November Update

November 15, 2017: Third Meeting of Cabinet

In attendance: Members of the Cardiac Sciences Research Cabinet: Alex Clark, Jason Dyck, Justin Ezekowitz, Darren Freed, Mishaela Houle, Finlay McAlister, Dylan Taylor, and Bill McBlain (Chair); Mike Hanninen, Evan Lockwood, Steve Meyer, & Michelle Noga were unable to attend.

Focus: To Establish a Plan to Achieve Enhanced Integration and Collaboration in Cardiac Sciences Research in Edmonton – the Asset Map – Scope

Topics, Discussions & Outcome(s):

1. “What do you do with an idea?”
   - A purposeful approach is needed to tackle the five tasks assigned to the Cabinet
     - i) Asset Map, ii) SWOT, iii) Objectives & Goals, iv) Clinical Integration of Research, v) Strategic Plan
   - A facilitated workshop may provide efficient developments for items ii to v, above.

2. Communications:
   - An internet presence from the AHS and FoMD Home Pages is being developed for these “Update” summaries of Cabinet activities

Asset Map

1. Content:
   - From the FoMD Office of Research: Cardiac Sciences Research data for funding, other resources, and publications (and their impact), etc: forthcoming
   - Other Assets as derived from the members of Cabinet (“Homework”)

2. Inclusivity and Structure:
   - Asset information will be organized/stratified by Principal Investigators (PIs), research disciplines/domains, “jurisdictions,” etc
   - Jurisdictions will define/include all areas where cardiac sciences research is conducted in Edmonton

Early Considerations of Governance, Scope & Guidelines

1. Integration and Collaboration in Cardiac Sciences Research
   - Work done by the FoMD Institutes Coordinating Committee will provide some general guidance and specific insights for the eventual plan emanating from Cabinet
   - The scope of the Cabinet work should remain inclusive with culling to be done later
   - Cabinet will prescribe and/or seek input for the boundaries of its activities as its work proceeds