

January 1, 2017

Sunday

All Day

Personal Information

All Day

All Day

Tim Wolfrey coverage

All Day

January 2, 2017

Monday

All Day

Personal Information

Please See Above

All Day

Please See Above

All Day

- Tim Wolfrey coverage

Please See Above

All Day

Please See Above

All Day

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial
Information, Security Concern

(Participant ID: Government Financial
Information, Security
Concern

January 3, 2017

Tuesday

All Day

Personal Information

Please See Above

All Day

Please See Above

12:00 AM - 12:00 AM

- Tim Wolfrey coverage

Please See Above

12:00 AM - 12:00 AM

Please See Above

12:00 AM - 12:00 AM

12:00 AM - 12:00 AM

January 3, 2017 Continued

Tuesday

12:00 AM - 12:00 AM

Personal Information

- Mark Armitage Acting

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial
Information, Security Concern

(Participant ID: Government
Financial
Information, S
ecurity
Concern

January 4, 2017

Wednesday

All Day

Personal Information

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Please See Above

All Day

Mark Armitage Acting
Please See Above

7:30 AM - 8:00 AM

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial
Information, Security Concern

(Participant ID: Government Financial
Information, Security
Concern

9:00 AM - 9:30 AM

T/C: Perry Kendall / Clayton Pecknold / Tonia Enger / Warren O'Brien / Katy Merrifield / Mark Sieben/
Lynn Stevenson / Kellie O'Brien / Manjit Gill

9:30 AM - 11:00 AM

Executive Sponsor meeting ISESF

11:00 AM - 11:30 AM

Lynn/Sharon

11:30 AM - 12:00 PM

Health Steering Committee Agenda review

12:00 PM - 1:30 PM

Holiday Lunch - Lynn/Jania/Anne

1:00 PM - 1:30 PM

Calendar/Travel/Meeting Request Review - Lynn/Jania --

January 4, 2017 Continued

Wednesday

1:45 PM - 2:30 PM	Mary & Lynn - Follow-up on OC Ctee Mtg
2:30 PM - 3:00 PM	Perry / Lynn
3:00 PM - 4:00 PM	TB Re Validation Oversight Committee
4:30 PM - 5:00 PM	Personal Information

January 5, 2017

Thursday

All Day	Personal Information	Please See Above
All Day		Please See Above
All Day		Please See Above
All Day		Please See Above
All Day		Mark Armitage Acting Please See Above
All Day	Personal Information	
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern	(Participant ID: Government Financial Information, Security Concern)
9:00 AM - 9:30 AM	Arlene, Lynn, Mitch, Keva - pre-brief before Jan 6 meeting with CPSBC	
9:30 AM - 10:00 AM	Wendy/Lynn Weekly 1:1	
10:00 AM - 11:30 AM	Health System Steering Committee Meeting	
11:30 AM - 12:00 PM	Minister Briefing: Resources for Opioid Situation	
12:00 PM - 1:00 PM	LUNCH	

January 5, 2017 Continued**Thursday****1:00 PM - 1:30 PM**

Advice/Recommendations

(Arlene/Lynn/DM)**2:00 PM - 2:30 PM****Lynn/Mariana re: Cambie****2:15 PM - 2:30 PM****Lynn/Mariana/Jonathan****2:30 PM - 3:00 PM****Lynn/Kristy****3:00 PM - 3:30 PM****Associates offices discussion****3:30 PM - 4:00 PM****Lynn/Gerrit re: DBN Forensic Commission****January 6, 2017****Friday****12:00 AM - 12:00 AM**

