

1. INTRODUCTIONS	5 min
a. Maureen Smith, Cochrane Consumer Executive b. François-Pierre Gauvin, McMaster Health Forum	
2. FOLLOW-UP ON ACTION ITEMS	10 min
a. Review notes and action items from previous meeting (see attachment 2) b. Update from Ruth Stewart on Lancet paper	
3. PATIENT ENGAGEMENT	35 min
a. Strategies to engage patients and consumers moving forward (see attachments 3, 4, 5, 6, and 7 for full engagement strategy documents) b. Generate ideas from the other working groups on patient engagement strategies	
4. ANY OTHER BUSINESS	10 min
a. Authorship policy (see attachment 8)	