

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

**Date:** **Wednesday 11 May 2022**  
**Venue:** **TEAMS**  
**Attendees:** Adrian Price (Chair), Amanda O’Brien, Lara Williams (Administrator)

<b>Welcome &amp; Apologies</b>	
Adrian opened the meeting and welcomed all Consumer Council (CC) members to the meeting. <b>Apologies:</b> Kathy O’Neill, Sarah Drummond, Jeanette Campbell (Deputy Chair), Anne Spaul, Hanan Almoghrabi	
<b>60 second status update</b>	
Adrian and Amanda discussed key questions with transition to Health NZ. Adrian will feed this back to Gary Tonkin, for national Consumer meeting in Wellington in June. National Terms of Reference being drafted, Adrian has sent CDHB Consumer Council TOR. 3 key questions. <ul style="list-style-type: none"> <li>• Provider payments</li> <li>• Access to services at a local level, will these be the same?</li> <li>• Concern on lack of knowledge of any changes coming, six weeks out</li> </ul>	
<b>Minutes from previous meeting</b>	
March minutes not discussed. This month’s minutes will be sent to CHAC, AHCGG, CCN.	
<b>General Business</b>	
None	
<b>Requests for Representation</b>	
<ul style="list-style-type: none"> <li>• Pharmacy query, via Adrian, answered by Pharmacy Portfolio Manager, Planning and Funding.</li> </ul>	

Meeting closed: 12:30-1:30pm

**Next meeting: July 13.**

**June meeting will not be held with transition to Health NZ 1 July.**