

Medtech Canada Committee Descriptions

Board Committees

The Medtech Canada Board Committees are an adjunct to the Medtech Canada Board to help streamline governance and connectivity of a particular set of responsibilities such as financials, revenues, nominations of Board members, and executive decisions.

Committee Name	Description
Executive Committee	The Executive Committee discusses urgent matters arising between regular Board meetings and brings such matters and recommendations to the attention of the Board. Assists the Board in fulfilling its fiduciary responsibilities regarding overseeing the financial reporting processes, internal control systems, and coordinating communication between the Board and the external auditors.
Governance & Nominating Committee	The Governance and Nominating Committee identifies, promotes and discharges functions designed to help the Board of Directors govern with excellence and comply with legislation and regulations that apply to it and to ultimately add value to the association on behalf of its members. This Committee will also be responsible for the recruitment and nomination of new Board members.

Strategic Imperative Steering Committees

The Medtech Canada Strategic Imperative Steering Committees were created to support the four (4) Medtech Canada Strategic Imperatives: **Accelerate Adoption & Growth of Digital Health Technologies, Engage Patients & Clinicians in Advocating for Access to Medical Interventions, Foster Growth & Leadership Profile of Canadian Medtech Ecosystem, Promote Strategic Supply Chain & Funding Reforms.** The purpose of the Strategic Imperative Steering Committees is to ensure that Medtech Canada's overall objectives are in alignment with our strategic plan.

NOTE: Strategic Imperative committee members are appointed by the Board of Directors. Members can join the Operational Committee (Engage Patients & Clinicians, National Digital Health, Supply Chain & Procurement, or Federal Affairs).

Committee Name	Description
Accelerate Adoption & Growth of Digital Health Technologies	Influence national/provincial policies that accelerate the adoption & growth of innovative digital health technologies and harness the value of their data to transform care delivery for patients & health systems.
Engage Patients & Clinicians in Advocating for Access to Medical Interventions	Meaningfully engage with clinicians and patients to work together towards transforming Canada's health care system through innovation and technology.
Foster Growth & Leadership Profile of Canadian Medtech Ecosystem	Promote and influence policies to increase innovation adoption, investment, and access to medical technologies in Canada – creating a more vibrant, productive medical technology eco-system – and raise the profile and understanding of the medical technology industry's role as a critical partner in the health care system.
Promote Strategic Supply Chain & Funding Reforms	Advocate for fair and balanced procurement practices while continuing to enable and educate on the benefits of value-based procurement and outcomes-based funding models that support the adoption of medical technologies and services based on their value to patients and to the health care system.

Operational Committees

The Medtech Canada Operational Committees are designed to ensure that appropriate strategies, action plans and communications are developed to support the objectives set by the Strategic Imperative Steering Committees. Operational Committees develop strategies with a national focus.

Committee Name	Description
Engage Patients & Clinicians	Shares best practices from our sector committees and other interested members, of ways to meaningfully engage with clinicians and patients to work together towards transforming Canada's health care system through innovation and technology – and support the implementation of the operational plan of the Engage Patients & Clinicians in Advocating for Access to Medical Interventions Steering Committee.
Environmental Protection	The Environmental Protection Committee monitors environmental issues (waste reduction, chemicals management), requirements and trends which may have an impact on industry in Canada; informs the membership of such issues; and formulates industry positions on environmental matters.
National Digital Health & Data	The National Digital Health & Data Committee is focused on advancing the voice of the medtech industry by creating awareness of industry contributions and advancing the adoption of digital health technologies and increasing interoperability & access to health data.
Regulatory Affairs Committee (RAC)	RAC engages with Health Canada (and provincial governments) to: provide insights on regulatory policies that lead to a safe and effective market for medical devices; reflects the commitment to alignment with other regulators; fosters a vibrant, innovative medical technology industry in Canada; establishes strong stakeholder relations; and a permanent dialogue on developing policies. Ten (10) sub-committees report to RAC: <ol style="list-style-type: none"> 1. Pre-market Sub-Committee 2. Post market Sub-Committee 3. Diagnostic Imaging Sub-Committee 4. IVD Sub-Committee 5. Digital Health Sub-Committee 6. Global Regulatory Affairs Sub-Committee 7. Education Sub-Committee 8. Medical Device Programme Performance/Cost Recovery Sub-Committee 9. RAC Regulatory Cooperation Sub-Committee 10. RAC Canadian Headquartered Companies Task Forces are also set-up, when needed, for special projects with a limited time frame.
Supply Chain & Procurement	The Supply Chain & Procurement Committee focuses on the execution of tactical programs and activities that educate, influence and assure implementation of balanced and progressive procurement processes which ultimately enable favourable outcomes for patients, leads to a sustainable health care system and contributes to a vibrant, innovative medical technology industry in Canada.

