

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

Minutes of meeting held on Tuesday 1 June 2010 in the Board Room of Board Office, Gate 2B Heretaunga Street, Palmerston North

The meeting commenced at 1.01pm

PRESENT:

Diane Anderson (Chair)
Dennis Emery (Deputy Chair)
Graeme Campbell
Ann Chapman (ex officio)
Phil Sunderland (ex officio)
Charmaine Hamilton
Oriana Paewai

IN ATTENDANCE:

Murray Georgel, Chief Executive Officer
Mike Grant, General Manager, Funding / Acting General Manager, Corporate Services
Rebecca Bensemman, Committee Secretary

OTHER:

Staff: (7)
Public: (1)
Media: (1)

1. APOLOGIES

Linda Gray, Committee Member

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

Oriana Paewai requested that her name be added to the Register of Interests in respect of her employment as the Chief Executive Officer for Rangitāne o Tamaki nui a Rua and as a representative on the Te Runanga o Raukawa governance group.

She also declared her conflict regarding the Contract Review and Renewal report for 2010/10 (Part II) in respect of the above.

5.7

Ann Chapman declared her conflict regarding the Contract Review and Renewal report for 2010/11 (particularly the scheduled service review for Otaki PHO and Te Wananga O Raukawa) in respect of her membership of both the Otaki Community Health Trust (OCHT) and Te Wananga o Raukawa.

Diane Anderson declared her conflict regarding the Central Regional Health School.

Dennis Emery declared his conflict from an iwi perspective regarding the collocation project in Feilding in respect of his attendance at Feilding Integrated Health Centre meetings and Whanau Ora workstream hui as a representative for Nga Kaitiaki O Ngati Kauwhata Inc.

Phil Sunderland declared his conflict for the Manawatu/Horowhenua/Tararua Diabetes Trust update (Part II) in respect of his senior partnership at Fitzherbert Rowe.

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 4 May 2010 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

FUNDING DIVISION OPERATING REPORT – MARCH 2010

Item 5.1 Breast Reconstruction

The recent government budget announcement confirmed an additional \$8m funding for provision of breast reconstruction services. Management advised that approximately 20-25% of this funding would be apportioned to Central Region DHBs and that the bulk of this funding will be allocated directly to Hutt Valley District Health Board. The expectation remains that 300 women will benefit from this service over the next three years.

The Committee was also reminded that a letter of invitation had been sent to Whanganui DHB to welcome attendance at CPHAC Committee meetings in order to gain awareness and understanding of each DHB's processes especially with regard to centralAlliance. The Committee was advised that a reciprocal invitation had been received to attend Whanganui DHB CPHAC Committee meetings with the next meeting being held on Friday 25 June 2010. It was also advised that there would be no fee payment for attendance however any direct costs incurred would be reimbursed.

5. OPERATIONAL REPORTS

5.1 PRIMARY HEALTH DAP 09/10 UPDATE 2

Management confirmed that the DHB are able to buy in to the proposed alliance contracting arrangement for the Business Case in this district although there will be inevitable risks associated with this approach.

Management also confirmed that the importance of health information privacy is reasonably well understood at PHO level but that a reminder would be issued regarding obligations around the management and release of patient information.

With regard to the PHO amalgamation, it was noted that an assertive restructuring programme has been undertaken at Compass Health which has resulted in a leaner organisation to reflect the reduction in PHO management fees.

It was recommended:

that this report be received

5.2 PRIMARY HEALTH DAP 09/10 UPDATE 2 – *for information only*

It was recommended:

that this report be received

5.3 MEDICINES USE REVIEW SERVICES

A Member queried the allocation of funding which remains from the pilot project. It was advised that a certain percentage of this amount is invested in value added services as a condition of the Pharmacy Services agreement that was negotiated several years ago. The funding is part of this agreement and remains ongoing.

It was recommended:

that this report be received

5.4 CHILD AND YOUTH HEALTH DAP 09/10 UPDATE 2

A Member queried the process in terms of contracting for the Before School Check Programme. It was confirmed that Plunket is the lead provider for this programme and that Plunket is also responsible for sub-contracting to other organisations.

