for Seniors providers and the new Diabetes Teams
- Telehomehealth initiatives
- Alzheimer programming in Dufferin
- Peritoneal Dialysis Services
- Ontario Health Care Reporting System for Community Support Services

The group agreed that further discussion on these items will take place over the next few months, with more information likely in September.

5. Extended Action Group

One modification was made to the draft of the terms of reference for the Extended Action Group which will come back to the group in June for approval.

The group agreed that the Extended Action Group should be brought together in late September / early October for an up-date about developments and perhaps to be used as an education session on interesting integration innovations from elsewhere.

7. Next Meeting

The group thanked John Kalverda and Peter Dykstra and Holland Christian Homes for their hospitality.

The group agreed to June 13th at 9:30 for the next meeting of the group. Mary Wheelwright offered to check whether the next meeting could be held at Headwaters Health Care Centre.