

Health Consumer Council Agenda

**Venue: Kawakawa Room, Education Centre, 889 Cameron Road, Tauranga
and Virtual Zoom**

Date: Wednesday 9 December 2020 Time: 10.30-1.00pm

Attendees:

Item No	Item	Page
1	Karakia:	
2	Presentation: NA.	
3	Apologies: Tim Antric, Theresa Ngamoki	
4	Interests Register:	
5	Minutes of Meeting: 11 November 2020 to be confirmed.	
6	Matters Arising: See attached.	
7	Matters For Discussion/Decision: 7.1) Chairperson report. 7.2) Health Quality & Safety Commission Patients and Clinicians: Governing Together. Click on this link to see a relevant article from HQSC on “Partners in Care” to read, from June 14, 2017. 7.3) Booklets “Progressing consumer engagement in primary care” available for any members who do not yet have copies.	
8	Correspondence	
9	Health Sector Update: 9.1) Tim Antric – Foundations for Co-design and Other Engagement (see attached).	
10	Reports of participation in other groups: 10.1) Report from Clinical Director, Health Quality and Safety Service. 10.2) <u>Clinical Governance</u> Feedback on recent CG workshop. 10.3) <u>DHB Board Meeting</u> 10.4) <u>Tauranga Community Liaison group</u> 10.5) <u>Prostate Cancer update</u> 10.6) Other groups members have connections with.	
11	General Business: 11.1) Papamoa Link - Update on feedback regarding referrals to Whakatāne Hospital. 11.2) Membership – Health and safety training details 11.3) Election of Chairperson / Deputy Chairperson for 2021.	
12	Karakia: Close Meeting: Next Meeting: Wednesday 10 February 2021 Venue : BOPDHB Education Centre Kawakawa Room,889 Cameron Rd, Tauranga and via Zoom	