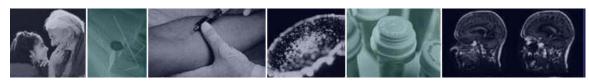


Scientific advice for a healthy Canada Conseils scientifiques pour un Canada sain



Program Summary Sommaire de la conférence

Annual Meeting 2011 Rencontre annuelle 2011

Fairmont Château Laurier

1 Rideau Street, Ottawa

Thursday & Friday, 15 & 16 September, 2011

Thursday September 15, 2011 / Jeudi , 15 septembre 2011

AGENDA/ HORAIRE

07:00 – 08:00	REGISTRATION AND BREAKFAST / INSCRIPTION ET DÉJEUNER			
	Location/Emplacement: Drawing Room			
08:15 – 16:30	MAJOR FORUM / FORUM PRINCIPAL			
	Location/ Emplacement: Drawing Room			
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11:45 - 13:00	LUNCHEON			
	Location/Emplacement: Laurier Room			
18:00 – 19:00	RECEPTION / RÉCEPTION			
	Location/Emplacement: Laurier Room			
	Business dress / Tenue professionnelle			
19:00 – 22:00	INDUCTION CEREMONY AND DINNER/ CÉRÉMONIE D'INVESTITURE ET SOUPER			
	Location/Emplacement: Laurier Room			
	Business dress / Tenue professionnelle			
GUEST OF HONOUR & 2011 DISTINGUISHED FELLOW				
Mr. Stephen Lewis				

INTRODUCTION

SMARTER CARING FOR A HEALTHIER CANADA: EMBRACING SYSTEM INNOVATION

The Canadian Academy of Health Sciences, like the Institute of Medicine in the U.S., was founded with the specific purpose of providing advice to Canada on matters related to health following comprehensive consideration of research evidence and thoughtful deliberation of the issues. There is **no more pressing** health issue than the future of the Canadian health care system. As our Federal, Provincial and Territorial governments turn their attention to renewal of the First Ministers' Accord on Health care in 2014, it is essential that solutions are found to address ongoing challenges surrounding equity, efficiency and sustainability of health care.

Our 2011 CAHS Forum program, entitled *Smarter Caring for a Healthier Canada: Embracing System Innovation* will be solutions-focused. This event will not be just one more recitation of all the problems that make our health care system unsustainable - we have all attended too many such meetings. Instead we will discuss innovations that can truly change how the system operates and how care is experienced by Canadians. We will be informed by a thorough review of research and reports on improving health and the healthcare system but in our search for innovations we will not be constrained by them.

Our Academy has demonstrated exceptional ability to pursue targeted assessments on matters related to health and we wish to build on this record. The Forum will be the first step toward a full CAHS Assessment of the structure and function of the Canadian health care system with recommendations for changes.

An opening address on disruptive innovation will be followed by panels on Equity, Efficiency, Sustainability, and Community with speakers offering the differing perspectives of health professionals, health care institutions, government, business, and citizens, to challenge all of us to think differently. Jeff Turnbull, President of the Canadian Medical Association, in his closing address will challenge Fellows to continue to work toward constructive change by adopting principles and strategic directions for a new healthcare system for Canada. Finally, Cathy Whiteside will lead us in planning the Academy's next steps, ensuring that the impact of our work during the Forum is fully utilized as we move towards a formal Assessment.

At this CAHS Forum, the Community panel will adapt the model of the Citizens' Jury process. Chaired by Andre Picard, health columnist of the Globe and Mail, panelists will comment on what they have heard about disruptive innovation, equity, efficiency and sustainability and how they see the ideas and examples impacting on citizens who receive care from the health care system.

"The Citizens Jury process is a tool that allows decision-makers and the public to hear thoughtful citizen input. The great advantage of the process is that it yields citizen input from a group that is both informed about an issue and a microcosm of the public... The Citizens Jury process also allows decision-makers and the public to discover what people really think once they have heard witnesses and taken a close look at a topic."

Definition from The Jefferson Center

(http://www.jefferson-center.org/index.asp?Type=B_BASIC&SEC=%7B2BD10C3C-90AF-438C-B04F-88682B6393BE%7D)

Throughout the day, we will incorporate the results of the thoughtful responses we received from many of you with respect to challenges and opportunities for change in our healthcare system. There will also be lots of opportunity for dialogue with our panelists in the discussion periods. We will create a written record of the presentations and discussions to ensure that we capture the ideas for change that we know will come from the group.

