



TEL +1 778 782 3925
FAX +1 778 782 5876
sfu.ca/vpacademic

Simon Fraser University
Strand Hall 3100
8888 University Drive
Burnaby BC
Canada V5A 1S6

MEMORANDUM

ATTENTION: Senate

TEL

FROM: Peter Keller, Vice-President, Academic and Provost, and Chair, SCUP

A handwritten signature in black ink, appearing to read "Peter Keller".

RE: Establishment of the Centre for Collaborative Action on Indigenous Health Governance (SCUP 17-28)

DATE: August 22, 2017

TIME

At its June 14, 2017 meeting, SCUP reviewed and approved the establishment of the Centre for Collaborative Action on Indigenous Health Governance as a research centre for a five-year term.

Motion:

That Senate approve the establishment of the Centre for Collaborative Action on Indigenous Health Governance as a research centre for a five-year term.

c: J. O'Neil



OFFICE OF THE VICE-PRESIDENT, RESEARCH

Strand Hall 3195
8888 University Drive, Burnaby, BC
Canada V5A 1S6

TEL 778.782.4152
FAX 778.782.4860

sfuavpr@sfu.ca
www.sfu.ca/vpresearch

MEMORANDUM

ATTENTION	Peter Keller, Chair, Senate Committee on University Planning (SCUP)	DATE	May 12, 2017
FROM	Norbert Haunerland, Associate Vice-President, Research	PAGES	1
RE:	Centre for Collaborative Action on Indigenous Health Governance		

Attached is a Constitution submitted by Dr. John O'Neil for the establishment of the Centre for Collaborative Action on Indigenous Health Governance as a Research Centre at SFU.

I recommend approval of the establishment of the Centre for Collaborative Action on Indigenous Health Governance according to Policy 40.01. Once approved by SCUP, the proposal should be sent to Senate for approval.

Motion:

That SCUP approves the Centre for Collaborative Action on Indigenous Health Governance as a Research Centre for a 5-year term.

Dr. Norbert Haunerland
Associate Vice-President, Research

Attachment: (1)

c. Dr. John O'Neil, Dean, Faculty of Health Sciences

Simon Fraser University
Strand Hall 3100
8888 University Drive
Burnaby BC
Canada V5A 1S6

MEMORANDUM

ATTENTION: Joy Johnson, Vice-President Research, SCUP

FROM: Peter Keller, Vice-President, Academic and Provost



RE: Proposal to establish the "Centre for Collaborative Action on Indigenous Health Governance" in the Faculty of Health Sciences

DATE: May 4, 2017

Attached is a memo from Dean John O'Neil proposing to establish the "Centre for Collaborative Action on Indigenous Health Governance" in the Faculty of Health Sciences (see the attached documents). Dean O'Neil is the proponent for this Centre and will assume the Acting Director role when he steps down as Dean on September 1, 2017. In my role as Dean O'Neil's supervisor I have been asked to sign off on the submission of this proposal to the VPR in lieu of a Dean's letter of support.

I am in full support of this proposal. The proposed Centre will consolidate the efforts of the Faculty of Health Sciences to develop partnerships with the First Nations community in BC. It will provide new opportunities for SFU faculty and students to engage in community-based research in collaboration with First Nations communities. Further, it is well aligned with the broad SFU goals of Aboriginal reconciliation.

Attachments (3)

SFU

MEMO

Dr. John O'Neil, Dean
Faculty of Health Sciences

mailing address
11328 Blusson Hall
8888 University Drive
Burnaby, BC
V5A 1S6

Tel 778.782.5361
joneil@sfu.ca
www.sfu.ca/fhs

TO: Dr. Peter Keller, Dr. Joy Johnson

FROM: John O'Neil, Dean, Faculty of Health Sciences.

**RE: Proposal for a Centre for Collaborative Action on
Indigenous Health Governance**

c:



DATE: April 26, 2017

Attached please find our proposal for the establishment of a "Centre for Collaborative Action on Indigenous Health Governance" in the Faculty of Health Sciences. Since I am submitting this proposal as the Dean, I believe I need the support of the VPA before transmittal through the VPR office to SCUP and Senate.

The Faculty of Health sciences is very excited to be bringing this proposal forward. The Centre will be established in full partnership with the First Nations Health Authority (letter of support attached). It represents an innovative approach to collaborating with First Nations in BC on indigenous health research and will be the first of its kind in Canada and the world where the governance of the Centre will be the shared responsibility of SFU and FNHA.



Final Proposal for a “Centre for Collaborative Action on Indigenous Health Governance” (August 21, 2017)

Background

Indigenous peoples worldwide have a long and rich history of health, wellness, community, and Nationhood. In the relatively recent history, Indigenous communities also share a common experience of colonization which has marginalized and undermined Indigenous approaches to healing and community wellness, resulting in significant disparities in health outcomes and access to health services in comparison to the general populations. Recent developments in Canada and globally support the principle that Indigenous governance over local health systems is a necessary condition for community wellness. The Truth and Reconciliation Commission Report of 2016 calls on Canadian institutions such as universities to build new relationships with Indigenous peoples that are based on equitable collaboration.

