

Canadian Physician Advisory Committee (CPAC)

Introduction

The Canadian Physician Advisory Committee (CPAC) is being created to provide physicians at Canadian MEDITECH hospitals an opportunity to interact with their peers and contribute to the advancement of healthcare technology. MEDITECH understands that Canadian regulations and workflows can be vastly different from those in other markets and we are looking forward to working on common initiatives to strengthen our Canadian physician community.

Mission Statement

Our mission for the CPAC is to engage with MEDITECH's physicians, development and customer support teams and assist in connecting physicians with their peers. Through the efforts of MEDITECH and the CPAC, our goal is to maximize the impact and adoption of our products and ensure our Expanse development efforts are considerate of the unique needs of the Canadian market.

Stakeholders

MEDITECH Stakeholders will consist of members of Development, the Canadian Healthcare Advocate Team (CHAT), members of the Sales team, members of the Regulatory group, members of Professional Services, members from Implementation and Service, and members of the Strategy group.

Membership

Committee members must be a physician at a Canadian MEDITECH Hospital. The CPAC will consist of up to 15 physicians. As an active member of CPAC we look to you to leverage your experience to forge strong relationships aimed at addressing, discussing and prioritizing current and future advancement of healthcare and technology. Requirements of membership include:

- Members will be expected to attend and actively participate in quarterly meetings which will last approximately two hours.
- Meetings will be held virtually with a goal of one in-person meeting each year.
- Membership is required for attendance.
- Membership terms are 36 months. Following the completion of a term, members may be nominated again after 12 months.
- Failure to attend six (6) meetings within a given term will result in the loss of membership.
- Member(s) will be expected to engage in development sprint sessions that emanate from this committee.
- Members are strongly encouraged to work with MEDITECH's Content, Branding, and Digital Marketing team to author one article/blog per term for MEDITECH.com.
- Members should notify MEDITECH within 10 business days of the scheduled meeting if they are unable to attend due to conflicting obligations.
- Meeting logistics:
 - Meeting dates will be determined at the start of each year.
 - Members will have the opportunity to contribute to the agenda for a period of 10 business days prior to the agenda being made available.
 - Meeting agendas will be made available 5 days prior to the scheduled meeting.
 - Standing agenda items will include discussion and input on enhancement/development items for future roadmaps.
 - Attendance will be documented at the start of each meeting.
 - Minutes and action items will be distributed to all members 48 hrs after the meetings.
- There is no stipend for participation and no dues will be incurred as a part of membership.