

July 3, 2017

Monday

All Day

STAT Holiday

12:45 PM - 1:30 PM

LUNCH

July 4, 2017

Tuesday

All Day

Personal Information

9:00 AM - 10:00 AM

Medical Staff Governance, Steve, Lynn, Doug, Ian, Mark, Brian -- Security Concern

10:00 AM - 10:30 AM

Opioid Strategy (DM/Lynn) -- Security Concern

10:30 AM - 11:00 AM

Discussion re: PHC work -- Security Concern

11:00 AM - 1:00 PM

Implementation Discussion -- Security Concern

1:00 PM - 2:00 PM

Preparation -- Security Concern

2:00 PM - 2:15 PM

Special SET meeting -- Security Concern

2:15 PM - 2:45 PM

2:15--Discussion re: Virtual Strategy -- Security Concern

2:45 PM - 3:15 PM

2:45--discussion: Health Accord -- Security Concern

3:00 PM - 4:00 PM

Opioid Discussion -- Security Concern

4:00 PM - 4:30 PM

4:15--Policy work re: -- Security Concern

Advice/Recommendations

July 5, 2017

Wednesday

All Day

Carpet Cleaning - lift small items from floor by end of day

9:00 AM - 12:00 PM

Discuss Compensation -- Security Concern

12:00 PM - 12:45 PM

discussion: Opioid -- Security Concern

1:00 PM - 2:00 PM

Meeting with EAF Team -- Security Concern
Stephen Brown

Government Financial Information, Security Concern

Moderator:

July 5, 2017 Continued
Wednesday

2:00 PM - 2:30 PM **Discussion (Sylvia/DM) --** Security Concern

2:30 PM - 3:00 PM **Tim/DM --** Security Concern

3:00 PM - 3:30 PM **Discussion: privacy and security work --** Security Concern

3:30 PM - 4:00 PM **Reconcile information --** Security Concern

July 6, 2017
Thursday

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

11:00 AM - 12:00 PM **Discussion re: Community Based Seniors Services --** Security Concern

12:00 PM - 12:30 PM **Cheryl/DM --** Security Concern

12:30 PM - 1:00 PM **LUNCH**

1:00 PM - 1:30 PM **Weekly 1:1 (Sarah/Kristy) --** Security Concern

2:15 PM - 4:30 PM **Implementation Discussion --** Security Concern

July 7, 2017
Friday

12:00 AM - 12:00 AM Personal Information

8:30 AM - 9:00 AM **Special SET Meeting --** Security Concern
Good afternoon - the DM has requested that the Senior Executive Team gather tomorrow morning at 8:30 to discuss an urgent priority request. Please let me know if you are unable to attend or need dial in.

thank you

Anne

10:00 AM - 10:30 AM **Corrections check-in (correction / health project) - Stephen Brown, Mark Sieben, Lynn Stevenson, Ian Rongve, Elenore Arend (or alternate) --** Security Concern
Government Financial Information, Security Concern **(Ian to moderate)** Government Financial Information, Security Concern **ID:**
Discussion.

July 8, 2017
Saturday

All Day

Personal Information

Please See Above

3:00 PM - 3:45 PM

MDEC (Fire 2) -- conference call: Government Financial Information, Security Concern

Becky to host

July 9, 2017
Sunday

All Day

Personal Information

Please See Above

All Day

Nunavut Day (Nunavut) -- Canada

4:00 PM - 4:45 PM

MDEC (Fire 3) -- Dial In

Becky is the host

Please join the Ministers and Deputies Emergency Committee call at 4 pm to address the wildfire emergency in the Province.

July 10, 2017
Monday

All Day

Personal Information

Please See Above

11:00 AM - 12:00 PM

Creating and Enabling discussion -- Security Concern

12:15 PM - 12:45 PM

Budget -- Security Concern

1:00 PM - 2:30 PM

Meeting with Jason Sutherland -- Security Concern

2:30 PM - 4:00 PM

****Do Not Book****

4:00 PM - 4:45 PM

MDEC (Fire 4) -- Dial In

Government Financial Information, Security Concern

Bob is the host

July 11, 2017
Tuesday

All Day

Personal Information

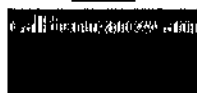
Please See Above

8:30 AM - 9:00 AM

HEC Fire Response -- Dial In: Government Financial Information, Security Concern
Government Financial Information, Security Concern

Moderator: Lynn Stevenson

Arlene/Kathryn – Lynn will be taking the call from her office so please feel free to join her there.



