



PVN is supported through the:



**Date:** April 1, 2020

**Time:** 1:00 – 2:30PM

**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, Christina Thomas-Doctors of BC, Sonia Isaac Mann-FNHA, 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, Bev Pomeroy -Patient Partner, Joe Bring, Patient Partner, Vikram Bubber Patient Partner, Cindy Charleyboy-Patient Partner, Ruhee Mardhani – BCPSQC, Jacquelyne Foidart -BCPSQC, Tammy Hoefler-BCPSQC

**To join the meeting:**

1. Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=t7fca8a04c813c236a0224b7a1bffe8f>
2. Enter your name and email address.
3. Enter the session password: PVN123
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=ta0e172dc4ba03f6ed0ad6c08db93649a>

**To join the session by phone only:**

Canada Toll Free: 1-888-642-2128

Access code: 553 703 805

Time	Topic	Purpose	Lead	Materials
10mins	Welcome, Acknowledgement of Traditional Territories		Tammy	
5mins	Approval of the Agenda & Previous Minutes	Approval	Jim	 O&A Committee Meeting Minutes Fe
10mins	O&A Vice-Chair Update	Updates	Jim	 PVN Oversight Advisory Committee
10mins	PVN Website Redesign	Updates	Tammy	 General website survey results.PPs.M



General website survey results.HCPs.I

5mins	Patient Approved Logo	Updates	Tammy	
10mins	Patient Partner Selection Diversity Criteria	Updates	Jacque	
10mins	What Matters to You?	Updates	Tammy	
10mins	O&A Committee Face-to-Face Planning Group	Updates	Tammy	
5mins	Next meeting: Spring Face-to-Face		Jim	
5mins	Closing Remarks		Jim	

### Future Agenda Topics

Agenda Topic	Lead	Date
Patient partners as part of a 'Network'	Tammy	June 2020
Update from Director, MoH as Partners	Tammy/MoH	June 2020