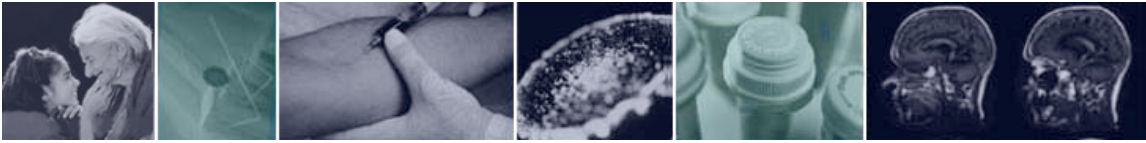




Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

scientific advice for a healthy Canada



Sommaire du programme Program Summary

Réunion annuelle 2007
Annual Meeting 2007

Montréal, Québec

Du 17 au 19 septembre 2007
September 17-19, 2007

Monday September 17, 2007 / lundi, 17 septembre 2007**13:00 – 18:00**

Special Symposium / Colloque Spécial	Preventing Obesity Among Youth Prévention de l'obésité chez les jeunes
Location / Endroit	Delta Montréal, Room / salon Concerto
Chairs / Présidents	Marie-France Raynault et Lise Gauvin
Acknowledgment / Remerciements	Sponsored by the Fondation Lucie et André Chagnon and organized with the assistance of the Université de Montréal Commandité par la Fondation Lucie et André Chagnon et organisé avec le soutien de l'Université de Montréal
Details / Détails	Annexe 1

Tuesday, September 18, 2007 / mardi, 18 septembre 2007

07:00 – 08:00 Breakfast / petit déjeuner, Delta Montréal, Room / salon Concerto

08:00 – 17:00

Major Forum / Forum principal	Return on Investments in Health Research: Defining the Best Metrics Définir les meilleurs éléments de mesure pour estimer les retombées envers la société et la valeur de la recherche en santé
Location / Endroit	Delta Montréal, Room / salon Opus II
Chairs / Présidents	Cy Frank, Martin Schechter, Andreas Laupacis
Details / Détails	Annexe 2

18:00 – 19:00

Reception / Réception	Delta Montréal, Room / salon Opus I Business attire / tenue de ville
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19:00 – 22:00

Induction Ceremony and Dinner Cérémonie d'intronisation et dîner	Delta Montréal, Room / salon Opus I Business attire / tenue de ville
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07:00 – 08:00 Breakfast / petit déjeuner, Delta Montréal, Room / salon Opus I

Delta Montréal, Room / salon Opus II

8:00 – 9:00	CAHS Annual General Meeting (Annexe 3) Réunion annuelle de l'ACSS (Annexe 3)	
9:00 – 9:30	Reflections on the Obesity Symposium Réflexions sur le colloque en obésité	Marie-France Raynault and Pavel Hamet
9:30 – 10:00	Reflections on the ROI Forum Réflexions sur le forum traitant du Retour à la société	Cy Frank and Andreas Laupacis
10:00 – 10:20	Break / Pause	
10:20 – 10:45	ROI Assessment Going Forward Le futur de l'évaluation traitant du Retour à la société	Cy Frank and Andreas Laupacis
10:45 – 11:15	Future assessment topics: dialogue with fellows Discussion avec les membres de l'Académie au sujet des thématiques pour les évaluations futures	Andreas Laupacis
11:15 – 11:30	Concluding Remarks Commentaires et conclusion	Martin Schechter



2007 Laureate / Le lauréat pour 2007: Dr. John R. Evans, Chair, MaRS Discovery District

11:30 – 13:00	Luncheon and Lecture for Fellows and Invited Guests Déjeuner et présentation pour les membres et invités Dr. John Evans: "Quo Vadis the CAHS in a Flat World?"	Delta Montréal Opus I
15:30 – 16:30	Public Forum / Forum public Dr. John Evans: "The Infinite Horizon of Health Research: Is Canada Visible?" MC: Paul Kennedy, CBC Radio One Ideas Presented by / Présenté par: Friends of CIHR	Université de Montréal Pavillon Roger-Gaudry
16:30	Reception to follow in the Foyer Une réception suivra dans le Foyer	Université de Montréal Pavillon Roger-Gaudry



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

CAHS Colloque spécial: Prévention de l'obésité chez les jeunes

Lundi, 17 septembre 2007

Lieu: Concerto, Delta Montréal, 475 Avenue Président Kennedy, Montréal, Québec

Objectif: L'Académie veut faire le point sur la pertinence et le potentiel d'implantation de rapports produits à l'extérieur du Canada en mettant en route une évaluation de type 3C («Casting in a Canadian Context»).

