



Health Consumer Council Agenda

Venue: Taneatua Room, Regional Maori Health Gains, Whakatane Hospital

Date: Wednesday 12 February 2020 Time: 09.30am - 3.00pm

Attendees: Sue Horne, John Powell, Florence Trout, Lisa Murphy, Mere Pomana, Rosalie Crawford, Tessa Mackenzie, Theresa Ngamoki, Grant Ngatai, Terehia Biddle, Adrienne von Tunzelmann.

Item No.	Item	Paper	Who	Action
1	Opening of afternoon meeting at approximately 1.30 pm: Karakia: Apologies: Florence Trout Conflicts of interest	Verbal	Chair/ HCC members	Information
2	Presentations (in morning session): Whakawhanaungatanga me korero ā Ngāti Awa. Perspectives on recent Whakaari White Island event.	Verbal	Ngāti Awa Whakatane hospital staff	Information
3	Minutes of Meeting December: <u>11.12.2020</u> to be confirmed in HCC meeting.	Connex	All	Confirmation
4	Matters Arising : 4.1 (Matters Arising sheet attached in December minutes) Refer to point number 2		John	Decision
5	5.1 Correspondence	Verbal	Chair	Information
6	For Discussion: 6.1 Chairperson report 6.2 Update contact details and meeting dates & times 6.3 Process of election of Co-Chair:	Connex Verbal Verbal	Chair All All	Discussion Discussion Decision

7	Patient Experience: Nil			
8	Reports of participation in other groups	Verbal	All	Discussion / information
9	General Business: 8.1 Reflection on the morning session 8.2 Minute taking - future options 8.3 Membership - future options	Verbal	All	Discussion
10	Close Meeting (aiming for 3.00 pm) Next Meeting: Wednesday 11 th March 2020 Venue: (TBA) Time : (TBA) Karakia.		Chair / HCC members	



Health Consumer Council Matters Arising 2020

Meeting Date	Item	Action required	Action Taken