**Doctors of BC**

SGP/GPSC Strategic Discussion

**Tuesday, March 28th 2017 • 1:00- 4:30pm**

Quality and Health Boardroom

1665 West Broadway, Vancouver BC

**Purpose of meeting:**

Shared strategic discussion about key principles and considerations as we move forward with PMH and GPSC strategic directions.

**Participants:**

**SGP:** Ernie Chang (president), Lawrence Welsh, Wendy Amirault \*, Rummy Dosanjh \*, Phil Asquith\*, Jean Clarke

(\*joining by phone)

**GPSC:** Shelley Ross (co-chair), Joanne Young, Fiona Duncan, Khati Hendry, George Watson,

Peter Barnsdale

**Doctors of BC:** Allan Seckel, Paul Straszak, Brenda Hefford

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| **Item #** | **Agenda Item** | **Time** | **Lead** |
| **1.** | **Introduction and Goals of Meeting** | **1:00-1:15** | **Shelley Ross/Ernie Chang** |
| **2.** | **Strategic considerations and organizational priorities**  | **1:15-1:30** | **Allan Seckel** |
| **3.**  | **Setting the stage for negotiations** | **1:30-2:15** | **Paul Straszak**  |
| **4.**  | **GPSC Incentive fee realignment** | **2:15- 2:45** | **IWG members** |
|  | **BREAK** | **2:45-3:00** |  |
| **5.**  | **Support of Team Based Care/Alternate Payment Models** | **3:00- 3:45** | **Brenda Hefford** |
| **6.** | **Value/Role of Divisions and PSP in PMH implementation** | **3:45-4:15** | **Jean Clarke** |
| **7.** | **Summary and next steps** | **4:15-4:30** | **Brenda Hefford** |