

February 1, 2017

Wednesday

6:45 AM - 8:45 AM	Admin
8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 9:30 AM	Weekly 1:1 (Sarah/Kristy) -- Security
9:30 AM - 10:30 AM	HSIMT - Divisional Accountability Strategy/Skip discussion -- Security Concern
10:30 AM - 11:00 AM	Proposal to DMC ^{Advice/Recommendations} -- Security Concern
11:00 AM - 12:00 PM	Feedback on Div Accountabilities and HS Performance Report -- Security Conc
12:00 PM - 12:15 PM	Discussion re: VCH Substance use Treatment Capacity -- Security
12:30 PM - 1:30 PM	Ted/DM Skip Meeting discussion -- Security Conc
1:30 PM - 3:00 PM	Discussion (Manjit, Sabine, DM) -- Security Conc
3:00 PM - 3:30 PM	Meeting with Bobbi Plecas and Stephen Brown -- Security Concern
3:30 PM - 4:00 PM	Discussion - FOI -- Security Concern

February 2, 2017

Thursday

9:00 AM - 9:30 AM	Corporate Calendar Review -- Security Concern	
9:30 AM - 10:00 AM	Next Steps re: ^{Advice/Recommendations} -- Security	
10:00 AM - 12:00 PM	PT DM Teleconference -- Security Concern	
12:30 PM - 1:00 PM		
1:00 PM - 2:30 PM	Meeting with BCNU -- Security Concern	Victoria
2:45 PM - 3:00 PM	2:45pm Bill Naughton to call Stephen Brown & Sharon Stewart -- 250-952-1590	

February 2, 2017 Continued**Thursday****3:00 PM - 3:30 PM****Discussion re:** Advice/Recommendations.Government Financial Information -- Security Concern**3:30 PM - 4:30 PM****Meeting with B. Hughes --** Security Concern**Victoria BC****4:30 PM - 4:45 PM**Advice/Recommendations.Government Financial Information -- **DM to call Sue at** Government Financial Information**5:00 PM - 8:00 PM****DM & Associates Bi-Weekly Meeting --** Security**February 3, 2017****Friday****All Day**Personal Information -- **Janine Covering****6:45 AM - 8:30 AM****Admin****8:40 AM - 9:10 AM****Morning Staff Call --** Government Financial Information.Security Concern**9:00 AM - 9:15 AM****Minister T/C: KBRH --** Security Con **for T/C:** Government Financial Information.Security Concern**9:30 AM - 10:00 AM****Discussion re: BCPHA & Docs of Optometry (Sabine, Ted, Lynn, Barb) --**Security Concern
Security Concern**10:00 AM - 10:30 AM****10:30 AM - 11:00 AM****Anne/DM 1:1 --** Security**11:00 AM - 11:30 AM****Discussion re: Data/Budget (Teri/DM) --** Security**11:30 AM - 12:00 PM****Confirmed: HCA and D&T (Ted/DM) --** Security Concern**12:00 PM - 12:30 PM****DO NOT BOOK****12:30 PM - 2:00 PM****Performance Evaluation Frame work (Deb/DM) --** Security Concern**12:45 PM - 1:00 PM****12:45...Phone Call with Alberta DM Carl Amrhein --** Carl to call steve's cell**2:00 PM - 2:45 PM****Meeting with Providence --** Security Concern

February 3, 2017 Continued

Friday

2:45 PM - 3:30 PM

2:45--Ted Patterson - Divisional Accountability Meeting -- Security Conc

3:30 PM - 3:45 PM

3:30--CONFERENCE CALL: Kim, Stephen and Sabine -- /Dial-in: Government Financial Information Security Concern
#; Moderator ID: Government Financial Information Security Concern (Kim to moderate)

4:00 PM - 5:30 PM

Do Not Book

5:30 PM - 7:00 PM

Admin

February 5, 2017

Sunday

3:15 PM - 5:45 PM

IMIT

February 6, 2017

Monday

7:30 AM - 8:30 AM

Admin

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information Security Concern

9:30 AM - 2:00 PM

Substance Use System of Care - Expert Clinical Consultation on Substance Use Treatment -- North and South Pender

12:15 PM - 12:45 PM

12:15--Meeting (Ian, Jane, Brian) Security Concern
Steve to Call Brian at 604-640-4172

2:00 PM - 3:00 PM

Discussion (Teri, Isobel, DM) -- Security Conc

3:00 PM - 4:00 PM

HCA Oversight Policy Intentions Paper (MoH, HEU, BCGEU) -- Security Concern

4:00 PM - 4:30 PM

Cheryl and Stephen Brown -- Stephen to call Cheryl 250 387 8499

February 7, 2017

Tuesday

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information Security Concern

