

Ontario Heart Health Network Meeting

Monday, June 2, 2003

9:00 am to 4:00 pm

Toronto Airport Marriott Hotel

901 Dixon Road, Toronto

Salon D

AGENDA

1. **CALL TO ORDER** (Anne Adair, Barb Eles) (9:00 am)
 - A. Welcome and agenda review
 - B. Notes from November 4, 2002 OHHN meeting - distribution
 - C. Recorder

2. **INTRODUCTIONS** (Anne Adair, Barb Eles) (9:05 am)
 - A. OHHN Executive
 - B. new Heart Health Coordinators
 - C. local partners; other

3. **GUIDELINES FOR OHHN MEETINGS** (Motion re: meetings held at 100% smoke-free facilities/regions) (Uma Sebastampillai) (9:15 am)

4. **OHHN Phase II**
 - A. **OHHP Phase II Steering Committee** (Myrna Gough, Barb Eles) (9:20 am)
 - B. **Governance Task Group** (Kristie Daniel) (9:30 am)

Break 10:15 am - 10:30 am

C. Local Planning, Reporting and Evaluation Task Group (Karen Bays, Huguette Jacobson) (10:30 am)

D. Human Resources Task Group (Alicia Hammond, Aprile Spence) (11:15 am)

Lunch 12:00 noon - 1:00 pm

5. **UPDATES**
 - A. **OHHP Evaluation** (Barb Riley) (1:00 pm)
 - B. **MOHLTC/CDP Planning Committee; CDP Alliance; Healthy Living Strategy** (Nancy Dubois) (1:30 pm)
 - C. **Ad hoc Group on Chronic Disease Prevention in Ontario** (Jack Lee) (2:00 pm)

Break 2:20 pm - 2:35 pm

- D. **HHRC, including Fall Conference** (Tracy Howson & Karima Kassam) (2:35 pm)

6. **PROVINCIAL PARTNER INFO**
 - Youth Tobacco Coalition (Roz Levy) (3:00 pm)
 - Healthy Weights Tool Kit (Colleen Logue) (3:20 pm)

7. **DIALOGUE WITH THE MINISTRY** (Myrna Gough) *(3:40 pm)*