



Date: April 2, 2019

Time: 2:00-3:30 PM

AGENDA: PVN O & A Committee

Committee Members: Kyle Warkentin-Patient Partner, Pamela Jessen-Patient Partner, Kimberly Strain- Patient Partner, Jim Cawsey-Patient Partner, Alyson Hagan – Johnson-Patient Partner, Sherri Mytopher- Patient Partner, Lin Chen-Patient Partner, Belinda Boyd-VCH, Christina Thomas-Doctors of BC, Sonia Isaac Mann-FNHA, Karla Warkotsch-Interior Health, Victoria Schmid-Island Health, Shannon Holms-Ministry of Health, Tanis Hampe-Northern Health, Kate McNamee-PHC, Kris Gustavson-PHSA, Sunaina Sharma-Patient Partner, Ester Storvold-Patient Partner, Kevin Barry-Patient Partner, Colleen McGavin-BC Support Unit, Helen Chiu- BC Provincial Renal Agency, Cindy Charleyboy-Patient Partner, Megan O’Reilly-Patient Partner, Shannon Sahota-BCPSQC, Teresa Bissenden-BCPSQC

Guests:

To join the meeting

1. Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=t92c7f44f919370e3518a845584d78979>
2. Enter your name and email address (or registration ID).
3. Enter the session password: **PPE-PVN-123**
4. Click "Join Now".
5. Follow the instructions that appear on your screen.

To view in other time zones or languages, please click the link


<https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=tf4ad0f0029235648c835e7884f56845c>

To join the session by phone only: Canada

Toll Free:1-888-642-2128

Access code:556 314 225

Time	Topic	Purpose	Lead	Materials
2:00	Welcome & Introductions <ul style="list-style-type: none"> • Invite you to introduce yourself and share two things about yourself • Review Agenda • Edits to Feb 5, 2019 minutes 	Setting the tone	Jim	
2:10	Patient Partner Appreciation/Recognition <ul style="list-style-type: none"> • How are PP selected for San’yas training, IHI Open school and future learning opportunities? • Review matrix, score card, and eligibility requirements 	Discussion	Kimberly	

2:30	Patient Partner Compensation Parking Lot Themes <ul style="list-style-type: none"> Suggestions were brought to staff during interviews, focus groups, and webinars. 	Discussion & Gathering Ideas	Teresa	 Parking Lot Feb 11 Summary.xlsx
3:10	Oversight & Advisory Committee In Person Meeting <ul style="list-style-type: none"> Please fill out the doodle poll if you have not already! 	Discussion & Decision Making	Teresa	https://doodle.com/poll/b6e7zawrvxydzcw
3:25	Next Steps & Closing Remarks <ul style="list-style-type: none"> Agenda ideas for future meetings 	Ideas for future meetings	Jim	NA