

**November 1, 2016**

**Tuesday**

**12:00 AM - 12:00 AM**

**Arlene attending Fraser Salish Health Caucus**

**8:20 AM - 8:50 AM**

**Morning Staff Call** -- Government Financial Information, Security Concern / ID: Government Financial Information (Participant ID: Government Financial Information)

**9:30 AM - 10:00 AM**

**Phone call with AB - (Carl Amrhein and DM Brown) next steps on Health Accord -- Stephen Brown to Call Carl at 1-780-422-0747**

**12:00 PM - 1:00 PM**

**Block**

**1:30 PM - 1:40 PM**

**Lori Halls and Stephen Brown RE: Advice/Recommendations, Government Financial Information -- Lori to Call**  
**Stephen on cell:** Intergovernmental Communications

**3:00 PM - 3:30 PM**

**Tele Call: DMs Fyfe & Brown re Dental College -- Richard to call** Government Financial Information

**November 2, 2016**

**Wednesday**

**12:00 AM - 12:00 AM**

**Arlene attending Fraser Salish Health Caucus**  
**Please See Above**

**12:00 AM - 12:00 AM**

**Access to Innovation - Declined -- Vancouver - TBC**

**8:20 AM - 8:50 AM**

**Morning Staff Call** -- Government Financial Information, Security Concern / ID: Government Financial Information (Participant ID: Government Financial Information #)

**10:00 AM - 10:30 AM**

**Travel time**

**10:30 AM - 12:00 PM**

**Board Meeting** -- Security Concern -- , Victoria, BC

**12:00 PM - 12:30 PM**

**Travel time**

**12:30 PM - 1:30 PM**

**BLOCK**

**1:30 PM - 2:30 PM**

**DMCMH** -- Security Concern / T/C: Government Financial Information, Security Concern / Participant Government Financial Information / Stephen to moderate  
Added t/c info for CJ.


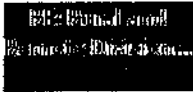
**November 3, 2016**

**Thursday**

12:00 AM - 12:00 AM	<b>Access to Innovation - Declined -- Vancouver - TBC</b> <b>Please See Above</b>
9:00 AM - 9:30 AM	<b>Steering Committee Touchbase --</b> <small>Security Concern</small>
10:00 AM - 12:00 PM	<b>Executive Welcome to the Ministry of Health and Orientation Cafe</b> <small>Security Concern</small>
1:00 PM - 1:30 PM	<b>Brendan</b>
1:30 PM - 2:00 PM	<b>Call with Stephen, Andrew and Doug Cochrane -- T/C:</b> <small>Government Financial Information Security C</small> <b>/ Participant</b> <small>Government Financial Infor</small> <b>Stephen to moderate</b>
3:00 PM - 5:00 PM	<b>Primary &amp; Community Care Strategy</b> <small>Security Concern</small>
5:00 PM - 5:30 PM	<b>CONF. CALL: Neil Sweeney, Stephen Brown, Derek Sturko re:</b> <small>Cabinet Confidences</small> <b>-- Dial</b> <small>in</small> <small>Government Financial Information Security C</small> <b>Participant</b> <small>Government Financial Infor</small> <b># Moderator (NEIL)</b> <small>Government Financial Infor</small>

**November 4, 2016**

**Friday**

All Day	<b>Rural &amp; Remote Division Forum -- Vancouver</b>  
All Day	<b>Personal Information</b>
9:00 AM - 9:30 AM	<b>Prebrief from Teri re: 11am IMKS meeting --</b> <small>Security Concern</small>
9:30 AM - 10:30 AM	<b>SPH Pre-Meeting --</b> <small>Security Concern</small>
10:30 AM - 11:00 AM	<b>Steve/Sarah P./Kristy A. - Regular Check-in --</b> <small>Security Concern</small>
11:00 AM - 12:00 PM	<b>Meeting with Deputy Minister and IMKS --</b> <small>Security Concern</small>
12:00 PM - 3:00 PM	<b>SPH Redevelopment Meeting --</b> <small>Security Concern</small> <small>Security Concern</small> <b>, Victoria BC)</b>
3:00 PM - 4:00 PM	<b>HWW - PPH - Review Divisional Accountabilities Document --</b> <small>Security Concern</small>
4:00 PM - 5:00 PM	<b>Block</b>

