

 <b>Patient Voices Network</b>	PVN is supported through the:  <b>BC PATIENT SAFETY &amp; QUALITY COUNCIL</b> <small>Working Together Accelerating Improvement</small>	<b>Date:</b>	August 23, 2016
		<b>Time:</b>	2:00-3:30pm
		<b>Location:</b>	WebEx
<b>AGENDA: PVN Oversight &amp; Advisory Committee</b>			

Time	Topic	Lead
10 min	<b>Agenda Review and Upcoming Activities</b> <ul style="list-style-type: none"> <li>Welcome and brief WebEx overview</li> <li>Review agenda and action items</li> <li>Committee member profiles</li> <li>PVN website review</li> </ul>	Ben Ridout / Jillianne Code
20 min	<b>Committee Terms of Reference</b> <ul style="list-style-type: none"> <li>Review feedback from members and confirm Terms of Reference               <ul style="list-style-type: none"> <li><b>Attachment:</b> <i>Draft Terms of Reference</i></li> </ul> </li> </ul>	Ben Ridout / Jillianne Code
40 min	<b>Consultations on PVN Strategic Direction</b> <ul style="list-style-type: none"> <li>Group discussion – consultation plan to hear from patient and health care partners about their ideas for PVN’s strategic directions, which will inform the development of a 3-year plan               <ul style="list-style-type: none"> <li>How do we capture input?</li> <li>What questions are we interested in?</li> </ul> </li> </ul>	All
20 min	<b>What Does Representation Mean?</b> <ul style="list-style-type: none"> <li>Group discussion –are patients representing only their personal experience or representing a broader patient experience/perspective?               <ul style="list-style-type: none"> <li>Is the patient roll evolving? Does it vary depending on the opportunity?</li> </ul> </li> </ul>	All

**Next Meeting:**

October 27<sup>th</sup>, 2016 from 10:00 to 11:30am