



Health Consumer Council Agenda Virtual Zoom Meeting

Date: Wednesday 10 June 2020 Time: 10.30-1.00pm

Attendees: Sue Horne, John Powell, Florence Trout, Lisa Murphy, Rosalie Crawford, Tessa Mackenzie, Theresa Ngamoki, Grant Ngatai, Terehia Biddle, Adrienne von Tunzelmann, Tim Antric, Averil Boon, Jerome Ng, Maria Moller, Pritika Nand

Item No	Item	Paper	Who	Action
1	Opening of Meeting: Karakia: Apologies: Conflict of interest			
2	Presentations: 2.1) Planning for audit in 2021 to include a “consumer” perspective. 2.2) COVID 19 update		Andrea Bloxham Jerome Ng	
3	Minutes of Meeting: 13.05.2020 to be confirmed			
4	Matters Arising : 4.1) Orthopaedic Transformation Project questions for further discussion 4.2) Consumer Engagement guidelines – included in TOR review process		All	
5	Correspondence:			
6	For Discussion: 6.1) Chairperson report 6.2) Discussion around questions of Orthopaedic Transformation project presentation. 6.2) TOR sub group feedback		Sue All Adrienne, Lisa, Terehia, Tim	
7	Patient Experience: Nil			
8	Reports of participation in other groups – DHB, community 8.1 Clinical Governance 8.2 Prostate health 8.3 Other		Florence, Lisa John	
9	General Business: 9.1 Secretariat 9.2 Training			
10	Karakia: Close Meeting: Next Meeting: Wednesday 8th July 2020 Venue : BOPDHB Education Centre Kawakawa Room,889 Cameron Road			



Health Consumer Council Matters Arising 2020

Meeting Date	Item	Action Required

Virtual Zoom Meeting Instruction:

Topic: BOP Health Consumer Council

Time: June 10, 2020 10:30 AM Auckland, Wellington

Join Zoom Meeting:

<https://bopdhb.zoom.us/j/98731478568>

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MANAAKITANGA

BOPDHBHCC Chairperson Report**June 2020**

To the HCC members.

Once again our next HCC meeting (June 10th) will be held via ZOOM. Thanks to Tim for circulating the check-in details.

While Zoom provides the mechanism for our meetings to be conducted virtually, I do prefer our face to face hui. With regards to this, I am not sure that we captured all HCC members' questions in relation to Dr Sarah Mitchell's presentation on the Orthopaedic project last month. There was quite a bit of discussion generated and I do recall some queries were raised particularly pertaining to Maori that we have not captured in the minutes.

Questions have been recorded under a Matters Arising sheet attached to the minutes, and I have allowed for further discussion in our agenda for next week's meeting so that we can source further information and clarity from Dr Mitchell. *If you wish, you can email any additional questions you have pertaining to Dr Mitchell's presentation, to me for discussion at next week's meeting.*

The training opportunity for us to attend the sessions for "Engaging effectively with Maori" is something I urge council members to participate in as we move towards becoming more actively engaged in our consumer council roles. Thanks to Theresa for being proactive in seeking out booking procedures for us. You may recall that this was offered last year but for some reason a couple of us who booked, did not receive any follow up information. This time, it sounds as though all systems are go.

See you on the screen next Wednesday – 10.30 am.

Ngā mihi

Sue Horne
Chairperson BOPHCC