**November 6, 2016**

**Sunday**

**7:00 AM - 10:00 AM**

**PCC Initiative Planning**

**November 7, 2016**

**Monday**

**8:20 AM - 8:50 AM**

**Morning Staff Call**

Government Financial  
Information, Security  
Concern

/ ID: - Governm  
ent Finan

(Participant ID: Government  
Financial Inf #)

**8:45 AM - 9:00 AM**

**CJ/Steve re Minister Coleman briefing -- Steve to call CJ @ 250-217-1683**

**9:30 AM - 10:00 AM**

**Travel time**

**10:00 AM - 11:30 AM**

**DMCC --** Security Concern

**11:30 AM - 12:00 PM**

**Travel time**

**12:00 PM - 1:00 PM**

**Block**

**1:30 PM - 3:00 PM**

**Deputy Ministers' Committee on Crown Agencies (DMC3) Committee Meeting --** Security Concern  
Security Concern  
**Teleconference (logistics noted below)**

**2:00 PM - 2:30 PM**

**Briefing or** Advice/Recommendations, Govern  
ment Financial Information **- Ariene/Steve/Lynn/Manjit -** Security Concern  
**Rescheduled from Nov. 4 to 7**

**2:30 PM - 3:00 PM**

**Phone Call: Kevin Krueger and Stephen Brown -- Stephen Brown to Call Kevin at** Personal  
Information

**3:00 PM - 3:30 PM**

**Block**

**3:30 PM - 4:00 PM**

**Pre-brief - OAG Audit of Chronic Disease Prevention Program -** Security Concern

**4:00 PM - 4:15 PM**

**Pre-meet --** Security Concern

**4:15 PM - 6:45 PM**

**Primary & Community Care Strategy --** Security Concern

**November 7, 2016 Continued**

**Monday**

6:30 PM - 7:00 PM

**Confirmed: Video Conference with the Thompson Division - DM/Doug/Shana/Mark** -- Security  
Hi -- Concern

We have confirmed the video conference with the Thompson Division for 6:30-7:00 on November 7<sup>th</sup>. This meeting will be a video conference and will be in <sup>Security</sup> Concern

Thanks very much.

Sincerely,

**Erica Meldrum | Project Director**

Assistant Deputy Minister's Office | Project Management

Health Services Policy Division | Ministry of Health

Phone: 250.952.1564 | Fax: 250.952.1052

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6:30 PM - 7:00 PM

**Thompson Division of Family Practice Board Meeting -- via Video Conference**

Good afternoon,

Please accept this invite to attend, via Video Conference, the Thompson Division of Family Practice Board Meeting on Monday, November 7<sup>th</sup> from 6:30-7:00 PM.

**Thompson Region Division of Family Practice**

T 250-372-1621 E [thompsonregion@divisionsbc.ca](mailto:thompsonregion@divisionsbc.ca)

#209-310 Nicola St. Kamloops, BC V2C 2P5



**November 8, 2016**

**Tuesday**

8:20 AM - 8:50 AM

**Morning Staff Call --**

Government Financial Information, Security  
Concern

**(Participant ID** Government Financial  
Information, Security  
Concern

# November 8, 2016 Continued

Tuesday

8:30 AM - 9:00 AM

Travel time

9:00 AM - 10:30 AM

**DMCST --** Security Concern  
Government  
Financial Infor

**t / dial #** Government Financial  
Information, Security C **participant ID:**

10:30 AM - 11:00 AM

Travel time

11:15 AM - 11:20 AM

**Kelowna vs Kamloops - 5 min disucssion -** Security Concern

11:30 AM - 12:00 PM

**Leadership Council Agenda Review --** Security Concern

12:00 PM - 12:30 PM

**Briefing on Panorama Business Plan - Arlene, Deb, Lynn, Stephen --** Security Concern  
Rescheduled from: Nov 4 to 7.

This item will be at Leadership Council Nov 17.

