

RENAL PATIENT AND FAMILY ADVISORY COUNCIL
Virtual WebEx MEETING MINUTES
Wednesday June 9th, 2021
4:00pm to 6:30pm

In Attendance: Ashley Papathanassiou, Kathleen Anderson, Cathy DuVal, Don Bester, April Mullen, Nadia Facca, Deb Beaupre, John Witteveen, Craig Lindsay, Riz Ramzanali

Minutes: Ashley Papathanassiou

Guest Speaker(s): Nadia Facca (CIC), Craig Lindsay & Riz Ramzanali (Kidney Foundation)

Regrets/Absent: Lesley Pringle, Pam Ireland,

	Agenda Item	Discussion	Motion/Action Plan/ Follow-up
1.0	Welcome/Guest Speaker	<p>Nadia Facca : Continuous Improvement of Care, Executive Management System being rolled out to Renal program September 14th. Score card style means to monitor areas of focus on the unit, lead by staff and leaders. Offer to have a PFAC member join in on the training and take part of the initiative. Training dates: June 16th</p> <p>Craig Lindsay (Kidney Foundation Ontario Branch Program Manager): Kidney/Pancreas transplant. Shared about the increase in use of the peer support program offered by the foundation. London is now 9% of their attendance for virtual peer support groups. There are now 12 support groups across Ontario that meet monthly. Groups now being offered for</p>	<ul style="list-style-type: none"> - Presentation sent to council pre-meeting. - Volunteer to help co-create/take part in training will be connected with Nadia by Ashley. - Ashley to continue to connect with Craig about future initiatives. Ashley will also touch base with

		Pre-dialysis patients, care givers, etc. Thanks offered to PFAC for sharing their program information. Open to PFAC sharing Foundation information, wanting to spread the word more, possibly education for staff. The goal is to improve the Foundation's relationship with our Region, and our PFAC. Improvements have been made to their recruitment process for peer supporters, actively looking for new volunteers. Craig offers open conversation, please feel free to contact him for information/to volunteer or for information to join a program.	Riz, our Regional Rep for London to obtain marketing information. To contact Craig: craig.lindsay@kidney.ca 1-800-387-4474 ext 4975
2.0	Items: 2.1 Story Telling:	Story Telling: Each member to share their story and experiences – Group	- Open discussion. Thank you everyone for sharing, your stories are such a meaningful part of what we are doing! -
3.0	3.1 Next Kidney Newsletter/Electronic Distribution	"Summer Edition" sent for print. Privacy and IT currently reviewing Sedy.co platform for distribution use.	- Newsletter to be sent to units and satellites. - Ashley to provide follow up once review of platform complete.
4.0	4.1 Work Plan Discussion	Discussed individual goals. Work plan to be finalized over break. Communication will take place via email. <u>Submitted ideas</u> : to be sent in by early July.	- Ashley will in put to work plan document over break. Will communicate with council via email and

		<u>Submitted ideas from May</u> : Patient portal, more story telling moments with patients and staff, community event, Kidney walk/Walk and Roll (wheel chair inclusive). Fundraising, Staff education days on PFAC, satellite visits, and Thank you to staff post COVID	will send final work plan for approval prior to Sept meeting.
5.0	<i>Upcoming Meetings</i>	Next Meeting Date: TBD Sept 2021 <i>Up-Coming Meeting dates:</i>	- Stay tuned for 2021-2022 schedule.