




AGENDA	Consumer Council (Introduction Meeting) Partners in West Coast Health Monday 26 February 2018 (1.00pm to 3.30pm) St John Meeting Room, Waterwalk Road, Greymouth
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Members	
Coraleen White Emma Richardson Marcus Shenker Russ Aiton	Sarah Birchfield Patricia Nolan Tony Manuel Paula Cutbush
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 (Acting Chair)</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Lynnette Beirne (Chair), Ruth Vaega	

Agenda Item		Paper	Who	Action
1.	Welcome / Mihi Welcome New Members	Verbal	Acting Chair	Information
Refreshments Provided				
2.	Orientation of Members to Terms of Reference  Terms of Reference 2018 Draft for 26021	Attached	Acting Chair	Discussion
3.	Appointment on Sub-Committees	Verbal	Acting Chair	Discussion
4.	Quality & Patient Safety Manager Presentation  2018 Consumer Council Presentation.		Paul Norton	Information
5.	Work Plan  WCDHB Consumer Council Work Plan for	Attached	Paul Norton	Information
6.	Half day planning session (April 2018)	Verbal	Acting Chair	Discussion
7.	Photographs for Profiles		Lee Harris	
Next Meeting: Monday 9 April 2017 @ 2.00pm (Corporate Board Room, Grey Hospital)				