

Patient Voices Network (PVN) Oversight & Advisory Committee Meeting: Agenda		
Date: Monday June 19, 2023	Time: 1.00-2.30pm	Venue: Zoom
Committee Members		
Patient Partners	Health Care Partners	Council Staff
Beverley Pomeroy – Fraser Valley	Alana Williams – Island Health	Tammy Hoefer (Co-chair)
Chris Lamoureux – Island	Amy Simmt-Mercer – Interior Health	Rachelle Ferrer, BCPSQC
Christine Hunt – Vancouver Island	Ashifa Ahmed – Fraser Health	
Christopher Webber – Interior	Helen Chiu – BC Renal	
Cyndi Gerlach – Vancouver Coastal	Kris Gustavson – PHSA	
Ellen Froid – Vancouver Island	Mandy Lindsay – Fraser Health	
Jana Buhlmann – Fraser	Salimah Lalli – Doctors of BC	
Linda Nelson – Northern	Sherry Bar – Ministry of Health	
Luka Poljak – Vancouver Coastal	Stephanie Massot – Vancouver Coastal	
Maria Klement (Vice-chair) – Interior	Tina Strudsholm – Northern Health	
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.	15 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.	5 min	Committee Membership	Updates	N/A	N/A	Maria
3.	15 min	Annual survey results	Key findings	Report	Participation	Rachelle
3.	45 min	Reflection session	Breakout groups: Discussion questions	N/A	Participation	Tammy
4.	10 min	Any Other Business & Close	Planning	N/A	Discussion	Vikram

Next meetings:

- **Sept TBD**