

MidCentral District Health Board

6-12

Community & Public Health Advisory Committee Meeting

Minutes of meeting held on Tuesday, 28 April 2015 at 1pm at MidCentral District Health Board Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North

PRESENT:

Di Anderson (Chair)
Barbara Cameron (Deputy Chair)
Adrian Broad
Ann Chapman
Nadarajah Manoharan
Phil Sunderland (ex officio)
Donald Campbell
Andrew Ivory
Oriana Paewai

Unconfirmed Minutes

IN ATTENDANCE:

Murray Georgel, Chief Executive Officer
Craig Johnston, Acting General Manager, Funding & Planning
Mike Grant, Interim General Manager, MidCentral Health & Support
Rebecca Bensemman, Committee Secretary
Barb Bradnock, Portfolio Manager, Child & Youth Health
Andrew Orange, Interim Portfolio Manager, Primary Care
Doug Edwards, Maori Health Advisor
Janine Stevens, Public Health Medicine Registrar
Jordan Dempster, Communications Officer
Chiquita Hansen, Director of Nursing Primary/CEO, Central PHO
Bruce Stewart, Medical Director Primary/Chair, Central PHO
Lindsay Burnell, Board Member

OTHER:

Public: (1)
Media: (1)

1. APOLOGIES

There were no apologies.

2. NOTIFICATION OF LATE ITEMS

There were no late items.

3. CONFLICT AND/OR REGISTER OF INTERESTS UPDATE

3.1 Amendment to the Register of Interests

There were no amendments to the Register of Interests.

3.2 Declaration of Conflicts in Relation to Today's Business

Barbara Cameron declared an ongoing conflict in relation to any mention of the Feilding Integrated Family Health Centre (IFHC) and noted that she is a Councillor for Manawatu District Council.

Ms Ann Chapman declared a conflict in relation to Item 13.1 General Approach to Contract Review and Renewal for 2015/16 (Part II) referencing Otaki Womens Health Group. The Chair acknowledged that Ms Chapman is not an active member as such and may remain during the discussions pertaining to this item in Part II of the meeting.

Mr Adrian Broad and Ms Oriana Paewai also declared conflicts of interest relating to this agenda item. Mr Broad is Trust Manager for the Manawatu Horowhenua Tararua Diabetes Trust, whereas Ms Paewai is the Chief Executive Officer of Rangitane o Tamaki nui a Rua. The Chair advised that Item 13.1 General Approach to Contract Renew and Renewal for 2015/16 had been removed from each agenda in respect of this conflict and at the relevant time for discussion of this item Ms Broad and Ms Paewai would be asked to leave the meeting.

4. MINUTES

4.1 Minutes

It was recommended:

that the minutes of the previous meeting held on 17 March 2015 be confirmed as a true and correct record.

4.2 Recommendations to the Board

It was noted that all recommendations contained in the minutes were approved by the Board.

4.3 Matters Arising from the Minutes

Mr Nadarajah Manoharan referred to Item 4.3 Matters Arising from the Minutes (specifically previous Item 6.2 Primary Maternity Unit Business Case) and queried the likelihood of this project proceeding given recent occurrences at MidCentral Health. The Interim General Manager, MidCentral Health & Support, advised such events would not preclude the Business Case being developed and that ultimately the decision to proceed or not will be made at Board level.

5. GOVERNANCE

5.1 2014/15 Work Programme

Reporting is occurring in accordance with the timeline.

The Chief Executive Officer advised that, bar the Finance reports, all reports contained within the agenda contained qualitative information. Although no specific reports were presented under the Quality section it was important to recognise this information is continually occurring even though it may not be presented in an official format.

The 2015/16 reporting framework is due to be considered by the Board at its next meeting. This is a key component of MidCentral DHB's governance process which identifies how management will report to the Board and its Committees regarding all aspects of the DHB's performance. If approved, it will come into effect on 1 July 2015 and individual work programmes for each committee will then be developed to ensure reporting against all governance responsibility areas.

The Chief Executive Officer also reminded the Committee the High Performing Health Care Conference would be taking place on 7 and 8 May 2015.

It was recommended:

that the updated work programme for 2014/15 be noted.

6. STRATEGIC/SPECIAL ISSUES

6.1 Annual Presentation from the Central PHO

Ms Chiquita Hansen (Chief Executive Officer, Central PHO) and Dr Bruce Stewart (Chair, Central PHO) provided a comprehensive overview on current Central PHO activities and developments. A copy of the PowerPoint presentation slides is available to be forwarded to Committee members on request.

The Chair thanked Ms Hansen and Dr Stewart for providing a full update and commented that the Committee looks forward to future developments on the work programme over the next year.

