



## **CCTCC Executive Committee and Health Canada Meeting** Re CCTCC REB Accreditation Working Group's (WG) Final Recommendations (FRs)

## **Agenda**

Sept 16<sup>th</sup>, 2016 – 12:30 pm to 1:00 pm EST Toll Free: 1-866-866-2244 | Participant PIN Code: 1684740

For CCTCC	Dr. Shurjeel Choudhri, Senior Vice President & Head, Medical and Scientific Affairs,
	Bayer Inc., Executive Committee member for Innovative Medicines Canada
	<b>Dr. Duncan Stewart,</b> Executive Vice-President, Research, OHRI, Executive
	Committee member for HealthCareCAN
	<b>Dr. Jane Aubin</b> , Chief Scientific Officer, Vice-President, Research, Knowledge
	Translation and Ethics Portfolio, CIHR, Executive Committee member for CIHR
	(tentative)
	Dr. Danika Goosney, Director General of the Science Strategies and Initiatives
	Branch, CIHR
	Ms. Elena Aminkova, Interim Director of Project Facilitation, CCTCC
For Health Canada	Dr. Carole Legard, Director of the Office of Clinical Trials
	<b>Dr. Agnes Klein</b> , Director of the Centre for the Evaluation of Radiopharmaceuticals
	and Biotherapeutics
	Mr. Laird Roe, Executive Director of the Science Policy Directorate, and
	<b>Dr. Peter Monette</b> , Manager, Bioethics and Science Advice, Science Policy
	Directorate
Secretariat	Ms. Marianna Medvid, CCTCC

Agenda Item	Responsible
Welcome and introductions.	Peter Monette
2. Overview of the WG's leading up to the FRs.	Peter Monette
3. Discussion of the FRS:	All
<ul><li>Health Canada's perspective</li><li>CCTCC's perspective</li></ul>	
4. Next steps.	All
5. Meeting end.	Peter Monette