In British Columbia (BC), the creation of a new First Nations health governance structure in 2013 was a transformative moment in the history of Indigenous governance and health care in Canada and around the world. This governance structure was established through a significant collective and consensus-based exercise in self-governance and self-determination by First Nations Chiefs in BC. Through this process, a First Nations Health Authority has been mandated to advance a shared vision of healthy, self-determining and vibrant BC First Nation children, families and communities – a vision capturing both governance and health and wellness. Through this process, BC First Nations communities have embarked on a process of governance rebuilding that is resulting in new shared service delivery models premised on historic relationships between communities, cultural identity, and Nationhood. In many ways this process in BC reflects the calls to action of the Truth & Reconciliation Commission.

Simon Fraser University recognizes the importance of this historic innovation in Indigenous health and is committed to working with the FNHA to ensure the success of this new health care model, and to help promote the effectiveness of the model in both Canada and globally. As Canada’s leading engaged university, Simon Fraser University (SFU) and the Faculty of Health Sciences (FHS) have a commitment to serving First Nations and Indigenous people through many initiatives. In March 2015, SFU/FHS partnered with the First Nations Health Authority (FNHA) and St. Paul’s Hospital Foundation to establish the First Nations Health Authority Chair in Heart Health and Wellness. FHS also attracted the Institute for Aboriginal Peoples’ Health with funding support from the Canadian Institutes of Health Research. Faculty members in FHS are engaged in developing research and training initiatives with FNHA that respect the calls to action of the Truth and Reconciliation Commission regarding respectful partnerships and relationships.



The Centre Concept

The proposed *Centre for Collaborative Action on Indigenous Health Governance (the Centre)* will be the first of its kind in the world and will provide the opportunity for Indigenous people, communities, Nations, and scholars to learn from and share their experiences on indigenous health governance. The FNHA is interested in developing a collaborative centre for dialogue and knowledge exchange that would explore opportunities for the sharing of Indigenous approaches to health and wellness locally and globally, and in particular, the importance of Indigenous governance in promoting new relationships with governments in a process of reconciliation. FNHA has a governance structure that supports community, Nation and regional governance through an extensive engagement network with First Nations in BC, and maintains connections with Indigenous communities world-wide including Alaskan Natives, the Maori in New Zealand and Aboriginal people in Australia. SFU/FHS have also established working relationships with Indigenous communities and organizations in Asia, Southeast Asia, Latin America and Circumpolar Regions.

The Centre will adopt a shared governance model that will reflect the partnership of SFU and FNHA that has emerged in the context of a research program on health governance co-managed by the partners. The Centre will be advised by a Council that will have equal representation from FNHA and SFU, and the members will include community representatives, Indigenous health care providers and indigenous scholars. This Council will direct the activities of the Centre and ensure value for First Nations in BC.

SFU and the FNHA believe that hosting a global dialogue on Indigenous approaches to health and wellness in the context of Indigenous health governance, and bringing together communities, Nations, researchers, policy-makers, students, healers, and administrators, to build and share ideas and knowledge and develop strategies for governance will contribute significantly to the advancement of health and wellness for First Nations in BC and indigenous Nations worldwide.

FNHA and SFU also recognize the importance of establishing a collaborative network of similar “Centres” across Canada and globally. In Canada, Indigenous health research centres such as the Waabikiness-Bryce Institute for Indigenous Health at the University of Toronto, the Centre for Indigenous Research And Community-Led Engagement at the University of Victoria, the Centre of Excellence in Aboriginal Health at UBC, and the Manitoba First Nations Centre for Aboriginal Health at the University of Manitoba share similar values and goals. Internationally, the Southcentral Foundation in Alaska, the Native Hawaiian and Indigenous Health Centre at the University of Hawaii, the Lowitja Institute in Australia, the Melbourne Poch Centre for Indigenous Health, at the University of Melbourne and the Research Centre for Maori Health and Development, at Massey University, New Zealand all have existing relationships with FNHA or SFU.



SFU and FNHA believe that the “Centre for Collaborative Action on Indigenous Health Governance” could play an important international role in convening this network and in the process contribute to the transformation of Indigenous health enabled by governance in British Columbia, Canada and globally.

Proposed Centre:

Purpose:

The Centre will work to consolidate perspectives, undertake knowledge exchange, and sustain the focus on health governance in the context of reconciliation. The Centre will mutually enrich FNHA’s and SFU’s respective mandates and the governance of Nations through dialogue, knowledge exchange and collaborative research, training, and service delivery initiatives. The focus is on Indigenous-governed approaches to health and wellness, from a global perspective.

Key Outcome:

To contribute to improved health outcomes for First Nations in BC and Indigenous peoples globally through a focus on Indigenous governance, Nation-rebuilding, and reconciliation.

Key Topics/Themes:

- Reconciliation as a primary driver for renewal of Indigenous health.
- Indigenous health governance as a foundational determinant of health outcomes.
- Indigenous, wellness-based approaches to preventing and managing chronic illness including mental illness and addictions.

