

Manual: Board of Directors

Title:	STRATEGIC RESEARCH AND TRAINING COMMITTEE		No.: CA-395
Section:	Board Committees	Effective date:	<u>2024-06-25</u>
Issuing authority:	Board of Directors	Date of last revision:	2022-06-21
Approver:	Board of Directors Thomas Soucy, Chairperson	Approved on:	<u>2024-06-25</u>

Mission

To fulfill the strategic directions of Vitalité Health Network’s (the “Network”) academic mission in the area of training and research. Support the Board in its review of the follow-up to strategic directions, in accordance with the Network’s purpose and values (AC: 1.1.3, 1.1.5).

Membership and operations

1. The Strategic Research and Training Committee is made up of:
 - at least two voting members from the Board of Directors (the “Board”) appointed by the Board, one of whom chairs the committee;
 - the Chairperson of the Board of Directors as a voting ex officio member;
 - the President and CEO of the Network as a non-voting ex officio member;
 - the Regional Director, Research, as an ex officio member without the right to vote;
 - the Regional Director of Training and Teaching Partnerships as an ex-officio member without the right to vote;
 - the Associate Dean of the Faculty of Medicine and Health Sciences of the Université de Sherbrooke / Director of the Centre de formation médicale du N.-B. as an ex officio member without the right to vote;
 - the managing director of the health research institute of New Brunswick;
 - a representative of the Université de Moncton as an ex officio member without the right to vote.
2. The chairperson can, if applicable, invite anyone to attend a committee meeting as a non-voting member.
3. The Committee may add any resource person it deems useful to carry out its duties, for a specified period. This person is not a member of the committee.
4. The Committee operates within the guidelines set out for Board Committees (CA-300).

5. The Committee meets at least three times a year.

Responsibilities

1. Ensure that the Network has effective policies and procedures for conducting research, including policies that promote patient-centered research (AC: 3.1.4).
2. Perform governance duties related to training and research to meet the Network's commitments in this regard, i.e., promoting and developing research and providing students with an administrative framework and an environment conducive to training.
3. Promote synergy between the Network's academic mission and its health care service mission.
4. Ensure that training and research priorities and actions are aligned with the strategic directions prioritized by the Network.
5. Report to the Board of Directors on major directions, priorities and strategic initiatives in the area of training and research.
6. Review the results of training and research activities to ensure that the strategic objectives set in this regard are met;
7. Make recommendations to the Board on any matter that impacts training and research development and innovation (opportunities for collaboration among hospital, university, government and private sector stakeholders for the funding or development of research infrastructure, relationships with various educational institutions, affiliation agreements between facilities, etc.).

Report

The Committee reports on its meetings to the Board and keeps minutes of its meetings and progress on its annual action plan.

REFERENCE

1. The criteria of the Accreditation Canada Governance standard (2022 edition) for the surveys are referenced in the document as follows: "(AC : 1.1.1)."

Terms of Reference Reading and Understanding Record

Signature 

2024-06-25
Date

Return a signed copy to the committee chairperson following the first committee meeting in accordance with the annual schedule.

Supersedes: **Zone 1:** _____ **Zone 5:** _____
 Zone 4: _____ **Zone 6:** _____