Personal Information

Please See Above**All Day****Please See Above****12:00 AM - 12:00 AM****Please See Above****12:00 AM - 12:00 AM****Please See Above****12:00 AM - 12:00 AM****- Mark Armitage Acting****Please See Above****8:40 AM - 9:10 AM****Morning Staff Call --** Government Financial
Information Security Concern**(Participant ID:** Government Financial
Information Security
Concern**9:00 AM - 9:30 AM****Approval Delegation Project (Lynn/Debbie/Anne/Jordan)****9:30 AM - 10:00 AM****CONF. CALL: Sabine, Manjit, Lynn, Christina, Robert re: HEABC budget****10:00 AM - 12:00 PM****Lynn/Wendy/Ian/Barbara Fitzsimmons re: BCEHS****10:30 AM - 11:00 AM****Resources for Opioid Situation (Stephen/Lynn/Perry/Arlene/Warren)****11:00 AM - 11:30 AM****Allan/Lynn/Stephen re: Nanaimo**

January 6, 2017 Continued

Friday

11:50 AM - 12:20 PM	Lynn/Arlene/Mitch/Keva re: Clinical Guideline on Opioid Use Disorder
12:30 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	Clinical Guideline on Opioid Use Disorder (Lynn/Arlene/Heidi/Joy/Michael)
1:30 PM - 2:00 PM	Lynn/Sharon
2:00 PM - 2:30 PM	SCISS Agenda Review (Lynn/Marilyn/Debbie/Erica/Graham)
2:45 PM - 3:15 PM	Minister Briefing: Advice/Recommendations
3:15 PM - 4:15 PM	3:15 Performance Monitoring with FNHA - Steve B, Lynn, Arlene, Deb G, Teri

January 7, 2017

Saturday

All Day	Personal Information	Please See Above
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January 8, 2017

Sunday

All Day	Personal Information	Please See Above
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January 9, 2017

Monday

All Day	Personal Information	Please See Above
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All Day

7:00 AM - 7:35 AM	7:00 Helijet flt 702 Victoria to Vancouver
8:00 AM - 11:00 AM	"Preparing Registered Nurses for a Health System in Transformation: A BSN curriculum framework
8:20 AM - 8:50 AM	Morning Staff Call Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern)
11:30 AM - 12:30 PM	LUNCH
12:30 PM - 1:00 PM	12:30 T/C Lynn/Stephen/Dr. Croome/Dr. Booth/Dr. Forrest re: January 10th meeting with NMSES Executive (Nanaimo)

January 9, 2017 Continued

Monday

2:00 PM - 5:00 PM	Oversight Committee Meeting (Review & Approval of the FINAL Preliminary Business Plan) --
2:00 PM - 3:00 PM	Standing Committee of Interdisciplinary Co-Chairs (SCoC); Monthly Meeting
5:45 PM - 6:20 PM	17:45 Helijet Flt 729 Vancouver to Victoria

January 10, 2017

Tuesday

All Day	Personal Information	Please See Above
8:30 AM - 9:00 AM	Robert Halpenny/Lynn Stevenson	
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern	(Participant ID: Government Financial Information, Security Concern)
9:00 AM - 9:30 AM	Quick Facts Directory	
9:30 AM - 9:40 AM	Quick touch base (DM/Lynn/Sabine)	
9:40 AM - 10:00 AM	Lynn/DM touch base	
10:00 AM - 11:00 AM	Briefing on the Advice/Recommendations (Stephen/Doug/Lynn/Sabine/Heather/Wendy/Brendan/Lillian)	
11:00 AM - 12:30 PM	Deborah Shera - Divisional Accountability Review	
12:00 PM - 12:30 PM	Lynn/Wendy	
12:30 PM - 1:30 PM	LUNCH	
1:30 PM - 2:00 PM	Staffing - Lynn Stevenson, Ian Rongve, Deb Godfrey	
2:00 PM - 2:30 PM	Ian/Lynn Monthly 1:1	
2:30 PM - 3:00 PM	Lynn/Ariene/Tim	
5:30 PM - 7:30 PM	Meeting with Nanaimo Medical Staff Planning - Lynn/DM to attend in person	