Thank you for participating in the 2011 CAHS Forum.

Sincerely,

2011 CAHS Forum Planning Committee

FORUM PROGRAM/ ORDRE DU JOUR

08:00 - 08:15 Welcome Carol Herbert, Event Chair

08:15 – 09:00 Keynote Address (Re)Aligning the stars: Design thinking for health system innovation

Brian R. Golden

Professor Brian Golden, is the Sandra Rotman Chair in Health Sector Strategy at the Rotman School of Management at the University of Toronto and University Health Network, and the founding Executive Director of the Collaborative for Health Sector Strategy, a policy, research and leadership development institute funded by the Ontario Ministry of Health. He is the Executive Director of RISE, a partnership with the Centre for Addiction and Mental Health. His areas of research include health system integration, organizational strategy, leadership and strategic change. His article "Transforming Healthcare Organizations" in *Healthcare Quarterly* is the journal's most downloaded article. He was recognized with the Ted Freedman Innovation in Healthcare Education Award in 2004. His current research is focused on creating value in Canadian healthcare.

09:00-10:15 Plenary with panel discussion

EQUITY

Speakers: Nancy Edwards*; Margo Greenwood; Louise Nasmith*

Panel Chair: Nancy Edwards*

Nancy Edwards is a Full Professor, School of Nursing and Department of Epidemiology and Community Medicine, University of Ottawa. She holds a Nursing Chair award, funded by the Canadian Health Services Research Foundation, the Canadian Institutes of Health Research and the Government of Ontario. The focus of her Chair is multi-strategy and multi-level interventions for community health nursing. She has led research projects in both Canada and internationally. Dr. Edwards was appointed to the position of Scientific Director, Institute of Population and Public Health, Canadian Institutes of Health Research in 2008. She has widely published and has won numerous awards including the title of Distinguished Professor at the University of Ottawa.

Dr. Margo Greenwood, Academic Leader of the National Collaborating Centre for Aboriginal Health, is an Indigenous scholar of Cree ancestry with more than 20 years' experience in the field of early childhood education. She is recognized provincially, nationally and internationally for her work on Aboriginal children. She has served with over 20 national and provincial federations, committees and assemblies, and has undertaken work with UNICEF, the United Nations, and the Canadian Reference Group to the World Health Organization Commission on Health Determinants. In recognition of her years of work in early childhood, Margo Greenwood was the recipient of the Queen's Jubilee medal in 2002. Margo is an Associate Professor in both the Education and First Nations Studies Programs at the University of Northern British Columbia.

Dr. Louise Nasmith received her MD from McGill University in 1978 and CCFP in 1982. She has a background in Family Medicine leadership having served as Chair at McGill University and the University of Toronto, Acting-Chair at the University of British Columbia and President of the College of Family Physicians of Canada. In June 2007, she was appointed Principal of the College of Health Disciplines at the University of British Columbia. For the last decade, Louise has focused on integration of care for chronic illness and interdisciplinary care, including promoting self-care, and has worked with educators, practitioners, health authorities, Health Canada and Government to advance collaborative practice and interprofessional education in various jurisdictions within Canada.

10:15-10:45 BREAK/PAUSE

10:45-12:00 Plenary with panel discussion

EFFICIENCY

Speakers: Jack Kitts; Patricia Kosseim; Robyn Tamblyn*

Panel Chair: Bartha Knoppers*

After completing medical and subspecialty training, Jack Kitts completed a three-year tour with the Canadian Forces before joining the Department of Anesthesiology at the Ottawa Civic Hospital. He led the development of the hospital's Preoperative Assessment Clinic and became its first medical director. In 1995, he was appointed Chief of Anesthesia at the Civic Hospital and Associate Professor at the University of Ottawa. In 1998, he became Vice President-Medical Affairs and led the medical staff during the merger of three hospitals and five large programs into The Ottawa Hospital. He completed his MBA in 2001 and was named President and CEO of The Ottawa Hospital in 2002.

Patricia Kosseim, General Counsel, Office of the Privacy Commissioner of Canada (OPC) Responsible for the Legal Services, Policy and Research Branch, Patricia provides strategic legal and policy advice on a broad range of privacy issues, oversees research on the privacy impacts of emerging information technologies, and represents the Privacy Commissioner before courts and Parliamentary Committees. Patricia has also worked at Genome Canada and the Canadian Institutes of Health Research where she developed and led national

strategies to address ethical, legal and social implications of science and technology. Called to the Barreau du Quebec in 1993, Patricia practiced in Montreal for over six years with a large national law firm. She has published and presented extensively on matters of health law, privacy and ethics.

