

**RENAL PATIENT AND FAMILY ADVISORY COUNCIL**  
**Virtual WebEx MEETING MINUTES**  
**Tuesday, May 11th, 2021**  
**4:00pm to 6:30pm**

**In Attendance:** Ashley Papathanassiou, Kathleen Anderson, Deb Beaupre, Kathy Austin, ?John Witteveen

**Minutes:** Ashley Papathanassiou

**Guest Speaker(s):**

**Regrets/Absent:** Lesley Pringle,

	Agenda Item	Discussion	Motion/Action Plan/ Follow-up
1.0	<b>Welcome/Guest Speaker</b>	No Shows	-
2.0	<b>Update:</b>  2.1 March Meeting minuets review  2.2 Electronic Distribution of Kronicle	<ul style="list-style-type: none"> <li>- Approval of April minuets (Sent to council) <a href="#">2021 04 07 MINUTES RPFAC.pdf</a></li> <li>- Mass email platform (Sendy.co) submitted to IT for approval. If approved, Ashley will submit to legal for approval.</li> </ul>	<ul style="list-style-type: none"> <li>- Approved</li> <li>- Ashley to follow up.</li> </ul>

	2.3 Patient Portal	- Dr. Rehman is on board to introduce into our program. Ashley reached out to LRCP educator to discuss process of introducing to patient population.	- Ashley to follow up.
	2.4 Recruitment	- 2 new recruits going through process. Initial interviews are done, police checks are submitted. Awaiting further instruction from PE.	- Ashley to provide more detail once PE provides update.
	2.5 Story Telling	- Hold off for June meeting as we had minimal attendance	- Come prepared next meeting to share!
3.0	3.1 Next Kidney Newsletter	- "Summer Edition" in progress. Articles received from nurse case managers and dietician.	- Newsletter to be sent to council for approval once completed
	3.2 Work Plan Discussion	Discussed individual goals. Work plan to finalized next meeting. Submitted ideas: 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.	- Come prepared with your goals. We will discuss time line and Ashley will in put to work plan document.

5.0	<b><i>Upcoming Meetings</i></b>	<b>Next Meeting Date: Wednesday, June 9<sup>th</sup> 2021</b> <b>***Last meeting before summer break***</b>  <b><i>Up-Coming Meeting dates:</i></b>	
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