

Notes of the 51st meeting of the Health Quality & Safety Commission Board held on 18 / 19 February 2016 in Auckland

Present: Prof Alan Merry (Chair), Dr Dale Bramley, Shelley Frost, Robert Henderson, Dr Bev O'Keefe, Dame Alison Paterson, Heather Shotter, Gwen Tepania-Palmer

In attendance: Dr Janice Wilson (Chief Executive), Karen Orsborn, Bevan Sloan, Richard Hamblin, Liz Price, Iwona Stolarek, Diane Aaltonen, Ethan Tucker

Guests: Prof Denise Wilson (FVDRC acting co-chair, agenda item 7), Dr John Wellingham (item 8), Dr Paul Robinson, Team Management Services (item 10).

Apologies: Anthony Hill (Health & Disability Commissioner)

Key points and decisions are summarised below.

- The minutes of the previous meeting were approved.
- The interests register and special register of interests were updated.
- A patient story was provided in the form of a video with Lana Bartlett.
- Members Board related activities were noted
- The chief executive presented a report and a number of actions were agreed.
- A paper was presented around the 'FVDRC 5th report' which was noted with a number of recommendations agreed upon.
- A paper was presented around the 'Primary Care improvement initiative' with a number of recommendations being agreed upon.
- A paper was presented around 'Mortality review appointments & reappointments', which was noted and a number of recommendations being agreed.
- A strategic planning workshop was held with Dr Paul Robinson
- A paper was presented around the 'Draft 2016/17 SPE'; with a recommendation agreed upon once feedback was incorporated.
- The balanced scorecard and exception report were presented and noted.
- The finance report was presented and noted.
- The correspondence file was noted