






AGENDA	<p>Consumer Council Partners in West Coast Health Monday 14 August 2017 (2.00pm to 3.30pm) Corporate Board Room (with vc link via WCDHB Meeting Room 3 or dial 753704)</p>
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Members	
Judy Tutchen Katherine Adlam Keith McAdam Lynnette Beirne Mark Davies	Ned Tauwhare Neil Stevenson Ruth Vaega Coraleen White Emma Richardson
In Attendance	
Paul Norton, <i>Quality & Patient Safety Manager</i> Deborah Wright, <i>Quality Patient Health & Adverse Events Facilitator</i> Phil Wheble, <i>General Manager</i>	Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Mark Davies	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Confirmation of previous minutes (12 June 2017) / Actions arising:  Minutes Consumer Council 120617 Draft.	Attached	Chair	Decision
3. Reports from Other Committees/Working Groups: <ul style="list-style-type: none"> - Falls Prevention and Stroke Group - Discharge Planning Group - Medication Safety Committee - Clinical Board - Buller IFHS Workstream - Youth Health Advisory Group - Restraint Committee - Maternity Quality & Safety Group 		Lynnette Judy Judy Judy Neil	Information Information Information Information Information
4. Chief Executive Update to Board (23 June 2017)  CE Update Board for CC 140817.docx	Attached	All	Information

	Note: Update for 11 August Board meeting will be emailed to Consumer Council members after Board Meeting			
5.	Quality & Patient Safety Update	Verbal	Paul/Deb	Information
6.	Documents for Feedback: <i>No documents for feedback this meeting</i>			
7.	Draft Work Plan  WCDHB Consumer Council Work Plan for	Attached	All	Discussion
8.	General Business: <u>Proposal – Broader access to HealthOne clinical data by Practice Managers</u>  H1 Administrator Access - CILT Recomm  Attachment 7 - Broader access to He	Attached	All	Discussion
	Next Meeting: Monday 9 October 2017			