February 7, 2017 Continued

Tuesday

9:00 AM - 9:30 AM	Deborah/DM -- Security Conc
10:00 AM - 10:30 AM	Travel Time
10:30 AM - 11:30 AM	MEETING: Kim, Athana, Stephen, Christine Massey (for Lori), Dave Nikolejsin, JP Fraser and Doug Foster Security Concern Dial-in: Government Financial Information, Security Concern Moderator ID: Government Financial Information, Security Concern (Kim to moderate)
11:30 AM - 12:00 PM	Travel Time
12:00 PM - 2:00 PM	Confirmed: Rescheduled DM Stephen Brown with Tim Manning and Carl Roy meeting - Security Concern Security Concern Victoria BC
2:00 PM - 3:30 PM	Division Accountabilities Documents (Patrick, Deb, Tim, DM) -- Security Conc
3:40 PM - 4:00 PM	Sarah/DM -- Security
4:00 PM - 5:00 PM	Budget Discussion (Sabine, Manjit, DM) -- Security
5:00 PM - 6:00 PM	Meeting with IHA re: Budget -- Security Concern Video Conference t/c Government Financial Information, Security Concern Participant Government Financial Information, Security Concern

February 8, 2017

Wednesday

8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 10:00 AM	Meeting (Ken, Ainslie, DM) -- Security Concern
10:00 AM - 11:00 AM	Strategic Accountabilities (Erica, Deb, DM) -- Security Conc
10:55 AM - 11:30 AM	Minister Call: Budget Update -- Security Conc for T/C: Government Financial Information, Security Concern
11:20 AM - 11:50 AM	Minister Call: Hep C -- Security for T/C: Government Financial Information, Security Concern
12:00 PM - 1:00 PM	LUNCH

February 8, 2017 Continued**Wednesday****1:00 PM - 1:15 PM****Phone Call: Jay Chalke -- Jay Chalk to Call DM 250-952-1590****2:00 PM - 2:10 PM****Quick touch base (Lynn, Sabine, DM) -- Security Conc****2:30 PM - 2:40 PM****quick touch base: Deb/DM -- Security Conc****February 9, 2017****Thursday****All Day**

Personal Information

8:40 AM - 9:10 AM**Morning Staff Call -- Government Financial Information, Security Concern****9:00 AM - 9:30 AM****Corporate Calendar Review -- Security Concern****9:15 AM - 9:45 AM****Discussion re: PHC -- Security Concern****10:00 AM - 11:00 AM****Steve/Sabine Monthly 1:1 -- Security Concern****11:00 AM - 11:30 AM****Weekly 1:1 (Sarah/Kristy) -- Security****11:30 AM - 12:00 PM****Mary/Sabine/Lynn/Stephen - BCCSS -- Government Financial Information, Security Concern****Moderator (MARY)****12:00 PM - 12:30 PM****LUNCH****12:30 PM - 1:00 PM****update - Advice/Recommendations -- Security Conc****1:00 PM - 2:00 PM****PCC Project Board Meeting -- Security Conc****2:00 PM - 2:30 PM****DM/Barb - discussion -- Security Conc****2:30 PM - 3:00 PM****Primary and Community Care - Strategic Initiative (Manjit, DM, Keva, Kathy, Kerri) -- Security****Kathy****3:00 PM - 3:15 PM****Discussion (Doug/Sharon/DM) -- Security Conc Sharon to call 250-952-1590**

February 9, 2017 Continued

Thursday

3:30 PM - 4:00 PM

Discussion on BC Health Innovation Council (S.Brown; H.Davidson) --

Security Concern

February 10, 2017

Friday

All Day

Personal Information

All Day

All Day

All Day

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:15 AM - 9:30 AM

Discussion re: IMIT Divisional Budget -- Security Conc

9:30 AM - 10:00 AM

Anne/DM 1:1 -- Security Conc

10:00 AM - 10:30 AM

Discussion re: Triage Model --

Security Concern

Victoria BC

10:15 AM - 10:30 AM

Minister Call: IHealth -- T/C: Government Financial Information, Security Concern

10:30 AM - 11:00 AM

SDSI/Health - CAYA --

Security Concern

February 13, 2017

Monday

All Day

BC Family day

February 14, 2017

Tuesday

All Day

Throne Speech 2PM-4:30PM

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

All Day

Security Concern

- (A/ADM Tim Lambert -

Government
Financial
Information

-- Feb. 14-15 (Returns Feb 16)

