



Date: February 1, 2021

Time: 1:00-2:30pm

AGENDA: PVN O&A Committee

Committee Members

Patient Partners	Health Care Partners	Council Staff
Alyson Hagan – Johnson – Vancouver Island	Adrienne Breen – Island Health	Chelsea Hochfilzer
Beverley Pomeroy – Fraser Valley	Christina Thomas – Doctors of BC	Ruhee Mardhani
David Watts – Northern	Colleen McGavin – BC Support Unit	Tammy Hoefler
Jean Shepherd – Vancouver Island	Eileen Brooks – Fraser Health	
Joe Bring – Fraser Valley	Helen Chiu – BC Renal	
Luka Poljak – Vancouver Coastal	Karla Warkotsch – Interior Health	
Maria Klement – Interior	Kate McNamee – Providence Health Care	
Megan O’Reilly – Interior	Kris Gustavson – PHSA	
Pamela Jessen (Co Chair) – Vancouver Island	Lindsay Arscott – Ministry of Health	
Prachi Khanna – Vancouver Coastal	Scott Graham – Frist Nations Health Authority	
Sherri Mytopher – Northern	Shannon Griffin – Fraser Health	
Vikram Bubber (Vice Chair) – Vancouver Coastal	Tina Strudsholm – Northern	

BCPSQC Guests: Cassy Mitchell, Carol Stathers, Kira Tozer

Join Zoom Meeting

<https://bcpsqc.zoom.us/j/81720046932?pwd=VlFXMU4xNVN0VXRML1U5OUQ2d0NxQT09>

Meeting ID: 817 2004 6932

Passcode: 872871

One tap mobile

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Dial by your location

855 703 8985 Canada Toll-free

Meeting ID: 817 2004 6932

Passcode: 872871

Time	Topic	Purpose	Lead	Materials
5 mins	Welcome, Acknowledgement of Traditional Territories - Welcome Vikram & Scott		Tammy	
5 mins	Approval of the Agenda & Previous Minutes	Approval	Pamela	
10 mins	Connection Corner - What's your word of the year?	Networking	Ruhee	
15 mins	BC CDC Language Guide & PVN RSVP forms	Decision	Beverley & Cassy Mitchell	BC CDC Language Guide
15 mins	Report back from Annual Check-In Survey	Update & Discussion	Ruhee & Tammy	Survey Report
15 mins	Volunteer Agreement	Decision	Carol Stathers & Chelsea	Briefing Note – Volunteer Agreement
20 mins	PVN Partner Portal	Discussion & Input	Kira Tozer & Tammy	Briefing Note – PVN Partner Portal
5 mins	Closing - QF 2021 - Survey reminder - Call for agenda items		Tammy & Pamela	

Future Agenda Topics

Agenda Topic	Lead	Date
Update from MoH Patients as Partners	Lindsay Arscott	April 2021
PVN Connections Working Group Update	Cassy Mitchell	April 2021
Update on Operational Plan	Chelsea	Ongoing
Authentic Engagement/Compassion	Vikram	TBD