

**West Coast Health Community Voice Meeting Agenda**  
**Meeting**

**Date:** Wednesday February 26<sup>th</sup> 1pm – 3pm

**Community Voice**

*Health and Wellbeing Forum Te Tai Poutini West Coast*

Present	Maggi Forsyth (West Coast Health), Stephanie Blackman (West Coast Health), Caro Findlay (West Coast Health), Steph Newburry (chair), Lynnette Beirne (deputy chair), Pam Sutherland, Tei-anne Bell, Andrew Welsford, Neil Stevenson, Jan Flinn, Gaye Coates, Jo Tiller (Health NZ), Melanie Wilson
Apologies	Mary Rose O'Loughlin

**Welcome**

Meeting opened with a karakia

Opening Karakia:

*Whakataka te hau ki te uru  
Whakataka te hau ki te tonga  
Kia mākinakina ki uta  
Kia mātaratara ki tai  
E hī ake ana te atakura  
He tio, he huka, he hau hū  
Tīhei mauri ora!*

*Cease the winds from the west  
Cease the winds from the south  
Let the breeze blow over the land  
Let the breeze blow over the ocean  
Let the red-tipped dawn come with a sharpened air.  
A touch of frost, a promise of a glorious day.*

Whakawhanaungatanga – connecting: introducing and welcoming new members to the group.

Item	Discussion	Action Points
Previous Meeting Minutes – Amendments & Approval  5 minutes	January minutes approved – Jan Flinn.	

<p>Guest Speakers</p> <p>Mary Harrington (Operations Manager Integrated Health Services Central)</p> <p>Margot Van Mulligan (Operations Manager Allied Health)</p> <p>120 minutes</p>	<p>Key discussion points,</p> <ul style="list-style-type: none"> <li>- Increased training for reception staff</li> <li>- How to understand the physical space</li> <li>- Who is clinical in this space and how to access them?</li> <li>- How to ensure public understand all of this?</li> </ul> <p>Document with summary of Mary's slides will be circulated *</p> <p>Co-design project for patient discharge to be stood up with following,</p> <ul style="list-style-type: none"> <li>- Jo Tiller (Health NZ)</li> <li>- Mary Harrington (Health NZ)</li> <li>- Teri-anne Bell</li> <li>- Gaye Coates</li> <li>- Jan Flinn</li> <li>- Lynnette Beirne</li> <li>- Steph Newburry</li> </ul> <p>Margot to connect with her Canterbury colleagues around discharge from Canterbury for West Coast patients.</p> <p>How can Community Voice give community feedback to Mary, Margot &amp; Jo?</p> <p>Where does the accountability lie?</p>	<p>Caro and Steph N to write a formal letter to Phil Wheble expressing concerns around discharge process on behalf of Community Voice.</p> <p>Stand up co-design patient discharge project.</p> <p>Margot – connect with Canterbury colleagues around discharge from Canterbury for West Coast patients.</p> <p>Mary, Margot &amp; Jo to feedback on - How can Community Voice give community feedback to Mary, Margot &amp; Jo?</p>
---	---	--

**Next Meeting:** Wednesday March 26<sup>th</sup> 1pm – 3pm

Meeting closed with a karakia

Closing karakia:

*Unuhia, unuhia  
Unuhia ki te uru tapu nui  
Kia wātea, kia māmā, te ngākau,  
te tinanana, te wairua I te ara takatā  
Koia rā e Rongo,  
Whakairia ake ki runga  
Kia tina! TINA! Hui e! TĀIKI E!*

*Draw on, draw on,  
Draw on the supreme sacredness*

*To clear, to free the heart, the body and the spirit of mankind  
Rongo, suspended high above us (i.e. in 'heaven')  
Draw together! Affirm!*