

**RENAL PATIENT AND FAMILY ADVISORY COUNCIL**  
**Virtual WebEx MEETING MINUTES**  
**Wednesday December 8<sup>th</sup>, 2021**  
**4:00pm to 6:30pm**

**In Attendance:** Ashley Papathanassiou (Facilitator), Terri Chanda (Director), Kathleen Anderson (Chair), Don Bester (Manager), Pamela Ireland, April Herod, Kathy MacKay,

**Minutes:** Ashley Papathanassiou

**Guest Speaker(s):**

**Regrets/Absent:** Deb Beaupre, Cathy DuVal, Dr. Rehman

	Agenda Item	Discussion	Motion/Action Plan/ Follow-up
1.0	1.1 Welcome  1.2 Meeting Minuets from Oct/Nov	- October Meeting Minuets  - Minuets approved.	- Minutes to be sent for review
2.0	<b>Items:</b> 2.1 Co-Chair Election	- Deb's name put forth.	- Ashley to verify with Deb if she is interested in role.

	<p>2.2 Pig to Human Transplant</p> <p>2.3 Christmas celebration/Thank you to staff/patients</p> <p>2.4 Request from guest speakers for January meeting</p> <p>2.5 Head Phones – CIC Item from UH Dialysis –</p>	<ul style="list-style-type: none"> <li>- Dr. Rehman did not attend call.</li> <li>- Can we send cookies or food to staff as Thank You.</li> <li>- Free chocolate in staff lunch room.</li> <li>- Approved by council.</li> <li>- PFAC agrees to take funds for it out of Patient fund or from our foundation fund. Don recommends we look at the foundation’s fund, as we have funds set aside for new TV system, we could couple the two.</li> </ul>	<ul style="list-style-type: none"> <li>- Ashley to ask Joanna about budget and facilitate food in staff lunch rooms.</li> <li>- Ashley to send request for next meeting to requested guests</li> <li>- Ashley and Don to determine details.</li> </ul>
3.0	3.1 Kronicle	<ul style="list-style-type: none"> <li>- Winter edition: Dietician article Re: Plant based diet.</li> <li>Pig to Human- Dr. Rehman okay with providing input on research for Kronicle.</li> </ul>	<ul style="list-style-type: none"> <li>- Kathleen to send article to Ashley, and vice versa, Re: Plant diet</li> <li>- Ashley to follow up with Dr. Rehamn</li> </ul>

	<p>3.2 Recruitment</p> <p>3.3 World Kidney Day Update on items</p>	<p>Access to our Health Data</p> <ul style="list-style-type: none"> <li>- No change, continue to advocate for membership.</li> <li>- Kathleen: PEAC did a survey, improving attendance rather than recruiting.</li> </ul> <ul style="list-style-type: none"> <li>- We have a box of pens! Kidney Foundation okay with providing pamphlets and stickers and info. Suggestions from KF: Can we have dialysis machine out for people to see, do BP's for people. Declined: BP's might be a bit challenging, due to risk associated with follow up.</li> <li>-</li> <li>- Look at holding table at Vic, higher volume of traffic.</li> <li>- Enquire with allied health about showing PD machine, maybe have some members of NCM team, who wants to join us.</li> <li>- Don in a kidney costume.</li> <li>- Stress ball's Kidney or other swag: From Baxter</li> </ul>	<ul style="list-style-type: none"> <li>- Patient Portal guest speakers next meeting, maybe save for spring edition.</li> <li>- Kathleen to follow up on results.</li> </ul> <ul style="list-style-type: none"> <li>- Ashley to look into setting that up at Vic.</li> <li>- Ashley to ask allied health for participation. April Heord volunteered to stand with PD machine and explain.</li> <li>- We will look at getting it made, FUP to be done.</li> <li>- Don to check with Baxter to see if they still have them</li> </ul>
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4.0	4.1 Indigenous Engagement Update	- No updates	-
	4.2 Renal Exec.	- Tx workup review brought up. Mentioned that they want PFAC input once review complete.	
	4.3 Transplant Work Up Desk Assessment	<ul style="list-style-type: none"> <li>- Ashley working on quantitative review of transplant process, PFAC will be consulted on review and will be provided opportunity to make recommendations.</li> <li>- ORN looking into process as a whole for Tx work up. They will be looking for means to stream line the process over the next 6 months in partnership with members from transplant centers across the province.</li> <li>- Kathy: PT perspective: family not knowing what is happening in tx process. Maybe having a family meeting, or info package being sent home to keep everyone in the “know” about the process. Also, determining if they really want a transplant, possibly add in check points along the way for work up to verify that consent if still there.</li> <li>- Kathleen: Agreed- PT needs a family member there in certain circumstances to ensure that the patient care providers in place are advocating for the patient and gathering information as well.</li> </ul>	<ul style="list-style-type: none"> <li>- Ashley to provide update as things progress</li> <li>- Ashley to forward Kathy’s suggestions regarding Tx process and check points.</li> <li>- Ashley to suggest to manager about info package being provided to patients and families. Ashley to look at creating document and will send to PFAC for approval.</li> </ul>

5.0	<b><i>Upcoming Meetings</i></b>	<b>Next Meeting Date:</b> Tuesday January 11 <sup>th</sup>  <b><i>Up-Coming Meeting dates:</i></b> Wednesday February 9 <sup>th</sup> Tuesday March 8 <sup>th</sup> Wednesday April 5 <sup>th</sup> Tuesday May 10 <sup>th</sup> Wednesday June 8 <sup>th</sup>	
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