Co-Présidentes: Marie-France Raynault et Lise Gauvin

13:00-13:15	Mot de bienvenue et brève présentation de l'Université de Montréal	Jacques Turgeon B. Pharm, Ph.D., Directeur, Centre de recherche du Centre hospitalier de l'Université de Montréal (CRCHUM)
13:15-13:30	Objectifs du symposium et son déroulement	Marie-France Raynault MD, MSc, Professeure titulaire et directrice du Département de médecine sociale et préventive, Université de Montréal
13:30-13:45	<i>“Obesity – portrait of the problem”</i>	Conférencière invitée: Lyne Mongeau Ph.D., Coordonnatrice nationale, Plan d'action gouvernemental de promotion des saines habitudes de vie et de prévention des problèmes reliés au poids, Ministère de la santé et des services sociaux, Gouvernement du Québec
13:45-14:00	<i>“Canadian research initiatives”</i>	Conférencière invitée: Diane Finegood Ph.D., Directrice scientifique de l'Institut de la nutrition, du métabolisme et du diabète (INMD) - IRSC
14:00-14:30	<i>“Overview of government actions plans worldwide”</i>	Conférencier invité: Yves Jalbert Ph.D., Conseiller scientifique, Unité Habitudes de vie – problèmes reliés au poids, Institut national de santé publique du Québec (INSPQ)
14:30-15:00	<i>“Convergences and divergences across obesity reports worldwide and content of the 2 reports of the Institute of Medicine”</i> , incluant une proposition de blueprint	Conférencière invitée: Lise Gauvin Ph.D., Professeure titulaire, Département de médecine sociale et préventive, Université de Montréal

15:00-15:15	Pause santé	
15:15-15:45	<i>“Potential of different policy options”</i>	Conférencier invité: François Thérien M.A., Agent de planification, de programmation et de recherche, Environnement urbain et santé, Direction de santé publique de Montréal, Agence de la santé et des services sociaux de Montréal
15:45-17:00	Réactions du panel:	Modérateurs: Renaldo Battista Ph.D., Professeur titulaire et directeur, Département d' Administration de la santé, Université de Montréal, Pavel Hamet MD, Ph.D., FRCP(C), FCAHS, Professeur de médecine, Chaire de recherche du Canada, Génomique prédictive, Centre de recherche du Centre hospitalier de l'Université de Montréal (CRCHUM), Diane Finegood Ph.D., Directrice scientifique de l'Institut de la nutrition, du métabolisme et du diabète (INMD) – IRSC, Louise Potvin Ph.D., Professeure titulaire, Département de médecine sociale et préventive, Université de Montréal, Titulaire de la Chaire sur les approches communautaires et les inégalités sociales de santé subventionnée par la Fondation canadienne de la recherche sur les services de santé et les IRSC, Laurette Dubé Ph.D., Professeure, James McGill Chair of Consumer and Lifestyle Psychology, Chair and Scientific Director, McGill Health Challenges Think Tank, Desautels Faculty of Management, Université McGill
17:00	Suites à donner en recherche et en intervention	Officier de l'Académie: Probablement Andreas Laupacis, Chair, CAHS' Standing Committee on Assessments; Director, Li Ka Shing Knowledge Institute; Professor, Department of Medicine, University of Toronto

Idée

L'académie pilote différents programmes d'évaluation dont un qui s'appelle 3C. Le 3C signifie: Casting in a Canadian Context. Dans le cadre de ce programme, on veut faire le point sur la pertinence et le potentiel d'implantation de rapports produits à l'extérieur du Canada. On indique aussi sur le site WEB que la plupart du temps on s'attarde à un rapport particulier. Or, notre point de départ est que nous sommes inondés par de multiples rapports traitant de la pandémie d'obésité, de ses conséquences et du potentiel de différentes stratégies d'intervention. Ces rapports sont tous produits par des collègues d'envergure qui puisent dans les mêmes écrits que nous. Ainsi, il y a lieu de faire un bilan des points de convergence et de divergence entre ces différents rapports, de déterminer la pertinence des propos (conclusions et recommandations) pour le Canada et surtout d'identifier quelles actions novatrices pourraient être prises pour mieux lutter contre la pandémie de problèmes reliés au poids ici et ailleurs. L'idée est donc de faire travailler les participants au symposium à l'identification des éléments clés d'un cadre d'analyse (i.e., développer le «blueprint»).

Livrables durant le symposium

Nous développerons une façon de faire travailler les gens sur les éléments relevés dans le bilan et aussi de faire une tempête d'idées sur les éléments d'un cadre d'analyse.

Livrables post-symposium

Nous (à déterminer qui parmi les participants et les membres de l'ACSS) ferons une analyse des fameux rapports en utilisant le cadre d'analyse comme tamis (i.e., réaliser les «blueprint» ou réaliser les plans et devis créés lors du colloque du 17 septembre).

