CBB Operations Meeting
February 23rd, 2022, 9:00a.m. – 10:00a.m. EST

Attending: Melanie Campbell, James Tung, Alfred Yu, Kostadinka Bizheva, Kelly Grindrod, Helen Chen
Regrets: Jennifer Boger, Charmaine Dean

Agenda:
9:00am – Welcome and meeting commences
9:02am – Review and react to the Health Data Conference program
9:22am – CREATE update, including upcoming training
9:32am – Upcoming events: Twente workshop, CPHIN workshop, Profs Presents
9:37am – Seed Grant Round 5 progress and status of past rounds
9:42am – Support for CFREF application
9:52am – Complement at CBB
10:00am – Adjourn

Meeting recording can be found here.

Main updates:
1. Upcoming events
   a. Health Data Conference
      i. April 6th-7th, 2022
      ii. Currently reaching out to speakers for confirmation
      iii. Program and schedule drafted
   b. CPHIN workshop
   c. Twente workshop
   d. Profs Presents webinar
2. Seed Fund Round 5
   a. All applications have been reviewed
   b. Currently in processing of awarding funding
3. CREATE program
   a. Outline of events for the remainder of WINTER 2022 term
   b. Future initiative to build partnerships and support training, research, and mobility opportunities
   c. Continue collaboration with SYDE on a proposed BME Grad Program
4. CFREF application support
5. Executive Director
   a. Currently in search of an Executive Director
6. Appointment of Karim S. Karim as Operations Committee member
   a. Karim S. Karim has been appointed as a new member of the Operations Committee thanks to a unanimous vote by the existing committee members
7. Changes to staff complement at CBB
   a. Engagement Specialist and Administrative Assistant moving on to new position
Discussion:

1. Health Data Conference
   - Concerns regarding low attendance during student poster and exhibitor sessions
     o Possible solution for this includes providing more context and information to attendees prior to their joining
     o Visibility and avatars of where attendees are
   - Recruiting a group to engage and monitor student attendance

2. Helen Chen suggests interest in connections to McMaster’s cardiac program
   - Possible areas of collaboration include developing AED devices
   - Engaging CBB CREATE trainees in AI algorithms to predict cardiac events

3. Through CPHIN’s connections to/and pharmaceutical companies
   - AI and physician medicine is an ongoing connection