









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

AGENDA	Consumer Council Partners in West Coast Health Monday 12 October 2015 (12.00noon – 1.30pm) Corporate Board Room (vc link via WCDHB Meeting Room 3)
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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	
Michael Frampton, <i>Programme Director</i> Kathleen Gavigan, <i>General Manager Buller</i> Mark Newsome, <i>General Manager, Grey/Westland</i>	Paul Norton, <i>Quality & Patient Safety Manager</i> Gary Coghlan, <i>General Manager Maori Health</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Ruth Vaega, Neil Stephenson, Kathleen Gavigan, Michael Frampton, Sue Duff	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Confirmation of previous minutes (14 September) / Actions arising  Minutes Consumer Council 14Sep15 Draf	Attached	Chair	Decision
3. Actions arising from previous minutes: - Register of concerns update  Register of concerns for Consumer Council - Progress report on Falls Prevention Workshop	Attached Verbal	All Lynnette	Discussion Information
4. General Manager Grey/Westland Update	Verbal	Mark	Information

5.	<p>General Manager Buller Update</p>  <p>Buller IFHS Update for Consumer Council</p>	Attached	Kathleen	Information
6.	<p>Programme Director Update</p>	Verbal	Michael	Information
7.	<p>Quality & Patient Safety Manager Update</p> <ul style="list-style-type: none"> - Quality Accounts - Patient Experience Survey  <p>Quality Update Patient Experience R</p> <ul style="list-style-type: none"> - Quality Notice Boards 	Verbal	Paul	Information
8.	<p>General Business</p> <ul style="list-style-type: none"> - Ideal Presentation  <p>IDEAL patient journey experience fr</p>  <p>IDEAL discharge planning document fo</p>	Verbal	Gary	Information
	<p>Next meeting will be held on Monday 7 December 2015.</p>			