

PVN Oversight & Advisory Committee Meeting: Agenda

Date: Monday, April 11, 2022	Time: 1300-1430	Venue: Zoom
<p>Present: Adrienne Breen, Beverley Pomeroy, Chelsea Hochfilzer (vice-chair), Christine Hunt, David Watts, Hannah Tighe, Jana Buhlmann, Karla Warkotsch, Kris Gustavson, Leslie Chan, Linda Nelson, Lindsay Arscott, Luka Poljak, Maria Klement (vice-chair), Prachi Khanna, Sandy Ketler, Shannon Griffin, Shannon Sahota, Tammy Hoefler (co-chair), Terry Wilde, Tina Strudsholm, Vikram Bubber (co-chair)</p>		
<p>Regrets: Chris Lamoureux, Christina Thomas, Christopher Webber, Cyndi Gerlach, Ellen Froot, Helen Chiu, Jon Rabeneck, Mandy Lindsay, Rhianna Millman</p>		

April 11, 2022 – PVN Oversight & Advisory Committee (O&A) Meeting Notes

#	Topic	Discussion Notes	Action Items
1.	Welcome & Introductions	Tammy welcomed members to meeting and invited people to acknowledge the lands in which they are calling in from. Regrets noted as above.	n/a
2.	Committee member updates & networking	Members joined breakout groups for networking session.	n/a
3.	PVN DEI Statement	<p>Chelsea shared a brief background on the DEI statement and reason for bringing it forward to the group. Earlier last year, the PVN Diversity, Equity and Inclusion (DEI) Working Group put together a DEI statement to guide the work of PVN. The statement will be posted on the PVN website and used to guide the conversation and work within PVN. Feedback and endorsement of the DEI statement is requested from the O&A Committee.</p> <p>Query raised if neurodivergent can be included in the statement as they are a community of their own. The group explored ways to make the statement more inclusive as it would not be feasible to list every group out, e.g., people with visible and invisible disability, the non-English speaking communities, newcomers to Canada. A member present who was part of the DEI working group acknowledged it was a challenging task to encapsulate everything in the statement and it will be an iterative process as the DEI language evolves and we learn and grow with time. The hope of this statement is to recognize the systemic barrier, inequity and biases persist for multiple groups and from variety of angles.</p> <p>A suggestion was made to use “all those who are experiencing” these challenges rather than listing out some groups and then putting all other groups under “other experiences.” A perspective was provided that the groups explicitly listed are due to their existing history in experiencing barrier that large movements have been created to address these inequities today and requires such attention. And while all the groups are important, we want to avoid making the statement too long and loses its impact.</p>	(Chelsea) Address feedback and operationalize the updated DEI statement.

		<p>In additional to those who has experience structural oppression, a suggestion was made to include “people who has experienced violence” as it’s very different from what has been listed.</p> <p>Chelsea thanked the group for all their feedback and hope to address the question of what more to add without taking away the intent of the statement. Perhaps a global statement to acknowledge this being a living and breathing statement that may be updated as we continue to learn and grow in the area of DEI. The group is supportive for edits to be made based on the discussion and endorses the updated statement to be used for PVN.</p>	
<p>4.</p>	<p>DEI training reflections and next step</p>	<p>Tammy provided a recap of the feedback provided on the training and then invited the group to provide further reflections.</p> <p>How did you feel about the workshop – what went well and what didn’t? any aha moments?</p> <ul style="list-style-type: none"> • A reflection was made about “how do we take on a DEI lens in all the work we do to make sure we are being sensitive in moving this work forward?” • A member shared an example of respectfully correcting the inappropriate use of terminology by physicians. • Another shared their unique experience of attending the training via phone which removes biases and promotes good listening. • Gratitude was expressed for the safe space to learn, discuss, and grow together. • A query was asked about having local presenters who may have a better understanding of the BC context. Tammy let the group know that the presenters were not sought out with specific location in mind as opposed to DEI knowledge. <p>[In light of what was discussed,] how will this affect PVN and how will we embed this into our work?</p> <ul style="list-style-type: none"> • Put DEI on various agendas as a standing item so we can talk about it with new ideas, new experiences. • Make an effort to bring this lens into other meetings we participate in. • Let’s learn from real experiences than just the knowledge aspect. Share examples to provide examples of how this work can be done or applied in our work. • Find opportunity to learn more about the hardly reached communities that may not necessarily be in the statement yet so we can learn from them, e.g., mini presentation or stories presented by people with the experiences • Provide opportunity for staff who are part of DEI to raise their voice and bring forth discussions. • Provide opportunities for HCP to share DEI initiatives happening at their organizations, e.g., Providence Health Care 	<p>(ALL) Share any additional DEI reflection and ideas via email with Tammy, Chelsea, Leslie if anything else comes up after the meeting</p> <p>(Tammy, Chelsea, Leslie) Reflect on the feedback and map out agenda items for the new year</p>

5.	O&A Look Ahead	<p>At the February 14 PVN O&A Committee meeting, Tammy and Chelsea walked through the draft PVN-related priority areas for the 2022/23 fiscal year. Maria invited the group to share any additional topics areas that O&A committee members would be interested in discussing at future meetings that are not already reflected in the priority areas presented, specifically topics that the group could collectively influence across the province through PVN.</p> <p>The group had discussion around raising patient voices within health care, patient partner peer support and increasing diversity within the network. A question was raised specifically on the topic of patient partners initiating opportunities instead of health care partners. In PVN, typically HCP are the ones that put opportunities forward. This idea was endorsed by other members of the group and the next question raised is how would that look and what is the system we need in place to give patient partners a voice in determining priorities within the health care system? Currently patient partner-initiated opportunities are happening organically with how DEI got moved forward as an example. Another perspective was raised to ensure patient partner readiness through training, orientation, and onboarding so they can be best equipped and supported to contribute through the PVN platform.</p>	
6.	Any other business	n/a	n/a
7.	Closing and Next Step	<p>Update on June O&A meeting – Leslie provided a summary of O&A June meeting survey responses to gauge the interest and comfort level for an in-person meeting. Survey result shows that the comfort level of meeting in person is high. However, to best accommodate the group, hybrid version – in-person and virtual – will be offered for the June meeting. Comments included in the response were generally expressing the excitement to see people in-person again while doing their due diligence with the protective measures, e.g., masking, distancing. The meeting will be held in alignment with provincial health order recommendations. Risk mitigation plan to follow in subsequent email communications.</p> <p>All travel and other expenses related to attending this meeting will be fully covered for all patient partners on the committee. Leslie will follow up with next steps including information around safety protocols so committee members can make an informed decision.</p> <p>Two volunteers (one health care partner and one patient partner) are requested to join Tammy, Chelsea, Vikram, Maria and Leslie to plan for the June meeting. Karla (maybe) and Sandy expressed their interested.</p>	<p>(Leslie) follow up email with more information on June O&A hybrid meeting, including a risk mitigation plan/ Covid protocol</p> <p>(Leslie) send out doodle poll post-June meeting to confirm Sept and Nov virtual meeting time</p> <p>(ALL) fill in post Survey Evaluation to provide feedback: https://survey.bcpsqc.ca/surveys/PVN-</p>

		<p>Update on future committee meetings (Sept and Nov) – doodle poll will be shared post-June meeting to confirm on the next two virtual meetings</p>	<p>OA-Post-Meeting-Survey-2021_22</p>
<p>Next meetings:</p> <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 (Hybrid) • September – TBD • November – TBD 			