

## Patient Voices Network (PVN) Oversight & Advisory Committee Meeting: Agenda

<b>Date: Monday, February 14, 2022</b>	<b>Time: 1300-1430</b>	<b>Venue: Zoom</b>
Committee Members		
Patient Partners	Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley	Adrienne Breen – Island Health	Chelsea Hochfilzer (Vice-chair)
Chris Lamoureux – Island	Christina Thomas – Doctors of BC	Leslie Chan
Christine Hunt – Vancouver Island	Colleen McGavin – BC Support Unit	Tammy Hoefer (Co-chair)
Christopher Webber – Interior	Hannah Tighe – Providence Health Care	
Cyndi Gerlach – Vancouver Coastal	Helen Chiu – BC Renal	
David Watts – Northern	Jon Rabeneck – First Nations Health Authority	
Ellen Froot – 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 (Vice-chair) – Interior	Shannon Griffin – Fraser Health	
Prachi Khanna – Vancouver Coastal	Shannon Sahota – Vancouver Coastal Health	
Rhianna Millman – Fraser	Tina Strudsholm – Northern Health	
Sandy Ketler – Interior		
Terry Wilde – Vancouver Island		
Vikram Bubber (Co-chair) – Vancouver Coastal		

	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 – share your New Year’s resolution or intention for 2022?	N/A	Participation	Vikram
3.	15 min	PVN 2021/22 Success	Look back to share and celebrate the successes from 2021/22	Item 3. Briefing Note Item 3a. 2021-22 Workplan Successes	For information	Tammy/ Chelsea
4.	15 min	Planning for PVN 2022/23	Look ahead to seek your feedback on the team’s priorities for the year ahead. What considerations, risks or opportunity should we be	Item 3. Briefing Note Item 3b. 2022/23 Draft PVN Priorities	For feedback/ comment	Tammy/ Chelsea

			taking into account as we proceed?			
5.	15 min	PVN Facebook Group	Gather feedback on how to do the close out well	Item 5. PVN Facebook Group Briefing Note	For feedback/comment	Chelsea
6.	15 min	O&A Look ahead	Identify any specific agenda topics you'd like to see for O&A agenda next fiscal year (not covered by draft priorities)	N/A	Participation	Maria
7.	10 min	Any other business	Opportunity to raise any topics not covered in agenda	N/A	Participation	Vikram
8.	5 min	Closing and Next Step	Prep for April Meeting	N/A	For information – no action required	Tammy
<b>Next meetings:</b> <ul style="list-style-type: none"> <li>• <b>March 4, 2022 (Friday) at 1300 - 1500 via Zoom – Diversity, Equity, and Inclusion Workshop/ Session</b></li> <li>• <b>April 11, 2022 (Monday) at 1300-1430 via Zoom – April O&amp;A Meeting</b></li> </ul>						

Attachments:

Item 3. Briefing Note

Item 3a. 2021/22 Workplan Successes

Item 3b. 2022/23 Draft PVN Priorities

Item 5. Briefing Note