

		Date:	June 8, 2018
		Time:	9:00-4:00 PM
		Location:	BCPSQC Head Office 201-750 West Pender, Vancouver, BC
AGENDA: PVN Oversight & Advisory Committee			

Time	Topic	Lead
9:00	Welcome <ul style="list-style-type: none"> Review agenda 	Teresa Bissenden
9:10	Introductions	Pamela Jessen
9:30	Patient Compensation <ul style="list-style-type: none"> Framing, expectations & outcomes Brainstorming opportunities & potential risks Discussing different models currently in use Next steps 	Teresa Bissenden
10:45	Break	
11:00	Patient Compensation Continued	Teresa Bissenden
12:15	Lunch	
1:00	Capacity Building Brainstorming skills & core competencies: what skills, knowledge and training are important for Patient Partners (PP) and Health Care Partners (HCP)? <ul style="list-style-type: none"> What are the best ways to educate & train on these skills? What issues are preventing engagement? How can we address them? Discuss ongoing educational opportunities for both HCP & PP & identify workshop & conference selection process 	Teresa Bissenden /Pamela Jessen
2:15	Break & Partner Chats	Teresa Bissenden
2:40	PVN Updates & Feedback <ul style="list-style-type: none"> Patient partner identification Photos in internal Patient Voices Network database Patient partner removal process Closing the loop 	Pamela Jessen / Teresa Bissenden
3:30	Committee Term Update <ul style="list-style-type: none"> Timeline & process for openings for patient & health care partners 	Teresa Bissenden
3:40	Closing Remarks & Group Photo	Teresa Bissenden / Pamela Jessen