

Date: April 6, 2021 Time: 1:00-2:30pm

Agenda: PVN Oversight & Advisory Committee Meeting

| Committee Members | | | | | |
|---|--|--------------------|--|--|--|
| Patient Partners | Health Care Partners | Council Staff | | | |
| Beverley Pomeroy – Fraser Valley | Adrienne Breen – Island Health | Chelsea Hochfilzer | | | |
| David Watts – Northern | Christina Thomas – Doctors of BC | Ruhee Mardhani | | | |
| Jean Shepherd – Vancouver Island | Colleen McGavin – BC Support Unit | Tammy Hoefer | | | |
| Joe Bring – Fraser Valley | Eileen Brooks – Fraser Health | | | | |
| Luka Poljak – Vancouver Coastal | Helen Chiu – BC Renal | | | | |
| Maria Klement – Interior | Karla Warkotsch – Interior Health | | | | |
| Megan O'Reilly – Interior | Hannah Tighe – Providence Health Care | | | | |
| Pamela Jessen (Co Chair) – Vancouver Island | Kris Gustavson – PHSA | | | | |
| Prachi Khanna – Vancouver Coastal | Lindsay Arscott – Ministry of Health | | | | |
| Sherri Mytopher – Northern | Scott Graham – Frist Nations Health Authority | | | | |
| Vikram Bubber (Vice Chair) – Vancouver Coastal | Shannon Griffin – Fraser Health | | | | |
| | Stephanie Massot – Vancouver Coastal Health | | | | |
| C + ' P POPCOC | Tina Strudsholm – Northern | | | | |

Guests: Jami Brown, BCPSQC

Join Zoom Meeting

https://bcpsqc.zoom.us/j/81720046932?pwd=VIFXMU4xNVNoVXRML1U5OUQ2doNxQTo9

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 | | Tammy | |
| | Traditional Territories | | | |
| 5 mins | Approval of the Agenda & Previous Meeting Minutes | Approval | Pamela | |
| 10 mins | Connection Corner - What topics of discussion would you like to see at the O&A and why? | Networking | Ruhee | |
| 30 mins | Update from O&A Planning Meeting - what we heard - proposed recommendations | Update & Discussion | Tammy | What We Heard – Summary of Discussion (attachment) |
| 15 mins | PVN Website: Demo & Update | Update | Chelsea and Jami | |
| 20 mins | Updates from - Volunteer Agreement - Portal - Connections Working Group - BCCDC Language Guide - Patient Partner Compensation - Patient Partner Recruitment *Poll | Action Item Updates | Tammy and Chelsea | |
| 5 mins | Closing - call for agenda items - survey reminder | Check out | Tammy and Pamela | |