Remerciements des partenaires

Le symposium spécial de l'ACSS portent sur *Developing a blueprint for a 3C analysis of obesity reports produced worldwide* reconnaît le support important des partenaires suivants:

Partenaires

- La Fondation Lucie et André Chagnon
- La Faculté de Médecine, Université de Montréal
- Le Centre de recherche Léa Roback
- Le Centre de recherché du CHUM



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

CAHS Special Symposium: Preventing Obesity Among Youth

Monday, September 17, 2007

<u>Location:</u>	Concerto, Delta Montreal, 475 President Kennedy Avenue, Montreal, Quebec	
<u>Objective:</u>	The Academy is exploring the possibility of launching a 3C evaluation on Preventing obesity among youth. This type of evaluation (3C; Casting in a Canadian Context) aims at establishing the relevance and implementation potential of reports produced outside of Canada.	
<u>Co-Chairs:</u>	Marie-France Raynault and Lise Gauvin	
13:00-13:15	Welcome and brief description of the University of Montreal	Jacques Turgeon B.Pharm, PhD, Deputy Director, Centre de recherche du Centre hospitalier de l'Université de Montréal (CRCHUM)
13:15-13:30	Objectives of the symposium and proposed agenda for the afternoon	Marie-France Raynault MD MSc, Professor, Director Department of Social and Preventive Medicine, Université de Montréal
13:30-13:45	<i>"Obesity – portrait of the problem"</i>	Keynote Speaker: Lyne Mongeau PhD, National Coordinator, Government Action Plan on the promotion of healthy lifestyles and the prevention of weight-related Problems, Ministère de la santé et des services sociaux, Government of Québec
13:45-14:00	<i>"Canadian research initiatives"</i>	Keynote speaker: Diane Finegood PhD, Scientific Director of CIHR's Institute of Nutrition, Metabolism and Diabetes (INMD)
14:00-14:30	<i>"Overview of government actions plans worldwide"</i>	Keynote speaker: Yves Jalbert PhD, Scientific Advisor, Lifestyle and Weight-related Problems Unit, Institut national de santé publique du Québec (INSPQ)
14:30-15:00	<i>"Convergences and divergences across obesity reports worldwide and content of the 2 reports of the Institute of"</i>	Keynote speaker: Lise Gauvin PhD, Professor, Department of Social and Preventive Medicine, Université

	<i>Medicine” , including an initial blueprint proposal</i>	de Montréal
15:00-15:15	Health break	
15:15-15:45	<i>“Potential of different policy options”</i>	Keynote speaker: François Thérien MA, Planning, Programming, and Research Agent, Urban Environment and Health Unit, Montreal Public Health Department, Agence de la santé et des services sociaux de Montréal
15:45-17:00	Panel reactions: The mandate of the panel is to approve/correct/improve the proposed blueprint for analysing worldwide reports on obesity to draw implications for Canada.	Moderators: Renaldo Battista PhD, Professor, Director, Department of Health Administration, Université de Montréal, Pavel Hamet MD, PhD, FRCP(C), FCAHS Professor of Medicine, Canada Research Chair, Predictive Genomics, Centre de recherche du Centre hospitalier de l'Université de Montréal (CRCHUM), Diane Finegood PhD, Scientific Director of CIHR's Institute of Nutrition, Metabolism and Diabetes (INMD), Louise Potvin PhD, Professor, Department of Social and Preventive Medicine, Université de Montréal, Canadian Health Services Research Foundation – CIHR Chair on Community Approaches and Health Inequalities, Laurette Dubé PhD, Professor, James McGill Chair of Consumer and Lifestyle Psychology, Chair and Scientific Director, McGill Health Challenges Think Tank, Desautels Faculty of Management, McGill University,
17:00	Follow-up:	Officer of the Academy Probably Andreas Laupacis, Chair, CAHS' Standing Committee on Assessments; Director, Li Ka Shing Knowledge Institute; Professor, Department of Medicine, University of Toronto

Idea

The Academy pilots different evaluation programmes. The symposium will build on one of these forms of evaluation, namely the 3C evaluation. 3C designates: Casting in a Canadian Context. In a 3C analysis, the goal is to establish the relevance and implementation potential of reports produced outside of Canada. As indicated on the WEB site, this often means analyzing the content of one specific report. In the case of the prevention of obesity, there are numerous reports that have been produced worldwide. These reports often deal with descriptive epidemiology, health consequences of obesity among youth and the potential of different intervention strategies. In addition, these reports are produced by highly qualified and distinguished colleagues who reference the same academic and scientific materials as we do in Canada. Therefore, it appears relevant to discuss points of convergence and divergence across reports, to determine the relevance of the conclusions and recommendations for Canada, and especially to identify innovative actions that could help fight the growing pandemic of obesity here and elsewhere in the world. The focus of the symposium is therefore on identifying key elements of an analysis framework for examining these numerous reports (i.e., developing the « blueprint »).

