

**BC Child and Youth Health Research Network (CYHRNet)  
Oversight Committee Terms of Reference**

Mandate	The CYHRNet Oversight Committee is responsible for providing strategic direction in accordance with CYHRNet's mission and mandate to improve the health and well being of children and youth in BC, across Canada and beyond and to promote and facilitate research on key transitions in the development of children and youth.
Roles and Responsibilities	<ul style="list-style-type: none"> <li>▪ Steer CYHRNet towards its mission and guide the strategic planning process</li> <li>▪ Provide appropriate operational governance</li> <li>▪ Oversee the development of operating structures and processes</li> <li>▪ Ensure appropriate fiscal management of CYHRNet</li> <li>▪ Review and approve all financial documents</li> <li>▪ Demonstrate transparency in operations and decision-making, including communicating to members and other stakeholders</li> <li>▪ Approve the Co-leaders and regularly evaluate their performance</li> <li>▪ Plan for the succession and diversity of the committee and Co-leaders</li> <li>▪ Review the overall performance of the Network</li> <li>▪ Engage the child and youth health research community to establish collaboration opportunities</li> <li>▪ Attend Member workshops</li> <li>▪ Foster Health Authority relationships</li> </ul>
Oversight Committee	<ul style="list-style-type: none"> <li>▪ Robert Armstrong (Chair), <i>BSc, MD, MSc, PhD, FRCPC University of British Columbia/BC's Children's Hospital and BC Women's Hospital</i></li> <li>▪ Steve Arnett, <i>MSW, RSW, Executive Director, Nanaimo Youth Services Association</i></li> <li>▪ Ronald G. Barr, <i>MA, MDCM, FRCPC University of British Columbia</i></li> <li>▪ Sherry Beaumont, <i>PhD University of Northern British Columbia</i></li> <li>▪ Joan Bottorff, <i>PhD, RN, FCAHS University of British Columbia Okanagan</i></li> <li>▪ Anne George, <i>PhD, University of British Columbia, at Prince George</i></li> <li>▪ Craig Mitton, <i>BSc, MSc, PhD, University of British Columbia</i></li> <li>▪ Malcolm Ogborn, <i>MBBS, FRACP, FRCPC, Associate Vice Provost Research (Health), University of Northern British Columbia</i></li> <li>▪ Robert Peterson, <i>MD, PhD, MPH, University of British Columbia</i></li> <li>▪ Sam Sheps, <i>MD, MSc FRCP University of British Columbia</i></li> <li>▪ Ed Taylor, <i>PhD, Director, School of Social Work, University of British Columbia Okanagan</i></li> </ul>
Co-Leaders	<ul style="list-style-type: none"> <li>▪ Jean-Paul Collet, <i>MD, PhD, University of British Columbia/Centre for Healthcare Innovation &amp; Improvement, CFRI</i></li> <li>▪ Bonnie Leadbeater, <i>PhD, University of Victoria</i></li> <li>▪ Marlene Moretti, <i>PhD, Simon Fraser University</i></li> <li>▪ Ian Pike, <i>BSPE, MSc, PhD University of British Columbia/BC's Children's Hospital and BC Women's Hospital</i></li> <li>▪ Elizabeth Saewyc, <i>PhD, RN, PHN: University of British Columbia</i></li> </ul>
Travel	<ul style="list-style-type: none"> <li>▪ All Oversight Committee travel expenses will be paid by CYHRNet.</li> </ul>
Meeting Format	<ul style="list-style-type: none"> <li>▪ Quarterly meetings in Vancouver</li> <li>▪ One meeting to be held in a region other than Vancouver each year</li> <li>▪ Teleconference format to be used for ad hoc meetings</li> </ul>