

PVN Oversight & Advisory Committee Meeting: Agenda

Date: Tuesday, October 5th 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		Cassy Mitchell (guest)	
Christopher Webber – Interior		Colleen McGavin – BC Support Unit		Charmaine Niebergall (guest)	
Cyndi Gerlach – Vancouver Coastal		Hannah Tighe – Providence Health Care		Leslie Chan	
David Watts – Northern		Helen Chiu – BC Renal		Rachelle Ferrer	
Jana Buhlmann – Fraser		Jon Rabeneck – Frist Nations Health Authority		Tammy Hoefer	
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			
Sandy Ketler – Interior		Shannon Sahota – Vancouver Coastal Health			
Vikram Bubber (Vice Chair) – Vancouver Coastal		Tina Strudsholm – Northern			

October 5th – PVN O&A Meeting

	Time	Topic	Description	Attachment(s)	Member Actions	Lead
1.	5 min	Welcome & Introductions	Welcome & land acknowledgement	N/A	For information – no action required	Tammy
2.	10 min	Committee member updates & networking	Breakout groups for networking – What is your favourite Hallowe'en costume or candy?	N/A	Participation	Tammy / Vikram
3.	15 min	Health care partner agreement	Introducing the 'Health care partner agreement' Priority area(s): <i>Facilitating processes in PVN</i>	Paper A, Slide 3 & Briefing note	For feedback / comments (Section A, point 3)	Cassy
4.	20 min	Diversity, equity and inclusion (DEI)	Summary of feedback and discussion of next steps Priority area(s): <i>DEI</i>	Paper A, slides 4-7 & Briefing note, Paper B	For feedback / comments (Section B, point 3)	Chelsea / Tammy
5.	20 min	Youth patient partners	Feedback for Youth patient partner process document Priority area(s): <i>DEI, Facilitating processes in PVN</i>	Paper A, Slide 8 & Briefing note, Papers C & D	For feedback / comments (Section C, point 3)	Charmaine
6	10 min	Any other business	Opportunity to raise any topics not covered in agenda	N/A	Participation	Vikram
7.	5 min	Closing and Next Steps	Prep for Dec meeting	N/A	For information – no action required	Pam

Next meeting: Monday December 6th, 2021 – 1.00-2.30pm via Zoom