July 11, 2017 Continued

Tuesday

11:00 AM - 11:15 AM	PHONE CALL: Stefan Fletcher/DM Brown -- Stephen to call Stefan at 250-516-3806	
11:30 AM - 12:00 PM	BCMQL, Ted/Steve/Lynn -- <small>Security Concern</small>	
12:00 PM - 1:00 PM	LUNCH	
1:00 PM - 1:30 PM	Discussion re: PHSA work -- <small>Security Concern</small>	
1:30 PM - 2:30 PM	T.Con Re: BC Wildfire -- <small>Government Financial Information, Security Concern</small> <small>Security Concern</small>	Moderator (Stephen Brown) <small>Security Concern</small>
4:00 PM - 4:45 PM	MDEC (Fire) -- Dial In <small>Government Financial Information, Security Concern</small>	Becky is the host
5:00 PM - 7:00 PM	DM & Associates Bi-Weekly Meeting -- <small>Security Concern</small>	

July 12, 2017

Wednesday

All Day

Personal Information

All Day

All Day

Orangemen's Day (Newfoundland and Labrador) -- Canada

9:00 AM - 10:30 AM

Implementation Discussion

Security Concern

10:30 AM - 11:00 AM

Discuss Research / Ombudsperson (DM; L.Stevenson; H.Davidson; V.Schuckell; K.Samra) -
Security Concern teleconference details: Government Financial Information, Security Concern

Security Concern

Moderator: H.Davidson

11:00 AM - 11:45 AM

Touch base -- Security Concern

11:50 AM - 12:15 PM

Discussion re: Air Quality (Lynn, Bonnie, Arlene, DM) -- DM's office Bonnie to call

Government Financial Information

1:30 PM - 2:00 PM

OAG audit: CVSE program -- Online Meeting

3:00 PM - 3:30 PM

DM/Deb --

Security Concern

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In

Government Financial Information, Security Concern

Becky is the host

July 13, 2017
Thursday

All Day

Personal Information

Please See Above

1:30 PM - 2:00 PM

RE: Budget Costing --

Security Concern

2:30 PM - 4:30 PM

Follow-up Meeting --

Security Concern

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In

Government Financial Information, Security Concern

Becky is the host

4:45 PM - 5:15 PM

Opioid Crisis --

Security Concern

July 14, 2017
Friday

12:00 AM - 12:00 AM

Personal Information

Please See Above

All Day

Personal Information

Janine covering

9:00 AM - 9:30 AM

Personal Information

- Stephen Brown & Michael McMillan -- Michael to call Stephen

(Nargis) at 250-952-1590

10:00 AM - 10:30 AM

Mary/Stephen Biweekly 1:1 - rescheduled from July 13 -- Mary Call Steve on his cell -

Government Financial Information

2nd Thursday of the month, 11:30 – 12:15

4th Thursday of the month, 9:30 – 10:15

11:00 AM - 12:30 PM

Security Concern

MoH/HA Bilateral Meeting - PHSA --

Security Concern

12:30 PM - 1:00 PM

Opioid Briefing --

Security Concern

1:00 PM - 1:30 PM

Deb/DM Weekly 1:1 --

Security Concern

1:30 PM - 2:00 PM

Research Discussion (DM/Lynn/Heather) --

Security Concern

2:00 PM - 2:30 PM

Weekly 1:1 (Sarah/Kristy) --

Security Concern

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In

Government Financial Information, Security Concern

Becky is the host

July 15, 2017

Saturday

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In Government Financial Information, Security Concern

Becky is the host

July 16, 2017

Sunday

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In Government Financial Information, Security Concern

Becky is the host

July 17, 2017

Monday

9:00 AM - 10:30 AM

Discussion -- Security Concern

10:30 AM - 11:00 AM

T,Con re: Research Discussion -- T/C: Government Financial Information, Security Concern
DM's office

