

## September 2020 Conference Planning Group | AGENDA

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Meeting date | time 9/10/2020 3:00 PM | Meeting location +1 720 707 2699 | ID 409 472 756

### Attendees:

|                   |                             |
|-------------------|-----------------------------|
| Meeting called by | WPSC                        |
| Type of meeting   | Monthly Conference Planning |
| Facilitator       | Jonathan Stewart            |
| Note taker        | Will be Recorded            |

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**Agenda topic:** Conference Interest Survey & Next Steps, Updates on Podcast

**Presenters:** Jonathan, Steve

### MATERIALS

August Minutes, Survey Results, Whova Technology Information

### AGENDA

- August Minutes Approval | *Jonathan Stewart*
- Action Item Updates | *Jonathan Stewart & Steve Levy*
  - Naomi, Steve, Kinsey to connect after about Rana Awdish
    - Naomi to inquire with connection
  - Potential Telehealth Podcast Leads
    - Naomi to gauge interest of UW physician on this
    - Steve trying to connect with someone at UW as well
  - Kinsey to reach out to FNHA
    - Spoke with Director of Quality at [FNHA](#), interested in discussing the [BC Health Quality Matrix](#) via podcast.
      - The BC Health Quality Matrix provides a common language and understanding about quality for all those who engage with, deliver, support, manage and govern health and wellness services. It answers the question: What do we mean by the “quality” of care?
      - The updated Matrix was created and published in February 2020 as a collaboration between FNHA & BC Patient Safety and Quality Council
    - Both organizations are very interested in talking about the Matrix in a podcast interview
    - **Next Steps:**
      - Conference Planning Committee determine appropriate questions to ask about the Matrix during interview
      - Kinsey to schedule interview
  - Ann to provide connection to Navos
    - Ann sent Kinsey information for local NAMI group
    - Kinsey sent email and is waiting to hear back
  - Kinsey to reach out to BC Patient Safety and Quality Council
    - Very interested in connecting with us on promotion and planning of conference, they have a virtual Quality Forum they are beginning to plan which will take place in February
    - Would love to join the October meeting

- **Steve to Follow Up with Kathleen O'Conner**
  - Interested in writing a blog post, not a podcast
    - Kinsey & Steve working with her on blog content
- 2021 Conference Discussion | *Jonathan Stewart*
  - Survey Results (Attached)
  - Whova Event Technology (attached)
  - Invitation for Regional Partners to join
- Next Steps | *Jonathan Stewart*
  - Conference Theme & Date
  - Speaker Invitations

Next meeting: October 8, 12-1PM. **See call-in and pin # on invite.**