

CONSUMER COUNCIL MINUTES

Monday 29th October 2018

2.11, 32 Oxford Terrace

11:30 – 1.30pm

Nothing About Us, Without Us

Attendees: Miles Jackson (acting Chairperson, Julie Whitla, Gary Endacott, Dr Zhiyan Basharati, Toe Smith, Henare Edwards, Pauline Mohi, Marg Coberger, [REDACTED], Lara Williams (Facilitator)

Council CDHB Sponsor (not in attendance): Carolyn Gullery (Gen Manager P&F) , Wayne Turp (P&F Project Specialist)

Speakers: Aarti Patel and Gareth Frew, Canterbury Community Pharmacy Group (CCPG)

Apologies: Dr Salina Dhakal (maternity leave), Sue Nightingale, Lesley McKone, Dr Sarah Zino, Darryn Williamson), Stephen Phillips

Minutes

Welcome by Miles

Amendments made to September meeting.

- None, minutes accepted.
- 10 minutes hearing challenge didn't take place as Lesley couldn't attend

Discussion items

Mel from Quality attended to explain the different format this year with posters rather than abstracts. Voting on 48 Quality Awards posters.

For records, proxy votes were not accepted, only those present could vote.

3 sticker system to choose finalists, with 3 stickers to choose the winner.

- The winner and highly commended has been emailed to Mel in Quality

Consumer Council discussion

Item One – Alliance Leadership Team

Zhiyan's application was unsuccessful. Noted in ALT's August minutes that annual report was presented by Trish Adams.

The October minutes were sent through on same day as today's CC meeting so they weren't tabled in time. Lara will attach with the November agenda.

Lara attach's Trish's annual report that was tabled at the ALT October meeting.

Lara has emailed Kim at CCN noting we have been informed of the decision. Lara's email included membership change on ALT from Consumer Council to Consumer perspective. This will be included in November correspondence out.

Item Two – Request for correspondence in and out

To be included as regular item with each monthly agenda. Any correspondence sent by Lara on behalf of the Consumer Council.

Item Three – Membership

[REDACTED]

General Business

Action point – [REDACTED], Lara to start recruitment for all vacancies

Meeting closed 1.30pm

FUTURE MEETINGS

Monday November 19th, 11.30-1.30pm. Action point: Lara to include xmas pies in catering.

Date confirmed at 19th November at 32 Oxford Terrace. This is the final meeting of the year. Carolyn Gullery speaking. David Meates has been called to attend a meeting on West Coast with Minister of Health in attendance. David sends his apologies.