



Research By-law

The Board voted to repeal the Research Committee By-law 2017 and enact the Research By-law dated 2024-02-01 and the Research Governance Committee By-law dated 2024-03-28, as recommended by the Governance Advisory Committee.

This resolution also mandated the Assistant Director of Public Health – Surveillance, Evaluation, Research & Communications (AD-SERC) to be the person responsible for authorizing research projects on behalf of the CBHSSJB.

In addition, the Board approved the Research Approval Policy dated 2024-02-01

Research By-law continued

The Research Governance Committee will continue to work with senior management in refining the organization's regulatory research framework.

The resolution also identified the need to determine policies for the responsible conduct of research and to define a process for addressing alleged breaches. The resolution mandated the AD-SERC and the Executive Director to explore possible arrangements between the CBHSSJB and the research ethics board of the McGill University Health Centre for the ethical review (and possibly the scientific review) of CBHSSJB research projects.





Service Agreement with Canadian Red Cross Society

The Board approved a service agreement with the Canadian Red Cross Society for services related to the Mobile Hospital Project.

The mobile hospital project provides for the delivery of emergency medical services via a mobile non-surgical hospital unit that could be deployed in the communities of Eeyou Istchee.

The service agreement runs from March 31, 2024, to March 31, 2026.



CBHSSJB-MSSS Steering Committee on new Health Agreement

The Board was updated on the progress of the CBHSSJB-MSSS steering committee working on a new health agreement.

The current agreement, which has four "funding envelopes" for capital projects, human resources, information systems & technologies and "specific allocations," ends on March 31, 2024.

A new agreement would run from 2024 to 2031; the goal is to complete negotiations and sign a new agreement by June 21, 2024.



CBHSSJB-MSSS Steering Committee on new Health Agreement

The update summarized the progress of many of the initiatives carried out(some completed, some on-going) under the expiring agreement.

The new agreement would support the objectives and the initiatives of the new (2023-2030) Strategic Regional Plan. The SRP focuses on four main areas: Cree Culture & Autonomy, Health & Wellbeing, Access & Quality, and Nurture & Grow.

The funding envelopes for the new agreement would be the same as in the previous agreement; the update provided summaries of some of the new initiatives that would fall under these funding envelopes.



NEXT REGULAR BOARD MEETING

11-12-13 June 2024





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