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
 - 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
 - Al and physician medicine is an ongoing connection