



**HEALTH QUALITY NETWORK  
Meeting Agenda**

**Date:** June 9, 2010  
**Time:** 9:30 am - 3:30 pm  
**Location:** Sea Island Ballroom A  
Delta Vancouver Airport  
3500 Cessna Drive  
Richmond, BC  
  
<https://bcpsqc.webex.com>  
*(if unable to attend in person)*

<b>1. Welcome and Objectives for the Day</b>	Doug Cochrane		9:30 am
<b>2. Quality Academy</b>	Martin Wale /Andrew Wray	Information	9:45 am
<b>3. Update on BCPSQC Working Groups</b> <i>Overview of the current status and work of the Working Groups.</i>	Christina Krause	Information	10:15 am
<b>Break</b>			10:45 am
<b>4. BCPSQC – Moving Forward into 2010-11</b> <i>Highlights from the BCPSQC Operational Plan for 2010-11, with opportunity for discussion and feedback.</i>	Doug Cochrane	Discussion	11:15 am
<b>Lunch Break</b>			12:00 pm
<b>5. Clinical Care Management: Continuing the Dialogue</b> <i>This session will provide highlights from the outcomes of the March 24, 2010 HQN meeting, and will hear an update from the Ministry on the latest thinking on Clinical Care Management. Time will also be spent through large group dialogue on continuing to evolve the strategy as it moves forward.</i>  <i>As well, this discussion will address the Ministry Strategic themes and how they fit together.</i>	Doug Cochrane  Brenda Canitz, MoHS (CCM)  TBD, MoHS (strategic themes)	Large Group Dialogue	12:45 pm
<b>6. EXTRA and the HQN</b> <i>How can we structure the HQN and leverage the wealth of expertise of its members to help support the drive towards improved quality in the province? An overview of the “Energy Index”, and how members of the HQN will be asked to participate.</i>	Christina Krause	Information	2:45 pm
<b>7. HQN Member Updates</b> <b>a.</b> VIHA – Endoscopy Safety Alert <b>b.</b> Roundtable – if you have items to share, please bring to the meeting or be prepared to provide a brief verbal update.	All	Information	3:00 pm
<b>8. Next Meeting:</b> Date: September 29, 2010 (Wednesday) Time: 9:30 am to 3:30 pm Location: TBD			
<b>9. Adjournment</b>	All		3:30 pm