






West Coast District Health Board
Te Poari Hauora a Rohe o Tai Poutini

AGENDA	<p>Consumer Council Partners in West Coast Health Monday 10 August 2015 (12.00noon – 1.30pm) Corporate Board Room (vc link via WCDHB Meeting Room 2)</p>
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Members	
Barbara Holland (Chair) Joe Hall Alice Cardwell Judy Tutchen Katherine Adlam Keith McAdam	Lynnette Beirne Mark Davies Ned Tauwhare Neil Stevenson Ruth Vaega
In Attendance	
Paul Norton, <i>Quality & Patient Safety Manager</i> Kathleen Gavigan, <i>General Manager Buller</i> Michael Frampton, <i>Programme Director</i> Gary Coghlan, <i>General Manager Maori Health</i> Julie Lucas, <i>Acting Nurse Manager Clinical Services</i>	Lara Bakes-Denham, <i>Associate Director Allied Health</i> Margo Kyle, <i>WCDHB Facilities</i> Laura Aileone, <i>WCDHB Facilities</i> Jenni Stephenson, <i>Planning & Funding</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Ruth Vaega, Mark Newsome	

Agenda Item		Paper	Who	Action
1.	Welcome / Apologies	Verbal	Chair	Information
2.	Allied Health Presentation	Verbal	Lara	Information
3.	Ideal Presentation	Verbal	Gary/Julie	Information
4.	Grey Base Facility and IFHC design to date	Verbal	Margo	Information
5.	Issues re Hospital build, furniture, fixtures	Verbal	Gary/Laura	Information
6.	Programme Director Update	Verbal	Michael	Information
7.	General Manager Buller Update	Verbal	Kathleen	Information
8.	Quality & Patient Safety Manager Update	Verbal	Paul	Information

9.	<p>Confirmation of previous minutes (8 June) / Actions arising</p>  <p>Minutes Consumer Council 8Jun15 Draft.</p>	Attached	Quality	Decision
10.	<p>Actions arising from previous minutes:</p> <ul style="list-style-type: none"> - Register of concerns update  <p>Register of concerns for Consumer Council</p> <ul style="list-style-type: none"> - Progress report on Falls Prevention Workshop 	<p>Attached</p> <p>Verbal</p>	<p>All</p> <p>Lynnette</p>	<p>Decision</p> <p>Information</p>
11.	<p>General Business</p> <ul style="list-style-type: none"> - Endorsement of Youth Consumer Model Proposal  <p>Youth Consumer Model Proposal for 1C</p>	Attached	Jenni	Decision