

Minutes for CDHB Consumer Council Meeting

Monday 29th March 2010, 1130 – 1330

Hakaterere/Rakaia Rooms - Level 3

Princess Margaret Hospital

“Nothing about us, without us”

Invitees	Maureen Arthurs, Seulata Fui-Moagutuuli, Keith Gibb (Chair), Jackie Girvan, Stewart Haig, Marian Hussen, Gythlian Loveday, Elizabeth Miller, Michael McEvedy, Beth Nobes, Donald Pettit, June Shaw, Jill Waldron, Gloria Weeks
Secretariat	Nigel Millar, Felicity Woodham
Visitors	
1. Apologies	Seulata Fui-Moagutuuli, Elizabeth Miller, Maureen Arthurs
2. Absent	Marian Hussen
3. Welcome	Greg Hamilton due to Felicity being committed elsewhere.
4. Minutes and Actions	<ul style="list-style-type: none"> ▪ Youth Health – other facility is in Invercargill ▪ Minutes taken as a true and correct record ▪ 198 closure issue will be discussed later ▪ ‘Flu vaccination – Support workers in the community have to pay for their own. Link as a business opportunity for organisations to vaccinate. <p>Action – Further letter to home care providers encouraging ‘flu jabs to be support for health care workers. eg Aged Concern; Council of Social Services</p> <ul style="list-style-type: none"> ▪ CIGG – consumer representation to be addressed at the appropriate time ▪ MHLG – letter to Mary Gordon, chair ▪ Complaints Managers Meeting – June/July is next meeting and it is planned that two consumer representatives will be invited. ▪ Minister’s letter of expectations – Capitation monies were discussed and how this works. There is good co-operation between PHOs and CDHB ▪ Communication/Media issues – ‘Flu flyer not circulated due to “sign off” and management of media responses. There has been radio broadcast – good for those with vision impairment and intellectually disabled
5. Correspondence	▪
6. Reports	Topics discussed include:
Clinical Board	<ul style="list-style-type: none"> ▪ Residential Care – Ethics of Association policy development. Proposals to come to Clinical Board and then Board advised. ▪ Facilities planning and the development of an overall philosophy.
Polypharmacy	<ul style="list-style-type: none"> ▪ Nothing new as results are being collated and the problems in obtaining information related to reason for death and readmission

<p>Infection Control & Prevention</p> <p>Facilities Master Plan</p> <p>Disability Services Consumer Consortium</p>	<p>Meeting Monday, 12 April. Contact Chair of meeting regarding two people be present Action</p> <ul style="list-style-type: none"> ▪ Meetings fortnightly involving clinicians to enable correct issues are addressed ▪ Changes in funding residential services. Jill has meeting in Christchurch to discuss young people increasing funding for medication. Will distribute report when available.
<p>7. General Business Youth 198</p> <p>Better Sooner More Convenient Health Care – business case</p>	<ul style="list-style-type: none"> ▪ Fulfilled needs of young people but similar services are available. We need to ensure these services are communicated to youth. Mental Health – discussion around Peer Support and how it is valued by clients. ▪ Youth sexual advice is free for all through general practice; Family planning funded directly from the Ministry; ▪ Write to CEO – Consumer Council would like to support any new developments providing for the health needs of young people Action ▪ No consumer representation on Canterbury Clinical Network or their Transitional Leadership Board. Heavily driven by GP with consumer responsibility clearly in the hands of PHOs. What clinicians want to deliver may not always be what the consumer wants. ▪ Write to Vince Barry, cc Jane Cartwright, Martyn Seers, Carolyn Gullery, Bill Eschenbach. Action ▪ Michael McEvedy to ask if minutes from Canterbury Initiative Governance Group can be shared with the Consumer Council
<p>8. Draft CE Report</p>	<ul style="list-style-type: none"> ▪ Chair has meeting with CEO on 12 April and CPHAC in May. ▪ All present felt report was good – report accepted
<p>9. Xcelr8</p>	<ul style="list-style-type: none"> ▪ All felt good level to be involved at and also very worthwhile. ▪ Beth, June, Gythlian and Gloria available for April 19 – anyone else advise Felicity.
<p>10. Today</p>	<p>What have we achieved on behalf of consumers today?</p>
<p>11. Next meeting: Monday 26th April 2010 1130 to 1330 (note: light refreshments will be available at 1115) Any agenda items please forward to Felicity Woodham – felicity.woodham@cdhb.govt.nz</p>	