Key Members:

- SFU faculty and students
- Indigenous Nations
- Other Indigenous health research centres in Canada and globally
- International scholars
- Indigenous health system managers
- Traditional healers/health care practitioners specialized in Indigenous health

Key Goals/Activities:

1. Dialogue/Knowledge Exchange:
 - To facilitate global dialogue and knowledge exchange through symposia, forums, fellowships, targeted research and publications. This will include practical tools to support Indigenous health governance.
 - To facilitate dialogue and knowledge exchange among BC First Nations on health governance in the context of Nation building and develop tools and processes for promoting health governance in community.



2. Collaborative Training Initiatives:

- Establish a “Visiting Indigenous Scholar Program” to facilitate short term exchange of Canadian and global scholars, healers and health professionals, and governance policy-makers with expertise in Indigenous health governance and community wellness.
- Establish an “Indigenous Student Training program” to facilitate intensive undergraduate and graduate student training opportunities for Indigenous students from BC, Canada and other countries in Indigenous health governance and community wellness.
- Establish health governance training opportunities and programs for Indigenous Nations, to support capacity development and growth in health governance in BC, Canada, and globally.

3. Research:

- To document the importance of Indigenous health governance in promoting a culturally appropriate, wellness-based, and reconciliation-driven approach to Indigenous health.
- To investigate how Indigenous health governance advances Nation building and reconciliation between Indigenous peoples and governments.
- To compare and share innovative Indigenous approaches to health and wellness and support international comparative studies of their effectiveness in reducing the burden of illness in Indigenous communities.

Administrative Structure and Governance:

The Centre will conduct its activities in accordance with University policies and respecting First Nations Health Authority values and directives. The FNHA and SFU have agreed that the governance structure outlined in this proposal is sufficient to meet the initial operating needs of the Centre. Further elaboration of this governance structure to ensure it is inclusive of indigenous approaches to governance will be an early priority for the Centre.

Members of the Centre will normally be faculty, students, researchers, practitioners and other stakeholders who make substantive ongoing contributions to one or more of the Centre's research, education, service activities, or funding. Members are expected to regularly engage in events related to the Centre.

Governance

1. The Centre receives its strategic direction from a “Governance Council” and is headed by a Director.



2. The Centre will develop a “Partnership Accord” that will further define and elaborate the terms of shared governance outlined in this document. This process will also determine an appropriate name for the “Governance Council” that will reflect BC First Nations language and cultural practices.
3. The Centre is constituted as a research Centre at Simon Fraser University under the terms of SFU Policy R 40.01, comes under the direct authority of the Dean (or designate) of the Faculty of Health Sciences, and conducts its affairs in accordance with all other University policies.
4. An annual report on the Centre's activities and financial status from April 1 to March 31, including the current membership of the Centre and the Advisory Council will be submitted to Dean of the Faculty of Health Sciences by the Director before June 30th of each year and to the Vice-President Research by August 31st of each year.
5. The Director will also report to the Chief Executive Officer (or designate), First Nations Health Authority and provide the CEO with copies of all materials submitted to SFU (i.e., annual report and financial report).
6. A “Governance Council” will be established for the Centre consisting of an equal number of representatives from the First Nations Health Authority (including the First Nations Health council and the First Nations Health Directors Association) and the Faculty of Health Sciences at SFU, chaired by the Centre Director. Members of the “Governance Council” will be selected jointly by the Dean of FHS and the CEO of the FNHA from among the members of the Centre and will be appointed to three year renewable terms. The “Governance Council” will have at least five members.
7. The “Governance Council” will be advised by a Community Steering Committee representing First Nations communities in BC, and a Global Indigenous Health Steering Committee to be appointed from among the Global Affiliated Scholars and Professionals (see below). These Steering Committees will be convened on at least a yearly basis or as resources permit.
8. The Director will be elected by the members of the “Governance Council” to a two year term with the possibility of renewal.
9. The Director's tasks include the following responsibilities, which he/she may delegate but not abrogate.
 - Chairing the “Governance Council”;
 - Overseeing the Centre's finances;
 - Recruiting members;



- Hiring Centre personnel, including support staff and research assistants;
- Preparing the annual report to the Dean of the Faculty of Health Sciences, the Vice-President Research, and the CEO at FNHA.

The “Governance Council”:

- All members of the “Governance Council” will serve three-year renewable terms.
- The composition of “Governance Council” will represent as much as possible the range of disciplinary and professional perspectives of the faculty members and professionals affiliated with the Centre.
- The task of the “Governance Council” is to determine the overall direction of the Centre and to oversee the management of its operations. While it normally operates by consensus, when necessary it can make decisions by majority vote, including the appointment of new members of the “Governance Council”.

Proposed Initial “Governance Council” members may be:

Dr. Tania Bubela, Professor and Dean, FHS

Mr. Joe Gallagher, CEO, FNHA

Dr. John O’Neil, Professor, FHS

Mr. Richard Jock, COO, FNHA

Dr. Jeff Reading, Professor, FHS

Dr. Tim Takaro, Professor and Associate Dean (Research), FHS

Dr. Malcolm King, Professor, FHS

Dr. Evan Adams, CMO, FNHA

Dr. Sonia Isaac-Maan*, VP, Programs, Research and Knowledge Exchange

Affiliated Scholars and Affiliated Professionals

Membership will be divided into the following 4 *categories*: Core Scholars, Core Professionals, Affiliated Scholars and Professionals, and Students. The core faculty and professionals will be SFU faculty and FNHA staff. Affiliated Scholars and Affiliated Professionals will support the Centre’s work -- and may be



individuals from other universities, Indigenous Research Centres or Indigenous organizations. Status as an Affiliated Scholar or Professional must be unanimously approved by the Governance Council and based on the recommendation of the Director. Students will consist of undergraduate, Master's, and Doctoral/Post-Doctoral students interested in research in the area of Indigenous health at SFU or at any university represented by an Affiliated Scholar.

