

AGENDA

Consumer Council Meeting
Partners in West Coast Health
Monday 4 February 2019 (2.00pm to 4.00pm)
Community Services Meeting Room – Grey Hospital
VC available on VMR 2 or dial #755527

Members	
Lynnette Beirne (Outgoing Chair) Marcus Shenker Russ Aiton Sarah Birchfield Patricia Nolan	Paula Cutbush Danae Russell Jenny Green Ann Bradley
In Attendance	
Philip Wheble, <i>General Manager</i> (optional) Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Rosalie Waghorn, <i>Quality & Patient Safety Manager</i> Andrea Bruning, <i>Document Control & Quality (Minutes)</i>	Cameron Lacey, <i>Medical Director, Medical Council, Legislative, National Representation West Coast</i> Imogen Squires, <i>Senior Communications Advisor</i> Deborah Wright, <i>Quality Patient Health & Adverse Events Facilitator</i>
Apologies	
Debbie Peters	

Agenda Item		Paper	Who	Action
1.	Welcome / Apologies / Karakia / Thanks Introduction of new members	Verbal	Chair	Information
2.	Previous Minutes (10 December 2018) / Matters arising from Previous Minutes / Actions Required	Attached	All	Decision
3.	EOI – Chair & Deputy Chair / Other Committees <i>Other Committee EOI</i> <i>EOI Application Form</i>	Attached	All	Members to submit EOI
3.	Consumer Reporting - Other Committees	Verbal	Members	Discussion
4.	Work Plan and ToR	Attached	All	For renewal at April Meeting
5.	IDEAL Presentation – Tentative	Verbal	Julie Lucas	Discussion
6.	Proposal for Change	Verbal	Philip Wheble	Discussion
7.	Transalpine Disability Action Plan	Verbal	Kathy O'Neill	Discussion
8.	Other Items for Discussion:	Verbal	Chair	Discussion

9.	2019 Offsite Meeting Dates Mon 10 June 2019 – Buller Health Centre Mon 14 October 2019 – St John meeting room Mon 9 December 2019 – Hokitika Health Centre			
Next Meeting: Monday 1 April 2019, 2pm-4pm (Community Services Meeting Room – Grey Hospital)				

Embedded files have been deleted (Website Administrator)