



AGENDA	Consumer Council Planning Meeting Partners in West Coast Health Monday 11 June 2018 (2.00pm to 4.00pm) Buller Health Meeting Room (with vc link via Corporate Board Room, Grey Hospital)
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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 & Patient Safety Manager</i> Deborah Wright, <i>Quality Patient Health & Adverse Events Facilitator</i> Gary Coghlan, <i>Executive Management Team (EMT) Sponsor</i>	Cameron Lacey, <i>Medical Director, Medical Council, Legislative, National Representation West Coast</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Ruth Vaega	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Previous Minutes (9 April 2018) / Matters arising from Previous Minutes / Actions Required  Minutes CC Planning Meeting 090418 Draft <ul style="list-style-type: none"> • Bios/Photos for web page • ID badges/lanyards • Work Plan • Consumer representatives on other Committees 	Attached	All	Decision
3. Work Plan  WCDHB Consumer Council Work Plan for	Attached	All	Decision
4. West Coast District Health Board (WCDHB) Website <ul style="list-style-type: none"> - Consumer Council Webpage - How Consumer Council can communicate who they are/what they do to Consumers & WCDHB employees 		All	Discussion

5.	Mental Health Review update (3.30pm)	Verbal	Cameron Lacey <i>(via vc)</i>	Discussion
6.	<p>Other Items for Discussion:</p> <ul style="list-style-type: none"> • Patient discharges and discharge planning • Disability Action Plan Progress • Meeting Venues 			
<p>Next Meeting: Monday 13 August 2018</p> <p>(Cathy O'Neill – Disability Action Plan update) (Andreas Urban – New Website prior to launch)</p>				