

## Notes of the 78<sup>th</sup> meeting of the Health Quality & Safety Commission Board on 31 July 2020 via Zoom.

Members: Dr Dale Bramley (Chair), Dr Jenny Parr, Mena Antonio, Rae Lamb, Prof Peter Crampton, Shenagh Gleisner, Dr Tristram Ingham, Dr Collin Tukuitonga, Dr Wil Harrison.

Staff: *In attendance:* Dr Janice Wilson, Bevan Sloan, Dr Iwona Stolarek, Richard Hamblin, Stephanie Turner, Tina Simcock (Minutes) Paula Farrand (EA to the Board), Shelley Hanifan (item 7).

Guests: Ria Earp – Chair, Te Rōpū Māori; Rowena Lewis – Chair, Consumer Advisory Group.

Apologies: Mr Andrew Connolly, Anthony Hill.

- The minutes of the previous meeting were **approved**.
- The actions of the previous meeting were **updated** and **noted**.
- The interests register, and special register of interests were **updated**.
- Members board related activities were **noted**.
- The financial report and risk register were **discussed**.
- The chief executive report was **noted**.
- A **patient story** was provided by way of a video.

### Key decisions – the Board:

- a) **Agreed** to all mortality review committee appointments.

### Chief executive's report

The chief executive's report was taken as read. There was discussion on the refocus of the Commission to align with the Statement of Intent strategic priorities and to take into consideration our budgetary constraints.

The report 'Ngā Taero a kupe: Whānau Māori experiences of in-hospital adverse events' was discussed and the aim of releasing the report was to influence provider's review of adverse events involving whānau Māori, and to understand these events, from a transparent Māori world view.

### Finance report

The finance report was taken as read. The chair acknowledged the good work of the Commission during the challenging time of COVID-19 and how well Commission staff had adapted to working remotely during the lockdown period.

### Mortality review committee discussion

The board discussed the background and statutory role of the mortality review committees, and their work over the last 16 years. A small sub-committee of the board will come together to discuss the alignment and strategic direction of the mortality committees within the overall work of the Commission. It was noted that disability issues needed to be considered by the sub-committee.

### **Mortality review committee appointments**

The following mortality review committee appointments were confirmed:

- Chair of Child and Youth Mortality Review Committee
- Co-chair of Child and Youth Mortality Review Committee
- Deputy chair of Suicide Mortality Review Committee
- Member to Family Violence Death Review Committee
- Additional whānau member to Perinatal and Maternal Mortality Review Committee
- Member reappointment to Perioperative Mortality Review Committee