

Agenda

Health Consumer Council

Venue: Tawa Room, Education Centre

Date and Time: Wednesday 8 May 2019 at 10:30am – 1:00pm

Item No.	Item	Action
1	Opened with Karakia Apologies : Maz McKevitt	
2	Presentation; GPNZ survey phase 1	Averil, John
3	Minutes of Meetings March and - 10.04.2019 Moved : Sue Horne Seconded: Lisa Murphy	
4	Matters Arising – Nil	
5	Papers for Decision First 1000days	Sue
6	For Discussion 6.1 Communications planning 6.2 Te Toi Ahorangi (draft Maori Health Strategy 6.3 Connex 6.4 GPNZ Study brief – consumer engagement 2.0 (Link attached) GPNZ study brief – consumer engagement 2.0 <ul style="list-style-type: none"> • 12.30: Sharlene Pardy, Planning & Funding Project Manager will attend for discussion of GPNZ Focus Group planning 	
7	Papers for Noting – Awaiting response re After hour services etc.	
8	General Business 8.1 Planning for Whakatane meeting in June 8.2 Updating of Email Address for HCC members	Theresa John
9	Closed with Karakia 13.15hrs Next Meeting : Wednesday 12 June 2019	