Consumer Council Partners in West Coast Health



AGENDA

1:30pm – 4pm - Thursday, 18 February 2021 Te Nikau Ground Floor Meeting Room 1 Vidyo link: <u>https://wcdhb.healthcloud.org.nz/join/I1h2H2M9</u>

Members				
Membership		In Attendance		
Russ Aiton (Chair - Central)		Philip Wheble, General Manager		
Ann Bradley (Southern)		Rosalie Waghorn, Quality & Patient Safety Manager	Α	
Jenny Green (Southern)		Deb Wright, Manager Northern IFHS		
Debbie Peters (Northern)		Andrea Bruning, Document Controller (Minutes)		
Christine Robertson (Central)		Joanne Brown, QPH&AE Facilitator		
Keith Rusholme (Central)		Gary Coghlan, General Manager Maori Health		
Gaye Coates (Central)		Brittany Jenkins, Director of Nursing	Α	
Shelley Mills (Southern)	А			
Claudia Landis (Southern)				
Gail Cossar (Northern)				
Kathryn Cannan (Northern)				
Margaret Lilley (Northern)		Present = 🗹 Apology = A		
Bev Bade (Northern)				
Michael Nolan (Southern)		Absent = X Leave = #		

Agenda Items		Paper	Who	Action
1.	Welcome / Apologies / Karakia / Thanks	Verbal	Chair	Information
2.	Previous Minutes (27 November 2020)	Attached	All	Decision
	Action points arising from previous minutes Gary and Russ to liaise on meeting date/invitation for Tatou Pounamu. Meeting with Gary, Brittany Jenkins and Marion Smith on 3 December. Update to be provided at first manting of 2021 		Gary/Russ	Decision
	meeting of 2021. 2. NPES Results – Quality to follow up on National Patient Experience Survey results to provide update at next meeting.		Rosalie/ Andrea	Action
	3. Chair/ members to populate activity section of Work Plan. Google docs/ another repository to be set up by Chair/nominated member.		All Council Members	Action

3.	 National Bowel Screening Project Introduction of Manaia Cunningham, Project Manager Presentation outline of WCDHB rollout 	Verbal	Manaia Cunningham	Presentation
4.	Consumer Reporting – Other Committees	Verbal	Members	Discussion
5.	Work Plan/ ToR	Verbal	All	Discussion
6.	Other Items for Discussion: • Quality & Patient Safety Update	Verbal	Joanne	Discussion
	 National Data and Information strategy – WCDHB Consumer working group input 	Verbal	Russ	Discussion
	 HQSC – QSM update 	Verbal	Russ	Discussion
	 Recruitment plan for Consumer Council in the localities – numbers needed/ timeline 	Verbal	All	Discussion
	 Community engagement on WCDHB projects Rural Generalist Early Years National Bowel Screening 	Verbal	Phil/ Russ All	Discussion
	 Succession Planning for Consumer Council Chair and Vice-Chair 	Verbal	All	Discussion
	 Action Plans updates Locality WCDHB Annual Plan 	Verbal	Russ	Discussion
7.	Close meeting with Karakia			

Next Meeting: Thursday 13 May 2021 – Te Nikau Ground Floor Meeting Room 1 VC Details: <u>https://wcdhb.healthcloud.org.nz/join/I1h2H2M9</u>

Quarterly Consumer Council Meetings - Dates for 2021					
Thursday 18 February 2021	1:30pm – 4pm	Te Nikau Ground Floor Meeting Room 1			
Thursday 13 May 2021	1:30pm – 4pm	Te Nikau Ground Floor Meeting Room 1			
Thursday 12 August 2021	1:30pm – 4pm	Te Nikau Ground Floor Meeting Room 1			
Thursday 9 December 2021	1:30pm – 4pm	Venue TBC			