

CDHB CONSUMER COUNCIL  
**MINUTES**  
*Nothing About Us, Without Us*

**Date:** Wednesday 9<sup>th</sup> June 2021, 12.30pm – 2.30pm

**Venue:** Design lab, Print Place

**Attendees:** Adrian Price (Chair), Lara Williams (Administrator), Pauline Mohi, Kylie Taylor, Kathy O’Neill (TEAMS), Jeanette Campbell (Deputy Chair) (TEAMS)

<b>Welcome &amp; Apologies</b>	
Adrian opened the meeting and welcomed all Consumer Council (CC) members to the meeting. Kylie gave karakia. <b>Apologies:</b> Sarah Drummond, Anne Spaul, Amanda O’Brien, Hanan Almoghrabi, Julie Shepherd, Debbie Savin <b>Absent:</b> Jen Shields (resignation received)	
<b>60 second status update</b>	
Each member provided a brief summary of what they have been working on since the last meeting.	
<b>Work Plan</b>	
<b>Partnership and Process</b> Keep as monthly segment.	
<b>Minutes from previous meeting</b>	
No corrections. Minutes accepted. Minutes now loaded directly onto TEAMS, not approved by Chair.	
<b>Action points from May meeting</b>	
<ul style="list-style-type: none"> <li>ECan bus fare presentation on TEAMS and circulated - <b>completed</b>.</li> <li>Adrian to schedule Emma Jefferies as speaker - <b>completed</b>.</li> <li>Sal Faid to contact CC for consultation on Privacy Act changes - <b>ongoing</b>.</li> <li>Recruitment - <b>ongoing</b></li> </ul>	
<b>Speaker Slot</b>	
No Consumer Council speaker, keep as monthly segment.	
<b>Speaker Slot - Emma Jefferies, Consumer Representative, CCN</b>	
Networking and sharing knowledge. Making connections across the health sector. Discussion of where CC fits in, forming communication channel. CC receives ALT meeting summary, CC to share minutes with CCN. <b>KEY POINTS</b> <ul style="list-style-type: none"> <li>Discuss developing a business plan for remuneration</li> <li>Emma’s CCN papers to be loaded onto TEAMS, including remuneration policy</li> </ul>	Send CDHB minutes monthly to CCN. Obtain latest remuneration policy from CCN.

<b>General Business</b>	
<ul style="list-style-type: none"> <li>Sub-group for HQS marker – Jeanette representing. Thanks to Jeanette for updating us on quarterly data findings. 35% response. 9 Maori out of 132 respondents. CDHB response consistent with national. Negative feedback on what to expect upon discharge.</li> </ul>	
<b>Resignations and Recruitment</b>	Pauline has invited (14/06)

<p>LGBTIQ+ - Resignation received from Jen Shields.</p> <p>Pasifika - Pauline to invite Pasifika contact to July meeting. July is Pauline's last meeting.</p> <p>Discussion of recruiting Rural, Refugee, Chronic Health, Primary Health</p> <p>Discussion of Adrian's best efforts to contact Purapura Whetu and others. Members contacts needed to recruit.</p> <p>Kylie asked about representing in two roles. Discussion that every member is valued and can contribute with their experience on any portfolio. It is preferred to pursue recruiting individuals for each portfolio.</p> <p>Pauline Mohi, Primary Health. Not discussed, move to July agenda. Representation needed: - CDHB Clinical Governance Committee.</p> <p>- Consumer Council Representative CDHB Hygiene Governance Group. Contact, Carmel Hurley Watts.</p> <p>- HealthInfo Advisory Group. Contact is Sally Watson. Sally has received Pauline's resignation.</p>	<p>Suli Tuitaue to July meeting</p> <p>Kylie to invite Waitaha Primary Health to July meeting</p> <p>Move to July agenda, Pauline's vacancies</p>
<p>Kylie raised new builds are not meeting disabled requirements. The Disability Steering Group (DSG) and Disabled Persons Assembly (DPA) has prepared a letter for Peter Bramley for Minister of Health. Issue being Housing Code minimum requirements. Kathy can offer advice on how Aspire can add actions to the letter. Minutes didn't record if this related to all new builds or Government builds only.</p> <p>Kylie raised there is apprehension from Aspire Canterbury clients regarding Covid immunisation. Kathy advised Allison has been appointed Disability Lead for Covid. Kylie knows Allison.</p>	<p>Kathy to contact Kylie about CDHB letter</p> <p>Kylie to contact Allison Nichols-Dunsmuir about Covid education</p>
<p><b>Speaker Slot – Natalie Lamborne, Deputy Chair, CHAC</b></p>	
<p>Complementing discussion with Emma from CCN, discussion of networking and sharing knowledge. Making connections across the health sector.</p> <p>Emma offered to ask CHAC and wider network that we have vacancies. Lara has emailed Emma with our background to provide to CHAC.</p>	<p>Restart receiving Chac minutes, send CC to CHAC (Cheree Castle)</p> <p>Contact Emma asking for interest</p>

Meeting closed: 2:30 pm

**Next meeting: 9<sup>th</sup> July at Design Lab, Print Place**

**11<sup>th</sup> August at Design Lab, Print Place**

**8<sup>th</sup> September at 32 Oxford Terrace, agreed 3 monthly to be at 32 Oxford Terrace**