

A Virtual CHLNet Partner Network Roundtable Agenda

May 2nd, 2024, 1100 to 1300pm Eastern

Time	Agenda Item	Responsibility	Action Required	Attachment
1100 to 1105	<p>1. Introductions and Approval of Minutes/Motions</p> <ul style="list-style-type: none"> Welcome Land Acknowledgement Meeting Process Minutes October Roundtable (1a) 	Scott Malcolm	<p>Additions or deletions to agenda</p> <p>Approval of Partner Roundtable Minutes</p>	Minutes of October Network Partner Roundtable (1a)
1105 to 1110	<p>2. CHLNet 3.0</p> <ul style="list-style-type: none"> Incorporation Progress (2a) Proposed Executive Roundtables on Championing Strategic Leadership Excellence (Sept/Jan) New Network Partners Ratifications <ul style="list-style-type: none"> a. Canadian Federation of Nurses Unions b. Canadian Coalition of Green Health Care c. LEADS Global d. University of Saskatchewan 	Scott Malcolm/ Kelly Grimes	Motion to ratify the approval of 4 new CHLNet Network Partners	<p>Bylaw 1 (2a)</p> <p>Organization Chart (2b)</p> <p>Committee List (2c)</p> <p>2023-2025 Strategic Plan (2d)</p>
1110 to 1200	<p>3. Leadership Dialogue: Leadership Practices to Address Climate Change for a Sustainable Health System</p> <p>In October 2023, health leaders from around the world gathered in Vancouver, all interested in enhancing leadership in health systems and the evidence-informed capabilities leaders need to steward change. To accompany this, in the summer of 2023, CHLNet updated a literature review on accelerating 21st century leadership practices. The results of these two pieces of work, have coalesced into 4</p>	Scott Malcolm	High level takeaways	<p>PPT Slides (3a)</p> <p>Strategic Leadership Excellence Infographic (3b)</p>

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	<p>key themes on the need and contribution for health leadership to champion strategic leadership excellence. One of these themes is “address climate change for a sustainable health system”. To this end, today’s dialogue will focus on the question of: <i>What are the evidenced informed leadership practices around planetary health?</i></p> <p>Two of CHLNet’s Network Partners will present for ten minutes each on their efforts:</p> <ul style="list-style-type: none"> - Sue Pollock and Julian Mallison, Interior Health - Myles Sergeant and Diane Meschino, Canadian Coalition for Green Health Care <p>A 10- minute Q&A will ensue. We will then break into small groups for 10 minutes to discuss two questions:</p> <ol style="list-style-type: none"> 1. <i>What leadership practices are you employing to accelerate planetary health?</i> 2. <i>How can I support these evidence informed practices within my own organization?</i> <p>A 10-minute report back will occur.</p> <p>References (not a complete list but might be helpful in your organization’s journey):</p> <p>Canadian Coalition for Green Health Care</p> <p>Peach Health Ontario</p> <p>HealthCareCAN</p> <p>CASCADES Canada</p> <p>International Hospital Federation/Geneva Sustainability Center</p> <p>Canadian Medical Association</p> <p>Deloitte</p>			

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1200 to 1235	<p>4. Accelerating Health Leadership Career Pathways: A Wireframe App</p> <p>CHLNet, LEADS Global and McMaster/TMU Mitacs funded project results will be presented by Teresa Chan and her research team on a wireframe for an app to accelerate leadership development pathways to develop leadership capabilities required for 21st century health leaders. Funding is being sought for the App itself. A 10-minute moderated Q&A will follow however feel free to write your questions and insights into the chat as well.</p>	Teresa Chan/Elizabeth Wooster/Bill Tholl/Sharon Bishop	Input into the Wireframe for an App on Leadership Development	<p>Presentation (4a)</p> <p>Project One Pager (4b)</p> <p>Mitacs Steering Group Minutes (4c)</p>
1235 - 1255	<p>5. CHLNet Value Streams/ Project Updates</p> <ul style="list-style-type: none"> • Canadian Academic Collaborative for Health Leadership • Canadian Health Workforce Network New Leadership Theme (English/French) • Leadership Development Inventory Refresh • LEADS 2025 Refresh • World Health Leadership Network 	<p>Dee Taylor</p> <p>Ivy Bourgeault/ Dee Taylor</p> <p>Kelly Grimes</p> <p>Brenda Lammi</p> <p>Graham Dickson/ Bill Tholl</p>		<p>Academic Hub Briefing Note (5a)</p> <p>R&E Working Group Minutes (5b)</p> <p>HLEA Working Group Minutes (5c)</p>
1255 - 1300	<p>4. Next Meeting Date and Evaluation</p> <p>Nov 15, 2024, 10 to 3pm Eastern Hybrid – In Person Ottawa</p>	Scott	Improvement Noted	