

Board of Directors Meeting Highlights

Toronto, Ontario

January 27, 2010

Chair's Report

A public announcement regarding the Coalitions Linking Action and Science for Prevention is planned for February 3. Dr. Simon Sutcliffe said the Honourable Leona Aglukkaq, Minister of Health and the Heart and Stroke Foundation CEO Sally Brown have been invited. Board members and Partnership staff will also be in attendance. Joy Maddigan and Linda Miller have left their positions with their respective governments and are no longer members of the Board of Directors.

CEO Report

Ms. Jessica Hill reported that the Partnership will focus on six key deliverables in 2010/2011. The deliverables are the Cohort, the Portal, Staging/Synoptic Pathology Reporting, System Performance, CLASP and Colorectal Cancer Screening. In addition, the Partnership will participate in the Pan-Canadian Oncology Drug Review (PCODR), which will be governed by a steering committee of provincial and territorial representatives and cancer agencies with CADTH. Leanne Kitchen-Clarke will be the Partnership's representative as an observer.

Performance Committee

The 2010-2011 Corporate Plan was presented. Board members provided comments on the executive summary and the plan was approved. The plan includes the executive summary and four additional parts: overview, key achievements, deliverables and direction and funding allocations.

Finance and Audit Report

The board approved the 2010-2011 audit plan, as presented by Grant Thornton LLP. The board approved changes to the capital asset accounting policy. The changes will ensure there is no unamortized balance as of March 12, 2012.

Governance and Nominating Committee

The board appointed Mel Cappe to the performance committee and increased the committee's size to eight members. Chris Clark, Dr. Marla Shapiro and Gary Semenchuk will remain elected directors for another term. Dr. Louis Dionne retires from the board at the end of this three-year term. Peter Crossgove and Elisabeth Wagner are staying on as appointed directors for another term. Laura Talbot will serve another term as the federal appointee, pending the Federal Minister's approval.

The board approved new selection criteria and length-of-term limits for board members. Board member peer evaluations will be completed by June 2010.

Direct to Board Report

Leanne Kitchen-Clarke advised there have been delays with the Health Canada Evaluation report. Interviews with staff, directors and stakeholders have started. A draft report is anticipated by March 31, 2010.