Bartha Maria Knoppers, PhD, holds the Canada Research Chair in Law and Medicine (Tier 1: 2001 -). She is Director of the Centre of Genomics and Policy, Faculty of Medicine, Department of Human Genetics, McGill University. She held the Chair d'excellence Pierre Fermat (France: 2006-2008) and was named Distinguished Visiting Scientist (Netherlands Genomics Initiative) (2009 -). She is Chair of the Ethics Working Party of the International Stem Cell Forum (2006 -), Co-Chair of the Sampling/ELSI Committee of the 1000 Genomes Project (2008 -) and a member of the Scientific Steering Committee of the International Cancer Genome Consortium (ICGC) (2009-). She is an Officer of the Order of Canada.

Dr. Robyn Tamblyn is a Professor in the Departments of Medicine and Epidemiology and Biostatistics at McGill University. She is a James McGill Chair, a Medical Scientist at the McGill University Health Center Research Institute, and the Scientific Director of the Clinical and Health Informatics Research Group. Her work on improving drug safety (MOXXI) has been recognized internationally. She co-leads a CFI Informatics Innovation Laboratory aimed at monitoring adverse events and developing tools to improve health care. In January, 2011, she became the Scientific Director of the Institute of Health Services and Policy Research at the Canadian Institutes of Health Research.

12:00-13:15 LUNCH/ DÎNER

Laurier Room

13:15-14:30 Plenary with panel discussion

Sustainability

Speakers: Don Drummond; Jeremiah Hurley; Kevin McNamara

Panel Chair: Pierre-Gerlier Forest*

Don Drummond is the Matthews Fellow in Global Public Policy at Queen's University and Chair of the Commission on the Reform of Ontario Public Services. From 1977-2000 he was with the Federal Department of Finance serving as Assistant Deputy Minister, Fiscal Policy & Economic Analysis; Senior Assistant Deputy Minister, Tax Policy & Legislation; and Associate Deputy Minister. He was appointed Chief Economist & Senior Vice President, TD Bank Financial Group from 2000-2010. Mr. Drummond received a BA Economics from the University of Victoria, and both a MA Economics and Doctor of Laws honoris causa from Queen's University.

Pierre-Gerlier Forest is President of The Pierre Elliott Trudeau Foundation. Prior to joining the Trudeau Foundation, Dr. Forest was Chief Scientist at Health Canada; he was also Health Canada's G.D.W. Cameron Visiting Chair from 2003 to 2005. In 2002, he held the position of Research Director at the Commission on the Future of Health Care in Canada (Romanow Commission). Dr. Forest remains a professor of policy analysis and public management at Université Laval, where he received a Master of Political Science. He also holds a PhD in History and Socio Politics of Science from the Université de Montréal.

Jeremiah Hurley is a professor in the Department of Economics and the Department of Clinical Epidemiology and Biostatistics, McMaster University, and a member of the Centre for Health Economics and Policy Analysis. He has carried out research on physician behaviour and physician payment systems; funding models for health care; financial incentives in health care systems; normative frameworks for evaluative economic analysis in the health sector. His current work focuses on equity in health systems, on public and private roles in health care financing, and resource allocation in health. He has published in leading health economic and health services research journals and has acted as a consultant to regional, provincial, national and international agencies.

Kevin McNamara is Deputy Minister of Health and Wellness. He was previously Chief Executive Officer of South Shore Health. Throughout his career, Kevin has played a strategic role effecting change in several organizations. As Deputy Minister of Nova Scotia's Department of Environment and Labour, he served as a member of the government's executive team, providing advice to the Premier, Cabinet and Ministers. Prior to this, he served as Vice President of Human Resources for the Queen Elizabeth II Health Sciences Centre in Halifax, where he was a key member of the senior leadership team. Kevin was a key player in the creation of the Cobequid Multi Service Centre, the first free-standing Emergency Health Centre in North America.

