

**Ontario Dementia Network
Teleconference Minutes
Tuesday, December 6, 2011 – 12 to 1pm**

Participants:

LHIN 1 Christine Wright
LHIN 2 Debbie Deichert
LHIN 3
LHIN 4 Mary Burnett
LHIN 5 No regional network
LHIN 6
LHIN 7 Marija Padjen
LHIN 8 Andrea Ubell
LHIN 9 Loretta Tanner
LHIN 10 Ken LeClair
LHIN 11 Kathy Wright — Co-chair ODN
LHIN 12 Valerie Powell
LHIN 13 Carolyn Cybulski
LHIN 14

Bill Dalziel – Co-chair ODN
Andrea Moser – OCFP
David Harvey - ASO
Jodan Ratz - Pfizer
Linda LeDuc – ODN Planner - recorder

Regrets:

Sharon Stap LHIN 3
Taro Shako LHIN 12

1. Welcome and Introductions

Kathy Wright welcomed participants

2. Agenda

No additions

3. September Minutes - approved as circulated

4. ODN Physician Newsletter and Webinar

- **Newsletter:** Fall newsletter distributed to contact list electronically and 200 hard copies sent to each region. A quick electronic survey will be sent to regional contacts to find out how the newsletter is being distributed and to whom.
Kathy is still working with getting the newsletter sent through OMA. Andrea Moser offered to post on LTC physicians' website – Linda to send info to her.
- **Webinar** – over 40 sites were connected for Bill's presentation. Evaluation summary not yet received.

Linda and Kathy had a call with David and Karen from AKE. The plan is to audio tape the next presentation for upload to the AKE website. –They continue to work out ways with AKE for ODN to connect with interested physicians.

- **Brainstorm re: connecting with Family Physicians** – Linda reported that a call took place with Bill, Julie, Jodan and Paul from Pfizer. The results were to look to the provincial association of FHT for distribution. Ideas from the group included: getting a list of 28 FHT who work with Linda Lee, find list of FHT with geriatric teams, engage Community Health Centre networks, check with Kathy Hickman at ASO and Bill Dalziel re: FHT 's he worked with.

ACTION - Linda to: follow-up to create list, contact Andrea Moser re: posting on LTC MD web

5. Caregiver Support Line – Update

- a) Mary reported that Marg Eisner and Cal Martel had submitted the literature review and report regarding other support lines. They are holding focus groups across the province this month to answer specific questions regarding logistics of the line. Results from BSO work support the need for a support line.
- b) A brief on-line survey has been developed and the team needs the ODN's help in distributing electronically to support organizations or their own caregiver networks.
- c) Work is being done in North Muskoka as part of the BSO project to develop a telephone line Mary to have consultants connect with the North Muskoka team.

ACTION – Linda to forward information to all ODN members in the next 24hours.

6. Updates

- a) **BSO Update**
 - David reported that the program is being implemented in 4 LHINs and the remaining 10 must present ACTION plans by December 15th.
 - Contract awarded yesterday for evaluation
 - Carolyn reported pushback from long term care homes in LHIN 13 and Mary mentioned LHIN 4 is trying to renegotiate number of positions.
 - Regions were encouraged to forward feedback positive or negative to David Harvey or Ken LeClair.
 - For more info go to: www.bsoproject.ca.
- b) **AKE resource review**
 - Linda reported that she did not have time to pursue this

7. Next meetings:

Tuesday, March 6, 2012 12pm to 1pm

Tuesday, June 5, 2012 12pm to 1pm