



PVN is supported through the:



Date: October 5, 2020

Time: 1:00 – 3:00PM

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, Adrienne Breen-Island Health, Lindsay Arscott- Ministry of Health, Tina Strudsholm-Northern 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, Shannon Griffin-Fraser Health, Kris Gustavson-PHSA, Bev Pomeroy -Patient Partner, Joe Bring, Patient Partner, Vikram Bubber Patient Partner, Ruhee Mardhani – BCPSQC, Tammy Hoefer-BCPSQC

Guests: Ashley Clark, BCPSQC, Cassy Mitchell, BCPSQC, Arushi Sharma, BCPSQC & Kira Tozer, BCPSQC

To join the meeting:

<https://us02web.zoom.us/j/88555202906?pwd=RnM4b3M4ZGZCMDJRdUcxN3FCVVA4QT09>

Meeting ID: 885 5520 2906

Passcode: 438925

One tap mobile

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Meeting ID: 885 5520 2906

Passcode: 438925

Find your local number: <https://us02web.zoom.us/u/kd7hlZZb8t>

Time	Topic	Purpose	Lead	Materials
5 mins	Welcome, Acknowledgement of Traditional Territories		Tammy	
5 mins	Approval of the Agenda & Previous Minutes	Approval	Jim	
20 mins	O&A Member Update	Update	Jim, Tammy, Everyone	
20 mins	Team building activity	Networking	Ruhee	
15 mins	PVN Ambassador & Connections Working Groups	Update	Ashley, Cassy	 Ambassador_Connec tions Presentation.ppt
10 mins	Update on Patient Partner Compensation Report	Update	Tammy	

15 mins	PVN Website Redesign	Update	Arushi	 PVN Website Redesign - FINAL.pdf
15 mins	Strategic Plan Working Group Update	Update	Ruhee, Kira	 Strategic Plan Update.pptx
5 mins	Future Meeting Dates Including 2021	For Decision	Ruhee	
10 mins	Closing Comments		Jim	

Future Agenda Topics

Agenda Topic	Lead	Date
Update from MoH Patients as Partners	Tammy & Shannon	December 2020
Update on Operational Plan	Jacque	Ongoing