Deliverable during the symposium

We will develop ways of engaging participants in analyzing and critiquing the initial overview of reports and for brainstorming elements of the analysis framework.

Post-symposium deliverable

We (specific CAHS members and others to be determined) will actually perform the more in-depth report using the analysis framework (i.e., fulfill actions in the «blueprint»).

Acknowledgment of Sponsors

The CAHS Special Symposium on *Developing a blueprint for a 3C analysis of obesity reports produced worldwide* acknowledges the support of the following:

Sponsors

- Foundation Lucie et André Chagnon
- Faculté de Médecine, Université de Montréal
- Centre de recherche Léa Roback
- Centre de recherche du CHUM



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

CAHS Forum: Return on Investments in Health Research: Defining the Best Metrics

Tuesday, September 18, 2007

<u>Location:</u>	Opus I and II, Delta Montreal, 475 President Kennedy Avenue, Montreal, Quebec	
<u>Objective:</u>	The Academy is launching a Major Assessment on this subject. This full-day Montreal Forum, open to Fellows and Assessment Sponsors, will set the stage for the Assessment Panel to undertake its future work.	
<u>Co-Chairs:</u>	Cy Frank, Martin Schechter, Andreas Laupacis	
07:00-08:00	Breakfast	
08:00-08:30	Welcome and Assessment background	Paul W. Armstrong, Martin Schechter Andreas Laupacis
	Introduction of Keynote Speaker	Cy Frank
08:30-09:15	<i>"First experiences in capturing Return on Investment in Health Research from the Netherlands"</i>	Keynote Speaker: Professor Chris van Weel, Head, Department of General Practice, University Medical Center, Nijmegen, Netherlands
09:15-10:00	Open discussion / questions	Moderator: Cy Frank
10:00-10:15	Break	
10:15-11:30	Plenary Group: Reflections on Return on Investment: A Four-Quadrant External Perspective	Moderators: Andreas Laupacis and Claude Roy Speakers: a) The Honourable John P. Manley, P.C.; former Deputy Prime Minister, Minister of Industry, Minister of Foreign Affairs and member of Parliament; currently Senior Counsel, McCarthy Tétrault LLP b) Borys Chabursky, President and Founder, Strategic Health Innovations c) Stephen C. Schoenbaum, M.D., Executive Vice-President, Commonwealth Fund, USA d) André Picard, Public Health Reporter, The Globe and Mail
11:30-12:30	Open discussion / questions	Moderators: Andreas Laupacis, Claude Roy

12:30-13:30	Lunch	
13:30-14:30	Plenary Group and Questions: Reflections on Return on Investment: Perspectives from Major Sponsors	Moderators: Paul W. Armstrong and Catharine Whiteside Speakers: a) Sister Elizabeth M. Davis, Chair, Board of Trustees Canadian Health Services Research Foundation, (Sisters of Mercy of Newfoundland and Labrador, St. John's, Newfoundland.) b) Alan Davis, Vice President, Scientific Affairs, Nycomed Canada Inc (representing Canada's Research Based Pharmaceutical Companies [Rx&D]) c) Alain Beaudet, MD, PhD, Président-directeur général, Fonds de la recherche en santé du Québec (representing NAPHRO) d) Frank Plummer, Scientific Director General, National Microbiology Laboratory, Public Health Agency of Canada
14:30-16:00	Break out groups: It is expected that a framework for measuring what society receives from investments in health research will emerge across a variety of domains. As a starting point, break-out groups will be asked to focus on return on investment in one of the following domains: • Knowledge production • Research targeting and capacity • Informing policy • Health and health sector benefits • Economic impacts	Moderator: Cy Frank Chairs and Reporters
16:00-16:50	Feedback from each group, discussion and summary	Moderators: Cy Frank and selected Assessment Panel members
16:50-17:00	Closing Remarks	Cy Frank, Andreas Laupacis

Acknowledgment of Sponsors

The CAHS Forum on *Return on Investments in Health Research: Defining the Best Metrics* acknowledges the support of the following:

Major Sponsors

- Canadian Health Services Research Foundation (CHSRF)
- Canadian Institutes of Health Research (CIHR)
- Canada's Research Based Pharmaceutical Companies (Rx & D)
- Public Health Agency of Canada

