



Coordinating Committee Meeting  
February 27<sup>th</sup>, 2013, 1:30 – 3:30 PM  
CancerCare Manitoba  
Dauphin Room, Basement level, ON0051  
*Dial in - 1-866-464-4026*  
*Participant Code- 756 391 7157*

*Invitees:*

Donna Turner, CCMB, PPHL Chair  
Jane Griffith, CCMB  
- CLASP Working Group Chair  
Carly Leggett, CCMB, PPHL Coordinator  
Debbie Brown, HSFM  
Madeline Kells, CCMB, minutes

Tannis Erickson, IRHA/CCMB  
- YHS Working Group Chair  
Heather Sparling, MB Health  
- DARP Working Group Chair (phone)  
Alex Henteleff, WRHA (phone)

*Regrets:*

Nancy McPherson, Brandon RHA, ARFS Working Group Chair  
Cathy Steven, HIC  
Doreen Fey, IRHA, Incoming Chair

*Minute:*

1. Welcome & Approval of agenda
2. Approval of Minutes from January 8th meeting.
3. Chairs' Report - Donna Turner:
  - a. The Alliance - a chronic disease partnership as well, the Alliance was initiated by Dexter Harvey. Has been in existence since 1997 and is made up of NGOs:
    - Canadian Cancer Society, Manitoba Division
    - CancerCare Manitoba
    - Heart and Stroke Foundation of Manitoba
    - The Lung Association, Manitoba
    - The Kidney Foundation of Canada, Manitoba Branch(Diabetes was also a member originally) It's different than the Partners in that there's a membership fee to be at the table, focuses on risk factor common to all chronic diseases. They have a very current website - maintained by Doris Mae Oulton (their hired-hand). The Alliance is primarily an advocate for three areas of common interest: tobacco reduction, physical activity, healthy eating/nutrition/obesity. In recent years, MANTRA (Manitoba Tobacco Reduction Alliance) has taken on the provincial tobacco reduction advocacy role, PACM (Physical Activity Coalition of Manitoba) has taken up the role of provincial advocate for physical activity, which leaves nutrition - which has not been adopted by any group in particular - so this has become more of a focus for the

Alliance - developing networks around healthy eating/healthy weights. Recently they hosted the "Writing on the Wall"- food labeling in restaurants conference here in Winnipeg - talked about what New York has been doing. The intent is making nutrition more of a topic of conversation, getting rid of pop/juice machines in schools, improving access to nutritious food in the north (for example). Although the Alliance has been seen as being about childhood obesity, they are in fact they still engaged in all 3 primary areas of interest. The Alliance is also the Manitoba seat on CDPAC - the Chronic Disease Prevention Alliance of Canada - which was formed as a result of the Manitoba Alliance. Check out the Alliance website for more info: [www.chronicdiseasealliance.org](http://www.chronicdiseasealliance.org)

- b. Primary Prevention Syndicate - (similar to the Alliance) advocated change through several planning tables: Advocacy, Surveillance (this is PPHL), Research (MHRC/HSFM), Knowledge Exchange (Cathy Steven/WRHA - Sarah Proust). Monday, March 4<sup>th</sup>, is the first Primary Prevention Research meeting, hosted by PPS. Partners are invited. Folks will hear about some of the prevention work being done, speakers include Dr. Katz (MHRC Research Chair), Dr. Mike Routledge - talking about the need for prevention and prevention research in Manitoba. Donna and Tannis are presenting also. Madeline send the invitation to the PPHL.

#### 4. AGM - update

- a. Date officially changed to Friday, May 31<sup>st</sup>, 9AM-3PM, looking at the new Canad Inns hotel (HSC) location. Contract not signed yet - waiting for photos to confirm that the room is big enough for us. Agenda will include the successful HSFM Challenge Grant Participants will present their projects, MHRC Research Chair Dr. Alan Katz will also present. The theme is "research to practice". Might be good to have something to update people with about the YHS (maybe prelim data?). Maybe one school would be ok with us talking about the experience - Grant McManes, Louis Riel school division might be a candidate - Alex will check to see what if anything is possible by the AGM. We can update as part of the working group updates which we do anyway. The regions will distribute the school division data as they receive it, not wait until they have all of their school-divisions' data before releasing. We also usually do some kind of group-work. Did Betty agree to run some kind of knowledge exchange group work? Carly will check. So for the AGM we would have the research people, highlights/chairs report, reports from YHS, AHS, CLASP, and DARP - focus on YHS and DARP because the transition is moving from having all this data to how do we use it. Need to try to encourage the researchers to stay for the day to hear about the PPHL work. Carly will pull the invitation/guest list from last year to look at invites for this AGM. Invite MANTRA/PACM/Alliance/In Motion - they get invited almost every year anyway.

