



PVN is supported through the:



Date:	February 2, 2017
Time:	9:00am-4:00pm
Location:	BC Patient Safety & Quality Council Office #201 – 750 West Pender Street Vancouver, BC V6C 2T7

AGENDA: Oversight & Advisory Committee
PVN Strategic Planning Session

Time	Topic	Lead
0900 – 0915	Welcome and Introductions <i>Introductions and review agenda</i>	Danielle Simpson BCPSQC
0915 – 1015	Setting the Context for Strategic Planning <i>Discuss our plan for the day and outline the purpose and scope of the strategic planning process. Identify the key elements to include and the intent for each. Share and discuss the Council strategic plan as an example</i>	Ben Ridout, Co-chair BCPSQC
1015 – 1030	BREAK	
1030 – 1100	PVN Consultation Survey Findings – Part 1 <i>Discuss the findings from the PVN Consultation Survey, with a focus on the overall themes and Section III – strategic directions.</i> <ul style="list-style-type: none"> Attachment: PVN Consultation Survey Findings 	Ben Ridout, Co-chair BCPSQC
1100 – 1200	Vision for the Future: Developing a Shared Understanding <i>Small group discussions to exchange views on the most important aspects of Patient Voices Network. Working in small groups, identify common themes and build a vision for PVN to share with the broader group.</i>	All
1200 – 1245	LUNCH	
1245 – 1415	Clarifying the Vision and Establishing a Path Forward <i>Review vision statements from before lunch and identify commonalities and preferred elements to develop a main vision for PVN. Discuss the purpose of PVN and we will work to accomplish our vision.</i>	All
1415 – 1430	BREAK	
1430 – 1445	PVN Consultation Survey Findings – Part 2 <i>Continuation of reviewing findings from the PVN Consultation Survey, with a focus on Section I and II, plus the priority themes.</i>	Ben Ridout, Co-chair BCPSQC
1445 – 1545	Achieving the Vision: Identifying Priority Areas for PVN <i>Review and confirm the list of potential priority areas for PVN from the survey findings, then identify the main priorities for PVN's next 3 years.</i>	All
1545 – 1600	Reflections and Next Steps <i>Review the next steps for developing the strategic plan. Wrap up and reflections</i>	Danielle Simpson BCPSQC

Next Meeting:

February 23, 2017 – 10:00-11:30am