

CHLNet Secretariat Teleconference
September 22, 2023 – 1200 to 1400 Eastern Time
Draft Minutes

Participants

Kathy MacNeil (Co-Chair)
Maria Judd (Co-Chair)
Alain Doucet (Host Secretariat)
Andrea Johnson (HLEA Working Group Co-Chair)
Bill Tholl (Senior Policy Advisor, CHLNet)
Deanne Taylor (Senior Research Advisor, CHLNet)
Grace Gemin (Program Coordinator, CHLNet)

Graham Dickson (Senior Research Advisor, CHLNet)
Kelly Grimes (CHLNet)
Katherine Chubbs (NP Liaison)

Regrets

Scott Malcolm (NP Liaison)
Stephen Samis (Senior Policy Advisor, CHLNet)
Yvonne Mburu (Emerging Health Leaders)

1. Welcome and Review of Agenda and Materials

Kathy welcomed all and led a land acknowledgment and reminded all of the upcoming Truth and Reconciliation Day and its importance. The June Secretariat Minutes were moved for approval by all. Members were notified of Alberta Health's withdrawal as a Network Partner due to a change in government representation; we are looking to see if we can make a new connection there.

2. CHLNet Structure and Functioning

Advisor Succession/Emeritus

Graham Dickson and Bill Tholl are both stepping down in October. Succession planning has been occurring with Stephen Samis and Deanne Taylor. Kelly put forth a motion that Bill and Graham be put forward as CHLNet Emeritus with ratification at the October Network Partner Roundtable; seconded by Kathy. All in support of this motion.

CHLNet Incoming Cochair

Kathy MacNeil will be stepping down as cochair at the end of 2023 but will be staying on as a "past co-chair". Looking for recommendations on who could be next co-chair, email Kelly. Previous involvement is not a necessity but hoping for someone who can speak to the relevance of the work. Also, good to consider how they will influence the involvement of others on the Secretariat.

Future Scenarios

Multiple scenarios were proposed on a future vision for CHLNet. Alain went through a proposal from CCHL and answered questions regarding it. Afterwards the other scenarios were considered by the Secretariat in an in-camera session, where Alain left due to a conflict of interest. This took most of the meeting time, so Kelly quickly went through the remainder of the agenda.

3. Value Stream I – Support Leaders Through Dialogue and Engagement

October 12/13 NP RT Leadership Dialogue and Roundtable Vancouver

Health conference has more participants than originally anticipated so very excited for that. MHCC and Work Wellness Institute have also sponsored part of the day. Dinner on the 12th with 4 international

speakers featured in a roundtable; again with sponsorships by HEC and Care Team Technologies. On October 13th, CHLNet's first ever hybrid roundtable will occur.

ILA Sponsorship TWU

Pulled out of the concurrent session and full conference due to the sponsorship of Trinity Western University. Health preconference is not sponsored by them.

4. Value Stream II – Build and Apply Health Leadership Research, Evidence and Knowledge

Research & Evaluation Working Group Minutes

Work been progressing well. Meet in June and meeting next in November.

Health Leadership Academic Home

Meeting next week with Bill chairing. More information after this on a business plan.

Mitacs UBC/Interior Health/CHLNet

Focus of moving forward the 21st century leadership practices. Billie Jane Hermosa is working on an evidence review.

CIHR Grant TMU on Health Workforce

Working with Teresa Chan around talent management, deadline is Oct 5th with final submissions November 9th.

5. Value Stream III – Accelerate 21st Century Care Leadership Practices

Health Leadership Exchange and Evaluation Working Group Minutes

Working well with a meeting in June and next in November as well.

Mitacs Steering Group Minutes

Making progress on this with literature review and focus groups completed.

Indigenous Health Leadership Listening Circle

Listening circle will be held on October 11th, led by Katherine Chubbs, and Interior Health providing some financial support. Intention is to explore what we hear and reflect on our personal and secretariat development on our reconciliation journey.

6. Value Stream IV – Champion Strategic Leadership Excellence

World Health Leadership Network

First official meeting in Vancouver on Oct 11th. Hoping to flush out the concept more.

7. Next Meeting Dates

Network Partner Roundtable: October 13th, 1230 to 1430 EST.

Secretariat: TBD 2024

Meeting adjourned at 1400pm EST.