February 14, 2017 Continued**Tuesday****8:40 AM - 9:10 AM****Morning Staff Call --** Government Financial Information.Security Concern**9:30 AM - 10:00 AM****Strategic Initiatives Information Sharing, Steve, Deb, Abigale for Marie, Lynn, Ted --** Security Concern**10:00 AM - 12:00 PM****FNHA/MOH Quarterly Meetings --** Security Concern

Government Financial Information.Security Concern

Moderator: Stephen Brown**12:00 PM - 3:00 PM****iHealth Discussion --** Security Concern**T/C:** Government Financial Information.Security Concern **# / Stephen to moderate****3:30 PM - 4:00 PM****Travel Time****4:00 PM - 5:00 PM****MEETING: Kim Henderson, Richard Fyfe, Neil Sweeney, JP Fraser, Athana Menzelopoulos, Lori Halls, Mark Sieben and Stephen Brown --** Security Concern**/Dial-in:** Government Financial Information.Security Concern **Participant****ID:** Government Financial Information.Security Concern**(Kim to moderate)**

Government Financial Information.Security Concern

5:00 PM - 6:00 PM**MEETING: Kim Henderson, Richard Fyfe, James Harvey, Lori Halls, Grant Main and Stephen Brown --** Security Concern**/Dial-in:** Government Financial Information.Security Concern**Moderator ID:**

Government Financial Information.Security Concern

(Kim to moderate)**February 15, 2017****Wednesday****All Day**

Personal Information

(A/ADM Tim Lambert -- Government Financial Information**Feb. 14-15 (Returns Feb 16)****8:40 AM - 9:10 AM****Morning Staff Call --** Government Financial Information.Security Concern**9:00 AM - 9:30 AM****iHealth --** T/C Government Financial Information.Security Concern**Moderator Stephen Brown****9:45 AM - 10:00 AM****FOI --** Security Conc**10:00 AM - 10:30 AM****Discussion re: BCPHA/Docs of Optometry** Government Financial Information.Security Concern **Moderator Stephen Brown --** Security Concern

Doug and Barb to call in to the meeting. Thank you

10:30 AM - 11:00 AM**Travel to** Security Concern

February 15, 2017 Continued

Wednesday

11:15 AM - 12:00 PM **Lori/Richard/Steve/Bernard - meeting** -- Security Concern

12:00 PM - 1:00 PM **Travel Time**

1:00 PM - 1:30 PM **Pre-Brief February 17, PT DM TC** -- Security Conc

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

2:30 PM - 3:00 PM **Travel to** Security Concern

3:15 PM - 4:15 PM **Minister/DM 1:1** -- Security Concern

3:45 PM - 4:15 PM **Minister Meeting: Budget Discussion** Security Concern

February 16, 2017

Thursday

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

9:00 AM - 9:30 AM **Corporate Calendar Review** -- Security Concern

9:15 AM - 10:00 AM **HOLD: Minister Meeting w/ VIHA** -- Security Concern

11:00 AM - 12:00 PM **Patient Safety Officer/BCPSQC Chair Discussion (Stephen Brown/Lynn Stevenson/Doug Cochrane)** -- Security Concern
Victoria BC

12:00 PM - 12:45 PM **Discussion re: Surgeries** -- Security
DM would like to discuss Surgeries, Advice/Recommendations
Advice/Recommendations

1:00 PM - 1:30 PM Advice/Recommendations -- Security Concern

1:30 PM - 2:30 PM **QP**
UPDATED: This week only, Thursday QP moved to the afternoon.

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

February 16, 2017 Continued

Thursday

2:30 PM - 2:45 PM

Katie Hill/Stephen Brown -- DM to call Katie at

Personal Information

3:00 PM - 3:30 PM

Travel to

Security Concern

3:30 PM - 5:00 PM

MEETING: Kim Henderson, JP Fraser, Neil Sweeney, Stephen Brown, Matt Gordon -
Security Concern
'Neil to call 250 356-2206

Security Concern

February 17, 2017

Friday

12:00 AM - 12:00 AM

2nd Provincial Pain Summit -- Marriott Vancouver Pinnacle Downtown

The Minister's Office has indicated that the Minister will be meeting with Pain BC in the coming weeks, but will be unable to attend the Summit. Divisions confirming attendees

Location:

Marriott Vancouver Pinnacle Downtown
1128 West Hastings St
Vancouver, BC

All Day

Personal Information

All Day

7:00 AM - 7:30 AM

IHealth at NRGH -- Dial In Numbers:

