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	In Attendance			
Russ Aiton (Chair - Central)	Philip Wheble, General Manager				
Nicki Mora (Central)	Rosalie Waghorn, Quality & Patient Safety Manager				
Jenny Green (Southern)	Deb Wright, Manager Northern IFHS				
Debbie Peters (Northern)	Andrea Bruning, Document Controller (Minutes)	Α			
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				
Shelley Mills (Southern)					
Claudia Landis (Southern)					
Gail Cossar (Northern)					
Kathryn Cannan (Northern)	Present = ☑ Apology = A				
Margaret Lilley (Northern)	Absent = X				
Michael Nolan (Southern)					

Age	nda Items	Paper	Who	Action			
1.	Welcome / Apologies / Karakia / Thanks	Verbal	Chair	Information			
2.	Previous Minutes (18 February 2021) Consumer Council Minutes 180221 - Fir	Attached	All	Decision			
	Action points arising from previous minutes 1. Gary and Russ to liaise on meeting date/invitation for Tatou Pounamu. Ongoing communication needed with Consumer Council – keeping on agenda as action point.		Gary/Russ	Decision			
	 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.	Quality Update • Quality & Patient Safety Update	Verbal	Rosalie	Discussion			
	Short break						
4.	"In Committee" to discuss structure and direction of Consumer Council	Verbal	All	Discussion			

	Terms of Reference			
	Review of Draft ToR			
	Terms of Reference 2019 Draft V3.docx			
	Agree updated to submit to QPSM			
5.	Other Items for Discussion:			
٥.	Locality Leads	Verbal	All	Discussion
	 Motions submitted (attached) 	Verbal/written	Christine	
	Consumer Council - Agenda Paper May 2			
	HQSC	Verbal	Russ	Discussion
	Te Tiriti Treaty	verbai	Kuss	Discussion
	 Health NZ – changes to and positioning of Consumer Council(s) during/after the transition Recruitment to localities – process and timing 			
6.	Close meeting with Karakia			

Next Meeting: Thursday 12 August 2021 – Te Nikau Ground Floor Meeting Room 1 VC Details: https://wcdhb.healthcloud.org.nz/join/l1h2H2M9

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				