



# Hawke's Bay Health Consumer Council Meeting

**Date:** Thursday, 3 September 2020

**Meeting:** 4.00 pm to 6.00 pm

**Venue:** Te Waiora Boardroom, HBDHB Admin Building, Floor 2 & Zoom

## Council Members:

Rachel Ritchie (Chair)

Malcolm Dixon (Co-Deputy Chair)

Dr Diane Mara (Co-Deputy Chair)

Sami McIntosh

Deborah Grace

Daisy Hill

Sarah Hansen

Dallas Adams

Les Cunningham

Denise Woodhams

Tumema Faioso

Jim Henry

Gerraldine Tahere

Oliver Taylor

Angie Smith

## Apologies:

### In Attendance:

Dr Andy Phillips, (ELT Consumer Council Lead)

Susan Barnes, Patient Safety & Quality Manager

Caryn Daum and Nancy Barlow – Consumer Experience Facilitators

Debs Higgins, Clinical Council Representative

Wayne Woolrich – CEO Health Hawke's Bay

TBA - Council Administrator

## Public

Item	Section 1 – Routine	Time (pm)
1.	Karakia Timatanga (Opening) / Reflection	4:00pm
2.	Apologies	
3.	Interests Register	
4.	Minutes of Previous Meeting ( <i>Public</i> )	
5.	Matters Arising – Review Actions ( <i>Public</i> )	

Item	Section 1 – Routine	Time (pm)
6.	Consumer Council Workplan	
7.	Consumer Council Board Report for August 2020 <i>(report for information)</i>	
8.	Provider Services Report to Board for August 2020 <i>(report for information)</i> Wairoa Localities <i>(report for information)</i>	
9.	Chair's Report <i>(Verbal - Rachel Ritchie)</i>	
10.	Consumer Experience Facilitators Report – <i>(Nancy Barlow / Caryn Daum)</i>	
11.	Committee Representatives Feedback <ul style="list-style-type: none"> <li>• Consumer members on Committees – Groups list</li> <li>• <i>Patient Safety – Rachel Ritchie</i></li> <li>• <i>Teleheath – Oliver Taylor</i></li> <li>• <i>Clinical Council – Les Cunningham (verbal 5 min)</i></li> <li>• <i>Other</i></li> </ul>	
Item	Section 2 – For Discussion/Or Approval	Time (pm)
12.	MH&A Presentation – Deborah Grace, David Warrington and others (30mins)	4.30pm
13.	<b>Section 3 – Recommendation to Exclude the Public</b>	5.00pm

### **Public Excluded**

Item	Section 4 – Routine	
14.	Minutes of Previous Meeting (Public Excl) <i>(no matters arising)</i>	5.00pm
15.	Matariki Update	
16.	Cardiology Presentation – Paula Balchin and others (10mins)	5.10pm
17.	Linac Presentation – Paula Balchin and others (10mins)	5.20pm
18.	2020/2021 Planning - Finalise Consumer Council Goals	5.30pm
19.	Topics of Interest – Member Issues / Updates	
20.	Karakia Whakamutunga (closing)	6.00pm

### **NEXT MEETING:**

**Thursday, 8 October 2020**

Boardroom, HBDHB Corporate Office, Cnr Omaha Road & McLeod Street, Hastings & zoom