Sponsors

- Alberta Heritage Foundation for Medical Research (AHFMR)
- Association of Canadian Academic Healthcare Organizations (ACAHO)
- Association of Faculties of Medicine of Canada (AFMC)
- BIOTECanada
- Canadian Agency for Drugs and Technologies in Health (CADTH)
- Fonds de la recherche en santé du Québec (FRSQ)
- Government of Ontario (Ministry of Research and Innovation and Ministry of Health and Long Term Care)
- Heart & Stroke Foundation of Canada
- Michael Smith Foundation for Health Research (MSFHR)
- Nova Scotia Health Research Foundation
- National Cancer Institute of Canada (NCIC)
- Ontario Neurotrauma Foundation
- Research Canada
- Saskatchewan Health Research Foundation
- Western Economic Diversification Canada

Contributors

- Canada Foundation for Innovation
- Canadian Medical Association



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

Forum principal ACSS: Définir les meilleurs éléments de mesure pour estimer les retombées envers la société et la valeur de la recherche en santé

Mardi, 18 septembre 2007

Lieu: Opus II, Delta Montréal, 475 Avenue Président Kennedy, Montréal, Québec

Objectif: L'Académie met en branle un processus d'évaluation majeure sur la thématique énoncée plus haut en organisant un forum d'une journée à laquelle sont invités ses membres et ses collaborateurs majeurs.

Co-présidents: Cy Frank, Martin Schechter, Andreas Laupacis

07:00-08:00	Petit déjeuner	
08:00-08:30	Mot de bienvenue et mise en situation	Paul W. Armstrong, Martin Schechter Andreas Laupacis
	Présentation du conférencier invité	Cy Frank
08:30-09:15	<i>"First experiences in capturing Return on Investment in Health Research from the Netherlands"</i>	Conférencier invité: Professeur Chris van Weel, Head, Department of General Practice, University Medical Center, Nijmegen, Netherlands
09:15-10:00	Discussion ouverte et période de questions	Modérateur: Cy Frank
10:00-10:15	Pause santé	

10:15-11:30	Discussions en groupe: Reflections on Return on Investment: A Four-Quadrant External Perspective	Modérateurs: Andreas Laupacis et Claude Roy Présentateurs: e) L'Honorable John P. Manley, P.C., ancien vice- premier ministre, Ministère de l'industrie, Ministère des affaires étrangères et ancien membre du Parlement; Conseiller sénior, McCarthy Tétrault LLP f) Borys Chabursky, Président et fondateur, Strategic Health Innovations g) Stephen C. Schoenbaum, M.D., Vice-Président principal, Commonwealth Fund, USA h) André Picard, Journaliste en santé publique, The Globe and Mail
11:30-12:30	Discussion ouverte et période de questions	Modérateurs: Andreas Laupacis et Claude Roy
12:30-13:30	Déjeuner	
13:30-14:30	Discussions en groupe et questions: Reflections on Return on Investment: Perspectives from Major Sponsors	Modérateurs: Paul W. Armstrong et Catharine Whiteside Présentateurs: e) Soeur Elizabeth M. Davis, Présidente, Board of Trustees Canadian Health Services Research Foundation, (Sisters of Mercy of Newfoundland and Labrador, St. John's, Newfoundland.) f) Alan Davis, Vice-président, Affaires scientifiques, Nycomed Canada Inc (représentant des compagnies de recherche du Canada [Rx&D]) g) Alain Beaudet, MD, PhD, Président-directeur général, Fonds de la recherche en santé du Québec (FRSQ) h) Frank Plummer, Directeur scientifique, National Microbiology Laboratory, Public Health Agency of Canada
14:30-16:00	Discussions en petits groupes: On s'attend à développer sous différents angles un cadre permettant de définir des éléments de mesure pour évaluer diverses retombées de la recherche en santé envers la société. Comme point de départ, les groupes de discussions devront émettre leur opinion sur les sujets suivants:	Modérateur: Cy Frank Présidents et rapporteurs

- Production de connaissances
- Recherche ciblée et son ampleur
- Politiques informatives
- Bénéfices en santé et ses secteurs affiliés
- Impacts économiques

16:00-16:50	Commentaires de chacun des groupes.	Modérateurs: Cy Frank et des membres choisis du comité d'évaluation
16:50-17:00	Conclusions	Cy Frank, Andreas Laupacis

Remerciements des commanditaires et partenaires

Le Forum principal de l'ACSS sur *Définir les meilleurs éléments de mesure pour estimer les retombées envers la société et la valeur de la recherche en santé* reconnaît le soutien important des partenaires suivants:

Partenaires majeurs

- Fondation canadienne de la recherche sur les services de santé (FCRSS)
- Instituts canadiens de recherche en santé (IRSC)
- Les compagnies de recherche pharmaceutiques du Canada (Rx & D)
- Agence de la santé publique du Canada

