

PVN Oversight & Advisory Committee Meeting: Agenda

Date: Monday, December 6, 2021	Time: 1300-1430	Venue: Zoom
Committee Members		
Patient Partners	Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley	Adrienne Breen – Island Health	Cathy Almost (Guest)
Chris Lamoureux – Island	Christina Thomas – Doctors of BC	Chelsea Hochfilzer
Christine Hunt – Vancouver Island	Colleen McGavin – BC Support Unit	Kira Tozer (Guest)
Christopher Webber – Interior	Hannah Tighe – Providence Health Care	Leslie Chan
Cyndi Gerlach – Vancouver Coastal	Helen Chiu – BC Renal	Tammy Hoefer
David Watts – Northern	Jon Rabeneck – First Nations Health Authority	
Ellen Frood – Vancouver Island	Karla Warkotsch – Interior Health	
Jana Buhlmann – Fraser	Kris Gustavson – PHSA	
Linda Nelson – Northern	Lindsay Arscott – Ministry of Health	
Luka Poljak – Vancouver Coastal	Mandy Lindsay – Fraser Health	
Maria Klement – Interior	Shannon Griffin – Fraser Health	
Pamela Jessen (Co Chair) – Vancouver Island	Shannon Sahota – Vancouver Coastal Health	
Prachi Khanna – Vancouver Coastal	Tina Strudsholm – Northern Health	
Rhianna Millman – Fraser		
Sandy Ketler – Interior		
Terry Wilde – Vancouver Island		
Vikram Bubber (Vice Chair) – Vancouver Coastal		

December 6 – 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 Winter activity?	N/A	Participation	Chelsea
3.	25 min	New Culturally Safe Patient Engagement Resource	Introducing the “Culturally Safe Engagement: What Matters to Indigenous (First Nations, Métis & Inuit) Patient Partners?” resource. Priority area(s): <i>Cultural Safety & Humility</i>	Item 3. New Culturally Safe Patient Engagement Resource Briefing Notes Item 3a. Culturally-Safe-Engagement-Pamphlet Final	For feedback/comment	Cathy

				Item 3b. Culturally-Safe-Engagement-Companion-Guide_Final		
4.	30 min	PVN Evaluation Refresh Project	Provide an update and gather new feedback for PVN Evaluation Project. Priority area(s): <i>measurement & Evaluation</i>	Item 4. PVN Evaluation Refresh Project Briefing Notes Item 4a. PVN Logic Models – Confidential Item 4b. PVN Evaluation Framework – Final	For feedback/ comments	Kira
5.	5 min	Diversity, Equity, and Inclusion next step	Overview of next steps and reminder of upcoming January workshop. Priority area(s): <i>Diversity, Equity and Inclusion</i>	N/A	For information – no action required	Tammy
6	10 min	Any other business	Opportunity to raise any topics not covered in agenda	N/A	Participation	Vikram
7.	5 min	Closing and Final Reflection from Pam	Pam’s reflection sharing as co-chair and prep for Feb meeting	N/A	For information – no action required	Pam
Next meetings:						
<ul style="list-style-type: none"> • January 18, 2022 (Tuesday) at 1400 - 1600 via Zoom – Diversity, Equity, and Inclusion Workshop/ Session • February 14, 2022 (Monday) at 1300-1430 via Zoom – February O&A Meeting 						

Attachments:

Item 3. New Culturally Safe Patient Engagement Resource Briefing Notes

Item 3a. Culturally-Safe-Engagement-Pamphlet Final

Item 3b. Culturally-Safe-Engagement-Companion-Guide_Final

Item 4. PVN Evaluation Refresh Project Briefing Notes

Item 4a. PVN Logic Models – Confidential

Item 4b. PVN Evaluation Framework – Final