

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

Date: Tuesday, Sept27, 2022	Time: 1300-1430	Venue: Zoom
Committee Members		
Patient Partners	Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley	Adrienne Breen – Island Health	Tammy Hoefler (Co-chair)
Chris Lamoureux – Island	Christina Thomas – Doctors of BC	Irina Apostu, BCPSQC
Christine Hunt – Vancouver Island	Hannah Tighe – Providence Health Care	
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 Frood – Vancouver Island	Kris Gustavson – PHSA	
Jana Buhlmann – Fraser	Lindsay Arscott – Ministry of Health	
Linda Nelson – Northern	Mandy Lindsay – Fraser Health	
Luka Poljak – Vancouver Coastal	Ashifa Ahmed – Fraser Health	
Maria Klement (Vice-chair) – Interior	Cameron Fani – 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.	10 min	Welcome & Introductions	Welcome & land acknowledgement	N/A		Tammy
2.	10 min	Committee member networking	Breakout Question: What is your favourite ice cream flavor and why?	N/A	Participation	Vikram
3.	40 min	BCPSQC Strategic Plan & Operations Updates	Update on Council Strategic Plan, changes within the Patient & Public Engagement Team, and efficiencies to PVN processes	N/A	Update	Tammy
4.	20 min	Open Space	Opportunity for members to raise relevant topics not covered in the agenda	N/A	Discussion	Vikram

5.	10 min	Remainder 2022/23 meeting dates	Discuss next steps in determining future meeting dates and rescheduling face to face	N/A	Discussion	Maria
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Next meetings:

- **November – TBD**