Partenaires

- Alberta Heritage Foundation for Medical Research (AHFMR)
- Association canadienne des institutions de santé universitaires (ACISU)
- Association des facultés de médecine du Canada (AFMC)
- BIOTECCanada
- Agence canadienne des médicaments et des technologies de la santé (ACMTS)
- Fonds de la recherche en santé du Québec (FRSQ)
- Government of Ontario (Ministry of Research and Innovation and Ministry of Health and Long Term Care)
- Fondation canadienne des maladies du cœur
- Michael Smith Foundation for Health Research (MSFHR)
- Nova Scotia Health Research Foundation
- Institut national du cancer du Canada (INCC)
- Ontario Neurotrauma Foundation
- Recherche Canada
- Saskatchewan Health Research Foundation
- Western Economic Diversification Canada

Commanditaires

- Fondation canadienne pour l'innovation (FCI)
- Association médicale canadienne

Speaker Biographies (alphabetical)

Biographies des conférenciers invités (par ordre alphabétique)

Alain Beaudet

Alain Beaudet has served as President and CEO of the Fonds de la recherche en santé du Québec (FRSQ) since 2004. Following his training in neuroscience in Canada, France, and Switzerland, Dr. Beaudet returned to Canada to join McGill University's Neurology-Neurosurgery and Anatomy-Cell Biology departments. From 1985 to 1992, he was assistant director of research at the Montreal Neurological Institute (MNI) and subsequently headed MNI's functional neuro-anatomy laboratory. He pursued basic research into the action mechanisms and role of neuropeptides in the central nervous system, the control of neuroreceptor circulation and its involvement in neuron signalling, and new pain therapies. Funded continuously since 1980 by the Medical Research Council of Canada (MRC) and then the Canadian Institutes of Health Research (CIHR), he has written more than 175 original articles and some 40 monographs and book chapters. Dr. Beaudet has received numerous grants and distinctions (Killam postdoctoral fellowship, MRC and FRSQ grants and the Murray L. Barr Junior Scientist Award). In September 2004, he was awarded the Prix Adrien-Pouliot by the Association francophone pour le savoir (Acfas). He was president of the Canadian Association for Neuroscience from 1995 to 1997 and has sat on many peer review committees, both in Canada (FRSQ, MRC) and elsewhere (NIH, Human Frontier Science Program). In 2007, France bestowed the *Order of Academic Palms* Distinguished Officer's award on him.

Borys Chabursky

Borys Chabursky has served as the President of SHI Consulting since founding the company in the 1990's. He specializes in strategic planning, fundraising and business development for biotechnology, medical device, imaging and oncology companies.

In addition to his role as president of SHI Consulting, Borys also serves as the Chairman of SHI Capital and the Executive Chairman of SHI Link. He contributes his time, energy and experience to a number of commercial and not-for-profit organizations; he currently sits on the advisory boards of the Singapor Cancer Syndicate, the Andrews Institute, GEMMA Biotechnology, Duravest, Estracure, Micropharma, Life:Wire, the Orange Circle, the Royal Ontario Museum (ROM) and the Industrial Policy Advisory Committee (IPAC) for a multinational pharmaceutical company. Borys also holds membership in the Young Presidents' Organization (YPO).

Under his leadership, SHI has grown into a globally recognized group of firms with clients ranging from Fortune 100 pharmaceutical companies to internationally recognized clinicians and academics. With his experience spearheading large-scale, multi-stakeholder, global initiatives, Mr. Chabursky often serves as an advisor to influencers and developers of government policy. He is a sought-after speaker, has been named to the "Top 40 Under 40" and has been featured in international television, radio and print media including Canadian Business, CBC, Global TV, The National Post, Site Selection, BioBusiness, Life Sciences Today, Biotechnology Focus, The China Post, Les Echos, The Peterborough Examiner, The Hamilton Spectator and Business Executive.

Alan Davis

Alan Davis is Vice President, Medical and Scientific Affairs, of Nycomed Canada Inc. He is responsible for clinical development and scientific & medical affairs for Canada. Prior to this, Dr. Davis worked for almost 20 years in senior management in the pharmaceutical industry, most recently at Novo Nordisk Canada Inc. Since joining Nycomed Canada, Mr. Davis has provided consistent leadership for one of the largest contributors of research within Nycomed. In 2005 Canada was the largest contributor to clinical development world-wide and entered the Top 100 corporate R&D spenders in Canada. Mr. Davis holds a joint Honours BSc

in Physiology & Pharmacology from the University of Manchester and a PhD in Neurochemistry from Southampton University, both in England. After a postdoctoral Fellowship, he joined Faculty at the University of Toronto in the Departments of Psychiatry & Pharmacology, and later completed his MBA in entrepreneurial & strategic studies at York University in 1990. Dr. Davis is a member of the pharmaceutical industry association (Rx&D) Policy Committee and sits on the Scientific Advisory Council for the Rx&D Health Research Foundation.