January 10, 2017 Continued

Tuesday

January 11, 2017

Wednesday

All Day

Personal Information

Please See Above

8:40 AM - 9:10 AM

Morning Staff Call --

Government Financial
Information, Security Concern

(Participant ID: Government Financial
Information, Security
Concern

9:00 AM - 10:00 AM

Meeting with Paul Gudaitis, Glenn Monteith, Pamela Fralick, Lynn Stevenson, Sabine Feulgen, and DM Brown

10:00 AM - 11:00 AM

Monthly NBA Implementation Update - HEABC Board Conference Call

11:00 AM - 11:30 AM

Lynn/Jennifer Weekly Touch Base

11:30 AM - 12:00 PM

Secure Care for Children and Youth (DM/Lynn/Doug/Sharon/Gerrit/Keva/Katherine)

12:00 PM - 12:30 PM

Lynn/DM

12:30 PM - 1:30 PM

Doug\Lynn Monthly 1:1

1:30 PM - 2:00 PM

LUNCH

2:00 PM - 2:30 PM

Pre-Brief: Health System Steering Committee (Perry / Lynn / Warren / Ken Tupper et al)

3:00 PM - 3:15 PM

Minister Briefing: Advice/Recommendations

3:30 PM - 4:00 PM

Minister Meeting w/ Dr. Evan Wood

4:15 PM - 4:45 PM

16:15 Phone Call Lynn Stevenson/Dr. Sam Williams re: Revalidation Oversight Committee

January 12, 2017

Thursday

All Day

Personal Information

Please See Above

All Day

Personal Information

(A/ADM - Tim Lambert, cell Government
Financial
Information

| -- Personal Information

January 12, 2017 Continued

Thursday

8:00 AM - 10:00 AM	Dm Working Group Senior Official Preparedness		
9:00 AM - 10:00 AM	Steering Committee for the Implementation of the Surgical Strategy (SCISS)		
10:00 AM - 11:00 AM	Cambie Budget Review meeting		
11:00 AM - 12:00 PM	Meeting with Apotex		
11:45 AM - 12:00 PM	Doug Cochrane/Lynn Stevenson		
12:00 PM - 12:30 PM	URGENT: MANDATORY DM MTG		
1:00 PM - 1:10 PM	URGENT: MANDATORY DM MTG -- Security Concern ID Government Financial Information, Security Co Moderator (Stephen Brown)	T/C Government Financial Information, Security Concern	Participant
1:30 PM - 2:00 PM	LUNCH		
2:00 PM - 2:30 PM	Wendy/Lynn		
5:00 PM - 5:30 PM	Pre-brief w/ Patient Advisors		
5:30 PM - 7:30 PM	Revalidation Oversight Committee		

January 13, 2017

Friday

12:00 AM - 12:00 AM	Personal Information	Please See Above	
All Day	Personal Information (A/ADM - Tim Lambert, cell	Government Financial Information	-- Personal Information
8:20 AM - 8:55 AM	8:20 Helijet flt 706 Victoria to Vancouver		
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern	(Participant ID: Government Financial Information, Security Concern	
10:00 AM - 2:00 PM	BCCSS Board Orientation		

January 13, 2017 Continued

Friday

10:30 AM - 12:00 PM Health System Steering Committee Meeting**3:00 PM - 3:35 PM 15:00 Helijet Flt 721 Vancouver to Victoria****January 16, 2017**

Monday

All Day Personal Information**All Day Personal Information (A/ADM - Tim Lambert, cell Government Financial Information -- Personal Information****8:15 AM - 8:45 AM 8:15 Teleconference - Lynn/Mary-Lyn/Sam re: Debrief****9:00 AM - 4:00 PM School of Leadership Studies Advisory Council meeting****12:30 PM - 1:00 PM DM/Sabine/Lynn/Manjit Re: Topics below****1:00 PM - 1:30 PM Negotiations - Stephen Brown, Lynn Stevenson, Ian Rongve, Jane Crickmore, Bill Trafford****5:10 PM - 5:30 PM 17:10 Keith Dipboye/Lynn Stevenson re: Oversight Committee****6:00 PM - 9:00 PM Private Appointment****January 17, 2017**