*Proposed members of the Centre are listed below and Indigenous members are identified with an *.*

Core Scholars and Professionals

Simon Fraser University

Dr. John O'Neil

Dr. Tim Takaro

Dr. Jeff Reading*

Dr. Malcolm King*

Dr. Malcolm Steinberg

Dr. Scott Venners

Dr. Maya Gislason

Dr. Kelley Lee

First Nations Health Authority

Mr. Joe Gallagher*, CEO

Mr. Richard Jock* (SFU Adjunct and COO)

Dr. Evan Adams* (SFU Adjunct and CMO)

Dr. Shannon McDonald* (SFU Adjunct and MOH)

Dr. Robert Parker (SFU Adjunct and MOH)

Dr. Amanda Ward (SFU Adjunct and Director of Research)

Ms. Harmony Johnson* (Policy Director)

Ms. Melanie Rivers* (Policy Director)

Ms. Janene Erikson* (Director CEO Office)

Dr. Sonia Isaac-Maan*, VP, Programs, Research and Knowledge Exchange



Dr. Becky Palmer, Chief Nursing Officer

Proposed Global Affiliates

Dr. Earl Nowegesic* (Waabikiness-Bryce Institute for Indigenous Health, UToronto, Canada)

Dr. Nadine Caron* (Centre of Excellence I Aboriginal Health, UBC, Canada)

Dr. Charlotte Loppie* (Centre for Indigenous Research and Community-Led Engagement, UVic, Canada)

Dr. Treena Delormier* (McGill)

Dr. Josee Lavoie (Centre for Aboriginal Health Research, Manitoba, Canada)

Dr. Lloy Wylie (Western U, Canada)

Dr. Margo Greenwood* (National Collaborating Centre of Aboriginal Health, UNBC, Canada)

Dr. Katherine Gottlieb* (Southcentral Foundation, Alaska)

Professor Sandra Eades* (Centre for Research Excellence in Aboriginal Health, University of Western Australia)

Professor Shaun Ewen* (Melbourne Poch Centre for Indigenous Health, University of Melbourne)

Dr. Te Kani Kingi * (Research Centre for Maori Health and Development, Massey University, New Zealand)

Others to be confirmed.

Postdoctoral Fellows, Graduate students, Undergraduate students & Trainees at SFU

Ms. Brittany Bingham (PhD Candidate, FHS)*

Ms. Krista Stelkia (PhD Candidate, FHS)*

Dr. Alexandra King (MSc Candidate, FHS)*

Ms. Monique Auger, (MSc Candidate, FHS)*

Mr. Richard Han (MPH Candidate, FHS)

Ms Danette Jubinville (MSc Candidate, FHS)*

Ms. Michelle DeGroot (MSc Candidate, FHS)*

Ms. Chenoa Cassidy-Matthews (MPH Candidate, FHS)*

Resources:



Financial Support

The Faculty of Health Sciences view this Centre as a signature initiative representing the Faculty's commitment to restoring health to Indigenous communities and to respond to the calls to action from the Truth and Reconciliation Commission. With the approval of the Provost, the Faculty has committed \$100,000 as an initial financial support for the Centre. The First Nations Health Authority has indicated it may be able to match this contribution through a combination of cash and in-kind resources. SFU has also launched a major fundraising campaign to secure a large philanthropic gift to support the Centre.

Faculty affiliated with the Centre are highly successful in securing grant and contract funds in this area (a list of past and current grants and contracts is provided in Appendix 1). Drs. Malcolm King and Jeff Reading are both former Scientific Directors with the CIHR Institute for Aboriginal Health.

The First Nations Health Authority is responsible for the design and delivery of health programs and services to First Nations people in BC, and to pursue greater quality of and integration with the broader health system in British Columbia. These efforts are supported by an FNHA research division which develops and maintains a research agenda, pursues research partnerships, undertakes policy research, and is interested in supporting implementation science projects where research initiatives can be linked to the quality improvement of programs and services. The FNHA's partnered establishment of Research Chairs in both Heart Health and Cancer and Wellness serve as examples of this research interest and mandate in practice.

The Faculty of Health Sciences will work with the Director to assign space for the Centre in either Harbour Centre or Blusson Hall.

