Northland Health Consumer Council

Minutes

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| 1700 – 1900 | Thursday, 24 June 2021 | Waipoua Meeting Room, Tohora House |

### Present/Apologies

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| Attendance  | Jan | Feb | Mar | April | May | June | July | Aug | Sep | Oct | Nov | Dec |
| Lynne Tucker |  |  |  |  |  |  |  |  |  |  |  |  |
| Penny Franklyn |  |  |  |  |  |  |  |  |  |  |  |  |
| Kathryn Sadgrove |  |  | x |  |  |  |  |  |  |  |  |  |
| Dianne Fowlie |  | x |  |  |  |  |  |  |  |  |  |  |
| Moira Thompson | -- | -- |  | x |  |  |  |  |  |  |  |  |
| Johnny Kumitau |  |  |  | x |  | o |  |  |  |  |  |  |
| Keely Paul | -- | -- | -- | -- |  |  |  |  |  |  |  |  |
| Gavin Lamb | -- | -- | -- | -- | x |  |  |  |  |  |  |  |

 = present, x = apologies given, o = no information, c = cancelled due to COVID-19

Chair: Lynne Tucker Minute taker: Naila Aslam

In attendance: Trudi Dahlkamp

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| 1. Meeting opening – Blessing/Karakia Tīmata

Tēnā tātou katoa Greetings allHe karakia poto A short karakia for us to startKi runga AboveKi raro BelowKi roto WithinKi waho And withoutPai Mārire! Let goodwill and peace reignNō reira, kia ora tātou katoa Therefore, be well to us all |
| 1. Agreed Previous Minutes of 27 May 2021
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| 1. Matters Arising
	1. Apologies – Maree Sheard, Pip Zammit
	2. Conflict of interest – none
	3. Car parking tickets – distributed as required
	4. Meeting payment forms can be obtained via Naila. If attending Zoom meetings payment will be made by proof of attendance on meeting minutes.
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| 1. Presentations

4.1 Marysha Gardner and Kathryn Erai have answered the specific questions given by Lynne about ED by presenting it to the Consumer Council Group. |
| 1. General Business
	1. Expression of interests received and current membership.
* New recruitment – interviewed a new candidate and recruitment paper has been sent out for further proceedings. Her name is Claudia Johns and she is from Kerikeri working part time as a consumer advisor for Health Navigator NZ and Health Care Homes Collaborative.
	1. **Next meeting Presentation** – Sandie Kirkman will give a presentation on NASC.
	2. **Plan for New hospital** – All members to think about what they would like in the new hospital. Please bring at least three ideas to next meeting where we will start collating information to send to the project manager.
	3. **District Nursing Wound Care** **Treatment** – it is often reported from consumers that they receive inconsistent wound care which appears to alter with each nurse in attendance. It has been arranged for district nurses to attend the August meeting to explain the process to the group members.
	4. **Terms of Reference (ToR)** – Northland Health Consumer Council ToR to be looked as homework by all the group members and if there are any changes required please come forward.
	5. **Assisted Dying Co Design Workshop** – Assisted dying legislation coming out in September 2021, there is a Co design workshop on Friday 9th July 2021 from 11:00 am to 14:00pm at the Clinical Training Centre, hospital road. Trudi has registered consumer council members who want to participate and all the program details have been shared as well with the participants.
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| 1. Updates from Regular Meetings
* **Clinical Governance Board**
* Name Badges – underneath the name there should be a title for example: Registered Nurse, Physio, Doctor, Consultant, HCA etc.
* **Child Health Clinical Governance Group**
* **Document Review Group**
* **Workplace Violence Prevention**
* **Telehealth Steering Group**
* **Maternity Governance Group**
* **Advanced Care Planning**
* **Capital Works**
* New hospital proposal – Lynne has been assigned to a group looking at the front and back entrances to the hospital. Refer to 5.3. for Consumer Council input.
* **The Health System and Patient Care Data Reporting Group**
* **Reportable Events Committee**
* **Diabetes**
* **Sustainability Committee**
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| 1. Round Robin – no comments
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| 1. Meeting Closed – Blessing/Karakia Mutunga

Kua mutu ā mātou mahi Our work is finishedMō tēnei wā For the momentManaakitia mai mātou katoa Blessing upon us allO mātou hoa Our friendsO mātou whanau Our familiesAio ki te Aorangi Peace to the Universe |

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| Actions |
| District Nursing Wound Care Treatment Presentation - an email was sent by Lynne to Maree Sheard with some specified questions. Two district nurses have been assigned to do the presentation/delivery of information in August 2021. |
| All group members to bring at least three ideas or suggestions in the next meeting as what they want to see in the new hospital or email it to Naila. |
| Northland Health Consumer Council ToR to be reviewed by all the group members. |

**Next meeting:** 1700-1900 Thursday, 29 July 2021

**Venue:** Waipoua Meeting Room, Tohora House