

Emeritus Advisory Meeting April 20, 2023, at 1400 to 1500 hours Eastern Time

Draft Minutes

Confirmed: Brian O'Rourke, Chris Eagle, Chris Power, Elma Heidmann, Gillian Kernaghan, Hugh MacLeod, Kelly Grimes, Rachel Maillet (Bard), Wendy Nicklin, and Grace Gemin (notetaker).

Regrets: Don Philippon.

Purpose of Meeting:

- *Build relationship with Emeriti*
- *Engagement into CHLNet's Future*

Agenda items:

1. **Welcome**
2. **Agenda – additions or deletions**
No additions or deletions. Kelly highlighted the addition of the roundtable sharing aspect of the agenda.
3. **Input into future of CHLNet: CHLNet Values and Guiding Principles**
 - Kelly reviewed a draft briefing not on what partnership means to CHLNet and our unique value proposition. Input received included:
 - Don't see much about resource stewardship, how we are using the existing resources and is it to the fullest; these resources include finances, workers, supplies, etc.
 - Working together as a network to bring proactive issues forward instead of bringing reactive solutions to the current problems.
 - Need to be a true network, contribute to the collective by contributing your resources and efforts.
 - Reciprocity aspect is so crucial.
 - Dealing with today and tomorrow's leadership issues.
 - Collective impact of learning from one another to deal with current and future leadership challenges/opportunities to improve the healthcare system. This collective work is what makes CHLNet different from the other players out there that focus on individual leaders.

- In June the Secretariat will meet to discuss the unique value proposition of CHLNet and what partnership looks like. Have already had discussions around what the future of CHLNet looks like through partnerships with partners.

4. Executive Director Update

- Network Partner Roundtable is May 3rd: great speakers. Gillian offered to facilitate one of the breakout groups.
- M&T award winner is Vivek Goel, and this has a new home with Healthcare Excellence Canada.
- Website has been updated fully so check it out and we are tracking site use as well.
- Looking to create a health leadership academic home, allow us to do grants together and investigate what the opportunities are more.
- Still struggling to determine how CHLNet can be an ally with Indigenous health leadership.
- Mitacs grant is under way to create an app for a health leader journey.
- World Health Leadership Network is being formed that is being modelled on CHLNet but instead of on organizational it may be more individual. ILA conference in November will move this forward.
- When the Secretariat met, we decided to integrate the 4th value stream around Strategic Leadership Excellence into the existing working groups so updating the terms of reference to reflect that.

5. Roundtable Sharing of Emeriti

Each emeritus shared their ongoing endeavours since their retirements. Very impressive work being done!

6. Confirmation of Next Steps

Kelly to update the Guiding Principles brief.

7. Next Meeting – Fall 2023

8. Adjournment