

## MIDCENTRAL DISTRICT HEALTH BOARD

### Minutes of the Health & Disability Advisory Committee meeting held on 26 May 2020 at 9.00am via Zoom Video Conferencing

#### PART 1

#### PRESENT:

John Waldon (Chair)  
Brendan Duffy  
Heather Browning  
Vaughan Dennison  
Lew Findlay  
Muriel Hancock

Karen Naylor  
Oriana Paewai  
Jenny Warren  
Norman Gray  
Materoa Mar

#### ATTENDEES:

Kathryn Cook, Chief Executive  
Tracee Te Huia, General Manager, Māori Health  
Gabrielle Scott, Executive Director, Allied Health  
Judith Catherwood, General Manager, Quality & Innovation  
Jennifer Free, Committee Secretary

#### IN ATTENDANCE – PART MEETING:

Lyn Horgan, Operations Executive, Acute and Elective Services  
Sarah Fenwick, Operations Executive, Women, Children & Youth  
Dr Jeff Brown, Acting Chief Executive Officer/ Acting Chief Medical Officer/Clinical Executive, Women, Children & Youth  
Dr Claire Hardie, Clinical Executive, Cancer Screening Treatment & Support  
Debbie Davies, OE, Primary, Public, Community Health  
Scott Ambridge, Acting Operations Executive, Mental Health & Addictions  
Dr Vanessa Caldwell, Clinical Executive Mental Health & Addictions  
Andrew Nwosu, Operations Executive, Healthy Ageing & Rehabilitation  
Dr Syed Zaman, Clinical Executive Healthy Ageing & Rehabilitation

1 x Media

#### 1. KARAKIA

The meeting opened with the Organisational Karakia.

#### 2. ADMINISTRATIVE MATTERS

##### 2.1 Apologies

Nil

##### 2.2 Late Items

There were no late items.

### **2.3 Conflicts and/or Register of Interests Update**

No conflicts were declared. Member Waldon advised that he was no longer a member of the Clinical Board.

### **2.4 Minutes of the Previous Meeting**

It was resolved:

*that the minutes of the previous meeting be approved as a true and correct record. (Moved; Vaughan Dennison, seconded Karen Naylor)*

### **2.5 Matters Arising from the Previous Minutes**

There were no matters arising.

## **3. PERFORMANCE REPORTING**

### **3.1 Cluster Update for February/March 2020**

The individual cluster reports were considered and the following points were discussed:

Te Uru Whakamauora, Healthy Ageing & Rehabilitation: Discussion was held regarding the detail of the reporting and that the reporting could be by exception. This would allow the Board to focus on the areas and allow more meaningful discussion. Overall OPAL was going well. The Older People's Rapid Assessment (OPERA) team which was stood up and well received over the COVID period, would be revisited in respect of the workforce implications once business returned to normal. Visiting restrictions were discussed at Aged Residential Care (ARC). The Acting Chief Executive advised that these were not a DHB decision, and were made by individual ARC's and MoH guidance.

Te Uru Kiriora, Public, Primary & Community Health: Overall progress on track. There was discussion why many of the Māori indicators were red across all clusters. The Committee requested that future reports detailed what corrective actions were in place rather than the overarching statement that there was focus on the area. The Committee also requested that Annual Leave reporting was consistent across all Cluster reports either all percentages or all numbers. The effect of COVID-19 on the dental service performance indicators was discussed. Children were not at school to be examined, oral examinations would have been extremely dangerous due to the virus and one of the mobile dental units had been converted to a mobile COVID-19 testing station. There was discussion about the positive interactions and results from working with Māori/Iwi providers during COVID-19 and that these successes should be maintained and built on in the future.

Te Uru Pā-Harakeke, Healthy Women Children & Youth: Member Naylor reminded the committee of her position as a staff member in Healthy Women Children & Youth. Management advised Horowhenua Maternity would re-open after four weeks of the National Alert Level 2 being in place, if there is no increased number of cases indicated and an assessment of clinical risk deems it appropriate. Management are currently assessing recovery pathways.

Te Uru Rauhi, Mental Health & Addictions and Te Uru Mātai Matengau, Cancer Screening, Treatment and Support: The reports were taken as read.

Te Uru Arotau, Acute & Elective Services: The Operations Executive Te Uru Arotau, Acute & Elective Services *reported the Emergency Department (ED) had no trauma*

patients within the department during the Level 4 COVID-19 period. Emergency Department presentations and trauma work is increasing now at Level 2. Work was underway on providing Planned Care waiting lists by ethnicity. The Emergency Department continues to run screening and triaging in a separate pod outside of the ED and separated red and green streams within the department.

It was resolved that the Committee

*endorse the progress made by the Services for February/March 2020  
note that COVID-19 levels continue to present some challenges across the Cluster  
note that HDAC and Board will further consider a whole of organisation rather than cluster.*

### **3.2 Pae Ora Paiaka Whaiora Hauora Māori Directorate Progress Update Against the Manawhenua Hauora Work Programme**

The General Manager, Māori Health presented the report. The report was taken as read. The General Manager acknowledged and thanked Vivienne Ayres and the Iwi and Māori providers for their support in the development of the Māori Health Equity dashboard. There were still challenges and concerns in the way reporting was done, further development in this area was ongoing and more engagement was required. The General Manager commented more understanding is required when identifying whānau who needed more comprehensive wrap around support within the Māori community. It was agreed that the DHB needs to partner with other agencies and providers so that together they could make a significant difference for Māori and whānau.

It was resolved the Committee

*endorses the Pae Ora Paiaka Whaiora Hauora Māori Directorate Progress Update Against the Manawhenua Hauora Work Programme and the Māori health Equity Dashboard ahead of approval by the Board (Moved John Waldon; Seconded Oriana Paewai)*

### **3.3 Enable New Zealand Report to 31 March 2020**

The report was taken as read. Member Browning noted the comment on refurbishment of equipment and asked what value had been saved by the refurbishment. The operations Executive Mental Health and Addictions confirmed the figure would be approximately \$15m saved. It was questioned of the Mana Whaikaha contract would be extended further. Enable NZ were waiting to hear back from the MoH. The volumes by service were queried and whether any ethnicity data was recorded which could then be included in the Māori dashboard. Acting CEO will take those questions back to the General Manager.

It was resolved that the Committee

*endorses the Enable New Zealand Report to 31 March 2020.  
(Moved John Waldon; moved Heather Browning)*

## **4 INFORMATION PAPERS**

#### **4.1 Committee's Work Programme 2019/20**

The General Manager, Quality & Innovation presented this report. The report was taken as read.

It was resolved that the Committee

*endorses the update on the 2019/20 work programme. (Moved Vaughan Dennison; Seconded Karen Naylor)*

#### **5 LATE ITEMS**

There were no late items.

#### **6. DATE OF NEXT MEETING**

21 July 2020, Boardroom MidCentral District Health Board, Gate 2 Heretaunga Street, Palmerston North.

#### **8. EXCLUSION OF 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:*

<b>Item</b>	<b>Reason</b>	<b>Ref</b>
<i>"In committee" minutes of the Health &amp; Disability Committee previous meeting"</i>	<i>For reasons set out in the order paper of 26.05.20</i>	

Part 1 of the meeting closed at 10.20am

Confirmed this 21st day of July 2020.

.....  
Chairperson