



PVN is supported through the:



Date: February 5, 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=t061c62029c1600497ea0b644b5b5f703>
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=t14692305b3ea737b7ec7e3f75276636f>

To join the session by phone only:

Canada Toll Free:1-888-642-2128 Access code: 555 679 393

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 December 4, 2018 minutes 	Setting the tone	Jim	1 Attachment: Meeting minutes December 4
2:10	PVN Learning Opportunities <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 & Gathering Input	Jim	3 Attachments: Learning Opps Eligibility, Learning Opps Scorecard, Learning Opps RSVP Questions

2:25	PVN Learning Opportunities continued... <ul style="list-style-type: none"> • Patient Engagement Learning Series • History • Brainstorm Future Topics (next in line currently- Closing the Loop?) 	Discussion & Gathering Input	Teresa	NA
2:40	PVN Policies & Procedures <ul style="list-style-type: none"> • Resigning from the network • Removal from the network 	Discussion & Gathering Input	Jim	2 Attachments: Policy and Procedure Removal & Resignation
3:00	PVN Patient Partner Logo <ul style="list-style-type: none"> • Review language around logo use 	Discussion & Gathering Input	Teresa	1 Attachment: PVN Logo Language
3:10	PVN Coffee Chats <ul style="list-style-type: none"> • Review process, language, messaging 	Discussion & Gathering Input	Jim	1 Attachment: PVN Coffee Chats language
3:15	Evaluation <ul style="list-style-type: none"> • Update on PVN Evaluation • Results from O&A specific questions 	Information Sharing	Teresa	1 Attachment: Results of O&A Committee Survey
3:20	Update on Patient Partner Compensation Engagement <ul style="list-style-type: none"> • High level highlights of survey, webinars, focus groups and interviews • Cumulative report will come to O&A committee 	Information Sharing	Teresa	NA
3:25	Next Steps & Closing Remarks <ul style="list-style-type: none"> • Agenda ideas for future meetings 	Ideas for future meetings	Jim	NA