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| **AGENDA ACTIONS**  Essential Imaging Faculty Meeting | **Date:** | **November 27, 2019** |
| **Time:** | **0900 - 1030** |
| **Location:** | WebEx webinar |

**Attendees:**

**BCPSQC:** Janine Johns, Sarah Carriere, Bruce Forster, Leanne Couves,

**Northern Health:** Karen Seland

**Patient Voices Network:** Lelainia Lloyd

**PHC:** Jonathon Leipsic, Jennifer Elliot, David Agulnik

**BCRS:** Alison Harris – sent her regrets

1. **GP recruitment**

* Jonathon to connect with Nardia Strydom (Regional Head of Family Practice) and recruit to join faculty.

1. **Research**

* Attached is a RCT paper of a clinical decision support tool for improving appropriateness for ordering imaging studies – thanks Bruce!

1. **Strategies and ideas framework**

* Please review the framework (otherwise known as a driver diagram) and the change ideas – please make comments and/or add your ideas to the list.

1. **FYI documents**

* Attached is our internal Project Charter and ‘Getting Started Kit.’ Please note that the Getting Started Kit is currently a draft and will go through a major design process, with the final version being much shorter! There will also be a shortened 2-page version that will include many hyperlinks; also attached for your reference.
* Examples of previous campaign materials can be found at The Council’s [What Matters to You](https://bcpsqc.ca/advance-the-patient-voice/what-matters-to-you/download-and-order-resources/) webpage – essentially we will produce similar contents and website.

1. **Future meetings**

* Look out for a doodle poll in December from one of the Council’s team members (Katie or Meagan) regarding finding a time-slot once a month for our faculty meetings.

1. **January agenda items**

* Campaign strategy: how to target different groups with higher rates of medical imaging (MS Society) and networks that support appropriateness (BC Emergency Network) – thank you Lelainia for the suggestion.
* Agenda items to be sent out in early January 2020.