12:30 PM - 1:00 PM

Call with Doug Cochrane

1:00 PM - 1:30 PM

Travel time

1:30 PM - 2:00 PM

**Minister Briefing:** Cabinet Confidences Security  
-- Concern

2:15 PM - 2:45 PM

**Minister Briefing:** Advice/Re  
commentat - Security Concern

**Date:**

November 8

**Time:**

2:15-2:45pm

**Location:**

Security Concern

**Attendees:**

Minister Lake

Stephen Brown

Kristy Anderson

2:45 PM - 3:15 PM

Travel time

3:15 PM - 4:30 PM

**HIMA - Executive Committee --** Security Concern  
Advice/Recommendations

## November 8, 2016 Continued

Tuesday

4:30 PM - 6:30 PM

DM & Assoc DM Monthly Meeting -

Security Concern

6:30 PM - 7:30 PM

DM/Assoc DM Meeting -

Security Concern

## November 9, 2016

Wednesday

12:00 AM - 12:00 AM

Family Medicine Forum -- Vancouver Convention Centre

All Day

BLOCK - travel to Vancouver for Meeting Request with the BC College of Family Physicians and College of Family Physicians of Canada

All Day

Personal Information

-- Nargis Covering

7:00 AM - 7:30 AM

7:00 Helijet Booking

Government  
#ent  
Financial

-- Victoria Harbour to Vancouver Harbour



11:00 AM - 12:00 PM  
Travel time

7:30 AM - 8:00 AM

Travel time

8:45 AM - 11:00 AM

CONFIRMED: HA Board Chair & CEO Meeting --

Security Concern

11:00 AM - 12:00 PM

Travel & wait time

12:00 PM - 12:30 PM

12:00 Helijet Booking

Government  
ent  
Financial

-- Vancouver Harbour to Victoria Harbour



1:00 PM - 1:30 PM  
BLOCK

12:30 PM - 1:00 PM

Travel time

1:00 PM - 1:30 PM

BLOCK

1:30 PM - 2:00 PM

Touchbase Stephen/Deborah --

Security Concern

2:00 PM - 3:00 PM

Advice/Recommendations, Government  
Security Concern

3:00 PM - 5:00 PM

**November 10, 2016**

**Thursday**

**12:00 AM - 12:00 AM**

**Family Medicine Forum -- Vancouver Convention Centre**  
**Please See Above**

**8:20 AM - 8:50 AM**

**Morning Staff Call --** Government Financial Information, 1/ ID: Government Financial Info **(Participant ID: Government Financial Info)**

**8:40 AM - 9:00 AM**

**Pre-Brief Joint Health/Finance DM Call --** Security Concern

**9:00 AM - 10:00 AM**

**Joint Health/Finance DM's call --** Security Concern  
**Agenda and materials to follow**  
Advice/Recommendations

**Call in details are** Government Financial Information, Security Conc  
**code:** Government Financial Infor

**10:00 AM - 10:30 AM**

**Steve/Sarah P./Kristy A. - Regular Check-in -** Security Concern

**10:30 AM - 11:00 AM**

**Phone Call: Doug Kelly/Stephen Brown re: review the agenda for the FNHC/DM -- Doug to call Stephen at 250 217-0783**  
**Pending confirmation of new proposed time.**

**From:** Matthew Kinch [<mailto:Matthew.Kinch@fnha.ca>]  
**Sent:** Friday, November 4, 2016 8:47 AM  
**To:** Zimmerman, Janine M HLTH:EX  
**Cc:** Lowe, Tracey HLTH:EX  
**Subject:** Meeting with Grand Chief Kelly

Hi Janine,

I hope all is well.

Grand Chief Kelly asked that I connect with you to see if Steve is available to meet by teleconference for 30 minutes prior to the meeting with provincial DMs on the afternoon of November 15<sup>th</sup>.

Currently, Grand Chief Kelly has flexibility on Thursday, November 10<sup>th</sup>. The purpose of this meeting is to review the agenda for the FNHC/DM meeting and for Grand Chief Kelly to provide an update on discussions with the federal government.

I look forward to your response and I hope that there is a time we can make work.

