

# Agenda

## Health Consumer Council

Venue: Whakatane Clinical School Conference Hall

Date and Time: Wednesday 13 March 2019 at 10:30am – 1:00pm

Item No.	Item	Page
1	Apologies	
2	Presentation - Nil	
3	Minutes of Meeting - 13.02.19	2
4	Matters Arising	5
5	Papers for Decision - Nil	
6	For Discussion 6.1 <u>Progress with Communications Plan</u> 6.2 <u>Work Plans</u>	
7	Papers for Noting - Nil	
8	General Business - 8.1 Papamoa 24 Hour Medical Centre	
9	Next Meeting - Wednesday 10 April 2019	

## Minutes of Health Consumer Council

**Venue: Tawa Room, Education Centre**

**Date: Wednesday 13 February 2019**

**Attendees:** John Powell (Chair), Sue Horne, Florence Trout, Tessa Mackenzie, Hazel Hape, Wol Hansen, Rosalie Liddle Crawford, Maz McKeivitt, Lisa Murphy, Averil Boon, Theresa Ngamoki, Adrienne von Tunzelmann, Cherie Martin

Item No.	Item	Action
1	<p><b>Meeting opened with a Karakia</b></p> <p><b>Apologies</b> Apologies were received Julia Genet, Sue Matthews and Mere Pomana</p>	
2	<p><b>Presentation</b></p> <p>2.1 <u>Te Toi Ahorangi</u> –In attendance: Marama Tauranga, Graeme Cameron and Roimata Timutimu</p> <p>Good to Great is the current strategy for Maori Health. They are in the process of releasing Te Toi Ahorangi which carries on the work from Maori Health framework in 2016. The aim is to help people and whaunau achieve optimal health for Maori. This is a refresh of Good to Great.</p> <p>Maori Health Gains and Development are in discussions with a third party which focuses on people living well in the communities they live in. They see merit for health and are in the beginning stages of working through getting buy in from community, health, education, Councils etc. Are we ready for this and can we get key parties on board? Maori Health are currently exploring relationships. August 2019 is the decision date around this and whether we are in a position to go forward. A public consultation process was expected to start in March 2019</p> <p>Marama will send Averil a link to the website.</p>	Averil
3	<p><b>Minutes of Meeting</b></p> <p>It was noted that 8.7 Tessa and Lisa also attended the conference. Julia Genet is noted in apologies and listed as an attendee.</p> <p>Noting the above is was resolved that the committee receive the minutes of the meeting held on 12 December 2018 were true and correct.</p> <p style="text-align: right;">Moved: Adrienne Seconded: Lisa</p>	

<p><b>4</b></p>	<p><b>Matters Arising Connex implementation</b></p> <p>Need to consider a process to have a start and finish date for documents eg Terms of Reference. Averil will draft up a coversheet template which will set out start, finish date and process.</p> <p>Tessa and Averil will work on ToR and within a week, circulate for individual signoff. The ToR will then be published on the website.</p> <p>Alternative to word patient – Theresa had made some comments and Averil will follow up as to whether or not this was put to the Board.</p> <p>Averil will talk to ED to see if they can provide feedback on the recommendations made by HCC so the committee can see what was helpful, making a difference and measure the outcomes.</p>	<p>Averil</p> <p>Averil</p> <p>Averil</p> <p>Averil</p>
<p><b>5</b></p>	<p><b>Papers for Decision</b></p> <p>5.1 <u>Consumer Engagement Document</u> (refer to Connex) Averil has been out of the office and will consider submitted comments and update the document to a final form.</p>	
<p><b>6</b></p>	<p><b>Papers/Items for Discussion</b></p> <p>6.1 <u>Meeting at Whakatane, communications planning, work planning</u> Discussed logistics. Will leave from Clarke Street Carpark at 9am via bus, lunch will be provided and a tour of Whakatane campus post the meeting with an aim to get back to Tauranga by 3:30pm.</p> <p>We can accommodate one more pick up so if members wanted to discuss this inform Averil.</p> <p>Communications Plan - John presented a draft plan for discussion. It is loaded onto Connex. Sue, Rosalie, Hazel, Adrienne and John will form a sub group who will meet up and come back to the next meeting.</p> <p>Work Plan 2019 draft. John ran through this and will ensure this is also on Connex. A work plan group is to be formed with Adrienne, Lisa, Florence, Tessa and John.</p> <p>Attending external meetings as a Health Consumer Council member was discussed. It was agreed that members would raise the fact they were on the committee but were attending the meeting on their own personal accord with their personal views. If members wanted to wear their Health Consumer Council that they would need to seek approval from the Health Consumer Council to attend on this basis.</p> <p>Wol noted that he will provide Averil with a link to a valuable Addictions and mental health document</p>	<p>John</p> <p>John</p> <p>Wol</p>

7	<p><b>Papers for Noting</b></p> <p>7.1 <u>Empowering People to Age Well Conference notes</u> The committee noted the paper.</p> <p>7.2 <u>Mental Health Visit with Board</u></p>	
8	<p><b>General Business</b></p> <p>8.1 <u>Invite to meet with Planning and Funding</u> Simon, Bev, John and Sue met. Waiting for Ministry plan on disability but shared backgrounds. John and Sue will put a paper on Connex setting out the content of the meeting.</p> <p>8.2 It was agreed that in future we would invite a guest speaker to every second meeting.</p> <p>8.3 That Averil would circulate a Clinical Governance document of relevance.</p> <p>8.4 The committee thanked Cherie for her contribution the Council and wished her well for the future.</p>	
9	<p><b>Next Meeting</b> – Wednesday 13 March 2019.</p>	

The meeting closed at 1:02pm with a Karakia.

The minutes will be confirmed as a true and correct record at the next meeting.