

Meeting Minutes

Meeting:	Consumer Council
Venue:	SCDHB Board Room Level 6 Gardens Block
Date and Time:	Thursday 14 June 2018 1200 – 1430 hours

Name:	Present	Apology	Absent
Neil Kiddey	✓		
Joy Sylvia	✓		
Bianca Sheed	✓		
Mark Rogers	✓		
Anne-Marie McRae	✓		
Shannon Hansen	✓		
Jane Cullimore	✓		
Jakki Guilford			✓
Gabrielle Hall	✓		
Katrina Whiu	✓		
Also in attendance:			
Jenny Ryan (Minutes)	✓		

Agenda Items:

1. **Karakia** by Bianca Sheed
2. **Apologies**
Nil.
3. **Conflicts of Interest / “Interests” Register**
Noted, with one addition for Joy Sylvia who now has a part-time position with the Laura Ferguson Trust (Insight).
4. **Minutes of Previous Meeting**
Moved that the minutes are a true and correct record. Mark Rogers/Neil Kiddey
5. **Matters Arising**
 - a) Mark Rogers reported back on the response from Graeme Norton which indicates that currently there is no resource/support available for a national meeting or ongoing cohesion. Mark Rogers and Jenny Ryan will contact Graeme indicating our expression of interest in supporting a national meeting.
 - b) Call for Concern. Jenny Ryan reported the response from the project lead on the proposed establishment of Korero Mai which is a component of the Recognition and Response (Patient Track) project. Anne-Marie McRae will follow up with Dr. Peter Doran.

Robbie Moginie spoke briefly to clarify the budget and cost centres.

6. Correspondence:

Inward: Shaun McNeil National Advisor, Consumer Engagement-Mental Health & Addiction Health Quality & Safety Commission – forwarded to Jane Cullimore. Jane Cullimore hopes to attend the National Conference and will report back to the Consumer Council.

7. Reports

Annual Work Plan (Mark Rogers)

It is a live working document and will be updated as required. The work plan will also be shared with the Clinical Board to improve alignment with their work plan.

Mental Health review (Jane Cullimore)

Jane reported back on the Mental Health Enquiry Public forum held recently. (Report attached)

The review of the local mental health services has been completed.

South Canterbury Health Gala Awards (Anne-Marie McRae)

Anne-Marie McRae and Mark Rogers attended and presented the Integration award. They both enjoyed the event which was very professional and well organised.

Disability Stock take (Bianca Sheed)

Bianca was a member of the small team that did a physical review of the facility the previous day. A report is being compiled by Jenny Ryan and will include input from consumers. The members would like to be updated on the report and any recommendations and outcomes.

Draft Annual Report (Mark Rogers)

Feedback was provided. The report will be provided to the members again with the final version being provided to the next Board meeting.

8. Media

The options of where to provide an article (Health Beat and/or Pulse) and what topic was discussed. Anne-Marie McRae will make contact with Stacey Scott (Acting Communications Manager) to consider an article following up on the Disability Stock take and include a request for people with disabilities (physical, auditory, sight etc) to feedback on “*What works well?*” and “*What needs attention?*” when visiting and using the facility.

9. Future Projects

- a) **Patient Diaries.** Anne-Marie McRae reported back on her progress and discussions with Paediatric Ward and Intensive Care. There was a suggestion of approaching community groups to help provide the diaries. Encouraged to continue with the project and perhaps start with one area such as the Paediatric Ward with a view to making them more widely available.
- b) **Consumer training.** Mark Rogers spoke of his involvement with the credentialing work and suggesting that the Consumer Council members could add to the pool of consumers available for this work and he would be happy to provide the training.

Meeting Closed at 2.40pm

Next Meeting: 16 August 2018 at 12.00 noon

Action Points:

No.	Action	Responsibility	Date added	Status
1	Media article in Health Beat and Pulse	Anne-Marie and Stacey	Next deadlines for editions	
2	National Meeting: contact Graeme Norton	Mark Rogers and Jenny Ryan	Next meeting	
3	Mental Health Review	Jane Cullimore	Next meeting	
4	Patient Diaries	Anne-Marie McRae	Next meeting	
5	Finalise the Annual Report	Mark Rogers	Next Board meeting	
6	Call for Concern	Anne-Marie McRae	Next Meeting	

DRAFT

Report

Mental Health Enquiry Community Consultation Meeting.

31 May 2018.

Jane Cullimore. Member of CFAC and SCDHB Consumer Council.

The South Canterbury Tennis Centre was packed out with a mixture of health professionals, NGO's and consumers (new and old)

Ron Patterson, chair of the national enquiry, allowed the discussion to run freely with little interjection from his team.

There were consumers (some happy, some not and some couldn't decide either way).

Speakers covered issues re:

Mental Health

- lack of support in the community for patients and parents
- the need to spread the net wider for staff to balance the gender and cultural imbalance

Addictions

- Supermarket sales of alcohol
- The ever increasing abuse of meth
- The inability to have chronic alcoholics "sectioned" for intensive, lengthy treatment

The national enquiry team then met with the DHB to which no community support ie families were included.

Hopefully the enquiry can be concluded with clear recommendations promptly as much of the Mental Health and Addictions service has been put on hold until then.