

Richmond's Proposed PCN Governance Model

Role of Operations Committee

- Provide the strategies to address the issues highlighted by the Executive Committee
- Develop the implementation plans to meet the outcomes set by Executive Committee
- Work with other VCH departments and community agencies to integrate their primary care strategies within the PCN
- Develop and maintain project
- Report on finances and implementation activities to the Exexecutive Committee

Frequency of Meetings

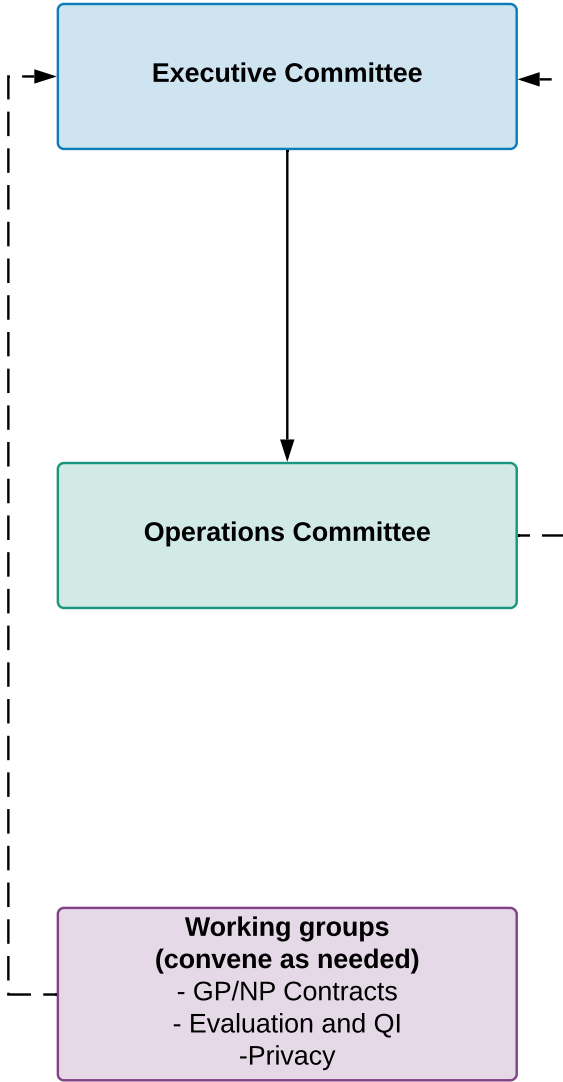
- Twice a week

Members of Operations Committee

1. Richmond Division of Family Practice Executive Director
2. Vancouver Coastal Health - Richmond Director of Primary Care
3. Richmond Division of Family Practice Project Manager
4. Vancouver Coastal Health - Richmond Manager of Primary Care
5. Vancouver Coastal Health Project Manager

Ad-Hoc Members (to attend as needed as they develop strategies to integrate with the PCN)

- Vancouver Coastal Health - Richmond Director for Home Health
- Vancouver Coastal Health - Richmond Director for Mental Health
- Vancouver Coastal Health - Richmond Public Health



Members of Executive Committee

1. Richmond Division of Family Practice Board President
2. Vancouver Coastal Health - Richmond Co-Chief Executive Officer
3. Richmond Division of Family Practice Executive Director
4. Vancouver Coastal Health - Richmond Director of Primary Care
5. Physician Lead, Primary Care Networks
6. Nurse Practitioner Lead
7. Patient Representative

Role of Executive Committee

- Determine issues which need to be resolved by Primary Care Networks
- Set the outcomes needing to be met by the activities conducting within the Primary Care Networks
- Monitor the strategy, finances and subsequent implementation activities within the Primary Care Networks
- Report on PCN activities to Ministry of Health and Collaborative Services Committee

Frequency of Meetings

- Monthly at the onset