/ Stephen to moderate

11:00 AM - 1:00 PM

MoH/HA Bilateral Meeting - VCH -- Security Concern
Security Concern

1:00 PM - 3:00 PM

MoH/HA Bilateral Meeting - FHA -- T/C: Government Financial Information, Security Concern
Updated to teleconference

/ Stephen to moderate

3:00 PM - 3:30 PM

Clinical input in Ministry Decisions (Ted, Stephanie, DM) -- Security Concern

4:00 PM - 4:45 PM

MDEC (Fire) -- Dial In Government Financial Information, Security Concern

Becky is the host

July 18, 2017

Tuesday

8:30 AM - 9:00 AM

DBN - Advice/Recommendations

DM/Doug -- Security Concern

9:45 AM - 10:00 AM

Strategic Priorities Discussion -- Security Concern

10:00 AM - 10:30 AM

Quality Improvement, Steve, Lynn, Doug, Ted, Brendan, Nancy, Teri, Ian -- Security Concern
Security Concern

10:30 AM - 11:30 AM

MoH/HA Bilateral Meeting - VIHA -- Security Concern

11:30 AM - 12:00 PM

Feedback on Policy Papers - VIHA -- Security Concern

July 18, 2017 Continued

Tuesday

12:30 PM - 12:45 PM

DM/Perry --

Security Concern

12:50 PM - 1:05 PM

Touch Base SET meeting --

Security Concern

July 19, 2017

Wednesday

12:00 AM - 12:00 AM

Personal Information

8:45 AM - 9:00 AM

Ted/DM --

Security Concern

11:00 AM - 12:00 PM

Steve/Lynn Monthly 1:1 --

Security Concern

2:30 PM - 3:30 PM

Next steps on DOAP - DM/Lynn/Chris Mazurkewich -- Chris to call DM's office @ 250 952-1590

4:00 PM - 4:45 PM

MDEC (Fire 12) -- Dial In

Government Financial Information, Security Concern

Becky is the host

4:30 PM - 5:00 PM

Island Health --

Security Concern

July 20, 2017

Thursday

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

Personal Information

9:30 AM - 9:45 AM

Perry/DM --

Security Concern

10:00 AM - 10:30 AM

PHONE CALL: Lori Hallis and Stephen Brown -- Lori to call Stephen at 250-952-1590

10:30 AM - 11:00 AM

Discussion --

Security Concern

11:30 AM - 12:00 PM

SET Meeting --

Security Concern

4:00 PM - 5:00 PM

Leadership Council - Health Authority CEOs & Ministry of Health DM, Associate DMs, Secretariat -- BY PHONE: Dial

Government Financial Information, Security Concern

Apologies for another change in time, but we're trying to accommodate the Minister's schedule while he is here at

Security Concern

REGRETS: Mary Ackenhusen

July 21, 2017

Friday

All Day

Personal Information

All Day

Personal Information

Please See Above

12:00 AM - 12:00 AM

9:00 AM - 9:30 AM

Implementation Discussion DM/Deb/Erica -- Security Concern

9:50 AM - 10:00 AM

Pre-Brief - PT DM TC July 21 -- Security Concern

10:00 AM - 11:30 AM

PT DM Teleconference -- Security Concern

11:30 AM - 12:00 PM

Weekly 1:1 (Sarah/Kristy) -- Security Concern

12:00 PM - 1:00 PM

Briefings -- Security Concern
Jordan to attend the first half hour.

1:00 PM - 2:00 PM

Budget -- Security Concern

2:00 PM - 2:30 PM

Therapeutics Initiative (H Davidson and B Nakagawa will dial into the meeting) -- Security Concern **and T/C**
Dial in: Government Financial Information, Security Concern **Moderator S. Brown**

2:30 PM - 3:00 PM

Deb/DM Weekly 1:1 -- Security Concern

5:15 PM - 6:00 PM

MDEC (Fire 13) -- Dial In Government Financial Information, Security Concern **Becky is the host**
Good afternoon. I have updated the meeting time to accommodate some schedule conflicts.

Please join the Ministers and Deputies Emergency Council (MDEC) call at 4 pm to address the wildfire emergency in the Province.

