

**T-Corti Meeting, Johannesburg**  
**Wednesday, 28 November – Saturday, 1 December 2007**

**Agenda**

**Wednesday, 28 November**

- 9:00-10:30* Welcome and introductions  
Review of agenda and discussion times  
Review of T-Corti CPHC project and timelines  
And how the agenda items relate to overall project  
Decisions that have to be made
- 10:30-10:45* Tea break
- 10:45 – 1:00* Ron Labonte and Corinne Packer – literature review North American  
(Indigenous – Raven to speak to that issue)  
*Chaired by Ron Labonte*  
*Minutes by Nikki Schaay*
- Suraya Mohamed & Nikki Schaay – literature review Africa region  
*Chaired by Ron Labonte*  
*Minutes by Corinne Packer*
- 1:00-2:00* Lunch break
- 2:00-3:15* Francoise Barten – literature review Europe region
- Roman Vegas – literature review Latin America region
- Eduardo Espinoza and Francoise Barten invited to present verbally on their knowledge of Central American PHC (w/o necessity of a literature review)  
*Chaired by Ron Labonte*  
*Minutes by Corinne Packer*
- 3:15-3:30* Tea break
- 3:30-5:45* Catherine Hurley and Fran Baum – literature review AUS/NZ/Asia region  
(Indigenous – Steph Bell and John Boffa may speak to that issue)
- Vinay Viswanatha and Thelma Narayan – grey literature review Asia region  
*Chaired by David Sanders*  
*Minutes by Nikki Schaay*

## Thursday, 29 November

- 9:00-10:30 Outstanding discussions from Wednesday's presentations  
Drawing out implications of literature findings for research questions and trainings  
Discussion of how T-Corti lit review results can be used  
Discussion of how/where T-Corti lit review results can be published  
*Introduced and chaired by Ron and David S*  
*Minutes by Corinne*
- 10:30-10:45 Tea break
- 10:45-12:45 Overview of Road Map of trainings (sequencing of activities)  
Overview of what trainings might look like and generic content of these  
*Introduced and chaired by David S and Nikki*  
Discussion of potential research methodologies  
*Fran to facilitate and elicit responses*  
Discussion of primary health care content  
*David to facilitate and elicit responses*  
*Minutes by Suraya*
- 12:45-1:45 Lunch break
- 1:45-3:30 DECISION: Limit # of participants; include senior mentor as part of team  
Clarification of faculty for the regional trainings (requirements / functions, confirmation of faculty, the budgets)
  - Need to constitute a regional course committee to finalize content materials and logistics, serve as faculty*Introduced and chaired by David S and Ron*  
*Minutes by Nikki*
- 3:30-3:45 Tea break
- 3:45-5:45 Whole or small group discussions on: **BREAK INTO GROUPINGS ALLOWING LA AND/OR INDIGENOUS TO MEET SEPARATELY? CONTINGENT DECISION**  
Content  
Learning objectives  
Pedagogical and workshop techniques  
Case studies to use  
Resources to use  
*Facilitated by David S. and Ron*  
*Minutes by Corinne, Nikki and Suraya*

## Friday, 30 November

- 9:00-10:30 Continuation of Thursday's discussions  
*Facilitated by David S. and Ron*  
*Minutes by Corinne*
- 10:30-10:45 Tea break
- 10:45-12:45 Discussion on current Expression of Interest (EOI) document  
Confirmation of content of the EOI (composition of dyads, timeline & content of the application form)  
Discussion of protocol for assessing EOIs  
Confirmation of regional team members who will assess applications in each region  
*Facilitated by Ron and David S.*  
*Minutes by Corinne*
- 12:45-1:45 Lunch break
- 1:45-3:30 Discussion on the number of dyads/triads in each region - funded and unfunded  
Discussion on the proposed variation in grant allocations for different regions.  
Discussion of implications of using PPPs, differing overhead costs, Whether researchers need salary support, etc.  
Confirmation of logistics of regional trainings (date, venues, admin required, travel arrangements, resources for facilitators, overhead costs, files/materials for participants)  
*Facilitated by David S..and Ron*  
*Minutes by Nikki and Suraya*
- 3:30-3:45 Tea break
- 3:30-5:45 Continuation of above

## **Saturday 1 December**

*8:30-10:30* Discussion on how review panels will proceed (obtain EOIs for their regions, 'meet' with other panelists to discuss EOIs, submit their final decisions).

Discussion of ethics clearance procedures in country of research dyads and at U of Ottawa

*Introduced by Ron and Corinne*

*Minutes by Suraya*

*10:30-10:45* Tea break

*10:45-12:45* Use of software (Elluminate) to hold e-meetings and trainings (Training will be given on how to join such this software if the wireless connection in the hotel permits)

*12:45-1:45* Lunch break

*1:45-3:30* Outstanding issues to resolve  
Closing of the meeting

*3:30* Tea