Appendix 1 – Aboriginal Health Related Grants and Contracts of Centre Members (last ten years)

O'Neil

2015 – 2017 Bonshor, L (Vancouver Coastal Health), **O'Neil, J**, Edel, K (Stó:lō Nation), Jebamani, L (Fraser Health), Rivers, M (First Nations Health Authority). Cultural Safety Policy as a Tool for Improving Access to Primary Health Care for Aboriginal People. Vancouver Foundation Grant \$90,944. (2015-2016)



- 2013 – 2016 O'Neil, J., J. Gallagher, J. Lavoie, L. Wylie. *Developing a Policy Framework for Co-Decision Making with the First Nations Health Authority and Provincial Health Authorities in British Columbia*. CIHR Healthcare Renewal Policy Analysis Roadmap Initiative \$150,000 (SFU).
- 2011 – 2012 Bonshor, L., Jebamani, L.; O'Neil, J; Schwartz, D. *A Community-Driven Approach to Improving Access to Primary Health Care for Aboriginal People*. CIHR CBPHC Planning Grant (2011-12).
- 2010 - 2013 J. Lavoie, K. Thompson, S. Wong, W. Adam, M. Green, P MacMillan, P. Martens, J.O'Neil, J. Safaei. *Towards closing the gap: using evidence to identify the need for investments in primary health care services on BC First Nation reserves*. Canadian Institutes for Health Research \$145,853. (UNBC)
- 2010 – 2013 C. Miller, W. Christian, J. O'Neil, M. Pearce, C. Richardson, M. Schechter, P. Spittal. *Research for injection drug use prevention: exploring risk and resiliency among adolescent Aboriginal women who use drugs in British Columbia*. Canadian Institutes for Aboriginal Health \$107,832. (SFU)
- 2007 O'Neil, John, Rachel Eni, Harvey Frankel, and Sidney Frankel, *Continued development and implementation of an evaluation plan for the maternal child health program in Manitoba*, Assembly of Manitoba Chiefs, \$160,000.00 (Principal Investigator).
- 2007 – 2011 Browne, Annette, John O'Neil et al. *Improving Access to Primary Health Care*. Canadian Institutes for Health Research. \$666,112.
- 2006 – 2009 Lavoie, Josee, John O'Neil et al, *Using Evidence to identify the need for investments in primary health care on Manitoba First Nations reserves*. Canadian Institutes for Health Research (\$165,000).
- 2007 - 2012 Sareen, Jitender, Catherine Cook, Brian Cox, Brenda Elias, Murray Enns, Laurence Katz, and John O'Neil, *From risk factors to culturally-sensitive interventions: A programmatic approach to aboriginal suicide*, Canadian Institutes of Health Research, \$1,210,106.00 (Co-Investigator).
- 2006 - 2011 Elias, Brenda, Brian Cox, Javier Mignone, John O'Neil, and Jitender Sareen, *The social environment and the health of First Nations women and men*, Canadian Institutes of Health Research, \$419,744.00 (Co-Investigator).
- 2006 - 2011 Elias, Brenda, Erich Kliewer, Patricia Martens, Javier Mignone, John O'Neil, and Jeff Reading, *Manitoba First Nations report card: A collaborative network project to understand health disparities*, Canadian Institutes of Health Research, \$787,324.00 (Co-Investigator).



- 2006 - 2009 Lalonde, Christopher, Kathi Avery Kinew, John D. O'Neil, Michael Chandler, Michael Hart, and Brenda Elias, *Moving Beyond the B.C. Model: Exploring the Relations Between Cultural Continuity and Suicide and Risk Behaviours with Manitoba First Nations*, Canadian Population Health Initiative, \$507,472.00 (Co-Principal Investigator).
- 2006 - 2007 Mignone, Javier, Jason Brown, and John O'Neil, *Increasing Aboriginal social capital*, Social Sciences and Humanities Research Council, \$125,000.00 (Co-Investigator).
- 2005 - 2010 Bartlett, Judith, Yoshitaka Iwasaki, and John O'Neil, *Resilient Indigenous Health Workforce Networks: Constructing an international framework*, Canadian Institutes of Health Research, \$1,997,030.00 (Co-Investigator). Dr. Janet Smylie - First Nation University, Dr. Malcolm King - University of Alberta Drs. Richard Vedan and Eduardo Jovel - University of British Columbia
- 2005 - 2008 El-Gabalawy, H., and John D. O'Neil, *Early Identification of Rheumatoid Arthritis in First Nations Populations*, Canadian Institutes of Health Research, \$405,000.00 (Co-Investigator).
- 2004 - 2007 Brown Annette J. and John D O'Neil, *Access Issues for Aboriginal People seeking Primary Health Care Services in an Urban Centre*, Canadian Institutes for Health Research, \$223,935.00 (Co-Investigator).
- 2004 - 2006 Iwasaki, Y and John D. O'Neil, *Stress/Trauma and Coping/Healing Among Aboriginal Peoples in an Urban Manitoba Community*, Canadian Institutes of Health Research, \$222,000.00 (Co-Investigator).
- 2004 O'Neil, John D., *Midwifery-based Options To Improve Continuity of Maternity Care Services In Remote Nunavut Communities*, Government of Nunavut, \$30,000.00 (Principal Investigator). (Department of Health & Social Services)
- 2002 - 2008 Leslie, B., and John D. O'Neil, *First Nations Bone Health Study*, Canadian Institutes for Health, \$1,080,000.00 (Co-Investigator).

