

Agenda

Health Consumer Council

Venue: Matai Room, Education Centre: BOPDHB Cameron Road

Date: Wednesday 11 December 2019 Time: 10.00am -12.30pm

Item No.	Item	Speaker
1	Opening of Meeting: Karakia: Apologies:	
2	Presentations: Nil	
3	Minutes of Meetings March: <u>13.11. 2019</u> No changes notified so approved as true and correct	
4	Matters Arising : (<u>Matters Arising sheet attached - as required</u>)	
5	For Discussion: 5.1 Review of HCC for last year (1 hour) 5.2 SLM Group developments- Emma Green (11.00 am) 5.3 Process of election of Chair / Co Chair: Nominations	HCC- All members Emma Green Averil
6	Patient Experience: Nil	
7	Papers for Noting Report of participation in other groups	
8	General Business: Election documentation and related matters	
9	Karakia: Close Meeting: Next Meeting: Wednesday 8 th January 2020 Venue: Matai Room, Education Centre, BOPDHB Cameron Road	To be confirmed if required.

Health Consumer Council Matters Arising - November 2019

Meeting Date	Item	Action required	Action Taken
13.11.2019	1	Whakatane meeting plans To be discussed in the next meeting- Averil to follow this up with Debbie Brown. Indications are to have the visit planned for February 2020	Averil Update: Waiting information from Theresa.
13.11.2019	2	Nominations to Averil before December Meeting	Open
13.11.2019	3	John to contact Consumer Liaison Group in attempting to offer an invitation to them.	John Update: Contact has been made with Shirly Wade.

Please note:

You must bring your ID Badge to attend the lunch which starts at 11.30 am