

Consumer Council Partners in West Coast Health



AGENDA


1:30pm – 4pm - Thursday, 13 May 2021

Te Nikau Ground Floor Meeting Room 1

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

Members

Membership		In Attendance	
Russ Aiton (Chair - Central)		Philip Wheble, <i>General Manager</i>	
Nicki Mora (Central)		Rosalie Waghorn, <i>Quality & Patient Safety Manager</i>	
Jenny Green (Southern)		Deb Wright, <i>Manager Northern IFHS</i>	
Debbie Peters (Northern)		Andrea Bruning, <i>Document Controller (Minutes)</i>	A
Christine Robertson (Central)		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>	
Shelley Mills (Southern)			
Claudia Landis (Southern)			
Gail Cossar (Northern)			
Kathryn Cannan (Northern)		Present = <input checked="" type="checkbox"/>	Apology = A
Margaret Lilley (Northern)		Absent = X	
Michael Nolan (Southern)			

Agenda Items		Paper	Who	Action
1.	Welcome / Apologies / Karakia / Thanks	Verbal	Chair	Information
2.	Previous Minutes (18 February 2021)  Consumer Council Minutes 180221 - Final Action points arising from previous minutes <ol style="list-style-type: none"> Gary and Russ to liaise on meeting date/invitation for Tatou Pounamu. Ongoing communication needed with Consumer Council – keeping on agenda as action point. Chair/ members to populate activity section of Work Plan. Google docs/ another repository to be set up by Chair/nominated member. 	Attached	All Gary/Russ All Council Members	Decision Decision Action
3.	Quality Update <ul style="list-style-type: none"> Quality & Patient Safety Update 	Verbal	Rosalie	Discussion
Short break				
4.	“In Committee” to discuss structure and direction of Consumer Council	Verbal	All	Discussion

