

PVN Oversight & Advisory Committee Meeting: Agenda

Date: Monday, June 14, 2022	Time: 1300-1430	Venue: Zoom
<p>Present: Adrienne Breen, Beverley Pomeroy, Karla Warkotsch, Kris Gustavson, Linda Nelson, Luka Poljak, Maria Klement (vice-chair), Vikram Bubber (co-chair), Prachi Khanna, Sandy Ketler, Shannon Sahota, Terry Wilde, Tina Strudsholm, Helen Chiu, Chris Lamoureux, Tammy Hoefer (co-chair), Irina Apostu</p>		
<p>Regrets: Christina Thomas, Christopher Webber, Cyndi Gerlach, Ellen Froid, Jon Rabeneck, Mandy Lindsay, Rhianna Millman, Shannon Griffin, Lindsay Arscott, Christine Hunt, David Watts, Hannah Tighe, Jana Buhlmann, Chelsea Hochfilzer (vice-chair)</p>		

June 14, 2022 – PVN Oversight & Advisory Committee (O&A) Meeting Notes

	Topic	Discussion Notes	Action Items
1.	Welcome & Introductions	Tammy welcomed members to the meeting and invited people to acknowledge the lands in which they are calling in from. Regrets noted as above.	n/a
2.	Committee member networking	Members joined breakout groups for the breakout question (“If you were to give a class, what topic would you talk about and why?”).	n/a
3.	BCPSQC Strategic Plan Update	<p>Update on process for renewing BCPSQC Strategic Plan – what we did, what’s next:</p> <p>BCPSQC is going through a process of <u>renewing the Strategic Plan</u> - over the last few months, we’ve been reaching out to key partners to listen and learn about the needs and goals of our health care system to inform our strategic direction moving forward.</p> <p>There were a number of ways in which our partners were involved: interviews, focus groups, consultation survey or <u>ThoughtExchange</u>.</p> <p>67.5% in the <i>ThoughtExchange</i> identified as HCPs and 32.5% identified as patient partners. A key theme was around primary care, in addition to mental health and access to health services.</p> <p>These themes were reviewed by the Council (BCPSQC) and draft strategic pillars were identified (improve, engage, convene, anticipate). Next step is to identify the specific outcomes and activities. The goal is to release the Strategic Plan early this fall.</p> <p>There were discussions around the term “patient partner”, which empowers some but makes others feel vulnerable. There were also discussions related to “co-design” which implies collaboration, engagement. →</p> <p>Suggestion to add this as a topic for future meetings</p>	<p>Discuss the topics and terms of “patient partner” and “co-design” in future meetings</p>

<p>4.</p>	<p>Provincial Patient Engagement Meeting</p>	<p>Update on meeting held with PE leaders across BC – Fraser Health, First Nations Health Authority, Interior Health, Providence Health, Vancouver Coastal, Vancouver Island and PHSA.</p> <p>This allowed members of the patient and public engagement team to share about the strategic planning process, where we are at and to talk about emerging priorities. It was also an opportunity for them to share how the patient engagement landscape in their organizations.</p> <p>There were suggestions how the Council can better support the HC partners, including standardizing patient partner honorarium, or standardize the onboarding process for patient partners to committees and advisory groups. Other suggestions: support more patient journey mapping (to better understand the care journey) and diversifying the network (to have access to a more diverse network pool).</p> <p>Discussions around the Council’s role to continue to be leaders in patient engagement and build the case/need for the patient engagement in the province, to continue to tie patient engagement to improved patient experience and health care improvement.</p> <p>Resources on engaging patients:</p> <p>PVN - A Guide to Patient Engagement</p> <p>BCCDC - http://www.bccdc.ca/resource-gallery/Documents/PEEP%20Best%20Practice%20Guidelines.pdf</p> <p>BCMHSUS - Patient and Family Engagement Framework</p> <p>BC Renal - http://www.bcrenal.ca/about/accountability/patient-and-family-engagement/resources</p> <p>Canadian Institutes of Health Research - https://cihr-irsc.gc.ca/e/45851.html</p>	<p>n/a</p>
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5.	QF Update and Debrief	<p>Update and discussion – Maria shared info about the <u>Quality Forum 2022</u> , the annual conference that brings together British Columbia’s health care community to share and discuss how to improve quality across the continuum of care.</p> <p>Takeaway message: Personal growth (as a patient partner), networking in-person, amazing learning opportunities; lots of acknowledgements of the patient partners’ work and involvement</p> <ul style="list-style-type: none"> - Watch for the QF recordings <u>here</u> - QF <u>Program Guide 2022</u> 	<p>Tammy to send an email to the O&A group when the QF 2023 opportunity will be posted on the PVN website.</p>
6.	O&A Terms and Recruitment	<p>Update provided on terms coming to an end and recruitment process – we do have 2 vacancies right now on the HCP side.</p> <p>For patient partners, there are 4 terms coming up in October so this is yet to be determined if terms will be renewed (for an additional 2 years) or new members will step in to fill the positions</p>	<p>Tammy and Irina to check with the 4 PPs whose term will expire in October</p>
7.	Open Space	<p>Vikram provided an opportunity for members to raise relevant topics not covered in the agenda.</p> <p>Participants shared about:</p> <ul style="list-style-type: none"> - <i>Kootenay Boundary Patient Advisory Committee</i> – about 15 participants meet regularly and put in recommendations for the 2023 budgeting to provide extra funding for patient training, grants education, etc. - <i>SPOR Evidence Alliance</i>, (a national funded program) - they fund <i>patient-initiated project</i> and allow patients to submit ideas and evidence (as opposed to the researchers delivering the info). Their committee decides which topics are relevant and researchers help patient partners research their topic <p>Last year they funded 3 patient projects, for example “The intersection of Trauma and Grief”). This year they are supporting 10 patient-initiated projects</p> <p>Patient and Public Topic Suggestions: https://sporevidencealliance.ca/submit-a-request-for-patients-call-for-topics/</p> <ul style="list-style-type: none"> - The importance of evaluation (of the projects and of the patient engagements themselves) – to determine if patient engagements are successful. Making sure there is an evaluation plan in place. 	<p>n/a</p>

8.	Reminder 2022/23 meeting dates	Update on the future committee meeting (Sept) – doodle poll to be shared post-June meeting to confirm on the next meeting	Irina to share the Doodle Poll link : https://doodle.com/meeting/participate/id/b8qXx4jd
Next meetings: <ul style="list-style-type: none">• September – TBD• November – TBD			