5. PPHL Facilitated Session - March 21<sup>st</sup> - HIC will facilitate this session. There's still some clarification needed to determine what we want to accomplish. What do we have /what do we need to move forward. Where do we go from here? This idea was tied to the recommendations that came from the CLASP (that was not refunded) about evaluation - this is not about a redo of the strategic plan. Carly will touch base with Kate to look at the CLASP evaluation and what was the outcome - and send to HIC/PPHL CC. We will look at the evaluation and what it recommended without redoing everything or changing PPHL directions.
6. Working group reports
  - a. Youth Health Survey –Tannis Erickson - No major changes - couple more schools have received their surveys. Scanning site (6) are up and working well. Louis Riel school division report done. At our last meeting, Jacki Nysten (MPESA) reported on an opportunity to participate in the MPETA-PHE Canada National Conference in Winnipeg on Thursday, October 24 to Saturday, October 26, 2013. Council of University Professors and Researchers CUPR/PHE Abstracts haven't been submitted yet. The 1<sup>st</sup> one (CUPR - From Start to Finish), Tannis and Kate will be presenting if successful. Second one (PHE -Translating Data to Action) if successful will be Tannis, Grant McManes and Leanne Smith (from IRHA). Cost will likely come from Epi/and? Have to be mindful of travel bans etc. Maybe CCS could help?
  - b. Adult Risk Factor Surveillance – Carly /Tannis - still working with Manitoba Health on developing a model for this initiative that will meet the needs of the RHAs. This change (ref moving from local RFS to more provincial) seems like a departure from what we're (PPHL) about. Manitoba Health Surveillance Branch wants to make it more longitudinal and has some money to support the work. The regional members of the working group are discussing and will come back to determine whether or not to proceed/what is an acceptable level of data for them. Heather's recollection is that Manitoba Health is looking for provincial-level adult risk-factor data and Patricia thought this might be a win-win opportunity. Sample size may become an issue if we're not collecting community-level data. What is the ARFS/AHS/CLASP connection? Connection is that when AHS first talked, they had 13 communities self-identify as being ready and willing to do surveillance in their communities. That was used to develop the initial CLASP to apply for funding to support these communities to start data collection and to do the knowledge translation and knowledge exchange to get action. The regions are still fronting the brunt of the cost, so they need to remember that and not be too wowed by the \$100K. As ARFS we have not been successful in finding funding to begin the work - so this might be an opportunity to get the ball rolling.
  - c. CLASP - Jane Griffith - Still putting together the CLASP 2 proposal. Vulnerable communities - First Nations, Metis and Inuit, as well as under-serviced, rural, as identified by the province. Several partners in the

d. DARP - Heather Sparling - haven't met since last PPHL CC meeting, but they will be meeting soon to go over the terms and references and to think about the changes for the review check in order to ensure that once the new YHS data is out they can respond to requests for access to the data. TORs may need review the role of DARP they were to be reviewing applications and not doing data sharing agreements. They don't have the legal expertise to review/produce agreements. Depends on who owns the data (as to who should be drafting the agreements). HCMO, CCMB MB Health all have pieces of the puzzle. Should DARP stick to their TORs (i.e., only worry about the requests for access to the data), or should they become more involved in the actual rules around how the data will flow etc. The people holding the data are the ones who should be deciding. The DSA between CCMB and the regions is straight forward, there has to be an arrangement between HCMO and MB Health (which exists). Will meet and review the TORs etc and then come back to the CC to discuss and bring forward to the Partners at large. Heather will be in touch with Tannis for the new data sharing agreement and the process document (check list).

7. Next meeting

a. Next Coordinating Committee Meeting (Facilitated Session) March 21<sup>st</sup>, 12-3:00 PM CCMB Executive Boardroom.