7. OPERATIONAL REPORTS

7.1 High Performing Health Care Conference and Seminars International MasterClass June 2015

Ms Chiquita Hansen, MasterClass Lead, reiterated the success of previous MasterClasses and the significant value of relationships established between Health Ontario, University of Toronto and Stirling NHS. It is expected the June 2015 MasterClass will further develop strategic thinking and capability for leading transformational change amongst senior leaders in primary and secondary care.

The expected cost for MasterClass 2015 is in the vicinity of \$200,000. More than half of this amount will come from the seminar/conference surplus. External participants will also contribute to the cost.

There will be 16 participants, including clinician and management leaders from primary and specialist services. The Committee asked for a list of attendees and management agreed to furnish this information at the next meeting.

The Chair brought up a concern raised by a Board member in that staff length of time absent from MidCentral Health may be inappropriate given current financial constraints. The General Manager, MidCentral Health replied that taking leave was currently being encouraged within the organisation. Mr Andrew Ivory also noted it was important MasterClass attendance was not regarded as time on leave as it is not essentially time off work.

The MasterClass programme is very important to the direction of the organisation and provides clear benefits in terms of progressive integration and connectedness. Those attending have a responsibility to others to pass on knowledge gained from this experience. The Committee agreed and unanimously voiced full support for MasterClass 2015.

6.15

It was recommended:

that this report be received.

7.2 Planning & Support Operating Report

The Acting General Manager, Funding & Planning provided a page by page overview of this report.

Item 3.1 Maori Health

There were a total of 676 participants in the Whanau Tri this year which was slightly lower than expected. Bad weather on the day may have been a deterrent. 391 participants took part in the 10-week Whanau Tri programme which was a significant increase on last year's training figures. A comprehensive report will be presented to the Committee in due course.

Item 4.1 Mental Health and Addictions

A number of meetings have been set up between Planning and Support, residential NGOs and several key specialist mental health clinicians and managers to scope the issues surrounding what constitutes a legal tenancy, and what the provision of social housing entails.

Mr Adrian Broad remarked there is an opportunity for a partnership to manage this situation, perhaps being a collaborative relationship between MidCentral DHB and Palmerston North City Council. Mr Broad added the possibility of a shared forum across key organisations within the region to identify challenges facing funders, providers and consumers. A collective solution is not limited to physical locality but will also include packages of support and shared services.

Item 5.1.1 Tobacco Control Plan

The Ministry of Health has advised that it is reviewing its entire expenditure on smoking cessation services in terms of its commitment to achieve smokefree status by 2025. This will effect MidCentral DHB, which receives about \$100,000 per annum. Any change will take effect from 1 July 2016.

The Interim Portfolio Manager, Primary Health acknowledged smoking is much more than a health issue and that a collaborative approach to smoking cessation is important. Working with local councils and other stakeholders to introduce initiatives may prove beneficial, together with maintaining a focus on smokefree work already achieved.

Ms Oriana Paewai added that, while the target of achieving smokefree New Zealand 2025 may be unattainable, it is important to recognise new generations are starting to see real benefits arising from this initiative.

Item 5.1.4 Community Pharmacy Services Agreement Update

The current Community Pharmacy Services Agreement (CPSA) expires on 30 June 2015. An 18-month contract extension proposed by DHBs was not supported by the sector and the terms are being renegotiated. A revised proposal for an extended CPSA that addresses sector concerns is being developed, however the current financial environment adds complexity to finding an agreed path forward.

It was recommended:

that this report be received.

7.3 Finance Report – Result of February 2015

Apart from the timing difference of MidCentral Health washup, positive financial performance and forecast continue.

It was recommended:

616

that the report be received.

7.4 Finance Report – Result of March 2015

The current financial position is in line with the budget.

The Funder was advised by the National Haemophilia Group that there will be a washup at the year end due to a single patient event of \$2.6m. It was advised this is a national figure and that \$2.6m is manageable at locality level.

Pharmacy expenditure continues to be carefully monitored.

It was recommended:

that the report be received.

8. LATE ITEMS

There were no late items for this section of the meeting.

9. DATE OF NEXT MEETING

Tuesday, 9 June 2015

10. EXCLUSION OF PUBLIC

It was recommended:

that the public be excluded from Part 2 of this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reason stated:

<i>Item</i>	<i>Reason</i>	<i>Reference</i>
<i>“In Committee” Minutes of the Previous Meeting</i>	<i>For reasons stated in the previous agenda</i>	
<i>General Approach to Contract Review and Renewal for 2015/16</i>	<i>Negotiating strategy</i>	<i>9(2)(j)</i>

Confirmed this 9th day of June 2015

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Chairperson