


## MS Teams link available in Outlook invite

Membership		In Attendance (Quality)	
Russ Aiton (Chair - Central)		Jo Tiller, <i>Acting Quality &amp; Patient Safety Manager</i>	
Nicki Mora (Central)		Andrea Bruning, <i>Document Controller (Minutes)</i>	<b>A</b>
Christine Robertson (Central)		Karin Le Breton, <i>QPH&amp;AE Facilitator</i>	
Keith Rusholme (Central)		<b>In Attendance (OLG Sponsors from 10am)</b>	
Gaye Coates (Central)		Philip Wheble, <i>General Manager</i>	<b>A</b>
Shelley Mills (Southern)		Deb Wright, <i>Manager Northern IFHS</i>	<b>A</b>
Claudia Landis (Southern)		Holly Mason, <i>Acting Director of Nursing</i>	
Gail Cossar (Northern)		Kylie Parkin, <i>Programme Manager Hauora Māori</i>	
David Brydon (Central)		Jane George, <i>Director Allied Health Scientific &amp; Technical</i>	
Michael Nolan (Southern)		<b>Present = <input checked="" type="checkbox"/></b>	<b>Apology = A      Absent = X</b>

<b>Agenda Items</b>		<b>Paper</b>	<b>Who</b>	<b>Action</b>
<b>1.</b>	<b>Welcome/ Apologies/ Karakia</b>	Verbal	Chair	<b>Information</b>
<b>2.</b>	<p><b>Previous Minutes (17 March 2022)</b></p>  <p>Consumer Council Minutes 170322 - Fir</p> <p><b>Action points arising from previous minutes</b></p> <ol style="list-style-type: none"> <li>1. Chair/ members to populate activity section of Work Plan. Google docs/ another repository to be set up by Chair/nominated member.</li> </ol>		All	<b>Decision</b>
<b>3.</b>	<p><b>Quality Report/Update</b></p> <ul style="list-style-type: none"> <li>QPSM Update</li> <li>QPH&amp;AEF – Consumer Feedback Report</li> </ul>	<i>Report TBA by QPH&amp;AEF</i>	Jo T  Karin	<b>Update  Report</b>
<b>4.</b>	<p><b>WCDHB Leadership</b></p> <ul style="list-style-type: none"> <li>DON Update</li> <li>GM Update</li> <li>DAHST Update</li> </ul>	Verbal	All	<b>Discussion</b>
<b>4.</b>	<b>Work Plan – QSM Framework/Consumer Reporting</b>	Verbal	All	<b>Discussion</b>

5.	<b>General Business</b> <ul style="list-style-type: none"> <li>Aged Care</li> <li>Health focus moving towards wellbeing</li> <li>HQSC - Locality Update</li> </ul>	Verbal Verbal Verbal	Chair Chair Chair	<b>Discussion</b> <b>Discussion</b> <b>Discussion</b>
<b>Karakia</b>				
<b>Next Meeting: Thursday 11 August 2022</b>				

Quarterly Consumer Council Meetings – Dates for 2022		
Thursday 17 March	9:30am – 11am	VIRTUAL
Thursday 30 June	9:30am – 11am	Corporate Boardroom
Thursday 11 August	9:30am – 11am	Corporate Boardroom
Thursday 10 November	9:30am – 11am	Corporate Boardroom