Reading

- 2013-2014 Reading, J et al, *Gathering Wisdom: International Collaborative Research Planning with Indigenous Leaders in HIV/AIDS.*, CIHR \$24,895 (Principal Investigator)
- 2012-2013 Reading, J et al, *Knowledge Dissemination Event: '2013 Centre for Aboriginal Health Research's 3rd Annual Summer Institute in Aboriginal Health'*, CIHR \$24,801 (Principal Investigator)
- 2012-2014 Reading, J et al, *Aboriginal HIV & AIDS Community-Based Research Collaborative Centre* CIHR \$525,000 (Principal Investigator)



- 2012-2013 Reading, J et al, Aboriginal public health competencies: Research results and knowledge dissemination, CIHR \$25,000 (Principal Investigator)
- 2012 Reading, J et al, Developing Aboriginal Public Health Competencies, CIHR \$25,000 (Principal Investigator)
- 2010-2014 Reading, J et al, A Poverty Reduction Approach to Improving the Health and Well-Being of First Nation Communities, CIHR \$1,993,005 (Principal Investigator)
- 2011-2012 Reading, J et al, Improving Health Services Coordination for Aboriginal Peoples, CIHR \$25,000 (Principal Investigator)
- 2011-2012 Reading, J et al, Developing a Native Cultural Education and Health Community Network and Research Agenda, CIHR \$23,513 (Principal Investigator)
- 2011-2012 Reading, J et al, Healthy Aging through Fall Prevention among Older Aboriginal People, CIHR \$23,500 (Principal Investigator)
- 2006-2010 Reading, J et al, Networks Environments for Aboriginal Research, CIHR \$1,250,000 (Principal Investigator)
- 2006-2011 Reading, J et al, Manitoba First Nations report card: A collaborative network project to understand health disparities, CIHR \$787,324 (Principal Investigator)

King

- 2012-2014 King M, Co-Investigator; PI Miriam Stewart. Promoting health equity for vulnerable populations affected by asthma and allergies. AllerGen NCE operating grant. \$240,000 / 2 yrs. (Univ Alberta)
- 2011-2016 King M, Co-Investigator; NPI James Dosman. Assess, Redress, Re-assess: Addressing Disparities in Respiratory Health Among First Nations People. CIHR open operating grant. \$1,592,521 / 5 yrs. (Univ Saskatchewan)
- 2009-2016 King M, Nominated Principal Investigator. CIHR Scientific Director operating grant "First Nations, Inuit and Métis Wellness". \$150,000 p.a., total \$1,200,000 / 8 yrs. (Univ Alberta/ Simon Fraser Univ)
- 2009-2012 King M, Co-Principal Investigator; NPI Miriam Stewart. Supporting Aboriginal Children with Allergic Asthma and their Parents. CIHR open operating grant. \$264,654 / 3 yrs. (Univ Alberta)



- 2009-2010 King M, Co-Investigator; NPI Sherill Conroy. A wellspring approach to a burgeoning problem: Primary obesity prevention. SSHRC grant. \$40,000 (Univ Alberta)
- 2009-2010 King M, Co-Investigator; PI A. Senthilselvan. Determinants of asthma prevalence in First Nations children, youth and adults. CIHR operating grant. \$98,800. (Univ Alberta)
- 2009 King M, Co-Principal Investigator; NPI Miriam Stewart. Supporting Aboriginal Children with Allergic Asthma and their Parents. CIHR KSE grant. \$87,628. (Univ Alberta)
- 2009 King M, Principal Investigator. Assessment of Indoor Air Pollution in Aboriginal Housing and its Impact on Respiratory Health of Aboriginal Communities. Canada Mortgage & Housing program grant. \$25,000. (Univ Alberta)
- 2008-2010 King M, Co-Investigator; PI Miriam Stewart. Building continuity of support for children with allergies and/or asthma and their families in Aboriginal and non-aboriginal rural communities. Alberta Centre for Child, Family & Community Research investigator-driven grant. \$99,840 / 2 yrs. (Univ Alberta)
- 2007-2010 King M, Nominated Principal Investigator. Access to health research: Participation and empowerment of Aboriginal Peoples in research to improve health and well-being. IAPH-NEAHR program. \$1,760,000 / 3 yrs; transferred to C Weber-Pillwax, Jan 2009.
- 2007-2008 King M, Co-Investigator; NPI Cameron Wild. Comorbid addictive behaviours among urban aboriginals: Resiliency and cultural accommodation. CIHR seed grant. \$50,000. (Univ Alberta)
- 2007 King M, Principal Investigator. Indigenous Summer Research Institute on Social Determinants of Health. CIHR-IAPH and FNIHB contracts. \$116,142. (Univ Alberta)
- 2006-2011 King M, Co-Investigator; PI Cora Weber-Pillwax. Healing through language and culture: Research with Aboriginal peoples of northwestern Canada. SSHRC CURA program. \$1,000,000 / 5 yrs. (Univ Alberta)
- 2006-2011 King M, Co-Investigator; NPI Judith Bartlett. Resiliency in indigenous health workforce networks. CIHR operating grant. \$1,997,145 / 5 yrs. (Univ Manitoba)
- 2006-2010 King M, Co-Investigator; NPI Richard Long. Determinants of TB Transmission in the Canadian-born Population of the Prairie Provinces. CIHR open operating grant. \$722,245 / 4 yrs. (Univ Alberta)
- 2006-2009 King M, Co-Investigator; NPI Brenda Cameron. Reducing health disparities and promoting equitable access to health care services for aboriginal peoples. CIHR operating grant. \$488,602 / 3 yrs.



