Committee and Task Force 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.
President & CEO Succession Planning Committee	The Succession Planning Committee collaborates on an ongoing basis with the President & CEO to plan for their succession and enable strong governance by providing the Succession Planning Committee with a vital perspective into current organizational strengths, challenges, opportunities, and ongoing assessment of both internal and external potential candidates.

Medtech Canada Committee Descriptions

Standing Committees

Medtech Canada has eight (8) Standing Committees for members that are designed to foster member engagement with Medtech Canada to help drive activities, alignment, and deliverables against the Medtech Canada Strategic Plan. The standing committees are divided into three (3) categories:

1. Core Committees
2. Regional Committees
3. Functional Committees

Core Committees

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

Committee Name	Description
Procurement & Supply Chain	The Procurement & Supply Chain 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. Working Groups are also set up, when needed, for special projects with a limited time frame.
Regulatory Affairs (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. Nine (10) sub-committees report to RAC: 1. Steering Committee 2. Education/Training (Conference Planning) Sub-Committee 3. Environmental Protection Sub-Committee 4. Post-Market Sub-Committee 5. Pre-Market Sub-Committee 6. Clinical Trials Sub-Committee 7. Quality Assurance Sub-Committee 8. QAC MDSAP 9. QAC Servicing & Installation 10. UDI Working Groups are also set up, when needed, for special projects with a limited time frame.

Medtech Canada Committee Descriptions

Regional Committees

The Medtech Canada Regional Committees were created to execute and regionalize the Medtech Canada Strategic Plan. 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. Four (4) sub-committees report to the Quebec Committee: 1. CAG (Quebec Procurement Group) 2. INESSS 3. Bureau d'Innovation 4. Table Santé QC
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.

Medtech Canada Committee Descriptions

Functional Committees

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

Committee Name	Description
Compliance Committee	The Compliance Committee provides insights 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. The Compliance Committee is overseen by the Code of Conduct Steering Committee which 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.
Human Resources Committee	The Human Resources committee was created as a forum for Medtech Canada members to discuss and review best practices in human resources, partner with Mercer on the annual life sciences compensation survey, align other activities with the Medtech Canada Strategic Plan.

Medtech Canada Committee Descriptions

Sector Task Forces

The Medtech Canada 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 and may require additional funding from Task Force members depending on the scope and scale of the projects they choose to work on.

Committee Name	Description
Digital Health	The Digital Health Task Force 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.
Lab Medicine (IVD)	The Laboratory Medicine (IVD) Task Force focuses on industry issues and raises awareness of Medtech Canada, its members, and our initiatives to external stakeholders.
Medical Imaging (Market Data)	The Medical Imaging Market Data Task Force facilitates market data in the medical imaging sector.
Orthopaedics	The Orthopaedic Task Force 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. The Task Force also facilitates market data in orthopedics using a third-party provider (additional cost required for participation).
Vision Care	The Vision Care Task Force 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.
Intermittent Catheter	The Intermittent Catheter Task Force is composed of interested members in the intermittent catheter space who are looking to increase available funding for this product. Specifically, this self-funded work group is focused on securing government funding for intermittent catheters (ICs) in the 2026 Ontario Budget.