February Update

February 8, 2018: Fifth Meeting of Cabinet

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

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

Topics & Discussions:
1. “What do you do with an idea?” Develop actions for the tasks assigned:
   - An Asset Map is being built
   - Strategic Planning is scheduled
     - A facilitated creative endeavour is envisaged
2. Previous Cardiac Sciences Assessments:
   - Previous assessments and planning will be taken into consideration

Asset Map
1. Content: Cardiac Sciences Researchers (Principal Investigators)
   - A draft list has been produced for the “core” cardiac sciences researchers and it is now to be finalized into a “current” form; it will establish the basis for other prescribed content

2. Purposes/Advantages of the Asset Mapping:
   - Would inform the creation of the cardiac sciences research ‘entity’
   - Mechanism to provide input into grant applications
   - Method of knowing what other people are working on
   - Way to find collaborators – create a single ‘front door’ entity
   - Strategy to make a business case – numbers, dollars and facts
   - Numbers/data to show/prove areas in which to focus or not
   - Functional document to be updated regularly for the above applications

Developing the Plan for Enhanced Integration & Collaboration
1. Facilitated Session has been scheduled to address the following tasks assigned to Cabinet:
   - SWOT Assessment, Objectives & Goals, Research in Clinical Environments, and a Strategic Plan (“Actionable”), as listed in the September Update

2. Future input into the results of the facilitated planning Session:
   - Cabinet will continue discussions regarding the best ways to get input into their work