14:30-15:45

Plenary with panel discussion

COMMUNITY - CITIZEN'S JURY

Speakers: Cindy Blackstock; Sharon Sholzberg-Gray; Anne Snowdon Panel Chairs: André Picard

Cindy Blackstock, Executive Director, First Nations Child and Family Caring Society of Canada, is an Associate Professor at the University of Alberta. A member of the Gitksan Nation, Cindy has worked in the field of child and family services for over 20 years. An author of over 50 publications, her key interests include exploring, and addressing, the causes of disadvantage for Aboriginal children and families by promoting equitable and culturally based interventions. Current professional interests include holding fellowships with the Atkinson Foundation, the Ashoka Foundation and the J.W. McConnell Family Foundation

André Picard is the public health reporter at The Globe and Mail and the author of three bestselling books. Earlier this year, André received the Hy Solomon Award for Public Policy Journalism, one of the country's most

prestigious journalism prizes. In 2010 he was named Canada's top newspaper columnist in the National Newspaper Awards. He lives in Montréal.

Sharon Sholzberg-Gray is a lawyer by profession and an association manager by occupation. Over the years she has been the CEO of a number of health and social sector organizations, having served most recently as President and CEO of the Canadian Healthcare Association (from 1998 to 2008). Currently she is a member of several health boards and a participant in numerous health projects and initiatives. Ms Sholzberg-Gray, a member of the Quebec Bar, has science and law degrees from McGill University and a graduate diploma in public law from the University of Ottawa. She speaks and writes extensively about legal, health and social issues

Dr. Anne Snowdon is the Chair of the Ivey Centre for Health Innovation and Leadership. She is also a Full Professor at the Odette School of Business at the University of Windsor. Dr. Snowdon holds an Adjunct Appointment as Professor at the School of Nursing, Faculty of Medicine at McGill University. Formerly, Dr. Snowdon was the Vice President of Womens' and Childrens Programs at Windsor Regional Hospital and Chief Nursing Officer. She leads a national team of researchers focused on injury prevention for children and has commercialized innovative new safety seat products as a result of this research program.

15:45-16:15 Closing Address

The Principles & Strategic Direction for a New Health Care System for Canada Jeff Turnbull*

Jeffrey Turnbull is co-founder and Medical Director of Ottawa Inner City Health. He has a Doctorate in Medicine from Queen's University and specialty certification in internal medicine through the Royal College of Physicians and Surgeons of Canada. Jeffrey is currently Chief of Staff at The Ottawa Hospital and President of the Canadian Medical Association. He is a dedicated medical educator with an interest in poverty and health inequity. Jeffrey is the recipient of several national and international grants and awards, including the Order of Canada.

16:15-16:30

Next Steps

Catharine I Whiteside*

President, Canadian Academy of Health Sciences

^{*} Fellow, Canadian Academy of Health Sciences

Friday, September 16, 2011 / vendredi 16 septembre 2011

Agenda/Horaire

07:00 - 08:00	Breakfast / Déjeuner		
	Location/Emplacement: Drawing Room		
07:00-08:00	New Fellows Orientation / Orientation pour les nouveaux boursiers		
	Drs. Paul Armstrong and Dorothy Pringle		
	Location/Emplacement: TBA		
	Fellows are requested to bring their breakfast to the session. Coffee will be provided in the room.		
	/ Les boursiers sont invités à apporter leur déjeuner à la session. Du Café sera servi dans la salle.		
08:00 -11:00	Annual General Meeting / Assemblée Générale Annuelle		
	Location/Emplacement: Drawing Room		

ANNUAL GENERAL MEETING A G E N D A

Timeframe 08:00-9:00	Topic 1) Welcome and Approval of Agenda • Remembrance	Supporting Material	Speaker Catharine Whiteside
	2) Approval of Minutes: October 1, 2010	Att 1- Minutes	Catharine Whiteside
	3) Report from the President		Catharine Whiteside
	 4) Treasurer's Report Audited Statements November 30, 2010 Appointment of Auditors 	Att 2- Report	Robyn Tamblyn
	5) Report from Fellowship Committee	Att 3- Report	Tom Marrie
	6) Report from the Nominating Committee	Att 4- Report	Martin Schechter
	7) Recognition of Leadership Contributions • Catharine I Whiteside		Catharine Whiteside
09:00-10:15	8) Report from the Standing Committee on Assessments	Att 5- Report	John Cairns
10:15-10:45	9) Future Directions and Strategic Planning		Catharine Whiteside
10:45-11:00	10) Concluding Remarks		Catharine Whiteside

NEXT ANNUAL MEETING

Thursday & Friday, September 20 & 21, 2012 Chateau Laurier, Ottawa