



November 15, 2002

**Steering Committee Meeting  
Room CC102, Tom Baker Cancer Centre  
8:30 am – 10:30 am**

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<b>In Attendance</b>	Dr. Brent Friesen, Dr. Charlotte Jones, Mr. Martin Law, Mr. Al Lawrence, Ms Ellen Murphy, Mr. Ron. Newman, Ms. Carey Shore, Andrea Smith, Suzanne Galesloot
<b>Regrets</b>	Dr. Norm Campbell, Ms. Karen Foudy, Mr. Paul Jeffrey, Ms. Janice Stewart, Dr. Karen Then

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	<b>Action By/ SC Decision</b>
<b>1.0 Welcome and Introductions</b>	
<b>2.0 Review agenda</b> Addition to the Agenda – 5.0 Population Health Promotion Model	
<b>3.0 Approval of October 12, 2002 minutes.</b> Minutes approved as circulated.	
<b>4.0 Committee Reports – As Needed</b> Surveillance Committee – No current report; have not yet met Resources Committee – No Report Communications Committee Committee meeting set for November 22. A number of new members will be joining this committee. Meeting to include an overview of CCN and the Communication Cttee ToR and initial discussion re: work plan High Blood Pressure Committee Committee meeting held November 4 <sup>th</sup> . Discussion centered around development, local, advertising, structure, evaluation and funding for the HBP Public Forums. Al Lawrence reported on the CFD Blood Pressure and Cholesterol Programs. Martin Law also updated the Steering Committee on the Health Risk Assessment and Health Fairs the City of Calgary has conducted in conjunction with employee flu shots. Steering Committee discussion of possible/potential avenues for CCN involvement. Primary Prevention Committee Carey Shore reported on the work of the Primary Prevention Committee. Currently the Committee membership is involved with three projects: Calgary Prevention of Obesity Project; CLANS and Calgary Pathways and Bikeways Advocacy. Carey Shore reported on the Active Living Workshops being	

<p>offered province wide by the ACB. Ellen Murphy reported on the smoking cessation information sharing project being undertaken with Dentists.</p> <p>Smoking Committee - No Report</p> <p>Annual Meeting Steering Committee discussion about the Annual Meeting and what the parameters of it should be. Re: What would success look like: large numbers; theme that will capture the imagination; an event that will engage people.</p>	<p>Decision: Need for an EVENT verses an Annual Meeting. Date – April - June</p>
<p><b>5.0 Population Health Promotion Model</b> Presentation of the Population Health Promotion Model as a framework for CCN decision making.</p>	<p>Decision: Endorsement of the Population Health Promotion Model</p>
<p><b>6.0 Other “CCN Projects”</b></p>	<p>Decision: CLANS Core Planning Group asked to reconsider the target community approach to CLANS.</p>
<p>6.1. CLANS Project Charlotte Jones/Suzanne Galesloot reported on the progress of CLANS, last meeting held November 6. It was suggested that the CLANS workshop focus on working with a specific target group to increase capacity for health, particularly heart health. A number of “target communities” were suggested, the Ismaili Community was suggested as the target community to work with. Steering Committee discussion around the choice of this group, and the strong viewpoint expressed that this group already had a great deal of capacity and that the Core Planning Group should consider other groups for the development of the model. The worksite/workplace was recommended as one group that could be worked with. The question was raised with regards to surveillance data and the key risk groups of women, aboriginal people and low income communities.</p>	<p>Decision: CLANS Core Planning Group asked to reconsider the target community approach to CLANS.</p>
<p>6.2. Southern Alberta CV Institute Update re: Health Promotion &amp; Disease Prevention Section</p>	<p>Tabled till next meeting/</p>
<p><b>7.0 Other Issues</b></p>	<p>Steering Committee to be sent website link to the minutes of this meeting.</p>
<p>7.1. CHHI Key Investigators Conference/ Canadian Heart Health Network Workshop Brent Friesen and Suzanne Galesloot briefly reported on this one-day workshop.</p>	<p>Steering Committee to be sent website link to the minutes of this meeting.</p>
<p>7.2. CCN Policy/Advocacy Statement</p>	<p>Deferred to next meeting</p>
<p><b>8.0 Next Meeting &amp; Agenda Items</b> Next Meeting set for December 13, 2002 Location: Room G389, HSC Key Agenda Items: CLANS, Committee Reports, AGM</p>	