

**Date:** Wednesday 10th March 2021, 12.30pm – 2.30pm

**Venue:** 2.11, 32 Oxford Terrace

**Attendees:** Adrian Price (Chair), Anne Spaul, Amanda O’Brien, Debbie Savin, Joanne Gumbrell, Julie Potter (Administrator), Jen Shields, Julie Shepherd, Kathy O’Neill (Planning & Funding, by Zoom), Kylie Taylor, Pauline Mohi, Sarah Drummond (by Zoom).

<b>Welcome &amp; Apologies</b>	
Adrian opened the meeting with a Karakia and welcomed all Consumer Council (CC) members to the meeting.	
<b>Apologies:</b> Joanne Gumbrell, Sarah Drummond	
<b>Absent:</b> Hanan Almoghrabi, Shreezana Chhreti	
<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>	
Partnership identified as priority. Attended Clinical Governance Group, shown data dashboards. CDHB data reporting resource available on request. Having cdhb email addresses will allow this.	
<b>Minutes from previous meeting</b>	
<b>Corrections to the minutes</b>	
Minutes accepted.	
<b>Action points from last meeting</b>	
<ul style="list-style-type: none"> <li>• Arrange introductions/meetings with CEO and CCN Programme Director - <b>completed.</b></li> <li>• Kathy to identify any other key groups for CC connection - <b>completed.</b></li> <li>• Connect Julie S with CDHB Comms Manager re WellNow delivery - <b>completed.</b></li> <li>• Pauline to be CC Speaker at March meeting – <b>completed.</b></li> <li>• Connect Kylie with IP&amp;C group – <b>completed.</b></li> <li>• Invitation to teams to be sent to all CC members - <b>completed</b></li> </ul>	
<b>Speaker Slot</b>	
<b>Pauline provided an overview of her work with Better Breathing</b>	
Nine years in community volunteering with breathing and exercising groups. Has been invited to speak at GP conferences about Chronic obstructive pulmonary disease (COPD).	
<b>Speaker Slot</b>	
<b>Paul Tudor Kelly, Respiratory Department</b>	Paul’s presentation will be on Teams
Sleep studies and CPAP funding model. Mission is to improve the sleep health of people living in Canterbury. Strong community connection, and department works closely with GPs. Pathway success lead to increase in demand. Feedback asked for funding options on device, rent to own, clients paying, or CDHB funded. Criteria has tightened for resourcing. Feedback given that Better Breathing groups would like to continue talks. Women’s Health and menopause not included in criteria. Older Person’s would be most affected with paying upfront for units, could access WINZ subsidies. Amanada and Paulien to continue discussion.	Paul’s details to Pauline and Amanda as key contacts

<b>General Business</b>	
<p><b>Speaker slots</b></p> <p>Irena de Rooy requested to speak about Consumer Engagement marker, due to Health Quality Safety Commission (HQSC) April 2021. Irena to speak at April meeting.</p> <p>Emma Jefferies and Sal Faid to speak at April meeting. Adrian to coordinate if they both can attend.</p>	<p>Adrian to contact Irena as April Speaker</p> <p>Adrian to contact Emma Jefferies and Sal Faid as April Speaker/s</p>
<p><b>Mental Health discussion</b></p> <p>Discussion on 1737 hotline, privacy issue with recording calls. Debbie and Anne will follow this issue. Anne attended meeting with Mental Health Commission (MHC) meeting being held. Open invitation, details will be on Teams.</p>	<p>Anne to send Mental Health Commission invite for Teams</p>
<p><b>CC member representation on other groups</b></p> <p>Meetings Attended Reports can be submitted to the Teams site. This has been working well. Email to ConsumerCouncil email or Upload on Teams.</p>	
<p><b>Resignations and recruitment</b></p> <ul style="list-style-type: none"> <li>Pauline suggested the Consumer Council contacts HealthOne to send a replacement for her when she finishes her role. Update at April meeting and will be noted in April minutes, Pauline is continuing with role. HealthOne and HealthInfo to be continued with Pauline's continued membership.</li> <li>Pasifika and Youth representation priority. Pasifika Open Day attended, discussion with Sue, Lee and Eurine. Potential member who is also on CDHB Youth Advisory Council.</li> </ul>	
<p><b>Consumer Council TEAMS site</b></p> <p>Invite resent to Jeanette. Julie Potter will contact Jeanette.</p> <p>Forms distributed for CDHB email addresses. Members in attendance filled in.</p>	<p>Julie Potter to contact Jeanette with CDHB settings.</p>

Meeting closed: 2:30 pm

**Next meeting: 14<sup>th</sup> April at Design Lab, Print Place**