

# SEAMO NEWSLETTER

2001 May 30

## ACCOUNTABILITY ADVISORY COMMITTEE

On 2001 May 29 the SEAMO Governing Committee asked CEO Dr. David Walker to proceed with the plan to create an Accountability Advisory Committee. The Committee will assist SEAMO management in meeting its internal and external accountability requirements. Consulting broadly, the small working group will develop measures of activity and apply these measures to provide a delineation of departmental contributions to SEAMO's deliverables. In consultation with the University, hospitals, Departments, divisions and individuals, the Committee will recommend performance targets for departments. Members have not as yet been named. The Committee will not be representational and will be a very small working group. Processes will be established by which the Committee will consult broadly.

Using funding specifically provided in the new funding contract, the Committee will be assisted by a Chair who will dedicate 20% time to the Committee, by the SEAMO Chief Information Officer, and the Director of Planning.

## SEAMO APPOINTS CHIEF INFORMATION OFFICER

On 2001 May 29 the SEAMO Governing Committee authorized CEO David Walker to recruit a Chief Information Officer (CIO) to assist in meeting the expanded reporting and accountability requirements of SEAMO. New information needs include development of an *Annual Plan* and implementation of an *Accountability Framework* negotiated with the Ministry, and an internal accountability framework which can support staffing and allocation decisions.

**Mr. John Lott**, Director of the Health Sciences Centre's Strategic Information Development Unit (SID), has agreed to serve as SEAMO's CIO. The position will require Lott to devote at least 20% of his time to SEAMO. He will have responsibility for meeting SEAMO's information management needs using the resources of SID. He will continue as the Director of SID. In addition to Lott, SEAMO will increase its support to SID to enable the recruitment of an additional Senior Analyst who will be dedicated to meeting SEAMO's information needs. The current funding agreement with the government provides new funds earmarked for management of SEAMO. Some of these funds, which can only be used for management, will be used to enhance SEAMO's information capacity.

### NORMAN APPOINTED SEAMO CHAIR 2001/02

At the unanimous request of the Governing Committee, Maj. General Frank Norman agreed to continue as Chair of the SEAMO Governing Committee for another year. SEAMO CEO, David Walker, expressed his pleasure at Norman's agreement to serve for one additional year. In addition to chairing both the Governing Committee and Signatories Committee, Norman is leading Governors in a review of policies and procedures.

### SEAMO WELCOMES NEW GOVERNORS

SEAMO is pleased to announce the appointment of new Governors. **Dr. Abdollah** replaces Dr. Simon who completed his term as a CTAQ representative. **Dr. Brunet** will serve as the appointee of the Department of Medicine, replacing Dr. Munt who has become Chief of Staff of KGH and Associate Dean Health Institutions and Regional Liaison. **Dr. O'Connor** replaces Dr. J. Wilson who completed his term as the elected head of a clinical department.

On behalf of the Governing Committee, SEAMO Chair Frank Norman thanked departing members for their considerable contribution to SEAMO. He noted, in particular, the Committee work undertaken by these members.

### SEAMO Finance

John Jeffrey (Chair)  
Tony Sanfilippo  
Mike McGrath  
Mike O'Connor  
David Walker  
David Edgar

### SEAMO Staffing Policy

Sam Shortt (Chair)  
Hugh MacDonald  
David Pichora  
Karen Smith  
Peter Munt  
Alan Cruess

### SEAMO Governing Committee Members 2001/2002

Frank Norman (Chair)	Peter Brown	Albert Clark
Alan Cruess	Cathy Dunne	Joseph A. de Mora
Hugh Graham	John Jeffrey	Hugh MacDonald
Mike McGrath	Don Brunet	Mike O'Connor
Tony Sanfilippo	John Rudan	Sam Shortt
Hoshiar Abdollah	David Walker	

