June Update

June 13, 2018: Ninth Meeting of Cabinet; and, June 25, 2018: Strategic Planning Session

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

The Idea/Focus: To Establish a Plan to Achieve Enhanced Integration and Collaboration in Cardiac Sciences Research in Edmonton (and Northern Alberta)

Developing the Plan for Enhanced Integration & Collaboration

To Advance a Plan:
- The draft Strategic Roadmap developed at the April 23rd Planning Session was revised from input received at the June 25th Session (see attached PDF)
- The SWOT assessment was also updated at the June 25th Session, to inform future work
- The process of developing the draft Strategic Roadmap has suggested some future directions:
  - The “Unified Strategic Plan” asked of Cabinet can be derived from the Roadmap
  - The requested, now draft, Asset Map can be further developed as an Action/Implementation item within the Strategic Plan
  - A single Cardiac Sciences Research “Entity” is promoted for Edmonton (& Northern Alberta)

Topics & Discussions:

1. “What do you do with an idea?”
   - Move it forward – see the attached PDF of “Progress & Next Steps – Time-Line & Activities”
   - Address Areas of needed “roadway Construction:”
     - The name/designation of the “entity”
     - Appointment of the “Lead” person for the “entity”
     - Elucidation of an appropriate governance for this “entity”
     - Identification of resources to support the “entity”
   - Hold a Town Hall (Fall 2018) to “Socialize” the overall plan and the Strategic Roadmap (and possibly a draft Strategic Plan) to a wider audience of cardiac sciences people and other stakeholders

2. Framing the Future:
   - Promote the emergence of the single Cardiac Sciences Research “Entity” for Edmonton & Northern Alberta
   - Continue to communicate the activities and vision of the Cardiac Sciences Research, Edmonton & Northern Alberta, initiative at: https://www.ualberta.ca/medicine/research/cardiac-sciences-research-cabinet or https://www.albertahealthservices.ca/research/Page15821.aspx.
A plan to achieve enhanced integration and collaboration in Cardiac Sciences Research in Edmonton. Making strong, stronger...