

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Disability Support Advisory Committee held on Tuesday, 18 March 2014 at 3.30pm in the MidCentral DHB Offices, Rooms A & B, Education Centre, Palmerston North Hospital

PRESENT

Lindsay Burnell (Chair)
 Adrian Broad (Deputy Chair)
 Barbara Cameron
 Nadarajah Manoharan
 Phil Sunderland (ex officio)
 Jonathan Godfrey
 Kevin Miles

Unconfirmed Minutes

IN ATTENDANCE

Murray Georgel, Chief Executive Officer
 Mike Grant, General Manager Funding Division
 Scott Ambridge, General Manager, Enable New Zealand
 Muriel Hancock, Director, Patient Safety and Clinical Effectiveness
 Sarah Valentine, Communications Officer
 Christine Godetz, Committee Secretary

1. APOLOGIES

Tawhiti Kunaiti

2. LATE ITEMS

There were no late items

3. CONFLICTS OF INTEREST**3.1 Amendments to the Register of Interest**

There were no Amendments to the Register of Interest

3.2 Declaration of Conflicts in Relation to Today's Business

There were no Declarations of Conflicts in relation to today's business.

4. MINUTES OF THE PREVIOUS MEETING**4.1 Minutes**

That the minutes of the previous meeting held on 15 October 2013 be confirmed as a true and correct record.

4.2 Recommendations to Board

The Committee noted that all recommendations contained in the minutes had been approved by the Board.

5. MATTERS ARISING

There were no matters arising from the minutes.

6. WORK PROGRAMME

The Chief Executive Officer noted that reporting was occurring in accordance with the timeline and asked whether any other items, different content or format were required by members. None were specifically noted.

It was recommended:

that the updated work programme for 2013/14 be noted.

7.1 STRATEGIC ISSUES

7.1 Be.Accessible Programme

The Director, Patient Safety and Clinical Effectiveness summarised the report.

It is hoped the first round of surveys will identify how to strengthen the self-audit process without requiring the significant resource originally envisaged.

It was recommended:

that this report be received.

8. CUSTOMER SATISFACTION

8.1 Disability Consumer Feedback July – December 2013 (inclusive)

The Director, Patient Safety and Clinical Effectiveness summarised the report.

All DHBs are expected to commence implementation of patient satisfaction surveys early in 14/15. The Director will request a further response regarding the addition of the disability related question.

It was recommended:

that this report be received.

9. INFORMATION ONLY REPORTS

9.1 Update on Ministry of Health “New Model” Work Programme and other updates

The General Manager summarised the report.

The MoH are continuing to explore options regarding Local Area Coordination, a final decision regarding whether this will be adopted or not could be 1-2 years away.

The prioritisation tool was launched in Auckland/Northland region in November 2013. Rollout in the Enable New Zealand regions is late August 2014.

It was recommended:

that this report be received.

10. DATE OF NEXT MEETING

Tuesday, 22 July at 3:30pm

Venue: MidCentral DHB Offices, Board Room, Gate 2, Heretaunga Street, Palmerston North

11. EXCLUSION OF PUBLIC

Recommendation: That the public be excluded from this meeting in accordance with the Official Information Act 1992, section 9 for the following items for the reasons stated:

Agreed.

<i>Item</i>	<i>Reason</i>	<i>Ref</i>
Annual Planning	Under negotiation	9 (2) (j)

Confirmed this Tuesday 22nd of July 2014

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Chair