

MIDCENTRAL DISTRICT HEALTH BOARD

Minutes of the Healthy Communities Advisory Committee meeting held on 12 June 2018 at 1.52pm at MidCentral District Health Board, Board Room, Gate 2, Heretaunga Street, Palmerston North

PART 1

PRESENT

Brendan Duffy (Chair)	Dot McKinnon
Adrian Broad	Vicki Beagley
Barbara Cameron	Donald Campbell
Ann Chapman	Tawhiti Kunaiti
Nadarajah Manoharan	

IN ATTENDANCE

Kathryn Cook, CE
Gabrielle Scott, Executive Director, Allied Health
Judith Catherwood, General Manager, Quality & Innovation
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
Oriana Paewai, Committee Member, Quality & Excellence Advisory Committee
Barbara Robson, Committee Member, Quality & Excellence Advisory Committee
Dave Jermey, Portfolio Manager, Primary Health Care
Vivienne Ayres, Manager, DHB Planning & Accountability
Dr Bruce Stewart, Chair, Central Primary Health Organisation
Chiquita Hansen, CEO, Central Primary Health Organisation
Kylie Faas, Health Intelligence Manager, Central Primary Health Organisation

Public: 2

Media: 0

1. ADMINISTRATIVE MATTERS

1.1 Apologies

There were no apologies.

1.2 Late Items

There were no late items.

1.3 Conflicts and/or Register of Interests Update

There were no conflicts or amendments to the Register of Interests.

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.

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. INTEGRATION

2.1 Barnardo's Bumps to Babies Presentation

Karen Billings, Operations Manager and Jenny Warren, Team Leader presented to the committee.

It was recommended:

*That the Committee **note** this report*

2.2 Proposed Changes to the Funding of Under 13 Casual In-Business Hours Consultations

It was recommended that the Committee:

***endorse** the discontinuation of funding casual in- business-hours consultations for U.13s across the district with effect from 1 December 2018.*

***note** that this proposed change has been endorsed by the CPHO Clinical Board.*

***note** that a communication plan will be put in place to support this change.*

3. COMMITTEE'S WORK PROGRAMME

It was recommended:

*that progress against the 2017/18 work programme be **noted**.*

4. LATE ITEMS

There were no late items.

5. DATE OF NEXT MEETING

24 July 2018 at 9.00am

6. 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>Procurement of Former UCOL U-Kinetics Service</i>	<i>Subject to competitive tender process</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 1 May 2018 meeting held with the public present</i>	