Thank-you,

Matthew

## November 10, 2016 Continued

Thursday

11:00 AM - 11:30 AM

MCCF results review and sign off --

Security Concern

11:30 AM - 12:30 PM

Block

12:30 PM - 1:00 PM

DM Call with AB re Health Accord -- Stephen to call Carl @ 780-422-0747

1:00 PM - 4:00 PM

Primary and Community Care - Project Steering Committee --  
Victoria

Security Concern

4:00 PM - 4:15 PM

Budget --

Security Concern

## November 11, 2016

Friday

All Day

Remembrance Day -- Canada

## November 12, 2016

Saturday

6:30 AM - 11:30 AM

TB

## November 13, 2016

Sunday

7:30 AM - 11:00 AM

Admin

## November 14, 2016

Monday

7:30 AM - 8:15 AM

Social Determinants of Health - Pre-brief -- T/C:  
moderate  
Advice/Recommendations

Government Financial  
Information, Security

/ Participant

Government  
Financial Info

# / Stephen to

Thanks,  
Stephen

8:20 AM - 8:50 AM

Morning Staff Call --

Government

Financial Information

1/ ID

Government

Financial Info

(Participant ID:

Government

Financial Info



**November 14, 2016 Continued**

**Monday**

**8:30 AM - 9:00 AM**

**Travel time**

**9:00 AM - 10:00 AM**

**Office of the Auditor General: Audit of Chronic Disease Prevention --** Security Concern  
Security Concern

Dear Mr. Brown and Mr. Byng,

We are looking forward to meeting with you on Monday November 14<sup>th</sup> from 9am-10am to discuss the plan for our chronic disease prevention audit.

We will provide you with our draft notice of examination prior to this meeting which will include our draft audit plan summary. Please let us know if any additional team members will be joining.

Thanks,  
Aliya

**Aliya Haji, MHA**  
Performance Audit Analyst  
Office of the Auditor General of British Columbia  
623 Fort Street Victoria, BC V8W 1G1  
P: 250.419.6251 | F: 250.387.1230  
[ahaji@bcauditor.com](mailto:ahaji@bcauditor.com) | [www.bcauditor.com](http://www.bcauditor.com)  
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**10:00 AM - 10:30 AM**

**Travel time**

**10:30 AM - 11:00 AM**

**Steve/Barb touchbase --** Security Concern

**11:00 AM - 12:00 PM**

**DM Meeting with CNIB --** Security Concern  
Sharon Stewart to attend obo of Doug Hughes. , Victoria

**12:00 PM - 1:00 PM**

**Block**

**1:00 PM - 2:00 PM**

Advice/Recommendations, Government Financial Information Security Concern

**1:00 PM - 1:15 PM**

Advice/Recommendations, Government Financial Information -- T/C: Government Financial Information, Security C / Participant Government Financial Info / Stephen to moderate

**2:00 PM - 3:00 PM**

**Social Policy Framework --** Security Concern

**3:00 PM - 4:00 PM**

Advice/Recommendations, Government Financial Information Security Concern (Stephen/Doug/Lynn/Sabine/Heather/Wendy/Brendan/Lillian) -- Security Concern  
Advice/Recommendations

## November 14, 2016 Continued

Monday

currently scheduled for November 17<sup>th</sup>.

## November 15, 2016

Tuesday

9:00 AM - 11:00 AM

Sabine/Steve 1:1 --

Security Concern

11:00 AM - 12:00 PM

Meeting & Greet with the New president of Docs of BC Dr. David Kim --

Security Concern

Security Concern

12:00 PM - 12:30 PM

Block

12:30 PM - 1:15 PM

FW: Briefing with Minister Coleman --

Security Concern

1:00 PM - 4:00 PM

**CONFIRMED: Social Determinants of Health - Caucus Reviews --**

Security Concern

Security Concern, Victoria / T/C: Government Financial Information, Security Concern / Participant ID: Government Financial Info / Moderator: Breanna

2:40 PM - 3:10 PM

Advice/Recommendations -- Dial in details below

Please call the appropriate number below,

Government Financial Information, Security Concern

need to call Toll Free, please dial

Government Financial Information, Security Concern

If you

Government Financial Information, Security Concern

Victoria

Government Financial Information, Security Concern

Campbell River

Comox

Courtney/Cumberland

Nanaimo/Ladysmith

4:00 PM - 5:00 PM

DM Meeting with Nanaimo Medical Staff Engagement Society -- details below

Security Concern

Online Meeting -

4:00 PM - 4:20 PM

Call Simon Kennedy/HC re List of Opioid Action Items -- Stephen to call Simon's cell #

Personal Information

(Assistant: Chavel# if issues: Personal Information)

