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|  |  | Date: | September 25, 2017 |
| | | Time: | 14:00-15:30 hrs |
| | | Location: | WebEx |
| AGENDA: PVN Oversight & Advisory Committee | | | |

| Time | Topic | Lead |
|--------|---|------------------------|
| 15 min | Welcome and Introductions <ul style="list-style-type: none"> Meet new Committee members and review agenda | Ben Ridout |
| 10 min | Terms of Reference Review <ul style="list-style-type: none"> Quick review of Committee Terms of Reference | Ben Ridout |
| 40 min | PVN Overview and Update <ul style="list-style-type: none"> Review new PVN Strategic Plan Discuss impact on PVN and Patient & Public Engagement (PPE) team's work and areas of focus Update on PVN membership and engagement activities | Ben Ridout |
| 25 min | Diversity Priority <ul style="list-style-type: none"> Review proposed initial support activities to test to improve diversity within PVN Solicit feedback from Committee members on additional ideas to address diversity within membership and engagement opportunities | PPE Engagement Leaders |

Next Meeting:

TBD

WebEx