

**Ontario Dementia Network
Teleconference Minutes
Tuesday, December 7, 2010 – 12 to 1pm**

Participants:

Christine Wright – LHIN 1
Magdalen Carter – LHIN 2
Mary Burnett – LHIN 4
Julia Baxter – LHIN -6
Marija Padjen – LHIN 7
Loretta Tanner – LHIN 9
Patti Dixon- Medora – LHIN 10
Kathy Wright – LHIN 11 – Co-chair ODN
Carolyn Cybulski – LHIN 13
Bill Dalziel – Co-chair ODN
David Harvey – Alzheimer Society of Ontario
Tracy Cutts - Pfizer
Julie Springer-aass – Pfizer
Linda LeDuc – ODN Planner - recorder

Regrets:

Carol Taylor – LHIN 3
Andrea Ubell – LHIN 8
Tara Shako – LHIN 12
Cindy Backen – LHIN 14
Andrea Moser – OCFP

1. Kathy Wright welcomed participants and introduced:
Linda LeDuc, the new ODN planner – Kathy reminded participants that Linda works only 2 days per month.
Julie Springer-Aass and Tracy Cutts, Health Networks Managers from Pfizer. Julie works in Champlain and SE LHINs and Tracy oversees Central East Ontario (1/2 Ontario). Their division focuses on understanding the changes in health care linked to healthcare reform. They look for ways to support and partner with HCPs impacted by these changes.
2. **Agenda** – approved as circulated
3. **Minutes** from September 14 teleconference - approved as circulated
4. **ODN Physician Newsletter and Webinar**
AKE Webinar for family physicians scheduled for Jan 24th 12:00 – 1:00 p.m. Dr. Dalziel to present on both billing and driving and dementia - with mention of First Link.

ODN members encouraged to promote within regions and pursue ways to promote through family physician networks.
Regions are encouraged to distribute the newsletter to physicians as per usual methods until a provincial distribution network is secured.
Pfizer reps cannot help with newsletter due to mention off-label use in one article, but can help promote the webinar.

ACTION:

Kathy to write Jan Kasperski OCFP to ask for circulation of newsletter
All Regional Dementia Networks to distribute newsletters and webinar info to as many family physicians as possible in the interim

5. Trillium Submission

\$60,000 submission for feasibility study for 1-800 caregiver support line submitted as a single agency applicant.
Upon review Trillium advised that it should be submitted as a collaborative applicant.
Given the challenges of getting all LHIN areas to sign off, Trillium agreed that the five members of the planning group could represent the whole ODN (Kathy, Bill, Mary, Carolyn and Magdalen).
Part of the process is to formally seek support of the entire network through a motion:

MOTION: The Ontario Dementia Network fully supports the Trillium application to study the feasibility of a 1-800 caregiver support line.

Moved by Carolyn

Seconded by Magdalen

Motion carried

Response regarding funding should arrive by March 1, 2011

6. Updates

Public Policy: PSW Education and OCSA

Minister Mathews responded to letter indicating the Ministry was looking to find the best solution to the problem including consultation with key stakeholders.

David recommended a response back from the ODN indicating willingness to be part of the consultation as a representative of those being served.

ACTION: – Kathy to write follow-up letter

Palliative Care Funding

Taro not present – item deferred to next meeting

Behavioural Support System (BSS)

David reported that this project is moving forward. There are plans to provide updates in January.

David also told the group that members of the working group are available to speak to interested local groups.

For more information visit: **www.bssproject.ca**

7. Next meeting:

TUESDAY MARCH 8, 12PM TO 1PM

Request for next call: Update on Memory Clinics