


RENAL PATIENT AND FAMILY ADVISORY COUNCIL
Virtual WebEx MEETING MINUTES
Wednesday, October 7, 2020
4:00pm to 6:30pm



In Attendance: Betty Clinton (Chair), Kathleen Anderson (Co-Chair), April Mullen (Director), Lesley Pringle (Manager), Bonnie Field, John Wittenveen, Deb Beauprer, Pam Ireland, Doris Kannon, Cathy DuVal

Minutes: Crystal-Ann Roy




Guest Speaker(s):

Regrets/Absent: Dr Faisal Rehman (Physician), Kathy Austin,

	Agenda Item	Discussion	Motion/Action Plan/Follow-up
1.0	Welcome, Approval of Minutes	September 15 th , 2020 minutes approved.  2020 09 15 MINUTES RPFAC.pdf Welcome new member - Doris Kannon	
3.0	Task Group Reports 1. <i>Communications & Feedback Task Group</i> 3.1.1 3.1.2	 <u>Satellite Visits:</u> Deferred <u>Home Rates Improvement Action Pan/Transitional Unit:</u> Deferred	

<p>3.1.3</p> <p>3.1.4</p> <p>2. PFAC Newsletter</p> <p>3. Recruitment & Orientation</p> <p>4. Transportation Update</p> <p>3.4.1</p> <p>3.4.2</p>	<p><u><i>Kidney Foundation Peer Support:</i></u> April and Kathleen meeting with Craig Lindsay to explore virtual peer support based out of central/Toronto KFOC.</p> <p><u><i>Patient Feedback Boxes:</i></u> Nothing.</p> <p>Special Covid Edition will be going out shortly.</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Patient & Family Partner Orientation </div> <div style="text-align: center;">  Patient and Family Advisor Handbook 2 </div> </div>	<p>Send any suggestions for the next newsletter to Crystal-Ann.</p>
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<p>5. Other Committee Reports</p>		
3.5.1	<p><u>Renal Joint Health & Safety:</u> The contract is expiring for fistula needles. Terri Chanda, Manger at KCC site will be leading a small working group to review options. Will include a patient advisor (likely Mark who was involved in last review).</p>	
3.5.2	<p><u>Renal Infection Control:</u> The program will be supporting patient immunization for Influenza at all areas of the program. Working through process with pharmacy to obtain vaccine.</p>	
3.5.3	<p><u>KCC CQI:</u></p>	
3.5.4	<p><u>Renal Executive:</u> Discussion about reviewing with Owen Sound satellite their interest in providing bedside dialysis for CKD patients are admitted. Program is working on plans to support patients for COVID-19 wave 2, improving virtual clinic processes</p>	
3.5.5	<p><u>Renal Nursing Professional Practice:</u></p>	
3.5.6	<p><u>Renal Provincial PFAC Updates:</u></p>	

4.0	Open Discussion 1. <i>PFAC Workplan Review</i> 2. <i>Terms of Reference Review</i> 3. <i>Covid 19 Local PFAC's</i> 4. <i>Round Table</i>	 2 Year PFAC Plan.pdf  Renal_PFAC Terms of Reference Final S  COVID-19 Local PFACs - Slide Deck.p	
5.0	Housekeeping	Next Meeting Date: Tuesday, November 10 th , 2020 via Webex.	
6.0	Review of Parking Lot items		