



Date: June 4, 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

Guests: Kevin Smith, Director Communications, Arushi Sharma, Communications Specialist - BCPSQC

To join the meeting:

1. Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=t00b3a9d952958b07613dd3e0f1ca92b5>
2. Enter your name and email address.
3. Enter the session password: PVN123
4. Click "Join Now".
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To join the session by phone only:

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Access code: 559 172 363

Time	Topic	Purpose	Lead	Materials
5mins	Welcome, Acknowledgement of Traditional Territories		Tammy	
5mins	Approval of the Agenda & Previous Minutes	Approval	Jim	 O&A Committee Meeting Minutes Apri
5mins	O&A Vice-Chair Decision	Information	Jim	
15mins	PVN Website Redesign	Update	Kevin Smith Arushi Sharma	

15mins	Renewal of PVN Strategic Plan & Next Steps	Discussion & Feedback	Tammy & Ruhee	 Draft Strategy Refresh Plan - June 4
20mins	PVN Operational Plan & Update	Discussion & Feedback	Tammy & Jacquelyne	 PVN Activities Decision Chart.pdf  Operational Plan Overview - June 4 2020
10mins	Quick Updates: • What Matters to You	Updates	Tammy Jacquelyne	
5mins	O&A Committee Face-to-Face Meeting	Discussion	Tammy	
5mins	Closing Remarks Next meeting: October 5, 2020		Jim	

Future Agenda Topics

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