

Date: Wednesday 13th October 2021

Venue: TEAMS

Attendees: Adrian Price (Chair), Lara Williams (Administrator), Anne Spaul, Kylie Taylor, Jeanette Campbell (Deputy Chair),

Welcome & Apologies	
Adrian opened the meeting and welcomed all Consumer Council (CC) members to the meeting.	
Apologies: Sarah Drummond, Kathy O'Neill, Amanda O'Brien,	
Absent: Hanan Almoghrabi	
60 second status update	
<p>Each member provided a brief summary of what they have been working on since the last meeting.</p> <p>All sectors continue to be involved with Covid-vaccination rollout and liaison with their communities.</p> <p>Disability community feedback. Carers confusion with levels when there are admissions to hospital. Mask exemptions, helping to process these in Canterbury quickly. DPA is first point of contact, they are processing national requests. Thanks given to Inspire for processing mask exemptions quickly locally.</p> <p>Māori community Covid-19 vaccine and testing at Maraes. Continuing to be busy with walk-ins. Jeanette working with Hector Matthews on promotion and liaising to community. Thanks for their continuing mahi.</p> <p>Mental Health community affected by change in levels in September.</p> <p>CDHB Covid-19 Comms Team emails sent to group featuring sites open on Super Saturday. Free metrobus information emailed - Actioned</p>	
Work Plan	
Partnership and Process	
Keep as monthly segment.	
Minutes from previous meeting	
No corrections. Minutes accepted.	
Action points from August meeting (September not held due to Covid-19 lockdown)	
<ul style="list-style-type: none"> Roxanne to send link to new survey and standards document – to be completed Suli Tuitape, potential Pasifika nominee, didn't attend July meeting – to be completed Lara to contact Allison Nicholls-Dunsmuir for CDHB letter on housing - to be completed Kylie to invite Waitaha Primary Health to September meeting - to be completed 	
Speaker Slot	
<p>No Consumer Council speaker, keep as monthly segment.</p> <p>Wendy Laurie, South Island TeleHealth, CDHB/SIAPO booked in for November meeting. Group discussed how Telehealth affects all sectors of community. We currently don't have Reps in Rural, chronic health. Disabled members of the public homebound would benefit from Telehealth. If we could think of questions to ask next month. SIAPO are South Island Alliance Programme Office.</p>	All members to think of Rural, chronic health, disabled issues to ask Telehealth
General Business	
HQSC Symposium, hosted in Christchurch. SCDHB Consumer Council Chair is speaking. Postponed until April. Registration has been made. Invoice will go to ProviderInvoices@cdhb.health.nz .	Kathy to ask Jacqui for update on

<p>Adrian met with Jacqui Lunday Johnstone. No further updates received.</p> <p>First meeting of 2021 will be Wednesday 12th January 2022. 2022 dates are already in your calendars as recurring monthly appointment, with TEAMS link.</p>	<p>direction from Executive</p>
<p>Resignations and Recruitment</p> <ul style="list-style-type: none"> • Recruitment, Vacancies currently Youth, Pasifika, Rural, Refugee, Chronic Health, Primary Health, Women’s Health. Resignation received from Julie Shepherd after June meeting Ongoing • Pauline Mohi, Primary Health. Representation needed for: <ol style="list-style-type: none"> 1. Clinical Governance Committee. Kylie’s details sent to Carol Kingsland. Actioned. 2. Consumer Council Representative CDHB Hygiene Governance Group. Anne’s details sent to Carmel Hurley-Watts. Actioned 3. Health Info Advisory Group. 21/09 next meeting. Amanda’s details sent to Sally Watson. Actioned • CDHB Youth Advisory Council have 3 potential Reps to join our group. Adrian is liaising. Ongoing <p>Requests for Representation</p> <ul style="list-style-type: none"> • Request from credentialing for the medical oncology service (23 November). Amanda’s details sent to Carol Kingsland. Actioned • Allied Health Clinical Governance Group on the Christchurch Campus, Jenny Conroy. Meets monthly 2nd Monday each month at 11am. Room L.7b/a meeting room in Waipapa. Jenny has been emailed with offer for her to contact CC if should would like a Rep. We already sit on CDHB CGG. Actioned • Hyperbaric Unit, Credentialling. Hyperbaric Unit may have sourced a consumer. Anne’s details sent and thanks to Anne for offering consumer experience. Actioned • Pegasus Referrals, patient experience. Adam Gow emailed with Adrian and Jeanette’s details. Workshop will take place via TEAMS. Actioned 	<p>Allied Health CGG and CC to share minutes</p>

Meeting closed: 1:30pm

Next meeting:

10th November at Design Lab, Print Place

8th December at 32 Oxford Terrace

12th January at Design Lab, Print Place

9th February at Design Lab, Print Place

9th March, 32 Oxford Terrace