

Meeting Minutes

Chronic Disease Prevention & Management / Diabetes Strategy Advisory Committees Combined Meeting

Date: March 26, 2009

Time: 11:00am – 1:00pm (EST)

Present:

Sandra Crawford	Marlis Bruyère	Mary Wrigley
Katherine Campbell	Ina de Peuter (in place of Janine Black)	Maggie Bellefontaine
Diane Hiscox	Tanis Fretter (vc)	Sue Fairservice (vc)
Bruce Sutton	Suzanne Sterling	Sandra Jordan
Joe Dooley	Mae Katt	Peggy Lewis
Bob Algie	Lori Marshall	

Regrets:

Terry O'Driscoll	Janet Gordon	Barb Adams
Ann Waswa		

LHIN Staff

Heather Gray	Kirsti Tasala	Geneviève Riva
Nelson Sidorski	Cory Russell	Terry Stover

#	Actions/Presentations	Lead
1.	As this was a joint meeting of the CDPM Advisory Team and the Diabetes Strategy Advisory Committee, all members of both committees introduced themselves.	Heather Gray / All
2.	Suzanne Sterling presented on the role of the Canadian Diabetes Association in the North West LHIN. Issues such as high risk population, potential areas of impact with low cost and self management/educational materials used in communities were covered. CDA is currently involved in a research project related to diabetes which will be shared with committee members once released.	Suzanne Sterling
3.	Nelson Sidorski presented on the Stanford Self-Management Program and progress in this area and next steps.	Nelson

	<p>A discussion ensued regarding evaluation and the text being used. Maggie has developed an insert for the text which clarifies the discrepancies. Heather reported that Patrick McGowan and Kate Lorig have worked with diabetes educators and the Canadian Diabetes Association to make the necessary changes to the text. The updates are expected to be incorporated in the next publication.</p> <p>Mae expressed an interest in using self management models that have been very successfully implemented in First Nations communities.</p>	Sidorski
4.	<p>Tanis Fretter began a presentation on the role of public health in primary prevention of diabetes and unfortunately technical difficulties with audio interrupted her presentation. This will be rescheduled for the next DSAC meeting in April.</p>	Tanis Fretter
5.	<p>A presentation on the deliverables for the first year of the Diabetes Strategy was provided. Much of the work in the first three months (January/09 – March /09) was around planning and community engagement. A report on the key themes identified through community engagement is currently being compiled. Emerging themes are centred around access to service and communication challenges amongst health service providers. Research reports on chronic disease and diabetes management and the development of a model of care for the North West LHIN are currently being developed.</p> <p>It is expected that clear direction re the budget and infrastructure for year one will be received from the Ministry in the near future. An extension for the submission of an implementation budget and work plan has been provided to the early adopter LHINs until the requisite information is provided by the Ministry.</p> <p>Brian Kytter has been retained by the North West LHIN as the CIO and will be working closely with Bruce Sutton on the e-health strategy.</p> <p>The North West LHIN will be working with providers to increase the percentage of home dialysis in our region. There are geographic and cultural barriers in this region.</p> <p>The North West LHIN has been asked to develop a proposal for a mobile unit to serve people with diabetes in remote areas by the Ministry. This proposal was put forth by the NorWest CHC and is an eighteen month pilot.</p> <p>A discussion ensued regarding the need for awareness of the roles of various providers of diabetes services to better understand what is provided and ensure there is no duplication of services.</p>	<p>Heather Gray Kirsti Tasala Geneviève Riva</p>

6.	Diane Hiscox shared copies of “ <i>As the Rivers Flow</i> ” an educational DVD for Aboriginal people recently produced to support improved understanding of stroke. It has been well received by groups that have viewed the DVD already. A strategy to disseminate the DVD is currently being developed. Additional copies are available through Diane.	All
7.	The meeting adjourned at 1:00 pm and the next meeting is scheduled for April 30 th , 2009 from 11:00 am until 1:00 pm in the North West LHIN Boardroom. Videoconferencing can be arranged on request. Should information become available which requires discussion prior to that date, a videoconference will be arranged.	Heather