Sister Elizabeth Davis

Elizabeth M. Davis is a member of the Congregation of the Sisters of Mercy of Newfoundland and Labrador. She is a doctoral student in Scripture at the Toronto School of Theology, University of Toronto, and a part-time faculty member at St. Augustine's Seminary (Toronto) where she teaches the *Introduction to the Old Testament*. She serves as the Chairperson of the Canadian Health Services Research Foundation, as President of the Medical Council of Canada, and as a member of the Board of the Royal College of Physicians and Surgeons of Canada, the Board of Regis College (Toronto School of Theology) and the Mercy International Research Commission sited in Dublin, Ireland. She has been named as a Trudeau Mentor for 2007-2008. She has been a member of the National Board of Medical Examiners of the United States, the Canadian Institute for Health Information and the Faculty for Dalhousie University's Management Program for Clinical Leaders

She taught high school in Newfoundland (1969-1982), and served as Executive Director of St. Clare's Mercy Hospital (1986-1994) and as the first President and Chief Executive Officer of the Health Care Corporation of St. John's (1994-2000). She was one of three Commissioners on the *Royal Commission on Renewing and Strengthening Newfoundland and Labrador's Place in Canada* (June 2002 – June 2003). Among her recent awards are an honorary Doctor of Laws from Memorial University of Newfoundland (May 2002), appointment as a Member of the Order of Canada (May 2004), and the 2006 Leadership Achievement Award from the University of Toronto Society of Graduates in Health Policy, Management & Evaluation.

The Honourable John P. Manley

The Hon. John P. Manley has been a senior counsel at the law firm of McCarthy Tétrault LLP since May 2004. Mr. Manley was previously the Member of Parliament for Ottawa South from November 1988 to June 2004 and Chairman of the Ontario Power Generation Review Committee, which was responsible for reviewing the state of the energy system of Ontario, from December 2003 to March 2004. As a Member of Parliament, Mr. Manley also held various positions in the Canadian federal government, including Deputy Prime Minister of Canada from January 2002 to December 2003, Minister of Finance from June 2002 to December 2003, Chair of the Cabinet Committee on Public Security and Anti-Terrorism from October 2001 to December 2003, Minister of Foreign Affairs from October 2000 to January 2002 and Minister of Industry prior thereto. Mr. Manley is also a director of Canadian Imperial Bank of Commerce. He was granted the designation C. Dir. (Chartered Director) by McMaster University in February 2006.

André Picard

André Picard is one of Canada's top public policy writers. He is currently the public health reporter at The Globe and Mail, where he has been a staff writer since 1987. He also serves as the paper's Quebec Bureau Chief.

He is the author of the best-selling books *CRITICAL CARE: Canadian Nurses Speak For Change* and *THE GIFT OF DEATH: Confronting Canada's Tainted Blood Tragedy*. He is also the author of *A CALL TO ALMS: The New Face of Charity in Canada*. André has received much acclaim for his writing, including the Canadian Nurses' Association Award of Excellence in 2000 and 2001, the Michener Award for Meritorious Public Service Journalism, the Canadian Policy Research Award, the Science and Society Prize, and the

Atkinson Fellowship for Public Policy Research. He has been a three-time finalist for the National Newspaper Awards, a nominee for the Gordon Montadour Award for Public Policy Writing, and the QSPELL Award for Non-Fiction. His work has also been honoured by the Canadian Hearing Society.

Frank Plummer

Frank Plummer currently holds the positions of Director General of the Centre for Infectious Disease Prevention and Control in Ottawa, Scientific Director General of National Microbiology Laboratory in Winnipeg and Senior Scientific Advisor of the Public Health Agency of Canada. After post-graduate training in Internal Medicine and Infectious Diseases at the University of Southern California, the University of Manitoba, the University of Nairobi, and the Centers for Disease Control in Atlanta, he joined the University of Manitoba faculty in 1984 to direct the university's research projects in Nairobi, Kenya. Dr. Plummer has been an advisor to the National Academy of Sciences in the USA, a consultant to the World Bank, the World Health Organization, and the Governments of Kenya, India and Lesotho.

He has received a number of awards and honours including the Rh Institute Award, an Achievement Award from the American Venereal Disease Association, a Scholarship from the Canadian Life and Health Insurance Association, Fellowship, Scholarship, Scientist and Senior Scientist awards from the Medical Research Council of Canada, Senior Investigator of the Canadian Institutes of Health Research, I.S Ravidin Award in the Basic Sciences from the American College of Surgeons, and he has been elected to the American Society of Clinical Investigation and the Association of American Physicians. In 2001, he was named Canada Research Chair of the Canadian Institutes of Health Research and is currently Distinguished Professor of Medicine and Medical Microbiology, as well as Associate Professor of Community Health Sciences at the University of Manitoba. In 2007, he was awarded the Order of Canada.

