

		Date:	December 5, 2016
		Time:	11:00am-12:30pm
		Location:	WebEx (login details – pg. 2)
AGENDA: PVN Oversight & Advisory Committee			

Time	Topic	Lead
10 min	Welcome and Introductions <ul style="list-style-type: none"> Review agenda and action items 	Ben Ridout / Jillianne Code
20 min	Academic Health Science Network (AHSN) Update and Discussion <ul style="list-style-type: none"> Provide an update on the AHSN and BC SUPPORT Unit strategic planning process Discuss critical success factors for AHSN and how the organization can approach engagement with patients 	Gavin Stuart / Bev Holmes Guests
20 min	Patient Access to Materials <ul style="list-style-type: none"> Discuss challenges for PVN members to access materials during engagement opportunities What are the barriers and potential solutions to providing equal access for PVN members on project teams? 	Angela Wright Guest
25 min	Terminology Discussion: Volunteer and Partner <ul style="list-style-type: none"> Discuss the language used to describe PVN members, specifically the pros and cons of PVN Volunteer and Patient Partner Are there terms that should be emphasized and others minimized when discussing PVN members and their contributions? 	All
15 min	Strategic Planning <ul style="list-style-type: none"> Update on Patients as Partners strategy session Quick update on consultation process and in-person Oversight & Advisory Committee strategic planning session 	Ben Ridout / Jillianne Code

Next Meeting:

To be confirmed – late January/early February 2017