

		Date:	June 22, 2017
		Time:	10:00-11:30am
		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 / Joyce Sandercock
25 min	Quality Improvement 101 Education <ul style="list-style-type: none"> Update progress on developing quality improvement resources for patient partners Discuss what we've heard from health care and patient partners about other support that would be beneficial 	Leanne Couves / Dusty Tucker
20 min	PVN Strategic Plan Approval <ul style="list-style-type: none"> Confirm endorsement of proposed PVN Strategic Plan Discuss next steps for strategic plan approval and implementation 	Ben Ridout
35 min	Year Ahead for O&A Committee <ul style="list-style-type: none"> Discuss committee membership renewals, committee chair position and new members Discuss initial committee work plan for the upcoming year 	All

Next Meeting:

TBD

WebEx