

# SUMMARY

## Transgender/Trans\* Health Steering Committee

**Date/Time:** Tuesday, February 5, 2015

**Location:** PHSA Corporate – 700-1380 Burrard St. Room A

**Participants:** Vanessa Barron, Fin Gareau, Lorraine Grieves, Gwen Haworth, Mick Henry, Steve Kabanuk, Theresa Kennedy, Dr. Gail Knudson, Kim Korf-Uzan, Arden Krystal, Julia O'Dwyer, Dan Payne, Janice Penner, Raven Salander, ChrYs Tei, Dr. Marria Townsend, Natasha Wolfe

**Phone:** Jim Campbell, Val Hruschak, Michele Lane

**Video:** Devon Macfarlane, Dr Trevor Corneil

**Regrets:** Laura Case, Connie Coniglio, Dr. Soma Ganesan, Dr David Hall, Elaine Lowes, Anne McNabb, Dr Daniel Metzger

	ITEM	ACTIONS
1.0	<p><b>Welcome to Facilitators and Working Group Members</b></p> <ul style="list-style-type: none"> <li>- Dan Payne, Mick Henry and Kim Korf-Uzan were introduced and each will be facilitating working group. Kim is filling in for Connie Coniglio while she is away.</li> <li>- Additional Health Authority representatives have joined the working groups and were introduced: Devon Macfarlane (VIHA), Dr Trevor Corneil (IHA), Val Hruschak (IHA) and Jim Campbell (NHA). Fraser Health Authority (FHA) and First Nations Health Authority (FNHA) will also provide representatives.</li> </ul>	
2.0	<p><b>Overview of Transgender/Trans* Health Steering Committee work</b></p> <p><b>Purpose and function of the Steering Committee:</b></p> <ul style="list-style-type: none"> <li>- To generate recommendations around a network of care to address gaps in the system. These are short term deliverables but long term work. Recommendations will include plans for the medium and long term for endorsement from the MoH to continue this work.</li> </ul> <p><b>ToR</b></p> <ul style="list-style-type: none"> <li>- Highlighted the "Principles" portion of the Terms of Reference and stressed its importance.</li> </ul> <p><b>Meeting dates &amp; milestones</b></p> <ul style="list-style-type: none"> <li>- Reviewed the set timelines and milestones for the committee – see attachment titled "ToR Steering Committee 2015-01-15".</li> </ul> <p><b>Working groups and membership</b></p> <ul style="list-style-type: none"> <li>- Working groups were determined based on a community survey done by THiP and Steering Committee discussions</li> <li>- The areas of focus for more specific and detailed work include: <ul style="list-style-type: none"> <li>▪ Primary Care Access/Consultation</li> <li>▪ Social Support</li> <li>▪ Model of Care for Gender-Affirming Surgery</li> <li>▪ Healthcare Provider Education</li> </ul> </li> <li>- The relationship between the formal (health system) and informal</li> </ul>	<p>The Social Support working group name is to be changed to Community Support.</p>

	ITEM	ACTIONS
	<p>(community) systems will be discussed as a potential 5<sup>th</sup> working group</p> <ul style="list-style-type: none"> <li>- Members are encouraged to expand membership of the working groups.</li> <li>- The outcomes of a high-level summary of each working group's goals.</li> </ul>	<p>Vanessa to share results of that discussion at the next Steering Committee meeting.</p> <p>Awaiting response from GPSC and FNHA representation. Vanessa will follow-up next week.</p> <p>Lorraine Grieves to provide Michele with two contacts within the Vancouver School Board who may be able to assist in finding a Ministry of Education representative.</p>
3.0	<p><b>Consultation Day in April – potential dates &amp; venue</b></p> <ul style="list-style-type: none"> <li>- An all-day stakeholder event will be held in April. The message and delivery of the event has yet to be clarified, however, an important part of the day will be to engage a wider range of the transgender community and validate the work of the steering committee.</li> <li>- A facilitator will be contracted for this event.</li> <li>- The suggested dates were Friday, April 17 and Friday, April 24. Of the two April 24 is best as it coincides with the Transclinical Care Group meeting held in Vancouver.</li> <li>- Committee members recommended Saturday as an option in order to promote community attendance.</li> <li>- It was suggested that video linking options be made available.</li> <li>- Date will be confirmed at the next steering committee meeting.</li> </ul>	<p>Members to provide Theresa Kennedy with any material, links or forums that will help her prepare a communication/marketing plan.</p> <p>Devon will send Vanessa some names of potential facilitators.</p> <p>Angela to follow up with venues for availability on Saturday April 25.</p> <p>A meeting will be set up to discuss the purpose and outcomes of the Consultation/Engagement day. ChrYs, Devon, and Lorraine will be added to that call.</p>
4.0	<p><b>Action Log</b></p> <ul style="list-style-type: none"> <li>- See attachment titled " Action Log 2015-02-02".</li> <li>- The Transgender website is near completion and will go-live in the next week. Material related to the committee will be posted. The link is: <a href="http://www.phsa.ca/Transgender">www.phsa.ca/Transgender</a></li> </ul>	
5.0	<b>Working Groups – Break Out Session</b>	

Next Meetings:

**Tuesday February 17, 1:00-3:00pm Working Groups 3:00-4:00pm Steering Committee**

Thursday March 5, 1:00-4:00pm

Tuesday March 17, 8:30-4:00pm

Thursday April 2, 1:00-4:00pm

Tuesday April 21, 1:00-4:00pm