

Health Consumer Council Agenda

Virtual Zoom Meeting

Date: Wednesday 9th September Time: 10.30-1.00pm

Attendees:

Item No	Item	Page
1	Karakia:	
2	Presentation: Caleb Putt, Planning and Funding Portfolio Manager – re RSA Flats.	
3	Apologies: Moved: ... Seconded: ...	
4	Interests Register:	
5	Minutes of Meeting: 12 August to be confirmed. Moved: ... Seconded: ...	
6	Matters Arising : 6.1) Orthopaedic project update. 6.2) RSA flats (refer to presentation). 6.3) Generic statement for TCHT and Homeless Strategy Group. 6.3) Promotion of HCC to community groups, example shared by JP, discuss in General Business. 6.4) Feedback from focus group ‘Papamoa Link’ re referrals to Whakatane Hospital, discuss in General Business.	
7	Matters For Discussion/Decision: 7.1) Chairperson report. 7.2) TOR – final tweaks. 7.3) Consideration of member feedback from training, “Engaging Effectively with Maori” and next steps.	
8	Correspondence: <u>Outwards</u> <ul style="list-style-type: none"> Letter to Interim Board Chair re: RSA flats. Letter to Interim CEO re congratulations on his tenure as Interim CEO. Letter to Clinical Auditor with questions around auditing process. Letter to Clinical Governance Chair seeking clarity around HCC member involvement. <u>Inwards</u> <ul style="list-style-type: none"> Response from Clinical Auditor – to discuss in General Business. Acknowledgement from Interim CEO via email. 	
9	Health Sector update Kaiwhakahaere Takawaenga a Hāpori / Person Centred Experience Lead (PCEL)	

10	Reports of participation in other groups: 10.1) Report from Health Quality and Safety Service (Jerome Ng, Clinical Director). 10.2) Other	
11	General Business: 11.1) "Papamoa Link" feedback regarding referrals to Whakatane Hospital 11.2) Promotion of HCC to Community Groups based on extraction from minutes, example provided from Waikato HCC. 11.3) Responses from Clinical Auditor to HCC questions 11.4) Home help continuity of care re reduction / removal of funding.	
12	Karakia: Close Meeting: Next Meeting: Wednesday October 14th, 2020. Venue : BOPDHB Education Centre Kawakawa Room,889 Cameron Rd	