



PVN is supported through the:



Date: September 19, 2018

Time: 2:00-3:30 PM

AGENDA: PVN O & A Committee


Attendees: Kyle Warkentin, Cassy Mitchell, Pamela Jessen, Kimberly Strain, Jim Cawsey, Alyson Hagan-Johnson, Sherri Mytopher, Lin Chen, Belinda Boyd, Alana Godin, Sonia Isaac Mann, Joshua Myers, Karla Warkotsch, Victoria Schmid, Shannon Holms, Sheila Gordon-Payne, Kate McNamee, Kris Gustavson, Denise Pinto, Shannon Sahota, Teresa Bissenden

Guests: Jami Brown, Engagement Leader Fraser Valley, BCPSQC

Webex: <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=t4e8a4053aedd52c63c40b7ef1ece0c61>

Session number: 554 261 928 **Session password:** bcpsqc

To join the session by phone only: 1-855-243-2920 **Access Code:** 554261928

Time	Topic	Lead
2:00	Welcome <ul style="list-style-type: none"> Review agenda & introductions 	Teresa Bissenden
2:05	Oversight & Advisory Committee Term Updates <ul style="list-style-type: none"> Engagement opportunities close September 19 (today) Need two patient partners to sit on interview panel, anyone interested? Oversight & Advisory Co-Chair <ul style="list-style-type: none"> Anyone interested in being co-chair? Currently 1 year, should this be changed? Terms of Reference (see page 3)  <p>PVN Oversight Advisory Committee</p>	Pamela Jessen /Teresa Bissenden
2:25	Patient Remuneration/Compensation Update <ul style="list-style-type: none"> Outline engagement plan & expectations Get feedback on plan 	Teresa Bissenden
2:50	Patient Partner Name Tags & Logo <ul style="list-style-type: none"> Patient partner logo (attached) Mock ups of name tags (attached) Patient partner approved (attached) Photos in database update & communications plan 	Pamela Jessen
3:00	Removal from engagement opportunities/Network	Jami Brown
3:25	Closing Remarks	Pamela Jessen / Teresa Bissenden