

PVN Oversight & Advisory Committee Meeting: Agenda

Date: September 13, 2021	Time: 1:00-2:30pm	Venue: Zoom
Committee Members		
Patient Partners	Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley	Adrienne Breen – Island Health	Chelsea Hochfilzer
Christine Hunt – Vancouver Island	Christina Thomas – Doctors of BC	Rachelle Ferrer
Christopher Webber – Interior	Colleen McGavin – BC Support Unit	Tammy Hoefer
Cyndi Gerlach – Vancouver Coastal	Hannah Tighe – Providence Health Care	
David Watts – Northern	Helen Chiu – BC Renal	
Jana Bhulmann – Fraser	Jon Rabeneck – Frist Nations Health Authority	
Luka Poljak – Vancouver Coastal	Karla Warkotsch – Interior Health	
Maria Klement – Interior	Kris Gustavson – PHSA	
Pamela Jessen (Co Chair) – Vancouver Island	Lindsay Arscott – Ministry of Health	
Prachi Khanna – Vancouver Coastal	Mandy Lindsay – Fraser Health	
Rhianna Millman – Fraser	Shannon Griffin – Fraser Health	
Sherri Mytopher – Northern	Shannon Sahota – Vancouver Coastal Health	
Vikram Bubber (Vice Chair) – Vancouver Coastal	Tina Strudsholm – Northern	

Sept 13th – PVN O&A Meeting Overview

	Time	Topic	Description	Attachment(s)	Member Actions	Lead
1.	15 min	Welcome & Introductions	Land acknowledgement Recap of Aug 16 th Shared Purpose meeting	N/A	For information – no action required	Tammy
2.	15 min	Committee member updates & networking	Introduce new members, Breakout groups for networking – What is your best memory from the summer?	N/A	Participation	Tammy / Pam
3.	20 min	Diversity, Equity & Inclusion	Diversity Equity & Inclusion (DEI) Working Group – creating a safer environment for discussions	Paper A, Slide 3 & Briefing note	For feedback / comments (Section A, point 3)	Tammy
4.	15 min	2021/22 PVN Work plan	Review strategic priorities for 2021/22	Paper A, Slide 4 & Briefing note	For feedback / comments (Section B, point 3)	Tammy / Vikram
5.	10 min	Meeting format	Share intent on principles for meeting format going forward	Paper A, Slides 5-6 & briefing note	For feedback / comments (Section C, point 3)	Tammy / Pam
6	10 min	Any other business	Opportunity to raise any topics not covered in agenda	N/A	Participation	Pam
7.	5 min	Closing and Next Steps	Prep for Oct meeting PPE team staffing updates	N/A	For information – no action required	Tammy / Pam

Next meeting: Tuesday October 5th, 2021 – 1.00-2.30pm via Zoom