

AGENDA



1000 – 1130am, Tuesday 20 December 2022


Corporate Boardroom

MS Teams link available in Outlook invite

Members

Council Members		In Attendance (Te Whatu Ora Health New Zealand)	
Russ Aiton (Chair - Central)		Jo Tiller, Quality & Patient Safety Manager	
Nicki Mora (Central)		Andrea Bruning, Quality Coordinator	
Michael Nolan (Southern)		Cathy Blincoe, Quality Coordinator	
Keith Rusholme (Central)		Philip Wheble, General Manager	A
Gaye Coates (Central)		Holly Mason, Director of Nursing	
Claudia Landis (Southern)	A	Linzi Birmingham, Manager Northern IFHS	A
Gail Cossar (Northern)	A	Mary Harrington, Operations Manager Central	?
		Robin Rutter Baumann, Operations Manager Transalpine/Rural Inpatients	
		David Smith, Operations Manager Southern	A
		Kylie Parkin, General Manager Hauora Māori	
		Margot Van Mulligan, Acting Director AHS&T	
		Present = <input checked="" type="checkbox"/> Apology = A Absent = X	

Agenda Items		Paper	Who	Action
1.	Welcome/ Apologies/ Karakia	Verbal	Chair	Information
2.	Previous Minutes (1 September 2022) No minutes – low numbers General discussion of role/background of Consumer Council to welcome new Quality Coordinator Cathy Blincoe Action points arising from previous minutes 1. <i>Chair/ members to populate activity section of Work Plan. Google docs/ another repository to be set up by Chair/nominated member.</i>		All All Council Members	Decision Action
3.	Quality Report/Update <ul style="list-style-type: none"> QPSM Update Patient Experience Report 	 OP PES Report - Q3 FINAL.pdf  IP PES Report - Q3 FINAL.pdf	Jo T Andrea	Report Report

4.	Work Plan – QSM Framework/Consumer Reporting	Verbal	Chair	Discussion
5.	WCDHB Leadership <ul style="list-style-type: none"> DON Update DAHST Update Operations Manager/s Update 	Verbal	All	Discussion
6.	General Business <ul style="list-style-type: none"> HQSC and national update from Russ on the shift to the National, Regional, Locality structure for operation Rebrand/rename to Consumer Advisory Group (CAG) Update TOR Recruitment plan for new members Interim transitional plan for Consumer Councils 	Verbal  Memo recommendations fc	Russ	Update Discussion

Karakia

Next Meeting: 2023 TBA

Quarterly Consumer Council Meetings – Dates for 2023 (TBC)
