







AGENDA	Consumer Council Partners in West Coast Health Monday 9 October 2017 (2.00pm to 3.30pm) Corporate Board Room (with vc link via WCDHB Meeting Room 3 or dial 753704)
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Members	
Lynnette Beirne (Chair) Judy Tutchin Katherine Adlam Keith McAdam 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> Julie Lucas, <i>Nurse Manager Clinical Services</i>	Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Jane George, <i>Associated Director of Allied Health</i> Julie Bell, <i>Minute Taker (via vc)</i>
Apologies	
Lynnette Beirne, Paul Norton	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Confirmation of previous minutes (14 August 2017) / Actions arising:  Minutes Consumer Council 140817 Draft.	Attached	Chair	Decision
3. IDEAL Update	Verbal	Julie Lucas	Information
4. <u>Proposal – Broader access to HealthOne clinical data by Practice Managers</u>  H1 Administrator Access - CILT Recomm  Attachment 7 - Broader access to He	Attached	Jane George	Information
5. Reports from Other Committees/Working Groups: <i>(Note: All representatives on these Committees need to take an active role and participate in decision making and ongoing improvements at meetings and report back accordingly)</i>			

	 <p>Summary of reports from Committees Group</p> <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 - Health of Older Persons (HOP) Committee 		<p>Lynnette Judy Judy Judy Neil <i>To be advised</i> Barbara Holland Anita Roney <i>To be advised</i></p>	<p>Information Information Information Information Information</p>
6.	<p>Chief Executive Update to Board (29 September 2017)</p>  <p>CE Update Sep17 for CC 091017.docx</p>	Attached	All	Information
7.	<p>Quality & Patient Safety Update</p> <ul style="list-style-type: none"> - National Patient Experience Survey Results 	Verbal	Paul/Deb	Information
8.	<p>Documents for Feedback:</p> <p><i>Note: All members must provide timely feedback on documents for comment from the Clinical Quality Improvement Team (CQIT)</i></p>			
9.	<p>Work Plan</p>  <p>WCDHB Consumer Council Work Plan for</p>	Attached	All	Discussion
10.	<p>General Business:</p> <p>Terms of Membership:</p> <ul style="list-style-type: none"> - Rolling replacement of members to ensure ongoing continuity <p>Bios/Photo</p> <p>CPHAC/DSAC Presentation – date change</p> <p>Mileage claim for meeting attendance</p>		<p>Paul/Gary</p> <p>All</p> <p>Paul</p> <p>Chair</p>	<p>Discussion</p> <p>Discussion</p> <p>Information</p> <p>Information</p>
<p>Next Meeting: Monday 11 December 2017 (note: 2.000pm start). Venue: Hokitika Health Centre</p>				