Canadian Vascular Quality Initiative

VQI Regional Group Formation

York Room

Fairmont Hotel Winnipeg, CA

April 7, 2017 4:30 to 6:30pm

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>VQI Role</th>
<th>Institution</th>
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<tbody>
<tr>
<td>Graham Roche-Nagle</td>
<td>Physician</td>
<td>Toronto General Hospital</td>
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<tr>
<td>Thomas Lindsay</td>
<td>Physician</td>
<td>Toronto General Hospital</td>
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<tr>
<td>Mary MacDonald</td>
<td>Physician</td>
<td>Thunder Bay</td>
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<td>Yaasin Abdulrehman</td>
<td>Physician</td>
<td>Covenant Health-Grey Nuns Hospital</td>
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<td>Stephane Elkouri</td>
<td>Physician</td>
<td>CHUM</td>
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<tr>
<td>Patricia Gaffiero</td>
<td>Physician</td>
<td>Hotel dieu St. Jerome</td>
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<tr>
<td>Daniel Bourgouin</td>
<td>Physician</td>
<td>Hotel dieu St. Jerome</td>
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<tr>
<td>*Guillaume Febrer</td>
<td>Physician</td>
<td>Hospital du Sacre Coeur</td>
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<td>*Mark David Wheatcroft</td>
<td>Physician</td>
<td>St. Michael's Hospital</td>
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<tr>
<td>Paul F. Petrasek</td>
<td>Physician</td>
<td>Peter Lougheed Centre, Calgary, Alberta</td>
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<tr>
<td>Debbie MacAulay</td>
<td>Sales</td>
<td>M2S</td>
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<tr>
<td>Carrie Bosela</td>
<td>VQI Admin Director</td>
<td>SVS PSO</td>
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"*" remote attendance

I. Regional/national appointments:

Regional Executive Committee (also serve as Regional Research committee; early years)

One representative from each participating site to vote on regional issues

EC List:

Graham Roche-Nagle Toronto
Mary MacDonald Thunder Bay
Patrice Nault CISSCO
Mark David Wheatcroft St. Michael’s
Yaasin Abdulrehman Covenant Health – Grey Nuns

Regional Medical Director Leadership Role: Vote Dr. Roche-Nagle

1. Communication within region to grow participation and communicate group projects and status of projects
2. Scheduling semi-annual meetings and agenda
3. Growth of region- reports provided by M2S sales with recommendations for outreach including points of contacts, template emails on their behalf
4. Identify the regional data coordinator (Naomi)
5. Welcome communication to new participant (prompt email comes from SVSPSO)
**National Arterial Quality Council Representative: VOTE: Dr. Mary MacDonald**
1. One representative per region (majority vote by regional executive committee)
2. Monthly committee call to make decisions about variables to collect, data definitions
3. Review and approve all national dataset requests for research and/or quality improvement

**National Venous Quality Council Representative: Defer at this time no site in venous registries**
1. One representative per region (majority vote by regional executive committee)
2. Quarterly committee call to make decisions about variables to collect, data definitions
3. Review and approve all national dataset requests for research and/or quality improvement

**National Governing Council Representative: VOTE: Dr. Roche-Nagle**
1. One representative per region (majority vote by regional executive committee)
2. Meet twice a year VAM and VEITH and occasional ad hoc calls to make policy decisions for the SVS PSO (industry, FDA, CMS, participation rules, etc.)

**Optional: National Research Advisory Council: VOTE: Dr. Roche-Nagle**

II. Review of Bylaws: final attached

III. Regional Meeting Funding Options
   
a. Every spring in conjunction with the Winnipeg meeting
b. Fall meeting in conjunction with CSVS national meeting
c. Will look into possible industry funding if costs too high