

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

<b>Date: Monday, April 17, 2023</b>	<b>Time: 1.00-2.30pm</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.	10 min	Welcome & Round Table Introductions	Welcome & territorial acknowledgement <i>Name, location, one thing you are grateful for today</i>	N/A	N/A	Tammy
2.	50 min	PVN Process Improvement Overview & Demo	Updates to Engagement Request Form & RSVP Process Key messages Q&A session	Briefing note	Participation	Rachelle
3.	15 min	Break Out Discussion	What other ways could we facilitate direct connection and relationship building between HCPs and PPs	N/A	Participation	Vikram
4.	15 min	Any Other Business & Close	Open space June Meeting	N/A	Discussion	Maria

#### Next meetings:

- June TBD