









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

AGENDA	Consumer Council Partners in West Coast Health Monday 13 June 2016 (12.00noon – 1.30pm) Kahurangi Meeting 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	
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> Lee Harris, <i>Senior Communications Advisor</i> Claire Robertson, <i>Community Public Health</i>
Apologies	
Ned Tauwhare, Ruth Vaega, Mark Newsome, Kathleen Gavigan	

Agenda Item	Paper	Who	Action
1. Welcome / Apologies	Verbal	Chair	Information
2. Confirmation of previous minutes (11 April 016) / Actions arising:  Minutes Consumer Council 11Apr6 draft. <ul style="list-style-type: none"> - Disability Action Plan criteria for Steering Committee - Care of Residents in Aged Care Facilities 	Attached	Chair	Decision
3. Actions arising from previous minutes: <ul style="list-style-type: none"> - Register of concerns update  Register of concerns for Consumer Council Working Groups reports: <ul style="list-style-type: none"> - Falls Prevention Groups 	Attached	All	Discussion
	Verbal	Lynnette	Information

	<ul style="list-style-type: none"> - Youth Health Advisory Group - Clinical Governance Group - Discharge Planning group 	Verbal	Alice	Information
		Verbal	Judy	Information
		Verbal	Judy	Information
4.	<p>Chief Executive Update to Board (13 May 2016)</p>  <p>CE Update to Board for 13Jun16.pdf</p>	Attached	All	Information
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.	Quality & Patient Safety Update	Verbal	Paul	Information
9.	<p>Facilities Update</p> <ul style="list-style-type: none"> - Hospital Historical Items & Artwork Advisory Committee Update  <p>Historical Items and Art Working Group Up</p>	Attached	Lee	Discussion
10.	<p>Food & Drink Policy Update</p>  <p>National Healthy Food and Drink Policy</p>	Attached	Claire	Information
11.	Review of Membership – Expressions of Interest			
12.	<p>Revised Terms of Reference</p>  <p>Terms of Reference 2016 revised for disci</p>			
13.	<p>General Business</p> <ul style="list-style-type: none"> - Fair process for expressions of interest selection for other Committees or Programmes - National Patient Experience Survey 	Verbal	All	Discussion
		Verbal	Paul	Discussion
	Next Meeting: Monday 8 August 2016			