





West Coast District Health Board
Te Poari Hauora a Rohe o Tai Poutini

AGENDA	Consumer Council Partners in West Coast Health Monday 7 December 2015 (12.00noon – 1.30pm) Corporate Board Room (vc link via WCDHB Meeting Room 3)
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Members	
Barbara Holland (Chair) Joe Hall Alice Cardwell Judy Tutchen Katherine Adlam Keith McAdam	Lynnette Beirne Mark Davies Ned Tauwhare Neil Stevenson Ruth Vaega
In Attendance	
Michael Frampton, <i>Programme Director</i> Kathleen Gavigan, <i>General Manager Buller</i> Mark Newsome, <i>General Manager, Grey/Westland</i> Paul Norton, <i>Quality & Patient Safety Manager</i>	Gary Coghlan, <i>General Manager Maori Health</i> Julie Bell, <i>Minute Taker</i> Chris Davey, <i>Clinical Nurse Manager Maternity</i>
Apologies	
Mark Davies, Mark Newsome, Kathleen Gavigan, Gary Coghlan	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Confirmation of previous minutes (12 October 2015) / Actions arising  Minutes Consumer Council 12Oct15 draft <ul style="list-style-type: none"> - IDEAL use in other countries - Questions re Consumer Council effectiveness 	Attached Verbal Verbal	Chair Gary All	Decision Information Discussion
3. Actions arising from previous minutes: <ul style="list-style-type: none"> - Register of concerns update  Register of concerns for Consumer Council - Progress report on Falls Prevention Workshop - Youth Health Advisory Group 	Attached Verbal Verbal	All Lynnette Alice	Discussion Information Information

	- Clinical Governance Group	Verbal	Judy	Information
4.	General Manager Buller Update		Kathleen	Information
5.	Programme Director Update	Verbal	Michael	Information
6.	Quality & Patient Safety Manager Update <ul style="list-style-type: none"> - Quality Accounts - Patient Experience Survey 	Verbal	Paul	Information
7.	General Business <ul style="list-style-type: none"> - Meeting dates for 2016 	Verbal	All	Discussion
	Meeting dates for 2016 to be confirmed			