

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

<b>Date: Wednesday Feb 8, 2023</b>		<b>Time: 13:00-14:00</b>	<b>Venue: Zoom</b>
Committee Members			
Patient Partners		Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley		Alana Williams – Island Health	Tammy Hoefer (Co-chair)
Chris Lamoureux – Island		Ashifa Ahmed – Fraser Health	Rachelle Ferrer, BCPSQC
Christine Hunt – Vancouver Island		Helen Chiu – BC Renal	
Christopher Webber – Interior		Karla Warkotsch – Interior Health	
Cyndi Gerlach – Vancouver Coastal		Kris Gustavson – PHSA	
David Watts – Northern		Lindsay Arscott – Ministry of Health	
Ellen Frod – Vancouver Island		Mandy Lindsay – Fraser Health	
Jana Buhlmann – Fraser		Salimah Lalli – Doctors of BC	
Linda Nelson – Northern		Stephanie Massot – Vancouver Coastal	
Luka Poljak – Vancouver Coastal			
Maria Klement (Vice-chair) – Interior			
Prachi Khanna – Vancouver Coastal			
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 & territorial acknowledgement	N/A	N/A	Vikram
2.	10 min	PVN Process Improvement	Updates to Engagement Request Form & RSVP Process	Briefing note	For information	Tammy
3.	35 min	People & Community Partnerships	Overview of new direction, key messages & broader engagement*	N/A	Participation	Tammy
4.	10 min	Any Other Business & Close	Opportunity to raise any topics not covered in agenda	N/A	Discussion	Maria

**Next meetings:**

- TBD