Government Financial Information, Security Concern

8:00 AM - 10:30 AM

DMC --

Security Concern

8:40 AM - 9:10 AM

Morning Staff Call --

Government Financial Information, Security Concern

9:00 AM - 9:30 AM

Minister Call: Doctors of BC -- T/C:

Government Financial Information, Security Concern

Call w/ Doctors of BC

Lead: MO

Participants:

Minister Lake
Stephen Brown, DM
Dr. Ruddiman
Allan Seckel

Date:

Friday, February 17th

February 17, 2017 Continued

Friday

Time:

9:00am – 9:30am

Location:

Access codes:

Moderator Conference ID: Government Financial Information Security Concern Minister Moderating
Participant Conference ID: Government Financial Information Security Concern

Dial-in Phone Numbers:

Government Financial Information Security Concern Toll Free - North America
Government Financial Information Security Concern Vancouver local
Government Financial Information Security Concern

Security Concern

10:00 AM - 11:15 AM

PT DM Teleconference --

10:00 AM - 10:30 AM

Call: MRC, MSC, Katy, Steve, Stephen Brown, Marissa Chan-Kent & Kelly Gleeson -- Dial in:
Government Financial Information Security Concern

11:30 AM - 12:30 PM

CONFIRMED: Discussion re: Upcoming House Session T/C (HA CEOs/MoH) -- T/C
Government Financial Information Security Concern Moderator: (Stephen Brown) Government Financial Information Security Concern

12:30 PM - 1:00 PM

Meeting with Lorne, Joceyln, DM -- Security Concern

1:00 PM - 2:00 PM

PCC Project Board -- Security Concern

2:00 PM - 2:30 PM

Phone call: DM/Charles -- DM to Charles Personal Information

2:30 PM - 3:00 PM

PharmaCare Privacy -- DM's office to call Kelly @ 604 660-1303

3:00 PM - 3:30 PM

pre-brief: PCC ADM Steering committee -- Security Conc

February 18, 2017

Saturday

All Day

2nd Provincial Pain Summit -- Marriott Vancouver Pinnacle Downtown
Please See Above

6:30 AM - 4:00 PM

Admin

February 19, 2017

Sunday

12:00 AM - 12:00 AM

2nd Provincial Pain Summit -- Marriott Vancouver Pinnacle Downtown
Please See Above**February 20, 2017**

Monday

All Day

Family Day (Alberta-Ontario-Saskatchewan) -- Canada

All Day

Louis Riel Day (Manitoba) -- Canada

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information, Security Concern

9:00 AM - 10:00 AM

CONFIRMED: TCFNH Co-Chairs Teleconference -- Dial-in: Government Financial Information, Security Concern
Moderator: Arlene
Meeting materials will follow.

10:30 AM - 11:00 AM

Discussion re: CGPA -- Security Conc

11:00 AM - 11:45 AM

Perry/ Steve 1:1 Monthly MTG -- Security Conc

11:30 AM - 12:00 PM

Nurse in Practice Update - (DM/Sabine/Doug/Manjit) -- }Security Concern

12:30 PM - 1:30 PM

PCC ADM Steering Committee -- Security Concern

1:30 PM - 2:30 PM

QP

2:45 PM - 4:45 PM

Ombudsperson .Security Concern

February 21, 2017

Tuesday

8:00 AM - 3:00 PM

Budget Day

10:00 AM - 11:00 AM

QP

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

3:00 PM - 3:30 PM

Advice
/Reco
mment
ations.
GoverMTG: (DM Brown, Ian Rongve, Jane Crickmore, Brian Thom) -- Security Concern
604-640-4172

/ call Brian at

February 21, 2017 Continued

Tuesday

3:30 PM - 3:45 PM

Phone Call: Cathy to call Stephen at 250-952-1590 -- Cathy to call DM 250-952-1590

