

NMDHB BOARD/ADVISORY COMMITTEE MEETING WORKPLAN 2018

	Workshop	HAC	CPHAC/ DiSAC (Blenheim)	HAC	CPHAC/ DiSAC	HAC (Blenheim)	CPHAC/ DiSAC	HAC	CPHAC/ DiSAC (Blenheim)	HAC	CPHAC/ DiSAC	
	January	February	March	April	May	June	July	August	September	October	November	December
Topic	Planning	Overdue clinical issues	Nelson Hospital Rebuild & Models of Care	Aged Care / HBSS	ToSHA	PICS	Mental Health / AOD	Clinical Governance	Maori Health/ Inequities	Crisis Management Planning	Workforce	No meeting
ELT Member	Cathy	Lexie	Cathy	Cathy	Cathy	Kirsty	Jane	Elizabeth	Ditre	Eric/Kirsty	Rachel	
Other		A&R			A&R			A&R			A&R	
			13/3/18 ACP Forum**									

Note: ** Forum on 13 March will be an extra Board/ELT meeting on ACP

The Advisory Committee meeting will commence at 10.30am with a performance overview by the GM Clinical Services (for HAC) and the GM Strategy Primary & Community (for CPHAC/DiSAC). From 11.00am to 12.30pm the topic of the day, led by the ELT person named above, will involve a presentation and a patient story (including time for questions). All presentations must be approved by the CE prior to the meeting.

The above topics may be changed at the Chair's and CE's discretion.