

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

Date: Tuesday, June 14, 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	Tammy Hoefer (Co-chair)
Christine Hunt – Vancouver Island	Hannah Tighe – Providence Health Care	Justine Basilan, BCPSQC
Christopher Webber – Interior	Helen Chiu – BC Renal	Irina Apostu, BCPSQC
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	Jasneel Pangalia - Fraser Health	
Sandy Ketter – 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		Tammy
2.	10 min	Committee member networking	Breakout Question: If you were to give a class, what topic would you talk about and why?	N/A	Participation	Vikram
3.	10 min	BCPSQC Strategic Plan Update	Update on process for renewing BCPSQC Strategic Plan – what we did, what's next	N/A	Update	Tammy
4.	15 min	Provincial Patient Engagement Meeting	Update on meeting held with PE leaders across BC	N/A	Update	Tammy

5.	15 min	QF Update and Debrief			Update and Discussion	Maria/Tammy
6.	10 min	O&A Terms and Recruitment	Provide update on terms coming to an end and recruitment process	Member Terms	Update	Tammy
7.	15 min	Open Space	Opportunity for members to raise relevant topics not covered in the agenda	N/A	Discussion	Vikram
8.	10 min	Remainder 2022/23 meeting dates	Discuss next steps in determining future meeting dates and rescheduling face to face	N/A	Discussion	Maria

Next meetings:

- **September – TBD**