4:00 PM - 5:00 PM

CADTH Mtg: DM Brown, T. Sullivan, B. O'Rourke -- Security Concern

Victoria

February 22, 2017

Wednesday

9:00 AM - 9:30 AM

DM/Sharon discussion -- Security

9:30 AM - 9:45 AM

Phone Call: Cathy/DM -- Cathy to call DM 250-952-1590

10:00 AM - 10:30 AM

Anne/Deb/DM -- Security

10:45 AM - 11:00 AM

10:45---Kristy/DM -- Security

11:00 AM - 11:30 AM

Brad/Anne -- Security

12:00 PM - 1:00 PM

LUNCH

1:00 PM - 1:30 PM

Deb/DM Weekly 1:1 -- Security

1:30 PM - 2:30 PM

QP

February 23, 2017

Thursday

8:40 AM - 9:10 AM

Morning Staff Call -- Government Financial Information Security Concern

9:00 AM - 9:30 AM

Corporate Calendar Review -- Security Concern

9:30 AM - 10:00 AM

Grand Chief Doug Kelly /DM -- Security Concern

10:00 AM - 11:00 AM

QP

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

11:00 AM - 11:30 AM

Travel to Security Concern

February 23, 2017 Continued

Thursday

11:30 AM - 12:00 PM	Minister Briefing: Providence Redevelopment -- Security Concern
12:00 PM - 12:30 PM	Travel Time
12:30 PM - 1:00 PM	Meeting with Dr. Dermot Kelleher -- Security Concern
1:00 PM - 1:30 PM	Weekly 1:1 (Sarah/Kristy) -- Security Conc
1:30 PM - 2:00 PM	Pre-Brief FPT DM TC, February 24 -- Security Conc
2:00 PM - 3:00 PM	BLOCK
3:00 PM - 4:00 PM	Discussion -- Security Conc

February 24, 2017

Friday

8:40 AM - 9:10 AM	Morning Staff Call -- Government Financial Information, Security Concern
9:00 AM - 9:45 AM	Senior Executive Team (SET) Committee Meeting -- South Pender
9:45 AM - 10:00 AM	Discussion re: Advice/Recommendations -- Security Concern
10:00 AM - 11:15 AM	FPT DM Teleconference -- Security Concern
12:00 PM - 1:00 PM	PCC ADM Follow Up Session - Lunch will be provided -- Security Concern
1:00 PM - 3:30 PM	CONFIRMED Lower Mainland Surgical Work & Analytics Review for DM -- Security Concern Security Concern Victoria BC; Teleconference Dial In: Government Financial Information, Security Concern Moderator: Lynn Stevenson
3:30 PM - 4:00 PM	Phone Call with Doctors of BC re: Budget Issues -- Government Financial Information, Security Concern Moderator (Stephen Brown)
4:00 PM - 4:15 PM	Phone Call: Kip/DM -- DM to call Kip 604-723-1580

February 25, 2017

Saturday

6:00 AM - 11:00 AM

Strategic

February 27, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

(Feb 27-Mar 12) (Bonnie Henry Acting)

9:30 AM - 10:30 AM

MEETING: Kim, Athana (must leave at 10), David Galbraith, Michele C, Barinder, Neil, Brian Menzies, Stephen Brown and Sabine F - Year End -- Security Concern
Government Financial Information, Security Concern

Dial-in: Government Financial Information, Security Concern

(Kim to moderate)

10:30 AM - 11:00 AM

Travel Time

11:00 AM - 12:00 PM

Pharmanet and ... - Security Concern

12:00 PM - 1:00 PM

1:00 PM - 1:30 PM

LOI Briefing - Stephen Brown, Ian Rongve, Jane Crickmore, Brian Thom -- Security - Please call Brian Thom @ 604 640-4172

1:30 PM - 2:30 PM

QP

1:30 PM - 2:30 PM

Urgent Discussion re: Budget -- Security Conc

2:30 PM - 3:00 PM

LC Discussion -- Security Conc

2:50 PM - 3:00 PM

Arlene/DM -- Security Conc

3:00 PM - 4:00 PM

Pre-brief: Social Determinants of Health Meeting March 2nd -- T/C
Government Financial Information, Security Concern

Moderator (Stephen Brown)

Government Financial Information, Security Concern

Participant ID

February 28, 2017

Tuesday

All Day

Personal Information

(Feb 27-Mar 12) (Bonnie Henry Acting)

Please See Above

8:00 AM - 10:30 AM

Ombudsperson -- Security Concern

10:00 AM - 11:00 AM

QP

Webcast at <http://www.leg.bc.ca/hansard/webcasts/index.htm> or on Shaw - Channel 119 in Victoria

February 28, 2017 Continued

Tuesday

11:00 AM - 12:00 PM	Skip Meeting (DM/Teri) -- Security Concern
12:15 PM - 1:00 PM	Confirmed Project Team Meeting -- Security Concern (internal folks) and via T/C - number noted below.
1:00 PM - 2:30 PM	CCST -- Security Concern
2:30 PM - 3:00 PM	Travel Time
2:45 PM - 3:00 PM	Discussion -- Security Concern
3:00 PM - 4:30 PM	Discussion re: Policy Frame Work -- Security Concern Eric to call 250-952-1590
4:30 PM - 5:00 PM	Travel to Security Concern
5:00 PM - 5:30 PM	Minister Meeting: Residential Care Report Plan -- Security Concern
5:30 PM - 6:30 PM	Skip Meeting (DM/Doug) -- Security Concern

