

## AGENDA

### Consumer Council Planning Meeting Partners in West Coast Health Monday 9 April 2018 (1.00pm to 3.30pm) Corporate Board Room, Grey Hospital

Members	
Lynnette Beirne (Chair) Coraleen White Emma Richardson Marcus Shenker Russ Aiton	Sarah Birchfield Patricia Nolan Tony Manuel Paula Cutbush
In Attendance	
Paul Norton, <i>Quality &amp; Patient Safety Manager</i> Deborah Wright, <i>Quality Patient Health &amp; Adverse Events Facilitator</i>	Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Ruth Vaega	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Previous Minutes (11 December 2017) and Summary Notes from 26 February 2018 meeting / Matters arising from previous meetings    Minutes Consumer Council 111217 Draft    Summary Notes CC Intro Meeting 260218  <ul style="list-style-type: none"> <li>• Bios/Photos for web page</li> <li>• ID badges/lanyards</li> <li>• Work Plan</li> <li>• Consumer representatives on other Committees</li> </ul>	Attached	All	Decision
3. Election of Chair and Deputy Chair	Verbal	Chair	Decision
4. Work Plan   WCDHB Consumer Council Work Plan for	Attached	All	Decision
5. Consumer representatives on Sub-Committees   Other Committees Summary 2018.docx	Verbal	Chair	Discussion

6.	West Coast District Health Board (WCDHB) Website <ul style="list-style-type: none"> <li>- Consumer Council Webpage</li> <li>- How Consumer Council can communicate who they are/what they do to Consumers &amp; WCDHB employees</li> </ul>		All	Discussion
7.	Other Items for Discussion: <ul style="list-style-type: none"> <li>• Patient discharges and discharge planning</li> <li>• Disability Action Plan Progress</li> <li>• Meeting Venues</li> </ul>			
Next Meeting: Monday 11 June 2018 in Buller				