



PVN is supported through the:



Date: February 4, 2020

Time: 1:00 – 2:30PM

AGENDA:PVNO&ACommittee

CommitteeMembers: 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, Bev Pomeroy -Patient Partner, Joe Bring, Patient Partner, Vikram Bubber Patient Partner, Cindy Charleyboy-Patient Partner, Jacquelyne Foidart - BCPSQC, Tammy Hofer-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
10mins	Welcome, Acknowledgement of Traditional Territories, and Introductions		Tammy	
5 mins	Introduction of New Oversight and Advisory Committee Members	Intro	Tammy	
10 mins	Introduction of Jacquelyn Foidart PVN Manager	Intro and Information	Tammy & Jacquelyne	
5mins	Approval of the Agenda & Previous Minutes	Approval	Jim	 O&A Committee Meeting Minutes De
15 mins	BC SUPPORT Unit Reach Platform	Information	Stefanie Cheah	 REACHBC_Case for Support_2019v2.pdf

5mins	O&A Terms of Reference Amendments	Review and Approval	Jim	 PVN Oversight Advisory Committee
5mins	Patient Approved Logo	Update	Tammy	deferred
5 mins	PVN Logo and Council Alignment	Update & Feedback	Tammy	
10 mins	Spring Face-to-Face Meeting <ul style="list-style-type: none"> • Date identification (April 1 or June 4) • Planning Working Group 	Discussion	Jim	
10 mins	Quick Updates: <ul style="list-style-type: none"> • PVN Website Redesign • PVN Collaboration with First Nations Health Authority • Measuring for Diversity 	Updates	Tammy	
5mins	Closing Remarks		Jim	

Future Agenda Topics

Agenda Topic	Lead	Date
Patient partner selection criteria for Council opportunities	Tammy	April 2020
Patient partners as part of a 'Network'	Karla	April 2020
What Matters to You?	Tammy	April 2020
Patient Approved Logo	Tammy	April 2020