



PVN is supported through the:



Date: December 9, 2020

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	

Guests: Cassy Mitchell, BCPSQC

Join Zoom Meeting

<https://bcpsqc.zoom.us/j/87973689897?pwd=V1FUSnVBS3J5N3JSdzRrbHFJRzdOZz09>

Meeting ID: 879 7368 9897

Passcode: 526864

One tap mobile

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Meeting ID: 879 7368 9897

Passcode: 526864

Find your local number: <https://bcpsqc.zoom.us/j/k2hd3hxje>

Time	Topic	Purpose	Lead	Materials
10 mins	Welcome, Acknowledgement of Traditional Territories - Welcome Pamela, Vikram, Chelsea & Scott		Tammy	
5 mins	Approval of the Agenda & Previous Minutes	Approval	Pamela	
15 mins	Connection Corner - What brought you to PVN and what is the biggest opportunity you see for the Oversight & Advisory Committee?	Networking	Ruhee	
15 mins	BC CDC Language Guide	For Decision	Beverley	BCCDC COVID-19 Language Guide
5 mins	Strategic Plan Update	For Update	Ruhee	
5 mins	Patient Approved Logo Update	For Update	Tammy	Briefing Note – Patient Approved Logo (Presented to BCPSQC Leadership)
5 mins	O&A Surveys	For Discussion	Chelsea	
15 mins	Membership Extensions, Diversity & Recruitment	For Discussion	Pamela	
5 mins	Any other business		Pamela	
5 mins	Closing		Tammy and Pamela	

Future Agenda Topics

Agenda Topic	Lead	Date
Update from MoH Patients as Partners	Lindsay Arscott	February 2021
Update on Operational Plan	Chelsea	Ongoing