

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

Date: Monday, April 11, 2022		Time: 1300-1430		Venue: Zoom	
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		Hannah Tighe – Providence Health Care		Tammy Hoefer (Co-chair)	
Christopher Webber – Interior		Helen Chiu – BC Renal			
Cyndi Gerlach – Vancouver Coastal		Jon Rabeneck – First Nations Health Authority			
David Watts – Northern		Karla Warkotsch – Interior Health			
Ellen Froot – Vancouver Island		Kris Gustavson – PHSA			
Jana Buhlmann – Fraser		Lindsay Arscott – Ministry of Health			
Linda Nelson – Northern		Mandy Lindsay – Fraser Health			
Luka Poljak – Vancouver Coastal		Shannon Griffin – Fraser Health			
Maria Klement (Vice-chair) – Interior		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 (Co-chair) – Vancouver Coastal					

Meeting Agenda

	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 cultural festival?	N/A	Participation	Vikram
3.	15 min	PVN DEI Statement	Receive feedback and endorsement for the PVN DEI statement that was crafted by the DEI WG earlier last year	Item 3. Briefing Note	For feedback/ comment	Tammy/ Chelsea
4.	20 min	DEI training reflections and next step	In light of the recent DEI learnings, brainstorm on ways in which we can weave DEI into our work	N/A	Participation	Chelsea

5.	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)	Item 5. Briefing Note Item 5a. 2022-23 Draft PVN Priorities	Participation	Maria
6.	10 min	Any other business	Opportunity to raise any topics not covered in agenda	N/A	Participation	Vikram
7.	15 min	Closing and Next Step	Prep for June Meeting <ul style="list-style-type: none"> Update on hybrid meeting logistics Call out for two volunteers for planning 	N/A	For information – no action required	Tammy/ Leslie
Next meetings: <ul style="list-style-type: none"> June 14, 2022 (Tuesday) at 0900-1600 at 750 W Pender St. #201 and Zoom – June O&A Meeting September – TBD 						

*DEI = Diversity, Equity, and Inclusion; PVN = Patient Voices Network; O&A = Oversight & Advisory

Attachments:

Item 3. Briefing Note

Item 5. Briefing Note

Item 5a. 2022-23 Draft PVN Priorities