Tuesday

All Day Personal Information (A/ADM - Tim Lambert, cell Government Financial Information -- Personal Information**8:00 AM - 9:15 AM PMO-Executive Project Board January****8:40 AM - 9:10 AM Morning Staff Call -- Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern****9:15 AM - 9:45 AM TB: Lynn/Catherine/Mary-Lyn****10:00 AM - 10:30 AM Allan/Lynn re: Nanaimo**

January 17, 2017 Continued

Tuesday

10:30 AM - 11:30 AM	Discussion (Lynn, Sabine, Sarah, Kristy, DM)
11:30 AM - 12:15 PM	Monthly Health Services Executive Team Meeting
12:30 PM - 1:00 PM	Revalidation Oversight Committee TB
1:00 PM - 1:30 PM	Lynn/Ann Syme re: Prep for Jan 31 Nursing Leadership Class Discussion
1:00 PM - 1:30 PM	Lynn/Jennifer Weekly Touch Base --
1:30 PM - 2:00 PM	DM/Lynn re: Advice/Recommendations
2:00 PM - 3:15 PM	Stephen Brown/Kip Woodward/Mary Ackenhusen/Lynn Stevenson
2:00 PM - 2:30 PM	Quality Forum 2017 Debate Meeting *Debate Guidelines Attached*
3:45 PM - 4:15 PM	Minister Briefing
4:30 PM - 5:00 PM	Dick Vollet/Lynn Stevenson

January 18, 2017

Wednesday

All Day	Personal Information	I (A/ADM - Tim Lambert, cell	Government Financial Information	-- Jan 12-27 - Returns Jan 30
8:15 AM - 8:45 AM	TB - Revalidation Oversight Committee			
8:40 AM - 9:10 AM	Morning Staff Call --	Government Financial Information, Security Concern	(Participant ID: Government Financial Information, Security Concern	
9:00 AM - 9:30 AM	Minister Briefing:	Advice/Recommendations		
10:00 AM - 10:30 AM	Calendar/Travel/Meeting Request Review - Lynn/Jania --			
10:30 AM - 12:00 PM	Health System Steering Committee Meeting			

January 18, 2017 Continued

Wednesday

12:00 PM - 12:30 PM Discussion

12:30 PM - 1:00 PM Pre Brief - PT DM Call Jan 20th, 2016

1:00 PM - 2:30 PM HR Discussion/Bench Strengths/MCCF and Succession planning

5:30 PM - 7:30 PM Revalidation Oversight Committee -- Security Concern
Security Concern

8:00 PM - 9:00 PM HOTEL; Security Concern

January 19, 2017

Thursday

All Day Personal Information (A/ADM - Tim Lambert, cell Advice/Recommendations, Government Financial Information, Security -- , Personal Information

7:35 AM - 8:00 AM 7:35 Helijet Flt 902 Nanaimo to Vancouver

8:20 AM - 8:50 AM 8:20am Wendy/Lynn Weekly 1:1

9:15 AM - 4:00 PM Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat --

3:00 PM - 4:30 PM Colleen Hart/Lynn Stevenson

5:00 PM - 6:00 PM HOTEL; Security Concern

8:30 PM - 9:30 PM Personal Information

January 20, 2017

Friday

All Day Personal Information (Sara back up)

All Day Personal Information (A/ADM - Tim Lambert, cell Government Financial Information) -- Personal Information

8:40 AM - 9:10 AM Morning Staff Call -- Government Financial Information, Security Concern (Participant ID: Government Financial Information, Security Concern

9:00 AM - 4:00 PM Provincial Surgical Executive Committee (PSEC)

