


Agenda

Health Consumer Council

Venue: Tawa Room Date and Time: Wednesday 12 June at 10:30am – 1:00pm

Attendees: John Powell Susan Horne (Chair), Rosalie Liddle Crawford, Tessa Mackenzie, Lisa Murphy, Adrienne von Tunzelmann, Averil Boon, Theresa Ngamoki, Mere Pomana, Wol Hansen, Julia Genet, Maz McKeivitt, Florence Trout, Hazel Hape, Sue Mathews.

Item No.	Item	Action
1	Opening Meeting: Karakia. Apologies : John Powell,	
2	Presentation : N/A	
3	Minutes of Meetings – 08.05.2019 https://www.connex.health.nz/group/bopdhhbcc/Meetings/HCC/Minutes - 08.05.2019 unconfirmed.DOCX?Web=1	
4	Matters Arising	
5	Papers for Decision GPNZ focus group meeting and feedback report	Sue
6	For Discussion <u>Proposed Rotorua workshop to discuss a regional health approach etc.</u> <u>Communications and Work plan progress</u> <u>Reports from patient feedback system</u> <u>Commitment to regular article for Health matters</u>	Averil Adrienne Averil Averil
7	Papers for Noting – Clinical Governance framework document Note: The director Jerome Ng is looking forward to attending a meeting as soon as practicable Feedback regarding Papamoa after hours and related matters (deferred until John’s return)	Florence and Lisa  Pages from Clinical Governance Framework John
8	General Business Plans for the Whakatane marae hui in July Possible speaker Kirsty Rance “First 1000 days” A possibility for August HQSC Report from “Train the Trainers workshop”. Quality account meeting 29 May	Sue Averil /Lisa
9	Next Meeting : Wednesday 10 July 2019	