






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

AGENDA	Consumer Council Partners in West Coast Health Monday 22 February 2016 (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>	Kylie Parkin, <i>Acting General Manager Maori Health</i> Marie West, <i>HealthPathways</i> Kathy O'Neill, <i>Team Leader, Planning & Funding CDHB</i> Julie Bell, <i>Minute Taker</i>
Apologies	
Gary Coghlan	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Strategic Disability Action Plan 2015-2025  Disability Action Plan for 22Feb16 meeting.	Attached	Kathy	Discussion
3. Confirmation of previous minutes (7 December 2015) / Actions arising  Minutes Consumer Council 7Dec15 draft. <ul style="list-style-type: none"> - Maternity Concern - Questions re Consumer Council effectiveness - Quality Accounts Feedback - Response to newspaper articles 	Attached	Chair	Decision

4.	<p>Actions arising from previous minutes:</p> <ul style="list-style-type: none"> - Register of concerns update  <p>Register of concerns for Consumer Council</p> <ul style="list-style-type: none"> - Progress report on Falls Prevention Workshop - Youth Health Advisory Group - Clinical Governance Group - Discharge Planning group 	Attached	All	Discussion
5.	General Manager Buller Update	Verbal	Kathleen	Information
6.	General Manager Grey/Westland Update	Verbal	Mark	Information
7.	Programme Director Update	Verbal	Michael	Information
8.	HealthInfo (Marie West, HealthPathways)	Verbal	Marie	Information
9.	<p>General Business</p> <ul style="list-style-type: none"> - Review of Membership - Review of Terms of Reference 	Verbal	All	Discussion
	Next Meeting: Monday 11 April 2016.			