

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Healthy Communities Advisory Committee meeting held on 1 May 2018 at 1.30pm at MidCentral District Health Board, Board Room, Gate 2, Heretaunga Street, Palmerston North

PART 1

PRESENT

Adrian Broad (Chair)
Barbara Cameron
Ann Chapman
Nadarajah Manoharan

Dot McKinnon
Vicki Beagley
Donald Campbell

IN ATTENDANCE

Kathryn Cook, CEO
Scott Ambridge, General Manager, Enable New Zealand
Keyur Anjaria, General Manager, People & Culture
Celina Eves, Executive Director, Nursing & Midwifery
Craig Johnston, General Manager, Strategy, Planning & Performance
Gabrielle Scott, Executive Director, Allied Health
Stephanie Turner, General Manager, Maori & Pacific
Neil Wanden, General Manager, Finance & Corporate Services
Dave Ayling, Clinical Executive, Primary, Public, Community Health
Debbie Davies, Operations Executive, Primary, Public, Community Health
Megan Doran, Committee Secretary
Di Anderson, Chair, Quality & Excellence Advisory Committee
Oriana Paewai, Committee Member, Quality & Excellence Advisory Committee
Barb Bradnock, Senior Portfolio Manager, Children, Youth & Intersectoral Partnerships
Steve Carey, Portfolio Manager, Clinical Services
Dave Jermey, Portfolio Manager, Primary Health Care
Robert Holdaway, Manager, Public Health
Wayne Blissett8

Public: 0

Media: 1

1. ADMINISTRATIVE MATTERS

1.1 Apologies

There were apologies from Brendan Duffy and Tawhiti Kunaiti.

1.2 Late Items

There were no late items.

1.3 Conflicts and/or Register of Interests Update

Barbara Cameron advised that a change was required on the Register of Interests. Ministry of Social Development needed to be changed to Oranga Tamaki Ministry of

Children. Ann Chapman advised a perceived conflict to item 8.1 Sexual & Reproductive Health Contract Reconfiguration as she was the original person who negotiated this contract, although she has had nothing to do with the women's group for over 10 years, she had not officially resigned. It was agreed this did not constitute a conflict in relation to today's business.

1.4 Minutes of the Previous Meeting

a. Minutes

It was resolved:

that the minutes of the previous meeting be approved as a true and correct record. (Moved; Ann Chapman, seconded Adrian Broad).

b. Recommendations to Board

It was noted that the board approved all recommendations contained in the minutes.

c. Matters Arising

There were no matters arising from the minutes.

2. PARTNERSHIPS & CONSUMER

2.1 Disability Report

The General Manager, Strategy, Planning & Performance advised this report was a routine update that provided the Committee with issues that people with disabilities face and is a separate report to the one provided by the General Manager, Enable New Zealand and the Executive Director, Allied Health. The merits of developing a Disability Strategy for the DHB were discussed and it was agreed that this would sit alongside "Enabling Good Lives". It would provide guidance to the clusters on how to support people with disabilities to live independently.

It was recommended:

*That the Committee **note** the continued work being done to advance the health and wellbeing of the disability population;*

***Note** the areas of focus for 2018/19. (Moved; Adrian Broad, seconded Dot McKinnon).*

2.2 Disability Support Service Transformation Update

This report gave an update to the Committee on the current status on the Disability Support Service Transformation. The General Manager, Enable New Zealand confirmed that the cabinet paper went through and had been approved, however there was not commitment to funding beyond June 2020.

A member sought clarification on how a person would access support through the redesigned system. The General Manager, Enable New Zealand advised that this was still to be worked through with the Ministry, however the 1,600 clients that are currently on system would stay on the system. The only time this would change would be if the client wished to change any aspect of their current arrangements.

It was recommended:

*that the Committee **notes** the update and progress of the transformation of the Disability Support System. (Moved; Ann Chapman, seconded Vicki Beagley).*

2.3 Ora Konnect – Development of an IFHC model for the South Western Suburbs of Palmerston North – update

It was recommended:

*that the progress update on the advancement of Ora Konnect be **noted**. (Moved; Adrian Broad, seconded Nadarajah Manoharan).*

3. PERFORMANCE REPORTING

3.1 Drinking Water Update

The Manager, Public Health introduced this report and provided an update on the existing work already underway. There is a collaborative approach with the Council and a joint work programme would shortly be under way.

The CE clarified to the committee that the DHB's role was that of support; the Ministry of Environment was the lead agency.

It was recommended:

*that the implications for MDHB arising from the Havelock North Drinking Water Inquiry, the Ohakea PFAS Contamination and the Longburn Community Drinking Water fluoride event be **noted**. (Moved; Adrian Broad, seconded Barbara Cameron).*

3.2 Pharmacy Contract Update

It was recommended:

*that the update on the Pharmacy Contract be **noted**. (Moved; Ann Chapman, seconded Dot McKinnon).*

3.3 Strategy, Planning & Performance Operating Report

3.4 Health Targets

Members noted that action plans have been developed for the three health targets on which MidCentral DHB was not meeting target. These are Better Help for Smokers to Quit, Shorter Stays in the Emergency Department, and Immunisation.

The CE advised the Committee that the Ministry of Health had notified DHBs that draft Statements of Performance Expectation were required by 30 April. This was very short notice and the DHBs still have not received the Funding Envelope so are unable to provide financial statements. Notwithstanding this, MidCentral DHB successfully met the timeframe.

4.3.1 Primary Birthing Unit

The new Primary Birthing Unit is proving very popular and was providing an excellent service. Thirty percent of babies were to first time mothers and so far only

13 percent of births have been transferred to secondary care. Members were also advised that 96 percent of women at discharge were all breastfeeding.

4.4.1 Changes to After-hours Urgent Primary Care 8pm to 10pm

The DHB is currently keeping track of call and how many patients were required to be seen. At this stage it is too early to advise the actual numbers but it seems that there has been a decline in numbers of people seeking care after hours. This is still an interim arrangement.

It was recommended:

*that this report be **noted**. (Moved; Adrian Broad, seconded Ann Chapman).*

4. COMMITTEE'S WORK PROGRAMME

It was recommended:

*that progress against the 2017/18 work programme be **noted**. (Moved; Adrian Broad, seconded Nadarajah Manoharan).*

5. LATE ITEMS

There were no late items.

6. DATE OF NEXT MEETING

12 June 2018

7. EXCLUSION OF THE PUBLIC

It was resolved:

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:

<i>Item</i>	<i>Reason</i>	<i>Ref</i>
<i>Sexual & Reproductive Health Contract Reconfiguration</i>	<i>Contract negotiations and commercially sensitive pricing information</i>	<i>9(2)(j)</i>
<i>"In committee" minutes of the previous meeting</i>	<i>For the reasons set out in the order paper of 27.2.2018 meeting held with the public present</i>	