The MDEC Agenda will be divided into two parts:

- The first part of the agenda will consist of technical briefings. The standard briefings will be given by Wildfire, Emergency Management BC, and Highways. Other updates may also be provided as requested.
- The second part of the agenda will be restricted to Ministers, Deputy Ministers, and invited statutory decision makers. Agenda items for this portion of the meeting will be updated according to responses to the call for agenda items for that meeting.

A call for agenda items will be sent shortly.

Please note that at the conclusion of the technical briefings, all attendees who are not

July 21, 2017 Continued

Friday

Ministers, Deputy Ministers, and invited statutory decision makers will be asked to leave. If you have any questions, or would like to request an exception, please do not hesitate to contact me.

July 22, 2017

Saturday

All Day	Personal Information	Please See Above
All Day	Personal Information	Please See Above
All Day	Personal Information	Please See Above
7:30 AM - 10:00 AM	Strategic	

July 23, 2017

Sunday

All Day	Personal Information	
All Day		
All Day		
7:30 AM - 11:30 AM	Strategic	

July 24, 2017

Monday

All Day	Personal Information	
All Day		
All Day		
12:00 AM - 12:00 AM		
8:30 AM - 9:00 AM	prebrief re: surgical policy paper --	Security Concern
9:00 AM - 9:45 AM	T.Con re: Surgical Policy Paper --	Government Financial Information, Security Concern
		Moderator (Stephen Brown)

July 24, 2017 Continued

Monday

11:30 AM - 11:45 AM	Discussion -- <small>Security Concern</small>	250 952 1590
12:00 PM - 1:00 PM	LUNCH	
12:00 PM - 1:00 PM	Strategic Discussion -- <small>Security Concern</small>	
1:00 PM - 2:00 PM	HEU - Ministry of Health Strategic Priority for the Health Sector Meeting <small>Security Concern</small> <small>Security Concern</small> Mark to call <small>Government Financial Information</small>	
2:00 PM - 2:30 PM	Pharmacare - Essential Medicines -- <small>Security Concern</small>	
4:00 PM - 4:45 PM	MDEC (Fire 14) -- Dial In <small>Government Financial Information, Security Concern</small>	Becky is the host

July 25, 2017

Tuesday

All Day

Personal Information

All Day

All Day

All Day

5:00 AM - 5:30 AM

5:00 Boarding -- Vic-Van

5:30 AM - 6:00 AM

5:25AM AC FLight 8050 -- Vic-Van

Tuesday
25 Jul, 2017

05:25
Victoria
Victoria Intl. (YYJ), BC

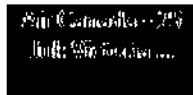
05:50
Vancouver
Vancouver Intl. (YVR), BC
Terminal M

AC8050

0hr25
Economy B
Operated by: Air Canada Express - Jazz | Q400

July 25, 2017 Continued**Tuesday**

AC8050 This flight departs early in the morning.

**7:10 AM - 7:30 AM****7:10AM Boarding -- Van-PG****7:40 AM - 8:53 AM****7:40 AC flight 8201 -- Van-PG****9:00 AM - 3:00 PM****Prince George****3:00 PM - 4:30 PM****Travel To Airport****5:00 PM - 5:20 PM****17:05 Boarding -- PG-Van****5:35 PM - 6:50 PM****17:35 AC Flight 8212 -- PG-Van****8:00 PM - 8:30 PM****Boarding 8:05PM****8:35 PM - 9:05 PM****8PM AC Flight 8081 -- Van-Vic****July 26, 2017****Wednesday****All Day**

Personal Information

12:00 AM - 12:00 AM**All Day****All Day****8:00 AM - 8:30 AM****Surgical Policy Paper --** Security Concern**8:30 AM - 9:00 AM****Personnel --** Security Concern

