





AGENDA	Consumer Council Partners in West Coast Health Monday 11 December 2017 (2.00pm to 3.30pm) Hokitika Health Meeting 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> Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Julie Bell, <i>Minute Taker</i>	Stella Ward, <i>Director of Allied Health(via vc)</i> Catherine Mackmurdie, <i>Accountability Co-ordinator, Planning & Funding (via vc)</i> Cameron Lacey (via vc)
Apologies	

Agenda Item		Paper	Who	Action
1.	Welcome / Apologies	Verbal	Chair	Information
2.	Confirmation of previous minutes (9 October 2017) / Actions arising:  Minutes Consumer Council 091017 Draft.	Attached	Chair	Decision
3.	Mental Health Consumer Survey (2.15pm)  MH Services Redesign Public Feedl	Attached	Cameron Lacey (via vc)	Decision
4.	West Coast Alliance (2.30pm)	Verbal	Stella Ward/ Jennie Stephenson	Information
5.	Reports from Other Committees/Working Groups: - Falls Prevention and Stroke Group - Discharge Planning Group - Medication Safety Committee		Lynnette Judy Judy	Information Information Information

	<ul style="list-style-type: none"> - Clinical Board - Buller IFHS Workstream - Youth Health Advisory Group - Restraint Committee - Maternity Quality & Safety Group - Health of Older Persons (HOP) Committee 		<p>Judy Neil <i>To be advised</i> Barbara Holland Anita Hyde <i>To be advised</i></p>	Information Information
6.	<p>Chief Executive Update to Board (8 December 2017)</p>  <p>CE Update to Board 081217 for CC.docx</p>	Attached	All	Information
7.	Quality & Patient Safety Update	Verbal	Paul/Deb	Information
8.	<p>Documents for Feedback:</p> <p><i>No documents for feedback this meeting</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> <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>	Discussion
	Next Meeting: Monday 12 February 2017 @ 2.00pm			