Regional Committees

The Medtech Canada Regional Committees were created to execute and regionalize the Operational Committee Plans. Regional Committees deal with issues and nuances specific to a province or region of Canada. Regional Committees may create working groups to address specific issues or for project-based initiatives for the region.

Committee Name	Description
Federal Affairs	The Federal Affairs Committee focuses on federal issues in relation to the medical technology industry and raises awareness of Medtech Canada and its members with the Federal government and other nationally based external stakeholders and parties.
Ontario	The Ontario Committee focuses on Ontario-based issues in relation to the medical technology industry and raises awareness of Medtech Canada and its members with the Ontario Government and other Ontario-based stakeholders.
Quebec	The Quebec Committee focuses on Quebec-based issues in relation to the medical technology industry and raises awareness of Medtech Canada and its members with the Quebec Government and other Quebec-based stakeholders.
Western Canada	The Western Canada Committee focuses on Western-based issues and opportunities related to the medical technology industry, raising awareness of Medtech Canada and its members with provincial governments and other Western Canada-based stakeholders.

Sector Committees & Sector Task Forces

The Medtech Canada Sector Committees & Sector Task Forces deal with issues specific to a particular medical technology sector, raise awareness of Medtech Canada and its members, and collaborate with external stakeholders. Sector Task Forces are project based.

Committee Name	Description
Laboratory/Medicine (IVD)	The Laboratory Medicine (IVD) Committee focuses on industry issues and raises awareness of Medtech Canada, its members, and our initiatives to external stakeholders.
Orthopaedic	The Orthopaedic Committee focuses on orthopaedic issues in relation to the medical technology industry and raises awareness of Medtech Canada, its members, and our initiatives to external orthopaedic stakeholders.
Vision Care	The Vision Care Committee focuses on vision care issues in relation to the medical technology industry and raises awareness of Medtech Canada, its members, and our initiatives to external vision care stakeholders.
Wound Care Task Force	The Wound Care Task Force focuses on promoting value-based health care for the adoption of wound care technologies into the health system, and raises awareness of Medtech Canada, its members, and our initiatives to external wound care stakeholders.

General Committees

The Medtech Canada General Committees are focused on alignment and collaboration within the medtech industry on initiatives that are internal to our sector.

Committee Name	Description
Code of Conduct Steering & Compliance Committees	<ol style="list-style-type: none"> 1. The Code of Conduct Steering Committee provides oversight and advice with respect to matters related to Medtech Canada’s position regarding ethical business practices, transparency and codes of marketing practice. The Steering Committee is limited to a maximum of 18 Full Members or Emerging Medical Technology (EMT) company members and may have only one representative from any member company. 2. The Compliance Committee is a sub-committee of the Code of Conduct Steering Committee and provides insight and recommendations for the updating, implementation, and adherence to the Medtech Code of Conduct. The committee may include one or more representative(s) from every Full Member company or Emerging Medical Technology (EMT) member company whose experience and qualifications may assist the committee in the performance of their responsibilities.
Human Resources	The Human Resources committee was created as a forum for Medtech Canada members to discuss and review best practices in human resources, and partner with Mercer on the compensation survey.

GET INVOLVED IN A MEDTECH CANADA COMMITTEE !

Being a part of a Medtech Canada Committee is highly beneficial to both you and your company. Committee participation allows you to:

- Help improve the medtech business environment - increasing opportunities for patients to benefit from your technologies
- Contribute to the direction of Medtech Canada projects and initiatives that can have tangible impacts on the day-to-day business of our members
- Enable change in healthcare delivery models
- Be a part of projects that create personal development and learning opportunities
- Build your network both within the healthcare system and the medtech industry
- Create new/different customer and colleague relationships

Don’t just take our word for it - here’s what a Medtech Canada Committee member has to say about the value of committee participation:

Ken Spears, Boston Scientific: “Medtech Canada committees provide meaningful opportunities to shape the future of the medical device industry in Canada, and for personal development. Few other venues offer exposure to the stakeholders, system challenges and innovative ideas that will define the future of our healthcare system. Participants in the groups, which are organized around specific and relevant challenges, work closely with their colleagues across the industry to find collaborative solutions that improve patient outcomes while helping policy makers develop more effective receptors to innovations from our industry. I’ve greatly valued the opportunity to work on the broader challenges the industry faces through the Medtech Canada board, and recommend Medtech Canada committees to anyone wanting exposure to the larger policy and healthcare delivery questions facing this country and its citizens.”