January 20, 2017 Continued

Friday

10:00 AM - 10:30 AM	Nanaimo Medical Staff Executive - teleconference
11:00 AM - 11:35 AM	11:00 Helijet Flt 713 Vancouver to Victoria
12:30 PM - 1:00 PM	12:30 Cambie Meeting
1:00 PM - 3:00 PM	Workshop: Health Emergency Coordination Centre (HECC) Essentials
3:00 PM - 4:00 PM	Meeting with GSK
4:00 PM - 4:30 PM	TB - Revalidation Oversight Committee

January 23, 2017

Monday

All Day	Personal Information		
All Day	Personal Information	(A/ADM - Tim Lambert, cell	Government Financial Information Personal Information
7:00 AM - 7:35 AM	7:00 Helijet Flt 702 Victoria to Vancouver		
8:30 AM - 9:00 AM	Morning Staff Call --	Government Financial Information	(Participant ID: Government Financial Information, Security Concern
9:00 AM - 1:00 PM	BCCSS Society Board Meeting		
2:00 PM - 3:00 PM	Pre-Brief Meeting re: BCNU Meeting request (DM, Lynn, Michael McMillan)		
3:00 PM - 4:30 PM	Teleconference - NHMSFP Impact Assessment and Options Report		
4:00 PM - 4:35 PM	16:00 Helijet flt 723 Vancouver to Victoria		

January 24, 2017

Tuesday

All Day	Personal Information	(A/ADM - Tim Lambert, cell	Government Financial Information Personal Information
8:45 AM - 9:30 AM	8:45am Summit Follow-up (Mark/Allan/Doug/Lynn)		
9:30 AM - 10:30 AM	Advice/Recommendations		

January 24, 2017 Continued

Tuesday

9:30 AM - 10:30 AM Meeting with Dr. Kelleher

10:40 AM - 11:30 AM viha board meeting Advice/Recommendations

12:25 PM - 1:00 PM 12:25 Helijet Flt 716 Victoria to Vancouver

1:45 PM - 2:15 PM 13:45 Brendan Abbott/Lynn Stevenson

2:15 PM - 2:45 PM Minister Briefing: Personal Information

4:00 PM - 4:30 PM Pre-Brief: Health System Steering Committee

5:00 PM - 6:00 PM HOTEL: Personal Information

January 25, 2017

Wednesday

All Day Personal Information (A/ADM - Tim Lambert, cell Government Financial Information Personal Information

All Day Wendy Working from Security Concern - available on cell

8:30 AM - 9:00 AM Dianne Doyle/Lynn Stevenson

8:30 AM - 9:00 AM Morning Staff Call

9:00 AM - 11:00 AM Special Oversight Committee Meeting --

12:00 PM - 1:00 PM LUNCH

1:00 PM - 2:00 PM Health Sector Partners teleconference re: Public Opioid Health Emergency

2:00 PM - 3:00 PM Patient Information - Privacy & Info Sharing

3:00 PM - 3:30 PM Lynn Stevenson/John Lavery/Perry Goertzen re: Psychosocial Aspects of the Opioid situation

3:45 PM - 4:05 PM 15:45 Helijet flt 913 Vancouver to Nanaimo

4:45 PM - 5:15 PM Pre-meeting - Revalidation Oversight Committee

January 25, 2017 Continued

Wednesday

5:30 PM - 7:30 PM

Revalidation Oversight Committee

January 26, 2017

Thursday

All Day

Personal Information

(A/ADM - Tim Lambert, cell Government
Financial
Information

-- Personal Information

9:00 AM - 9:30 AM

Phone Call Doug Cochrane/Lynn Stevenson re: Nanaimo

9:30 AM - 10:00 AM

Corporate Calendar (Lynn/Jordan)

10:00 AM - 11:00 AM

Policy and Politics Panel

11:00 AM - 1:00 PM

Health System Steering Committee Meeting

1:00 PM - 2:00 PM

Seniors Housing Meeting (NH, OHCS, MoH) (Stephen Brown)