5:00 PM - 6:30 PM

Budget --

Security Concern

## November 16, 2016

Wednesday

8:30 AM - 9:00 AM

Morning call --

Government Financial Information, Security Concern

/ ID: Government Financial Information

(Participant ID: Government Financial Information Sp

9:00 AM - 9:30 AM

Block

**November 16, 2016 Continued****Wednesday**

9:30 AM - 10:30 AM Cathy/Stephen Meeting -- Stephen to call Cathy @ 250-565-2155

10:30 AM - 11:00 AM Mary/Stephen Biweekly 1:1 -- Mary Call Steve on his cell - <sup>Government Financial Information</sup>

2<sup>nd</sup> Thursday of the month, 11:30 – 12:15  
4<sup>th</sup> Thursday of the month, 9:30 – 10:15

11:00 AM - 11:30 AM Call - Stephen/Michael McMillan/Mark Armitage re NBA -- T/C: <sup>Government Financial Information</sup> / Participant <sup>Government Financial Information</sup>  
/ Stephen to moderate  
Mark to attend obo Ted.

11:30 AM - 12:00 PM HA Comm Director's meeting prep -- <sup>Security Concern</sup> - T/C T/C: <sup>Government Financial Information, Security Concern</sup> / Participant <sup>Government Financial Information</sup>  
Stephen to moderate  
Lynn to join <sup>Personal Information</sup>

12:00 PM - 12:30 PM Prep for LC -- <sup>Security Concern</sup>

12:30 PM - 1:00 PM HOLD for Chip

1:10 PM - 1:20 PM Arlene/Steve -- <sup>Security Concern</sup>

1:40 PM - 1:45 PM Dr. Bell -- Dr. Bell to call Stephen @ <sup>Government Financial Information</sup>

1:45 PM - 2:15 PM Update - Renewal of PJM Agreement -- <sup>Security Concern</sup>

2:30 PM - 4:30 PM <sup>Advice/Recommendations, Government</sup> -- <sup>Security Concern</sup>

4:30 PM - 5:00 PM Block

**November 17, 2016****Thursday**

All Day <sup>Personal Information</sup>

7:00 AM - 7:30 AM 7:00 Helijet Booking <sup>Government Financial Information</sup> -- Victoria to Vancouver

7:30 AM - 8:00 AM Travel time

9:00 AM - 2:30 PM Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat -- <sup>Security Concern</sup>  
Vancouver

## November 17, 2016 Continued

Thursday

11:30 AM - 12:00 PM	Travel & wait time
12:00 PM - 12:30 PM	12:00 Helijet Booking # <sup>Government Financial Information</sup> - Vancouver to Victoria
12:30 PM - 1:00 PM	Travel time
1:00 PM - 3:00 PM	CCST -- <sup>Security Concern</sup>
3:30 PM - 5:00 PM	CWGMH -- <sup>Security Concern</sup>
5:00 PM - 5:30 PM	Travel time

## November 18, 2016

Friday

All Day	<sup>Personal Information</sup>
8:30 AM - 10:30 AM	DMC - <sup>Security Concern</sup>
10:30 AM - 11:00 AM	TRAVEL
11:00 AM - 11:45 AM	<sup>Advice/Recommendations, Government Financial Information</sup> moderate <sup>Security Concern</sup> - T/C: <sup>Government Financial Information, Security C</sup> / Participant <sup>Government Financial Information</sup> # / Stephen to
11:45 AM - 12:15 PM	Briefing <sup>Advice/Recommendations, Government Financial Information</sup> (DM/Lynn/Doug/Shana/Sarah) -- <sup>Security Concern</sup>
12:45 PM - 3:30 PM	Budget -- <sup>Security Concern</sup>

## November 21, 2016

Monday

8:20 AM - 8:50 AM	Morning Staff Call -- <sup>Government Financial Information, Security C</sup> / ID: <sup>Government Financial Information</sup> (Participant ID: <sup>Government Financial Information</sup> )
8:30 AM - 12:00 PM	Budget Part 2 -- <sup>Security Concern</sup>
11:00 AM - 11:30 AM	CONFIRMED: Call with Dr. Bell re Panorama -- <sup>Security Concern</sup> to call Dr. Bell @ 416-327-4496
2:15 PM - 2:45 PM	budget work updated -- <sup>Security Concern</sup>

