

AGENDA

Consumer Council Meeting Partners in West Coast Health Monday 8 October 2018 (2.00pm to 4.00pm) Hokitika Health Centre (with VC Link to Greymouth Board Room)

Members	
Lynnette Beirne (Chair) Coraleen White Marcus Shenker Russ Aiton	Sarah Birchfield Patricia Nolan Tony Manuel Paula Cutbush
In Attendance	
Deborah Wright, <i>Quality Patient Health & Adverse Events Facilitator</i> Philip Wheble, <i>General Manager (optional)</i>	Imogen Squires, <i>Senior Communications Advisor, Corporate / Executive Services</i> Andrea Bruning, <i>Minute Taker</i>
Apologies	
Cameron Lacey, <i>Medical Director, Medical Council, Legislative, National Representation West Coast</i> Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Rosalie Waghorn, <i>Quality & Patient Safety Manager</i>	

Agenda Item		Paper	Who	Action
1.	Welcome / Apologies / Karakia / Thanks	Verbal	Chair	Information
2.	Previous Minutes (13 August 2018) / Matters arising from Previous Minutes / Actions Required	Attached	All	Decision
3.	<ul style="list-style-type: none"> Consumer reporting on other Committees Numbers on Mental Health Committees 		Members	Present
4.	Work Plan	Attached	All	Decision
5.	West Coast District Health Board (WCDHB) Website <ul style="list-style-type: none"> Consumer Council Webpage How Consumer Council can communicate who they are/what they do to Consumers & WCDHB employees 		All	Discussion
6.	Other Items for Discussion: <ul style="list-style-type: none"> Patient discharges and discharge planning Meeting Venues 			

7.	2019 Meeting Dates 11 th February 2019 8 th April 2019 10 th June 2019 12 th August 2019 8 th October 2019 9 th December 2019			
8.	Increase in Mileage Claim form - Now .76c p/km			
	Next Meeting: Monday 10 th December, 2pm-4pm (Greymouth Boardroom)			

Embedded files have been deleted (Website Administrator)