

FAMILY ADVISORY COUNCIL MEETING
January 15, 2019 1:30-3:00pm Room KGE35
AGENDA

1. Review of Agenda / Additions

2. Review of Minutes of November 20, 2018

3. Old Business:

- 3.1 Veterans Centre Occupancy ~ Update
- 3.2 Family Conferences – Follow up to November Meeting
- 3.2 Welcome Letter for New Family Members – Review
- 3.3 Oral Care Discussion – Review of Feedback
- 3.4 Online Calendar Update
- 3.5 Podiatry Update
- 3.6 Sunny’s Renovations Update

4. New Business:

4.1

5. Guests:

- 5.1 Veterans Centre Updates: Sylvia Brachvogel, Operations Director 1:00-1:15pm
- 5.2 On-Line Accounts Access – Evan Shantz, VAC 2:00-2:15pm

6. Sunnybrook Speaker Series

Managing Incontinence January-28-19 6:30 p.m. - 8:30 p.m.

McLaughlin Auditorium, E Wing Ground Floor

Leading Sunnybrook experts will discuss:

- **Social and Physical Aspects of Bladder & Bowel Health:** Sue Sebastian, Advanced Practice Nurse and Nurse Continence Advisor (Veterans Centre)
- **Diversions and Wound Care:** Stephanie Chadwick, Nurse Practitioner
- **Prolapsed Bladder & Surgical Options:** Dr. Louise-Helene Gagnon, Surgeon, Division of Urogynecology

Moderator: Larry Jackson, Pharmacy Clinical Coordinator, Veterans Centre

Free admission. Free Parking (Garage One). **Please RSVP your attendance by January 24, 2019 to 416-480-4117 or email speaker.series@sunnybrook.ca**

****How to Teleconferencing to FAC Meetings** Please dial 416-933-3840 at 1:30pm on the day of the meeting and, when prompted, enter the conference ID 6785468. You will be automatically connected to the meeting.**

Next Meeting February 19, 2019 1:30-3:00pm in KGE35 For information on the FAC, including future meeting dates & previous minutes see www.sunnybrook.ca/veterans

Agenda Items for Future Follow-up	Scheduled Follow-Up Date
Presentation: The Role of the Substitute Decision Maker in the Veterans Centre – N. Smokler	February 2019
Outbreak Quality Improvement Project Update – Dr. J. Charles	February 2019
What happens when a resident needs to go to the ER – the role of EMS in transfers & the use of No CPR Forms for EMS	February 2019
How to access a resident's health records	February 2019