## November 21, 2016 Continued

Monday

3:00 PM - 4:00 PM

Surgical Briefing --

Security  
Concern

/ T/C

Government  
Financial

1 / Participant

Government  
Financial

# / Stephen to moderate

## November 22, 2016

Tuesday

8:20 AM - 8:50 AM

Morning Staff Call --

Government Financial  
Information, Security

1/ ID:

Government  
Financial

2 (Participant ID: 2 #)

9:30 AM - 11:00 AM

HA Comm Director's Meeting - Strategic Priorities update --

Security  
Concern

Contact: S. Plank

11:00 AM - 11:30 AM

Steve, Doug Kelly, Arlene --

Government  
Financial

Information, Security

1 Participant ID:

Government  
Financial

Stephen Brown - moderator

11:30 AM - 12:00 PM

Call with Chris Mazurkewich -- Chris to call Steve @

Government  
Financial Information

12:15 PM - 12:45 PM

Doug/Steve --

Security Concern

1:00 PM - 1:30 PM

Block

1:30 PM - 2:00 PM

CMPA Cost Containment --

Security Concern

2:00 PM - 2:10 PM

Kim/Steve touchbase -- Stephen to call Kim @ (250) 514-3356

2:15 PM - 2:45 PM

Travel time

2:45 PM - 5:00 PM

Minister Briefing re:

Advice/Recommendations, Government Financial  
Information

-- Telepresence --

Security Concern

Security

5:00 PM - 5:30 PM

Travel time

## November 23, 2016

Wednesday

8:20 AM - 8:50 AM

Morning Staff Call --

Government  
Financial  
Information, Security

4/ ID:

Government  
Financial

(Participant ID:

Government  
Financial

## November 23, 2016 Continued

Wednesday

1:00 PM - 1:30 PM

**CMHA B4Stage4 Discussion -- T/C** Government Financial Information **Participant ID:** Government Financial Information **Moderator ID (Stephen Brown)** Government Financial Information

1:30 PM - 2:00 PM

**Discussion --** Security Concern

DM would like to discuss the content on the draft document.

Thank you

Nargis

2:00 PM - 2:30 PM

**Phone Call: Dr. Hefford to Call Steve -- Steve's cell** Government Financial Information

2:30 PM - 2:45 PM

**Discussion with Tricia --** Security Concern

## November 24, 2016

Thursday

8:20 AM - 8:50 AM

**Morning Staff Call --** Government Financial Information, Security C **ID:** Government Financial Information **(Participant ID:** Government Financial Information)

8:30 AM - 9:00 AM

**Corporate Calendar --** Security Concern

**From:** "Godfrey, Debbie HLTH:EX" <[Debbie.Godfrey@gov.bc.ca](mailto:Debbie.Godfrey@gov.bc.ca)>

**Date:** November 23, 2016 at 3:40:30 PM PST

**To:** "Stevenson, Lynn HLTH:EX" <[Lynn.Stevenson@gov.bc.ca](mailto:Lynn.Stevenson@gov.bc.ca)>, "Feulgen, Sabine HLTH:EX" <[Sabine.Feulgen@gov.bc.ca](mailto:Sabine.Feulgen@gov.bc.ca)>

**Cc:** "Brown, Stephen R HLTH:EX" <[Stephen.Brown@gov.bc.ca](mailto:Stephen.Brown@gov.bc.ca)>, "Stearn, Anne HLTH:EX" <[Anne.Stearn@gov.bc.ca](mailto:Anne.Stearn@gov.bc.ca)>, "Lowe, Tracey HLTH:EX" <

[Tracey.Lowe@gov.bc.ca](mailto:Tracey.Lowe@gov.bc.ca)>, "Michell, Jennifer HLTH:EX" <[Jennifer.Michell@gov.bc.ca](mailto:Jennifer.Michell@gov.bc.ca)>

**Subject: Tomorrow night**

Stephen suggested we cancel tomorrow night and build out next week's agenda more fully. That said, he would like to connect re: Corporate Calendar and any other pressing issues/operations items-- if you are available, tomorrow at 8:30 am for 30 minutes for a quick touch base, that would be great. Via this note, I am asking Anne/Jen to confirm.

