



PVN is supported through the:



Date: Dec 3, 2019

Time: 2:00-3:30 PM

AGENDA: PVN O & A Committee

Committee Members: Kyle Warkentin-Patient Partner, Pamela Jessen-Patient Partner, Megan Hunt-First Nations Health Authority, Alyson Hagan – Johnson-Patient Partner, Sherri Mytopher- Patient Partner, Belinda Boyd-VCH, Christina Thomas-Doctors of BC, Sonia Isaac Mann-FNHA, Karla Warkotsch-Interior Health, Victoria Schmid-Island Health, Shannon Gibson-Ministry of Health, Tanis Hampe-Northern Health, Tina Strudsholm-Northern Health, Deborah Harver-Island Health, Kevin Barry-Patient Partner, Colleen McGavin-BC Support Unit, Helen Chiu- BC Renal, Megan O’Reilly-Patient Partner, : Jim Cawsey-Patient Partner, Esther Storvold-Patient Partner, Kate McNamee-PhC, Mandy Lindsay-Fraser Health, Kris Gustavson-PHSA, Kimberly Strain-Patient Partner, Lin Chen Patient Partner, Cindy Charleyboy-Patient Partner, Shannon Sahota-BCPSQC, Tammy Hoefler-BCPSQC

To join the meeting

1. Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=td63397be934c94b3ee2c9e2eebdde52c>
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=tf65ddac5584cd0c3f742417adb369825>

To join the session by phone only: Canada

Toll Free:1-888-642-2128

Access code: 556 065 518

Time	Topic	Purpose	Lead	Materials
5mins	Welcome & Introductions		Jim	
5mins	Approval of the Agenda <ul style="list-style-type: none"> • Update on PVN Volunteer Conduct Management Process 	Approval	Jim & Tammy	Agenda
10mins	Thank You to Outgoing Members <ol style="list-style-type: none"> a. Renewal of Membership (Jim and Pamela) b. Recruitment of new members 	Vote & Update	Jim & Tammy	
15mins	O&A Terms of Reference <ul style="list-style-type: none"> • Position of “Vice Chair” (for PP and Council co-chairs) • Co-Chair term extension 	Review and Discussion	Jim & Tammy	O&A ToR

5mins	Patient Partner Compensation Report	Information Only	Tammy	
20mins	Patient Approved Logo	Discussion	Tammy & Shannon	Patient Approved Logo Briefing Note
20mins	The Use of Term "Patient Partner"	Discussion	Karla	
5mins	Future Meeting Dates	Discussion	Shannon	Meeting Date Schedule
5mins	Closing Remarks		Jim & Tammy	

Future Agenda Topics

Agenda Topic	Lead	Date
Patient partner selection criteria for Council opportunities	Tammy	February 2020
SPOR Reach Platform	Presentation	February 2020
Patient partners as part of a 'Network'	Karla	February 2020