

Action Meeting Minutes

Chronic Disease Prevention and Management Advisory Team

Date: December 3, 2007

Time: 11:00 a.m. to 1:30 p.m.

Present:

- Peggy Lewis (telehealth)
- Dr. Teresa O'Driscoll (telehealth)
- Diane Hiscox
- Lori Wilson (telehealth)
- Katherine Campbell (telehealth)
- Susan Fairservice (telehealth)
- Mary Wrigley
- Barb Adams
- Mieke Busman
- Dr. Bob Algie (telehealth)
- Marlis Bruyere (telehealth)
- Lori Marshall
- Sandra Jordon (telehealth)
- Janine Black
- Janet Gordon

LHIN Staff

- Laura Kokocinski
- Heather Gray (Lead)

Regrets:

- Jonah Dupuis
- Scott Sellick

#	Outcomes
	A presentation entitled, The Ontario Chronic Care Framework was provided by Marjorie Keast of the MOHLTC. A question and answer period followed.

#	Agenda/Category/Item	Lead Responsibility	Due Date
1.	Agenda was circulated and approved by Janine and seconded by Lori.	Heather	n/a
2.	Previous meeting minutes were approved by Katherine and seconded by Bob.	Heather	n/a
	Business Arising		
1.	A round table update re CDPM activities took place.	Heather/All	Ongoing
	New Business		
1.	A brief high level overview of the CDPM plan was provided and feedback on awareness levels and readiness for change ensued.	Heather/All	n/a
2.	Advisory Team Calendar for the coming was discussed. Heather will revise suggested dates to accommodate member schedules for 2008.	Heather	December 2007

Happy Holidays!