



HEALTH CONSUMER COUNCIL

Meeting – November 2021

Presentation from the Chief Information Officer regarding consumer involvement in the Data and Digital Governance Group. The group will assess future projects and where funds should be spent. Consumer voice and feedback is important. Would like a Health Consumer Council representative in this group.

Presentation from Ernst Young Analytics on Clinical Services Plan. Currently working on Tauranga Hospital redevelopment requirements with seismic risks in a number of hospital buildings. Asked for member feedback on: 1. Care in the home and digital solutions to support this; and 2. Community hub facilities.

DHB prepping for when Covid cases reach the Bay of Plenty. Mandatory staff vaccinations may cause issues which need to be navigated.

HQSM for Consumer Engagement Report was submitted. Feedback from members would be welcome each quarter prior to it be submitted.

Members discussed membership recruitment and succession in Council Only session.

Chairperson attended the National HCC Chairs meeting with Chairs providing regional HCC update. The National HCC Chairs met with HQSC and Health NZ Transition Unit representative.