

Primary Prevention Working Group on Risk Factors

Thursday Dec. 5, 2002

Minutes

Present: D. Bell, R. Hovey, L. Young, C. Parker, E. Murphy, S. Galesloot, C. Shore

Regrets: T. Cochran, D. Anderson, J. Thirsk, V. Moore, H. Reisch

1.0 Update on Projects

CLANS

- Group has mapped out visions and assumptions for the workshop.
- Dorothy Strachen will facilitate meeting on Dec. 6 to help group map out goals and objectives, criteria for participants, and pre/post workshop details.
- Group wants to keep connected to ABHW and Northern and Southern Alberta networks.
- Consultants from primary prevention group will provide expertise and assistance in the areas of: registration, evaluation, core planning, connection to other networks.
- Reporting for the core planning group will go directly to the CCN steering committee with regular updates to the primary prevention group.
- Consultants are asked to provide feedback to Suzanne on an as needed basis via meetings or e-mail.

Obesity Project

- Draft Terms of Reference have been completed and circulated.
- First meeting: Dec.13, 9-12, Centre 15.

2.0 Calgary Parks and Pathways Advocacy Opportunity

- Theresa and Suzanne met with Tanya Grierson (Healthy Public Policy, CHR) to discuss potential role with in this opportunity.
- Tanya suggested that CCN develop an advocacy framework to identify opportunities and priorities in addition to an environmental scan re: what work is presently being done in this area.
- Group would like to have others involved in this discussion that represent the steering committee, other CCN subcommittees and others to draft a framework and to establish direction and parameters.

3.0 Ex-Officio members

- These members were brought in at the initiation of the committee to help shape direction and actions of the group.
- Have not had any role after that time other than receiving minutes.
- Group would like these members to continue receiving minutes via e-mail

4.0 New members

- Heidi Reisch, Active Living Coordinator, CHR, will be joining the committee.
- Corinne Parker, CCS, is resigning from her position and will invite another CCS representative to join the committee.
- Corinne may join group in the future if this is an appropriate fit in her new role.

5.0 Active Lifestyles Workshops

- Alberta Cancer Board is hosting workshops in regional health authorities across Alberta to promote common messaging in physical activity, best practices in programming, and partnership development.
- Carey Shore is organizing and facilitating these workshops and is travelling with the Be Fit for Life Network, and Alberta Recreation and Parks Association.
- There have been 2 workshops in Calgary and 1 in High Level to date. Fifteen regions have indicated interest in these workshops and will likely book in the New Year.

6.0 Capacity Building in Primary Health Care Fund

- Ellen attended a workshop in Red Deer where a number of chronic disease stakeholders decided to develop a proposal to form a chronic disease control consortium. The primary function of this group is to support regional health authorities who have chronic disease control projects funded through this grant. The group would like to develop a common model/framework that will integrate chronic disease control across the spectrum from prevention to palliation. The purpose of this is to enhance collaboration and integration of activities.
- Currently submitting a proposal for funding.