



PVN is supported through the:



Date: Oct 1, 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, Sunaina Sharma-Patient Partner, Deborah Harver-Island Health, Kevin Barry-Patient Partner, Colleen McGavin-BC Support Unit, Helen Chiu- BC Renal, Megan O’Reilly-Patient Partner, Shannon Sahota-BCPSQC, Tammy Hoefer-BCPSQC


Regrets: Jim Cawsey, Esther Storvold, Kate McNamee-PHC, Mandy Lindsay-Fraser Health, Kris Gustavson-PHSA, Kimberly Strain-Patient Partner, Lin Chen Patient Partner, Cindy Charleyboy-Patient Partner

To join the meeting

1. Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=tdf9c2b2b7b645fd87c8bd65a39451e3a>
 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=t3539f798c09f419a56efc6896a7727b9>

To join the session by phone only: Canada
 Toll Free: 1-888-642-2128
 Access code: 559 212 451

Time	Topic	Purpose	Lead	Materials
2:00-2:15	Welcome & Introductions <ul style="list-style-type: none"> • Human Being & Human Doing • Review Agenda 	Setting the tone	Tammy	
2:15-2:30	The use of a “Patient Approved” Logo	Discussion	Tammy & Pamela	 PVN Logo Language for O&A Committee.d
2:30-2:50	Patient Partner Compensation Report <ul style="list-style-type: none"> • Status update • Initial results • Next steps 	Update & Discussion	Tammy	 Patient Partner Financial Compensa
2:50-3:15	Patient Partner Conduct Management Policy and Procedure	Discussion	Tammy	 Item 7.0 Patient Voices Network - Co

3:15-3:25	O&A Committee membership -terms coming to an end and recruitment	Discussion	Tammy	 O&A Committee Terms.xlsx
3:25-3:30	Next Steps <ul style="list-style-type: none"> • Scheduling meetings for next year 	Update	Shannon	