2001-2007 King M, Principal Investigator. A national Aboriginal health research training initiative: the Alberta ACADRE Network. IAPH-ACADRE program. \$3,100,000 / 6 yrs. (Univ Alberta)

Adams

- 2016- 2021 Parkes, M, E. Adams and others., *The ECHO Network - Environment, Community, Health Observatory*. Canadian Institutes of Health Research (CIHR) Team Grant: Environments and Health: Intersectoral Prevention Research - Resource Development, \$2,004,985 (Principal Knowledge User).
- 2015 – 2020 Levin, A., E. Adams and others., *Listening, Learning, Leading: Canadians Seeking Solutions and Innovations to Overcome Chronic Kidney Disease (Can-SOLVE CKD)*. Canadian Institutes of Health Research (CIHR) SPOR Networks in Chronic Disease, \$2,183,394 (Co-Investigator).

Centre for Collaborative Action on Indigenous Health Governance
Constitution

1. Purpose

- 1.1. The Centre will work to consolidate perspectives, undertake knowledge exchange, and sustain the focus on health governance in the context of reconciliation. The Centre will mutually enrich First Nations Health Authority's (FNHA) and Simon Fraser University's (SFU) respective mandates and the governance of Nations through dialogue, knowledge exchange and collaborative research, training, and service delivery initiatives. The focus is on Indigenous-governed approaches to health and wellness, from a global perspective.

2. Governance

- 2.1. The Centre is constituted as a research Centre at Simon Fraser University under the terms of SFU Policy R 40.01, comes under the direct authority of the Dean (or designate) of the Faculty of Health Sciences and conducts its affairs in accordance with all other University policies. The term of the Centre is five years as per SFU Policy 40.01.
- 2.2. The Centre will receive its strategic direction from a "Governance Council" and will be headed by a Director.
- 2.3. The University and the First Nation Health Authority will develop a "Partnership Accord" that describes the shared governance structure for the Centre. This document will also determine the appropriate name for the "Governance Council" that will reflect BC First Nations language and cultural practices.
- 2.4. An annual report on the Centre's activities and financial status from April 1 to March 31, including the current membership of the Centre and the Advisory Council will be submitted to the Dean of the Faculty of Health Sciences by the Director before June 30th of each year and to the Vice-President Research by August 31st of each year.
- 2.5. The Director will also report to the Chief Executive Officer (or designate), First Nations Health Authority and provide the CEO with copies of all materials submitted to SFU (i.e., annual report and financial report).
- 2.6. A "Governance Council" will be established for the Centre consisting of representatives from the First Nations Health Authority (including the First Nations Health council and the First Nations Health Directors Association) and the Faculty of Health Sciences at SFU, chaired by the Centre Director. Members of the "Governance Council" will be selected jointly by the Dean of FHS and the CEO of the FNHA from among the members of the Centre and will be appointed to three year renewable terms. The "Governance Council" will have at least five members.
- 2.7. The "Governance Council" will be advised by a Community Steering Committee representing First Nations communities in BC, and a Global Indigenous Health Steering Committee to be

appointed from among the Global Affiliated Scholars and Professionals. These steering Committees will convene on at least a yearly basis or as resources permit.

- All members of the “Governance Council” will service three-year renewable terms;
- The composition of the “Governance Council” will represent as much as possible the range of disciplinary and professional perspectives of the faculty members and professionals affiliated with the Centre;
- The task of the “Governance Council” is to determine the overall direction of the Centre and to oversee the management of its operations. While it normally operates by consensus, when necessary it can make decisions by majority vote, including the appointment of new members of the “Governance Council”

2.8. The proposed initial Governance Council members may be:

- Dr. Tania Bubela, Professor and Dean, FHS
- Mr. Joe Gallagher, CEO, FNHA
- Mr. Richard Jock, COO, FNHA
- Dr. Jeff Reading, Professor, FHS
- Dr. Tim Takaro, Professor and Associate Dean (Research), FHS
- Dr. Malcolm King, Professor, FHS
- Dr. Evan Adams, CMO, FNHA
- Dr. Sonia Isaac-Maan*, VP, Programs, Research and Knowledge Exchange

2.9. The Director will be elected by the members of the “Governance Council” to a two year term with the possibility of renewal.

2.10. The Director’s tasks include the following responsibilities, which he/she may delegate but not abrogate.

- Chairing the “Governance Council”;
- Overseeing the Centre’s finances;
- Recruiting members;
- Hiring Centre Personnel, including support staff and research assistants;
- Preparing the annual report to the Dean of the Faculty of Health Sciences, the Vice-President Research, and the CEO at FNHA.

3. Funding:

3.1. The Faculty of Health Sciences views this Centre as a signature initiative representing the Faculty’s commitment to restoring health to Indigenous communities and to respond to the calls to action from the Truth and Reconciliation Commission. With the approval of the Provost, the Faculty has committed \$100,000 as an initial support for the Centre.

3.2. The First Nations Health Authority has indicated it may be able to match this contribution through a combination of cash and in-kind resources.

