

 Patient Voices Network	PVN is supported through the:  BC PATIENT SAFETY & QUALITY COUNCIL <small>Working Together Accelerating Improvement</small>	Date:	March 21, 2018
		Time:	14:00-15:30 hrs
		Location:	WebEx <i>(login details – pg. 2)</i>
AGENDA: PVN Oversight & Advisory Committee			

Time	Topic	Lead
10 min	Welcome and Introductions <ul style="list-style-type: none"> Review agenda Quick reminders and updates 	Ben Ridout / Pamela Jessen
15 min	Evaluation Framework Update <ul style="list-style-type: none"> Provide update on evaluation matrix and indicators Discuss next steps for feedback surveys and evaluation tools 	Ben Ridout / Sophie Wang
25 min	Policy for Engagement Opportunity Participation <ul style="list-style-type: none"> Discuss examples of engagement opportunities when patient partners need to change before the end of the engagement Identify process for making changes to patient partners during an engagement 	Ben Ridout / Pamela Jessen
10 min	Committee Meetings <ul style="list-style-type: none"> Discuss in-person O&A Committee meeting 	Ben Ridout / Pamela Jessen
20 min	Capacity Building <ul style="list-style-type: none"> Develop shared understanding of what is included in capacity building priority Identify specific activities for further discussion 	Ben Ridout / Pamela Jessen
10 min	Celebrating Success <ul style="list-style-type: none"> Share current ways of celebrating success What other ways should PVN celebrate success? 	Ben Ridout / Pamela Jessen

Next Meeting:
To be determined

WebEx Login:

1. Go to: <https://bcpsqc.webex.com>
2. Click on the meeting called "PVN Oversight & Advisory Committee Meeting"
3. Enter your name and email address on the right side of the screen and click "Join now."
4. Enter session password - bcpsqc
5. Click "run" when the pop-up window appears.
6. When the audio conference box appears, select "I will call in" from the dropdown menu and dial **1-877-668-4490** from your phone.

**Please avoid using a headset as this creates audio feedback on the call.*

7. Follow the audio instructions when prompted. Enter the **9-digit access code (550 803 688)** and attendee **ID #** (this will appear on your screen) to match your voice with your login information.

Teleconference (audio only):

Dial-in: **1-877-668-4490**

Access code: **550 803 688**

**Please contact the WebEx help desk at 1-866-569-3239 if you have any technical difficulties.*

As always if you have any questions or concerns please feel free to connect with Irina Apostu (iapostu@bcpsqc.ca).