Northland Health Consumer Council

Minutes

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| 1700 – 1900 | Thursday, 28 January 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 |  |  |  |  |  |  |  |  |  |  |  |  |
| Rick Currie | o |  |  |  |  |  |  |  |  |  |  |  |
| Kristina Duran |  |  |  |  |  |  |  |  |  |  |  |  |
| Penny Franklyn |  |  |  |  |  |  |  |  |  |  |  |  |
| Kathryn Sadgrove |  |  |  |  |  |  |  |  |  |  |  |  |
| May Seager | x |  |  |  |  |  |  |  |  |  |  |  |
| Sonny Joseph Pere-Epiha | o |  |  |  |  |  |  |  |  |  |  |  |
| Dianne Fowlie |  |  |  |  |  |  |  |  |  |  |  |  |
| Johnny Kumitau |  |  |  |  |  |  |  |  |  |  |  |  |

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

Chair: Lynne Tucker Minute taker: Kim Doble

In attendance: Trudi Dahlkamp, Pip Zammit and Maree Sheard

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| 1. Meeting opening – Blessing/Karakia  * Welcome to new members and Maree Sheard (Chief Nurse and Midwifery Officer) |
| 1. Agreed Previous Minutes of 26 November 2020 |
| 1. Matters Arising    1. Apologies – May Seager    2. Conflict of interest – none    3. Car parking tickets – distributed as required   3.4 Meeting payment forms can be obtained via Kim. If attending Zoom meetings payment will be made by proof of attendance on meeting minutes. |
| 1. Presentations    1. Telehealth update – Roy Davidson |
| 1. QSM Markers – Trudi Dahlkamp  * Members completed the ranking scores for the Northland District Health Board projects, this will be submitted to HQSC |
| 1. Projects for 2021 – (postponed to February meeting) |
| 1. Round Robin – (postponed to February meeting) |
| 8. Meeting Closed – Blessing/Karakia |

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| Actions |
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**Next meeting:** 1700-1900 Thursday, 25 February 2021

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