Stephen C. Schoenbaum

Stephen C. Schoenbaum is Executive Vice President for Programs and Executive Director of the Commonwealth Fund's Commission on a High Performance Health System. From 1993 to 1999, he was the medical director and then president of Harvard Pilgrim Health Care of New England, a mixed-model HMO delivery system in Providence, RI. Prior to that, he was deputy medical director at Harvard Community Health Plan in the Boston area, where his roles included developing specialty services, disease management programs, clinical guidelines, and enhancing the Plan's computerized clinical information systems. Nationally, he played a significant role in the development of HEDIS quality indicators. Dr. Schoenbaum is a lecturer in the department of ambulatory care and prevention at Harvard Medical School, a department he helped to found, and the author of over 150 medical publications. He is a board member of the Alliance for the Prudent Use of Antibiotics, the American College of Physician Executives, and the Picker Institute. He is also a longstanding member of the International Advisory Committee to the Joyce and Irving Goldman Medical School at Ben Gurion University in Beer Sheva, Israel, and an honorary member of the British Association of Medical Managers, and an honorary fellow of the Royal College of Physicians.

Chris van Weel

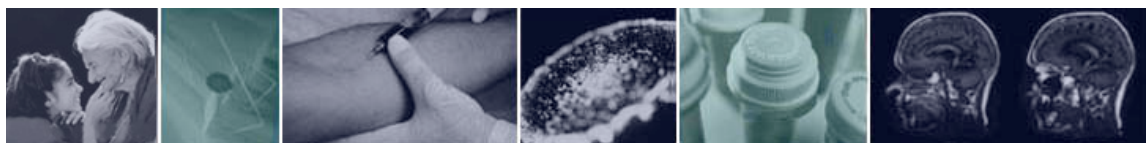
Chris van Weel is professor and chair of the Department of Family Medicine at the University Medical Centre, Nijmegen, Netherlands and President of the World Organization of Family Doctors (Wonca). He is an expert on chronic disease management having set up longitudinal studies on asthma/COPD, diabetes mellitus, hypertension/cardiovascular disease and depression. The Nijmegen Continuous Morbidity Registration/Monitoring Project has resulted in more than 500 scientific papers published in international journals and more than 35 MD/PhD theses. He believes in practice-based research and that good general practice improves the health outcomes for patients. Dr. van Weel is active in local, national and international research initiatives and believes strongly that all medical students should be exposed to research early in

training. He was a member of the Royal Netherlands Academy of Arts and Science panel that developed a framework intended to assess the output of an institution across five domains. He played a role in developing these by publishing a paper in Lancet in 2002, "Biomedical science matters for people – so its impact should be better assessed" which described the criteria and indicators of the societal impact of research output. In 2006, he participated in the UK Evaluation Forum which was supported by the Academy of Medical Sciences, the Medical Research Council and the Wellcome Trust resulting in a report, "Medical Research: Assessing the Benefits to Society". Dr. van Weel is a founding member of many national and international organizations, has received many distinguished career awards, lectured internationally on research in primary care and is a member of numerous advisory boards and editorial committees.



Canadian Academy of Health Sciences
Académie canadienne des sciences de la santé

scientific advice for a healthy Canada



Réunion annuelle 2007 Annual Meeting 2007

Wednesday September 19, 2007 / mercredi, 19 septembre 2007

Delta Montréal, Room / salon Opus II

8:00	Call to Order and Approval of the Agenda Proposition et adoption de l'ordre du jour	Paul Armstrong
8:00 – 8:05	Approval of the Minutes from September 27, 2006 Approbation du procès-verbal de la réunion du 27 septembre 2006	Paul Armstrong
8:05 – 8:10	Report from the Treasurer / Appointment of Auditors Rapport du trésorier / Désignation de vérificateurs	Catharine Whiteside
8:10 – 8:20	Report from the Fellowship Committee / Election of Fellows Rapport du comité des membres / Élection des membres	Catharine Whiteside Martin Schechter
8:20 – 8:30	Report from the Nominating Committee Rapport du comité de nomination	Paul Armstrong
8:30 – 8:45	Report from the Standing Committee on Assessments Rapport du comité permanent sur les évaluations	Andreas Laupacis
8:45 – 8:55	Relationship with the Council of Canadian Academies Rapports avec le Conseil des académies canadiennes	Martin Schechter Paul Armstrong
8:55 – 9:00	Other Business Divers	Paul Armstrong
9:00	Adjournment Fin de la séance	Paul Armstrong