Government Financial

Participant ID

Governmen
t Financial
Information.
Security
Concern

Moderator

2:00 PM - 2:30 PM

Lynn/Jennifer Weekly Touch Base --

2:30 PM - 3:00 PM

LUNCH

3:00 PM - 3:30 PM

MOU Centre on Substance Use (DM/Lynn/Doug/Warren/Manjit/Teri)

3:45 PM - 4:30 PM

Lynn Stevenson/Personal
Information

Mentor Session

January 27, 2017

Friday

All Day

Personal Information

(A/ADM - Tim Lambert, cell Government
Financial
Information

-- Personal Information

8:40 AM - 9:10 AM

Canceled -Morning Staff Call -- Government Financial
Information, Security Concern(Participant ID: Government
Financial
Information, Se
curity Concern

9:00 AM - 9:30 AM

Violence prevention (Ted, Lynn, Steve)

9:30 AM - 10:30 AM

Senior Executive Team (SET) Committee Meeting --

10:30 AM - 12:00 PM

Ministry of Health Executive Team (MET) Committee Meeting --

January 27, 2017 Continued

Friday

12:00 PM - 12:15 PM	Perry/Lynn/Warren
12:30 PM - 1:00 PM	LUNCH
1:00 PM - 1:30 PM	Lynn/Debbie Godfrey
1:30 PM - 2:00 PM	Lynn/Deborah Shera
2:00 PM - 2:30 PM	Briefing for Minister meeting with Pain BC (Lynn/Doug/Barbara/Warren/Brian)
2:30 PM - 3:00 PM	Discussion (Sabine, Lynn, Sarah, Kristy, DM)
3:00 PM - 4:00 PM	DM/Lynn/David Byres

January 30, 2017

Monday

12:00 AM - 12:00 AM	Personal Information
All Day	
7:30 AM - 8:00 AM	CONF. CALL: Christina, Michael, Sandy, and Lynn - Steering Committee Update
8:20 AM - 8:55 AM	8:20 Helijet Flt 706 Victoria to Vancouver
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information Security Concern (Participant ID: Government Financial Information Security Concern)
9:00 AM - 9:30 AM	Pre Brief - Feb 2 PT DM call
9:30 AM - 10:00 AM	Minister Meeting: Pain BC
10:15 AM - 10:45 AM	Minister Briefing - Government Financial Information
11:00 AM - 11:30 AM	Minister Meeting: UBC Advice/Recommendations
12:00 PM - 12:35 PM	12:00 Helijet flt 715 Vancouver to Victoria

January 30, 2017 Continued

Monday

1:00 PM - 1:30 PM	MoH BCP Scorecard Signoff - DM, Lynn, Arlene, Kathryn, Farrah
1:30 PM - 3:00 PM	Advice/Recommendations
3:00 PM - 4:00 PM	Steve/Lynn Monthly 1:1 --
4:00 PM - 4:30 PM	Update on LM Planning (Lynn/DM)
4:30 PM - 5:00 PM	Transition Plan for Methadone Program (Lynn/Warren/Doug/Mitch/Arlene/Barbara/Keva)

January 31, 2017

Tuesday

All Day	Personal Information	Please See Above
8:30 AM - 9:00 AM	Morning Staff Call -- Government Financial Information, Security Concern	(Participant ID: Government Financial Information, Security Concern
8:45 AM - 9:15 AM	Expression of Interest	
10:00 AM - 1:30 PM	10:00 Air Canada Flt 8060 Victoria to Vancouver; 12:05 Air Canada Flt 8205 Vancouver to Prince George	
1:45 PM - 4:30 PM	Meeting with Northern Health	
5:30 PM - 8:30 PM	UNBC Nursing Leadership Class (Ann Syme) - Lynn to speak	
9:00 PM - 10:00 PM	HOTEL: Security Concern	