Much thanks, Deb

Debbie Godfrey, Executive Lead  
Strategic Management and Organizational Development  
PO Box 9639  
Victoria BC V8W 9P1  
Phone: 250-952-1026 or 250-217-1882 (cell)

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## November 24, 2016 Continued

Thursday

**9:00 AM - 10:00 AM** Knowledge Management Survey -- Security Concern  
Rescheduled as Deb not available Nov 4. This is the next available date for all.  
  
Janine

**10:00 AM - 10:30 AM** Isobel/ Steve Monthly 1:1 -- Security Concern

**10:30 AM - 11:00 AM** Arlene/DM -- Security Concern

**11:00 AM - 11:15 AM** Phone Call: Kim/Steve -- Kim to call Steve at 250-952-1590

**11:30 AM - 12:00 PM**

**12:00 PM - 12:30 PM** Prep for November 29th Ministers Meeting -- T/C: Government Financial Information Security 1 / Participant: Government Financial Information # / Stephen to moderate  
As per my email to you on November 21<sup>st</sup>.

**12:30 PM - 1:00 PM** Cabinet Confidences -- Security Concern

**1:00 PM - 1:10 PM** 5 min Call: B4Stage4 conference -- T/C: Government Financial Information 4 Participant ID: Government Financial Information 3 Moderator (Stephen Brown)

**1:30 PM - 2:00 PM** BLOCK

**2:00 PM - 3:00 PM** PCC Project Board -- Security Concern

**3:00 PM - 3:30 PM** Advice/Recommendations, Government Financial Information: Stephen B, Lynn S, Ian R, Jane C -- Security Concern  
Discussion only

**3:30 PM - 3:45 PM** 3:30---Discussion re: CMHA roundtable (Tricia/Keva) -- Security Concern

**3:45 PM - 4:00 PM** 3:45---Discussion re: CMHA roundtable (Tricia/Keva/ Jonny Morris) -- Jonny to call 250-952-1590

**4:00 PM - 4:30 PM** Pre-Brief prior to Nov 25th meeting with SDSI -- Security Concern  
  
**From:** Ramsay, Launa P SDSI:EX  
**Sent:** Wednesday, November 16, 2016 3:34 PM  
**To:** Zimmerman, Janine M HLTH:EX; El Agab, Charlotte S HLTH:EX  
**Cc:** Ramsay, Launa P SDSI:EX; D'Argis, Julie SDSI:EX; Moccia, Margaret SDSI:EX; Quigley, Shanna SDSI:EX  
**Subject:** Advice/Recommendations  
  
Hi Janine and Charlotte.  
Advice/Recommendations

**November 24, 2016 Continued**

**Thursday**

Attendees from your ministry are Steven B, Barb W and Doug H (I don't have his EAA's name). From our ministry it will be Sheila T, Molly Harrington, Michael Lord and Mark Medgyesi. The meeting needs to be in person and everyone can come to your office. I can move things around for sdsi staff to make the following timings work:

Friday, Nov 18, 3:00 – 5:00

Monday, Nov 21, 8:30 – 9:30 or 12:00 – 1:00

Tuesday, Nov 22, 3:15 – 5:15

Wednesday, Nov 23, 10:15 – 12:30 or 3:00 -5:00

Hopefully a 30 min slot in one of the times above with work for your staff. Please advise and I will sent invite. Thanks!

Launa Ramsay  
Senior Executive Assistant  
Deputy Minister's Office  
Social Development and Social Innovation  
Ph: 250 387-3471

4:30 PM - 5:00 PM

Call with Heidi Oetter -- Stephen to Call Heidi Personal Information

4:50 PM - 5:20 PM

Innovation -- Heather to call DM on his cell

**November 25, 2016**

**Friday**

9:30 AM - 11:00 AM

Stephen Brown & Dr. Brenda Hefford - Strategic Discussion -- Security Concern

Security Concern

Stephen's Assistant:

Lindsay Moir  
A/Senior Executive Assistant | Deputy Minister's Office Ministry of Health  
5-3 1515 Blanshard St, Victoria BC V8W 3C8  
Email: [lindsay.moir@gov.bc.ca](mailto:lindsay.moir@gov.bc.ca)  
Phone: (250) 952-1590

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## November 25, 2016 Continued

Friday

11:00 AM - 11:30 AM

Steve/Sarah P./Kristy A. - Regular Check-in --

Security Concern

11:30 AM - 12:00 PM

**IMPORTANT -**  
Security Concern

Advice/Recommendations

Brown)

Government Financial  
Information, Security  
Concern

Participant ID

Security Concern  
Government  
Financial  
Information

Moderator (Stephen

12:00 PM - 1:00 PM

Block

1:00 PM - 2:00 PM

HSIAR Org Structure -

Security Concern

2:00 PM - 2:30 PM

Barb Hambly/Sabine/Lynn/Steve -- T/C  
Steve to Moderate.

