

## AGENDA

### **Consumer Council Meeting Partners in West Coast Health Monday 10 December 2018 (2.00pm to 4.00pm) Corporate Boardroom – Grey Hospital**

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

<b>Agenda Item</b>		<b>Paper</b>	<b>Who</b>	<b>Action</b>
1.	<b>Welcome / Apologies / Karakia / Thanks</b>	Verbal	Chair	Information
2.	<b>Previous Minutes (8 October 2018) / Matters arising from Previous Minutes / Actions Required</b>	Attached	All	Decision
3.	<ul style="list-style-type: none"> <li><b>Consumer reporting on other Committees</b></li> </ul>		Members	Present
4.	<b>Work Plan</b>	Attached	All	Decision
5.	<b>IDEAL Presentation – Tentative</b>	Verbal	Julie Lucas	Discussion
6.	<b>Other Items for Discussion:</b> <ul style="list-style-type: none"> <li>Clinical Board EOI</li> <li>Consumer Council Applications</li> </ul>	Verbal	Chair	Discussion
7.	<b>2019 Meeting Dates - <u>Updated</u></b>  4 February 2019 1 April 2019 10 June 2019 5 August 2019			

	14 October 2019 9 December 2019  Mon 10 June 2019 – suggest booking Hokitika or Buller no WCDHB meeting room available (VMR2)  Mon 9 December 2019 - suggest booking Hokitika or Buller (VMR3)			
8.	Afternoon Tea			
<b>Next Meeting: Monday 10 February 2019, 2pm-4pm (Community Services Meeting Room – Grey Hospital)</b>				

Embedded files have been deleted (Website Administrator)