

Family Advisory Committee

Thursday September 28, 2017
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Informal Dinner & Conversation	Optional	Networking
1.0	7:00 pm	Welcome	Diane Savage	
2.0	7:05 pm	Introductions	Joshua Engel -Yan Alifa Khan	
3.0	7:15 pm	Introduction of New Executive Team <ul style="list-style-type: none"> • Terms of Reference review* • Rules of Engagement review* 	Joshua Engel –Yan Alifa Khan	Update/Feedback
4.0	7:30 pm	Strategic Plan	Sean Peacocke	Update/Feedback
5.0	8:00 pm	Review 2017/2018 Goals	Joshua Engel-Yan Alifa Khan	Update
6.0	8:05 pm	Goals Education <ul style="list-style-type: none"> • FLP 2.0 • Care for the caregiver 	Aman Sium Jean Hammond Amir Karmali	Education
7.0	8:25 pm	Sub-committee work	All	Co-Design
8.0	8:55 pm	Youth Advisory Council	Cristina Malana	Update
9.0	9:00 pm	Meeting Adjourned	All	

* Materials attached

Thank You!



Family Advisory Committee

Thursday October 26, 2017
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Informal Dinner & Conversation	Optional	Networking
1.0	7:00 pm	Introductions Approval of Minutes Shout Outs	Joshua Engel -Yan Alifa Khan Lori Beesley	Celebrate
2.0	7:15 pm	Accreditation Results	Sonia Pagura	Update
3.0	7:25 pm	Youth Advisory Council	Cristina Malana	Update
4.0	7:30 pm	Information Systems Strategic Plan	Chris Barry Linda Davenport	Feedback
5.0	8:10 pm	Operational Planning	Diane Savage Ben Sybring	Update / Education
6.0	8:30 pm	Sub-committee work	All	Co-design
7.0	9:00 pm	Meeting Adjourned	All	

Thank You!



Family Advisory Committee

Thursday November 30, 2017
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Informal Dinner & Conversation	Optional	Networking
1.0	7:00 pm	Introductions Approval of Minutes	Joshua Engel -Yan Alifa Khan	
2.0	7:15 pm	CEO for the Day	Greg Vanden Kroonenberg	Update
2.0	7:20 pm	Subcommittee Work	All	Co-design
3.0	7:50 pm	Anti – Stigma Campaign	Erin Johnston Lydia Hanson	Update / Feedback
4.0	8:20 pm	Youth Advisory Council	Cristina Malana	Update
5.0	8:25 pm	Holland Bloorview's Values	Doug Miron Aman Sium	Update / Feedback
6.0	9:00 pm	Meeting Adjourned		

Thank You!



Family Advisory Committee

Thursday December 14, 2017
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
1.0	7:00 pm	Introductions Approval of Minutes	Joshua Alifa	
2.0	7:15 pm	Quality Improvement Plan	Laura Oxenham-Murphy Sonia Pagura	Input
3.0	8:00 pm	Holiday Dinner	All	Networking
	9:00pm	Meeting Adjourned	All	

Thank You!



Family Advisory Committee

Thursday January 25, 2018
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
1.0	7:00 pm	Introductions Approval of Minutes	Joshua Engel -Yan Alifa Khan	
2.0	7:15 pm	Family Story	Shabnam Abdi	Education
3.0	7:35 pm	Subcommittee Updates	Aman Sium Ruma Achrekar Amir Karmali Jean Hammond	Update / feedback
4.0	7:55 pm	Youth Advisory Council	Cristina Malana	Update
5.0	8:00 pm	Website Redesign	Stewart Wong Nadia Van	Update / feedback
6.0	8:30 pm	Capes for Kids Update	Jean Hammond Katy Pedersen	Update
7.0	8:45 pm	Mental Health Strategy	Heidi Schwellnus	Update / feedback
8.0	9:00 pm	Meeting Adjourned	All	Update

Thank You!



Family Advisory Committee

Thursday February 22, 2018
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
1.0	7:00 pm	Introductions Approval of Minutes	Joshua Engel -Yan Alifa Khan	
2.0	7:10 pm	Family Leadership Program Updates	Lori Beesley	Celebrate
3.0	7:15 pm	BLOOM - Family Story	Louise Kinross	Update / feedback
4.0	7:20	Sub –committee work	All	Co-design
5.0	7:50 pm	Youth Advisory Council	Cristina Malana	Update
6.0	7:55 pm	BRI Update	Tom Chau	Update / feedback
7.0	8:25 pm	Patient Safety Update Workplace Violence	Collen Kilroy Marla Munk	Update/feedback
8.0	9:00 pm	Meeting Adjourned	All	Update

Thank You!



Family Advisory Committee

Thursday March 29, 2018
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Dinner and Informal Networking	All	
1.0	7:00 pm	Introductions Approval of Minutes Shout-Outs	Joshua Engel -Yan Alifa Khan Lori Beesley	
2.0	7:10 pm	Sub –committee work	All	Co-design
3.0	7:40 pm	Youth Advisory Council	Cristina Malana	Update
4.0	7:45 pm	Minister's Patient and Family Advisory Council	Julie Drury	Feedback
5.0	8:40 pm	Outpatient Welcome Orientation	Melissa Ngo Cheryl Peters	Update
6.0	9:00 pm	Meeting Adjourned	All	

Thank You!



Family Advisory Committee

Thursday April 26, 2018
7:00pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Dinner and Informal Networking	All	
1.0	7:00 pm	Introductions Approval of Minutes	Joshua Engel -Yan Alifa Khan	
2.0	7:15 pm	Family Communication Whiteboards	Marilyn Ballantyne Cheryl Peters	Update
3.0	7:25 pm	Youth Advisory Council	Cristina Malana	Update
4.0	7:30 pm	2018/2019 Goal Setting: <ul style="list-style-type: none">• 2017/2018 goals update• Identify goals for 2018/2019• New executive team members	Joshua Engel -Yan Alifa Khan Sam Pezzullo	Planning
5.0	8:30 pm	Sub-committee Goals Improvement Opportunities	Joshua Engel -Yan Alifa Khan Sam Pezzullo	Feedback
6.0	9:00 pm	Meeting Adjourned	All	

Thank You!



Family Advisory Committee

Thursday May 31, 2018
6:30pm – 9:00pm, 150 Kilgour Road, Conference Centre

Item	Time	Item	Presenter	Outcome
	6:30 pm	Informal Dinner & Conversation	Optional	Networking
1.0	7:00 pm	Introductions Approval of Minutes	All	Approval
2.0	7:15 pm	Service Navigation App	Amir Karmali Azadeh Kushki	Feedback
3.0	7:35 pm	Youth Advisory Committee	Cristina Malana	Update
4.0	7:40 pm	Programs & Services Update	C.J. Curran Diane Savage Elaine Widgett	Education
5.0	8:10 pm	2016/2017 Recap	Joshua Engel-Yan Alifa Khan	Celebration
6.0	8:20 pm	2017/2018 Goal Voting 2017/2018 Agenda/Education Item Voting	Joshua Engel-Yan Alifa Khan	Decision
7.0	8:45 pm	Executive Team Voting	Joshua Engel-Yan Alifa Khan	Decision
8.0	8:50 pm	Meeting and Alumni Survey	All	Feedback
9.0	9:00 pm	Meeting Adjourned	All	

Thank You!

