

**RENAL PATIENT AND FAMILY ADVISORY COUNCIL
Virtual WebEx MEETING MINUTES
Wednesday October 20th, 2021
4:00pm to 6:30pm**

In Attendance: Ashley Papathanassiou (Facilitator), April Mullen (Director), Kathleen Anderson (Chair), Don Bester (Manager), Deb Beaupre, Kathy MacKay, April Herod, Cathy DuVal,

Minutes: Ashley Papathanassiou

Guest Speaker(s): N/A

Regrets/Absent: Pam Ireland,

	Agenda Item	Discussion	Motion/Action Plan/ Follow-up
1.0	1.1 Welcome	- September Meeting Minuets 2021_09_14 MINUTES RPFAC.pdf	- Minutes approved
2.0	Items: 2.1 Work Plan 21/22:	- Work plan updated. Council Ideas/Notes: <u>Home Rate Improvement</u> plan on hold. Goal: Get patients closer to home. Revisit Home Rate plan as pandemic focus changes. Is follow up being done with patients once in satellite site? <u>World Kidney Day</u> (March 10 th): Info booth around renal health and awareness. Possible locations- KCC, VH/UH, external site (mall?).	- Finalized work plan to be sent to council. - Don confirmed follow-up for home modality choice being done by NP on satellite visits. - Kathleen to find out what worked and

	<p>2.2 Indigenous Engagement</p>	<p>Tokens/swag to give out, kidney costume or eye-catching item like a big piggy bank. Don volunteered to wear fun kidney costume! Social Media Post.</p> <p><u>Community Fundraising event</u>: Online auction for donated items (ideal if patient/staff made items, or locally donated) “People are more than their kidney disease”</p> <p><u>Other</u>: Staff acknowledgment. Put in place an “award” or recognition that patients can nominate staff for.</p> <ul style="list-style-type: none"> - April: Working on recommendations for improvement of indigenous healing space and supports for our indigenous patient population. Through the engagement sessions a request has been made for the renal program and ORN to consider an renal indigenous navigator role, as well as a re-branding of the healing space located within KCC. - Council Recommendations: Naming of healing space room by band elder and updating of rooms contents, Sunrise ceremony once room has been named, availability of traditional crafts, availability to speak with an elder while visiting the room, acknowledgement to the land at the beginning of each PFAC meeting, standing agenda item of “Indigenous Engagement” 	<p>what didn’t for the NDTR info tables.</p> <ul style="list-style-type: none"> - Need volunteers for tables: TBD closer to - Engage community to donate items - Ashley to look into what fundraising has been done in other departments, and what was successful. - Assess in January how we manage nominations and “awards” - Formal recommendations to be provided to the program. April to inform council of broader strategy and ways in which we can contribute to the program goals. - Indigenous Engagement added as standing item to monthly agenda
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3.0	<p>3.1 Follow-Up from last months items</p> <p>3.2 Kidney Foundation and World Kidney Day</p>	<ul style="list-style-type: none"> - Suggestion posters hung - Kronicle sent for print - Still working with IT to get Sendy live for electronic distribution - Media article approved by council, submitted to Corp Comm. - Ashley spoke with Craig and Riz, they are thrilled that we want to be involved. They are to get back to me on what the plan is, and are open to anything we want to do on our side and how they can partner. <u>Ideas for plan:</u> Education/Info Table, possible joint action with KF. 	<ul style="list-style-type: none"> - Ashley to continue with work with IT for electronic platform. - Ashley to keep updated on KF plan.
4.0	4.1 PEAC Update/Committee updates	<ul style="list-style-type: none"> - Kathleen: No updates 	
5.0	Upcoming Meetings	<p>Next Meeting Date: Tuesday November 9th, 2021</p> <p>Up-Coming Meeting dates: Wednesday December 8th Tuesday January 11th Wednesday February 9th Tuesday March 8th Wednesday April 5th Tuesday May 10th Wednesday June 8th</p>	