



## Minutes for HSP Consumer Council Meeting

Monday 29 September 2008 1200 – 1330

Hakaterere/ Rakaia Rooms - Level 3

Princess Margaret Hospital

*“Nothing about us, without us”*

<b>Attendees</b>	Margaret Bates, Richard Davison, Seulata Fui-Moagutuuli, Keith Gibb, Jackie Girvan, David Lamb, Gythlian Loveday, Elizabeth Miller, Beth Nobes, Donald Pettitt, Robyn Rainey, Jill Waldron (chair), Gloria Weeks, Charmaine Wilson
<b>Secretariat</b>	Felicity Woodham (Health Services Planning Manager)
<b>Visitors</b>	Alexandra Gilbert (support person for Robyn Rainey)
<b>1. Apologies</b>	Nigel Miller (Chief Medical Officer) Gythlian and Beth for lateness
<b>2. Absent</b>	Seulata Fui-Moagutuuli
<b>3. Welcome</b>	Extended to Renee Sides, Family – Youth position
<b>4. Minutes and Actions from meeting held 29 September 2008</b>	
Carried over This meeting	<ul style="list-style-type: none"> <li>▪ Nomination process to be established for an Asian person, using the Asian Network through Partnership Health</li> <li>▪ Richard to ascertain disability representation on CPHAC/DSAC – at the next meeting</li> </ul>
<b>5. Correspondence</b>	Invitation from DPA to “WOW Factor” evening July/August update – Long Term Conditions, email from Gloria
<b>6. Maternity Strategy Introduction</b>	Chris Hendry introduced the Maternity Strategy and work completed to date. Power Point presentation attached.
<b>7. Vision</b> <b>Liz Miller</b>  <b>Robyn Rainey</b>	<p>Married with a 22 yr old son. Works for Brackenridge and has been part of Plunkett for many years, holding many positions both locally and nationally. Liz’s vision is for consumers to get a better deal, particularly children, from the health sector. Believes that the Council should be a strong voice in CDHB and that the CDHB should listen to and acknowledge the Council’s recommendations. The Council is an important part of the CDHB.</p> <p>Robyn’s power point is attached</p>
<b>8. Reports</b> <b>CPHAC/DSAC – Richard</b>	<p>After hours care – improvement being made, particularly in rural areas</p> <p>Recruitment of GPs raised – an issue across the district. Locums being widely used to fill GP vacancies. Recruitment process being reviewed</p> <p>Committee visited the Paediatric dept @ Chch Hospital. Space under pressure, Oncology operating in confined circumstances. Maternity environment looked great.</p> <p>Kaikoura – health facilities, providing a full range of services up to secondary care level, greater integration with better outcomes possible</p> <p>Gythlian asked about disability representation on the committee –</p>

<p><b>End of Life – Jill</b></p> <p><b>Australian Quality in Healthcare Symposium – Beth</b></p> <p><b>Quality and Patient Safety</b></p>	<p>Richard was unsure and would take it back to the next meeting</p> <p>Minutes succinct and attached FYI. Next meeting 13.10.08</p> <p>Successful participation in the panel discussion. Great appreciation from attendees for the Council’s establishment. “I was able to make a point for opening the definition of who can be hired for the future work force and to consider consumers, as that is only one aspect of their life.”</p> <p>Good connections made with other leaders ie Health and Disability Commissioner, Deputy Minister of Health.</p> <p>Meeting 7 October – Liz Miller</p>
<p><b>9. Prioritisation Framework</b></p>	<p>Greg Hamilton introduced the prioritisation framework. Power point presentation attached.</p>
<p><b>10. Next meeting:</b> <b>Monday 08 December 1130 to 1330</b> (note: light refreshments will be available at 1115)</p>	