

Consumer Council Partners in West Coast Health



AGENDA


1:30pm – 3:30pm on Friday 27 November 2020


Corporate Boardroom / VC

Vidyo link: <https://wcdhb.healthcloud.org.nz/join/l1h2H2M9>

Members

Membership		In Attendance	
Russ Aiton (Chair - Central)		Philip Wheble, <i>General Manager</i>	
Ann Bradley (Southern)		Rosalie Waghorn, <i>Quality & Patient Safety Manager</i>	
Jenny Green (Southern)		Deb Wright, <i>Manager IHS, Northern</i>	
Debbie Peters (Northern)		Andrea Bruning, <i>Document Controller (Minutes)</i>	
Christine Robertson (Central)	A	Joanne Brown, <i>QPH&AE Facilitator</i>	
Keith Rusholme (Central)		Gary Coghlan, <i>General Manager Maori Health</i>	
Gaye Coates (Central)		Brittany Jenkins, <i>Director of Nursing</i>	A
Shelley Mills (Southern)		Brendan Marshall, <i>SMO/ Rural Generalist</i>	
Claudia Landis (Southern)		Jenni Stephenson - <i>Programme Manager, Planning and Funding</i>	
Gail Cossar (Northern)		Jane George - <i>Director of Allied Health, Scientific & Technical</i>	
Kathryn Cannan (Northern)		Laura Aileone	
Margaret Lilley (Northern)		Present = <input checked="" type="checkbox"/> Apology = A Absent = X Leave = #	
Bev Bade (Northern)			
Michael Nolan (Southern)			

Agenda Items		Delivery	Who	Action
1.	Welcome / Apologies / Karakia / Thanks	Verbal	Chair	Information
2.	Previous Minutes (21 August 2019)  Consumer Council Minutes 210820.pdf Action points arising from previous minutes <ul style="list-style-type: none"> Gary and Russ to liaise on meeting date/invitation for Tatou Pounamu. Chair/ members to populate activity section of Work Plan. Google docs/ another repository to be set up by Chair/ nominated member. Phil challenges Consumer Council to provide insight and ideas on how we communicate with larger centres. Suggests all spend some time to look at 'NUKA model'. 	Attachment	All Gary/Russ All Council Members All Council Members	Decision Decision Action to Complete Action to Complete

3.	Early Years Project - 1.45pm-2pm	Presentation	Jane George Jenni Stephenson	Discussion
4.	<div></div> <div>RG Model WCDHB Consumer Council 2</div>	Presentation	Laura Aileone Philip Wheble Brendan Marshall	Discussion
5.	Consumer Reporting – Other Committees Locality Meeting Minutes – what do we need to know and circulate	Verbal	Members	Discussion
6.	Action Plans <ul style="list-style-type: none">Update from each locality group on action points in their plans and planning for consumer engagement 2021Reference to WCDHB Action Plan 2021Action Plan for 2021 for Consumer Council	Verbal	All	Discussion
7.	Other Items for Discussion: <ul style="list-style-type: none">Quality & Patient Safety UpdateHQSC – visit by Dr Chris Walsh 14/10/20Tenure – ExtensionAdmin Discussion – Bios, NDA, Expense FormRecruitment Plans – (Youth and Māori/ Pasifika representation in our communities)	Verbal Verbal Verbal Verbal Verbal	Rosalie Russ Russ All All	Discussion Update Discussion Discussion Discussion
8.	<u>Close meeting with Karakia</u>			
Next Full Meeting: TBA 2021 – Greymouth Boardroom, Corporate Services				