July 26, 2017 Continued
Wednesday

9:30 AM - 10:00 AM	Discussion - <small>Security Concern</small>	
10:00 AM - 10:30 AM	Travel Time	
11:00 AM - 12:30 PM	Joint-Minister Briefing -- <small>Security Concern</small>	
12:30 PM - 1:00 PM	Phone call with Stephen Brown -- Please Call Elizabeth @ <small>Government Financial Information</small>	
1:00 PM - 2:00 PM	HOLD: Minister Briefing: Seniors w/ PS Kang -- <small>Security Concern</small>	
2:00 PM - 2:30 PM	Travel Time	
2:30 PM - 4:30 PM	DM/Associate bi-weekly -- <small>Security Concern</small>	
5:00 PM - 5:45 PM	MDEC (Fire 16) -- Dial In <small>Government Financial Information, Security Concern</small>	Becky is the host
8:50 PM - 9:20 PM	MDEC (Fire 16.2) -- Dial In <small>Government Financial Information, Security Concern</small> Please join us for a Part II MDEC call.	Becky is the host

July 27, 2017
Thursday

All Day	<small>Personal Information</small>	
All Day		
All Day		
12:00 AM - 12:00 AM		
8:00 AM - 8:30 AM	Prep for possible Minister briefing -- DM office or Dial in: Moderator S. Brown <small>Government Financial Information, Security Concern</small>	
9:30 AM - 10:00 AM	Travel	
10:00 AM - 12:00 PM	Minister Briefing: 30/60/90 -- <small>Security Concern</small>	
1:30 PM - 2:00 PM	Discussion - 2 Topics - <small>Security Concern</small>	
2:00 PM - 4:00 PM	Minister Briefing: Budget & PharmaCare <small>Security Concern</small>	

July 27, 2017 Continued

Thursday

4:00 PM - 4:30 PM

Travel

4:30 PM - 5:00 PM

Surgical Policy Paper --

Security Concern

5:00 PM - 5:45 PM

MDEC (Fire 17) -- Dial In

Government Financial Information, Security Concern

Becky is the host

5:30 PM - 6:00 PM

VCH Phone Call -- Dial-In:

Government Financial Information, Security Concern

July 28, 2017

Friday

All Day

Personal Information

12:00 AM - 12:00 AM

All Day

All Day

12:00 AM - 12:00 AM

All Day

Security Concern

Janine covering

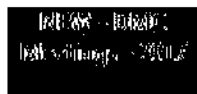
8:00 AM - 8:30 AM

Travel Time

8:30 AM - 10:00 AM

DMC --

Security Concern



10:00 AM - 3:30 PM

CONFIRMED: Provincial Surgical Executive Committee (PSEC) Meeting --

Security Concern

Security Concern

Victoria, BC

1:00 PM - 2:00 PM

Discussion --

Security Concern

2:00 PM - 2:30 PM

Discussion/VCH -- T/C

Government Financial Information, Security Concern

3:00 PM - 3:30 PM

Discussion - Chair -- Stephen to call Eric:

Personal Information

3:30 PM - 4:00 PM

Deb/DM Weekly 1:1 --

Security Concern

July 29, 2017
Saturday

All Day

Personal Information

All Day

All Day

All Day

6:00 PM - 6:30 PM

MDEC (Fire 18) -- Dial In

Government Financial Information, Security Concern

Becky is the host

July 30, 2017
Sunday

All Day

Personal Information

All Day

All Day

All Day

July 31, 2017
Monday

All Day

Personal Information

All Day

All Day

All Day

8:00 AM - 9:30 AM

SET Meeting -- Security Concern

Participant ID Government Financial Information, Security Concern

T/C: Government Financial Information, Security Concern /

9:30 AM - 10:00 AM

MET Meeting -- Security Concern

Participant ID Government Financial Information, Security Concern

- T/C: Government Financial Information, Security Concern

10:30 AM - 11:00 AM

Pre-Brief - FPT DM Teleconference -- Security Concern

11:00 AM - 11:30 AM

Bargaining & Other Updates - Stephen & Michael -- Michael to call Stephen (Nargis) at 250-952-1590

July 31, 2017 Continued

Monday

12:00 PM - 1:00 PM

LUNCH

12:15 PM - 12:45 PM

Discussion - Lori/Stephen -- Lori to call Stephen 250-952-1590

1:30 PM - 2:00 PM

Community Health Centres - Security Concern

2:00 PM - 2:30 PM

Discussion re: Briefing -- Security Concern

2:30 PM - 3:00 PM

30 Initiatives -- Security Concern

3:00 PM - 3:30 PM

HA Boards -- Security Concern