

Minutes for CDHB Consumer Council Meeting

Monday 26th April 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	Maureen Arthurs, Jill Waldron, Nigel Millar
2. Absent	Marian Hussen, Seulata Fui-Moagutuuli, Stewart Haig
3. Welcome	Marc Beecroft, Mental Health - Alcohol and Drug
4. Minutes and Actions	
	<ul style="list-style-type: none"> ▪ Further letter to home care providers encouraging ‘flu jabs to be support for health care workers. eg Aged Concern; Council of Social Services ▪ Vision/hearing impaired cards presented, look great, support, need to ensure that they are used ▪ CIGG – consumer representation to be addressed at the appropriate time ▪ Write to CEO – Consumer Council would like to support any new developments providing for the health needs of young people ▪ Complaints Managers Meeting – June/July is next meeting and it is planned that two consumer representatives will be invited. ▪ Invite WebHealth to May meeting
5. Correspondence	<ul style="list-style-type: none"> ▪ David Meates – response to Funding Family Carers ▪ Email - Web Health – Michael ▪ Email – Margaret Krauss, General Medicine ▪ Email – and documents Jill Waldron, respite care
6. CDHB Strategic document	<p>Greg Hamilton and Alasdair Duncan (P&F) presented on CDHB strategic documents and subsequent CDHB accountability. The role of Health Needs Assessment was described, and input into a public questionnaire requested.</p> <p>Questionnaire to be sent out with responses back to Flis by Thursday 29 April. Action</p> <p>Presentation attached</p>
7. Reports	Topics discussed include:
Clinical Board	<ul style="list-style-type: none"> ▪ Ethics of Association Draft Policy reviewed ▪ Paediatric Surgeon, Spencer Beasley, presented audit and research on paediatric surgery
Polypharmacy	<ul style="list-style-type: none"> ▪ No meeting

<p>Infection Control & Prevention</p> <p>Facilities Master Plan</p> <p>Disability Services Consumer Consortium</p> <p>Canterbury Initiative Governance Group</p> <p>Meeting with David Meates</p>	<ul style="list-style-type: none"> ▪ Hand washing audit completed with positive result ▪ Focus on Norovirus and Hospital Acquired Infections <p>Enthusiastic and accepting response to the process. Clinical groups are now in place looking at new models of care and impact on facility design</p> <p>Co-operation between primary and secondary care has been totally embraced. A clearer vision of what needs to be in primary care and secondary care has emerged. Interventions to keep people out of hospital have improved and increased</p> <p>Focus is now on Electronic Referral Management System</p> <p>Very open and welcoming meeting. David is to follow up regarding the End of Life report and progress. Opportunity to discuss the report at May's CPHAC/DSAC meeting.</p>
<p>8. Facilities Master Planning</p>	<p>Judith Sugden presented an update to the progress of Facilities Master Planning.</p> <p>Recommended that there be more feedback loops other than electronic for consumers.</p> <p>Recommendation that consumers be included on Clinical Groups. Question of payment for consumers to participate was raised</p> <p>Presentation attached</p>
<p>9. Xcelr8</p>	<ul style="list-style-type: none"> ▪ May 4 session, 0945-1100 – Gloria, Liz, Michael, June
<p>10. Other Business</p>	<p>Both Michael & Keith are willing to join the General Medicine Quality Team.</p> <p style="text-align: right;">Action</p>
<p>11. Today</p>	<p>What have we achieved on behalf of consumers today?</p>
<p>12. Next meeting: Monday 31st May 2010 1130 to 1330 (note: light refreshments will be available at 1115)</p> <p>Any agenda items please forward to Felicity Woodham – felicity.woodham@cdhb.govt.nz</p>	