Government  
Financial  
Information, Security  
Concern

Participant ID

Government  
Financial  
Information, Se  
curity Concern

3:00 PM - 3:30 PM

Stephen/Dr. Heidi Oetter/Dr. Galt Wilson -- T/C:  
moderate

Government Financial  
Information, Security  
Concern

/ Participant

Goverme  
nt  
Financial I

1# / Stephen to

6:00 PM - 6:30 PM

## November 28, 2016

Monday

12:00 AM - 12:00 AM

Personal Information

12:00 AM - 12:00 AM

FYI - b4stage4 conference (MTL invited) -- Victoria

12:00 AM - 12:00 AM

SAVE THE DATE - GPSC Fall Summit -- Westin Wall Centre, Vancouver Airport

8:00 AM - 6:00 PM

B4Stage4 -opening speech 8:45 start -- Victoria Conference Centre



8:20 AM - 8:30 AM

Morning Check-In -- Security Concern or Online Meeting.

Security  
Concern

Join online meeting

<https://unite.gov.bc.ca/gov/meet/stephen.brown/31F5P99D>

Join by Phone

Local - Victoria: Government Financial  
Information, Security Concern

Local - Vancouver: Government Financial  
Information, Security Concern

Toll-Free: Government Financial  
Information, Security Concern

Find a local number

## November 28, 2016 Continued

Monday

Conference ID:

Government  
Financial  
Information, Security  
Concern

Forgot your dial-in PIN? | First online meeting?

12:00 PM - 1:00 PM

Block

## November 29, 2016

Tuesday

Personal Information

All Day

Please See Above

12:00 AM - 12:00 AM

FYI - b4stage4 conference (MTL invited) -- Victoria

Please See Above

12:00 AM - 12:00 AM

SAVE THE DATE - GPSC Fall Summit -- Westin Wall Centre, Vancouver Airport

Please See Above

7:00 AM - 7:30 AM

7:00 Helijet Booking # Government  
Financial  
Information -- Victoria Harbour to Vancouver Harbour



7:30 AM - 8:00 AM

Travel time

9:00 AM - 12:00 PM

Minister's Meeting with FNHC as per MOU -- Port McNeill Room (4th Floor, North Tower), Sheraton Wall Centre, 1088 Burrard Street, Vancouver

12:00 PM - 1:00 PM

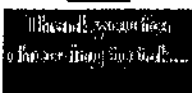
Lunch with FNHC

1:00 PM - 1:30 PM

Travel time

1:30 PM - 2:00 PM

1:20 Helijet Booking # Government  
Financial  
Information -- Vancouver Harbour to Victoria Harbour



3:00 PM - 3:15 PM

Advice/Recommendations, Government Financial Information -- Security Concern

3:15 PM - 4:15 PM

Health Innovation Briefing (DM/Lynn/Sabine/Heather/Victoria) -- Security Concern

**November 30, 2016**

**Wednesday**

Personal Information

**All Day**

**Please See Above**

**12:00 AM - 12:00 AM**

**TBC - Gathering Wisdom - Social Determinants of Health -- TBC**

**8:30 AM - 10:30 AM**

**Block**

**10:30 AM - 11:00 AM**

**Travel time**

**11:00 AM - 11:30 AM**

**11:00 Helijet Booking** Government  
Financial  
Information. **-- Victoria Harbour to Vancouver Harbour**

**11:30 AM - 12:00 PM**

**Travel time**

**1:00 PM - 3:30 PM**

**Gathering Wisdom** Security Concern **-- Vancouver**

**3:30 PM - 4:00 PM**

**Travel time**

**4:00 PM - 4:30 PM**

**4:00 Helijet** Government  
Financial **-- Vancouver Harbour to Victoria Harbour**