3.3. SFU has launched a major fundraising campaign to secure a large philanthropic gift to support the Centre.



First Nations Health Authority
Health through wellness

501 — 100 Park Royal South
Coast Salish Territory
West Vancouver, BC
Canada V7T 1A2

T 604.693 6500
F 604.913.2081
www.fnha.ca

April 25, 2017

Senate of Simon Fraser University
8888 University Drive
Burnaby, B.C.
V5A 1S6

Re: Letter of Support for *Centre for Collaborative Action on Indigenous Health Governance*

Dear Senate of Simon Fraser University:

On behalf of the First Nations Health Authority (FNHA), I am writing this letter of support to endorse the proposed *Centre for Collaborative Action on Indigenous Health Governance* lead by the Faculty of Health Sciences (FHS) at Simon Fraser University (SFU) and the FNHA.

In May 2011, BC First Nations leadership came together and collectively made the largest self-determination decision made in the province of BC - to take control over their own health and wellness. Creation of the First Nations Health Authority, a first of its kind in Canada, is an institution created by First Nations people for First Nations people. Working to change 'the system' from sickness to wellness, the FNHA champions a holistic view of health and wellness that acknowledges and includes an individual's physical, mental, emotional and spiritual well-being. These are intrinsically linked to an individual's connections and relationships with family, community, culture, and land. Given the current landscape in Canada around reconciliation, there is an opportunity to begin a journey together through a First Nations approach to transform the present, through the learnings of the past, for a better future - for generations to come.

The FNHA provides health programs and services throughout the province of BC to all First Nations communities. The FNHA's vision is healthy, self-determining and vibrant First Nations children, families and communities in BC. Guided by this vision, the FNHA works to reform the way health care is delivered to First Nations in BC through direct service, provincial partnership collaboration and health systems innovation. The seven directives given to us by BC First Nations to guide our work include: Directive #1) community-driven, nation-based; Directive #2) Increase First Nations Decision-Making and Control; Directive #4) to foster meaningful collaboration and partnership; and Directive #5) develop human and economic capacity. We believe the proposed Centre has potential for facilitating local, provincial, national and international dialogue and knowledge exchange in Indigenous worldviews, supporting the next generation of Indigenous health scholars through training opportunities, and to enhance excellence in leading Indigenous health governance research that has an impact both nationally and internationally.

The FNHA has a successful and collaborative partnership with the FHS at SFU. Most recently, it has been an exciting and rewarding year that has witnessed the increased dialogue between FHS-SFU

First Nations Health Authority
Health through wellness

and FNHA on research collaborations, welcoming the appointment of several FNHA leaders as Adjunct Professors in the FHS, advancements in the co-sponsored Heart Health and Wellness Chair and further engaging our students and connecting them to this partnership. This collaborative partnership has facilitated the growth of FNHA led and SFU supported and partnered health research that is of priority to First Nations in BC. The establishment of the Centre which aims to "contribute to improved health outcomes for First Nations in BC and Indigenous peoples globally through a focus on Indigenous governance, Nation-rebuilding, and reconciliation" will further strengthen the partnership between our two organizations and facilitate future opportunities for meaningful collaboration and research that aims to improve Indigenous peoples' health.

By supporting the development of the Centre for Collaborative Action on Indigenous Health Governance, it will reflect the journey SFU has begun in the spirit of reconciliation and SFU's commitment to the Truth and Reconciliation's Calls to Action and support leadership in Indigenous health governance by enhancing excellence in two-way knowledge exchange, training and research.

Sincerely,



Joe Gallagher
CEO

First Nations Health Authority

cc. Richard Jock, COO, First Nations Health Authority
Evan Adams, CMO, First Nations Health Authority
Sonia Isaac-Mann, VP, PSRKE, FNHA

Re: Library Report: Centre for Collaborative Action on Indigenous Health Governance

From : VP Research Department <vprsec@sfu.ca>
Subject : Re: Library Report: Centre for Collaborative Action on Indigenous Health Governance
To : Megan Crouch <mcrouch@sfu.ca>

Thu, May 25, 2017 01:31 PM

From: "Megan Crouch" <mcrouch@sfu.ca>
To: "VP Research Department" <vprsec@sfu.ca>
Cc: "Christine Manzer" <cmcconne@sfu.ca>, "Hazel Plante" <hazel_plante@sfu.ca>, "Jenna Walsh" <jmwalsh@sfu.ca>
Sent: Friday, May 12, 2017 1:27:00 PM
Subject: Library Report: Centre for Collaborative Action on Indigenous Health Governance

Dear Sarah,

I've reviewed the proposal for the Centre for Collaborative Action on Indigenous Health Governance.

No additional library resources will be required to support it.

This email will serve as your record that the Library has conducted the assessment of the proposal as it moves through the approval process. Once the Institute has been approved, it will appear on this list: <http://www.lib.sfu.ca/about/overview/collections/course-assessments/other>

Please let me know if you have any questions.

Best,
Megan

Megan Crouch
Collections Librarian
Simon Fraser University Library
I am on campus Tuesday through Friday until 2pm, and work from home on Mondays

I respectfully acknowledge SFU is on unceded Coast Salish Territory; the traditional territories of the Musqueam, Squamish, Tsleil-Waututh and Kwikwetlem First Nations.
