

AGENDA ITEM	RESPONSIBLE/ Required by
<p><u>Comments:</u></p> <ul style="list-style-type: none"> • Have a framework they use for consultation • Is it part of the mandate to refer to agencies to help • Annual reports 1. General report 2. Regional report • If you are interested in ethics training contact Darquise Lafreniere <p>Darquise Lafreniere, Ph.D Regional Ethicist The Champlain Centre for Health Care Ethics The Ottawa Hospital 1053 Carling Avenue Ottawa, Ontario Email: dalafreniere@toh.ca Tel: 613-798-5555 ext. 10248</p>	

<p><u>Standing Reports</u></p> <ul style="list-style-type: none"> • LHIN Update • Financial Update – quarterly • CAC <ul style="list-style-type: none"> • E-learning does it engender community? • Told about change not consulted • Alternative healing • Psychedelics – reset.me. NY Times article • FAC <ul style="list-style-type: none"> • Looking to expand recovery connections and partner with PSO • Working on website • Funding letter for federal to provincial funding. Valorie will follow up with FAC • Pathways to Better Care <ul style="list-style-type: none"> • Proposal to health Canada to develop a regional model. Hub and spoke model working with primary care. Optimizing care • Inpatient capacity. Have developed protocol recently transferred meeting back to LHIN • Focus toward community • ALC beds profile & summary • Health human resources 	<p>K. Barclay J. Michels R. Evans</p> <p>D. Boileau</p> <p>D. Hesidence</p>
<p><u>Comments/Summaries/Areas of Interest/Concern</u></p>	
<p>Next Meeting January 24th 2019 5pm-7pm The Royal</p>	