Management also verified that the Human Papilloma Virus (HPV) Programme is bulk funded and that Public Health received funding at the outset (until 30 June 2010). The government has reprioritised this funding for the next financial year.

It was recommended:

that this report be received

5.5 CHILD AND YOUTH HEALTH DAP 09/10 UPDATE 2 – *for information only*

It was recommended:

that this report be received

Management provided a verbal update in that further work is to be undertaken around the efficiency and effectiveness of Home Based Support Services over the next several months.

A further update will also be provided to the Committee at its July meeting around the re-positioning of CareerForce as the Industry Training Organisation.

A Member then asked for clarification around identifying and problem-solving the gaps and inconsistencies for Aged Residential Care (ARC) residents across the continuum. Management responded a typical ARC resident will interact with many different service providers at different times and that care needs to be managed accordingly so that the right people are available to contribute to patient care at the right time.

A Member then noted that ACC funding has ceased for the Otago Exercise Programme (OEP) and commented that cost cutting by ACC will add cost to the DHB.

Discussion then ensued around recognising the importance of carers to the health and wellbeing of older people, particularly Maori. It was noted that this unpaid workforce can make a positive contribution to the care of an older person and that this concept is essentially fundamental to the evolution of whanau ora.

It was recommended:

that this report be received

HEALTH PROMOTION DAP 09/10 UPDATE 2

A Member asked for an explanation as to the purpose and function of QIPPS, which is a web based project planning tool offered to all health promotion practitioners. It was advised that this is a tool designed to assist with planning, collaboration and information sharing on project progress.

A Member then asked for the percentage figure of schools involved in the Health Promoting Schools (HPS) programme. It was advised that less than 30% of schools are involved with this initiative.

It was recommended:

that this report be received

MENTAL HEALTH DAP 09/10 UPDATE 2

A Member asked for details as to who might assume the Multi Systemic Therapy Service in the MidCentral region. It was advised that no one is likely to undertake provision of this service at this stage.

It was also queried if there was an intention to align the Programme for the Integration of Mental Health Data (PRIMHD) with Concerto. Management responded that the PRIMHD initiative essentially provided data for outcomes whereas Concerto was developed to be more of a clinical repository, therefore alignment of the two initiatives would be unlikely.

It was recommended:

that this report be received

5.9 MAORI HEALTH DAP 09/10 UPDATE 2

Management commented that the Maori Cultural Responsiveness Framework can be launched at any time the parties agree.

It was recommended:

that this report be received

5.10 MAORI HEALTH DAP 09/10 UPDATE 2 – for information only

It was noted that BreastScreen Coast to Coast are confident that the 70% screening target for eligible Maori women will be achieved by end June 2010.

It was recommended:

that this report be received

5.11 SECONDARY CARE DAP 09/10 UPDATE 2 – for information only

Management noted that the breadth of activity in this area includes improvements in both patient and efficiency outcomes.

A Member asked for the definition of 'eligible women' as it pertains to the criteria set down regarding free breast screening services for those women who qualified. Management advised that 'eligible' refers to specified age only; that is women must be between 45-69 years to qualify for free mammography every two years.

It was recommended:

that this report be received

5.12 WORKFORCE DEVELOPMENT STRATEGY – SIX MONTHLY UPDATE

It was recommended:

that this report be received

5.13 NON-FINANCIAL PERFORMANCE INDICATOR REPORT INCLUDING HEALTH TARGETS AND CONFIRMATION REPORTING FOR QUARTER 3, 2009/10

It was recommended:

that this report be received

5.14 FUNDING DIVISION OPERATING REPORT – MAY 2010*Item 3.1.4 Complaints*

A Member questioned if there was an apparent common theme throughout the number of various complaints received. It was advised that most complaints relate to the quality of care received, access to good clinical leadership and whether or not the provider follows through with families when a resident deteriorates in condition.

Murray Georgel left the meeting at 1.55pm.

Murray Georgel returned to the meeting at 1.58pm.

Item 3.4.4 Regional Fees Review Committee Outcome

A Member raised a query around the amalgamation of the PHOs and the future management of the existing fee structure already in place.

5-11
Management responded that a case would need to be presented to the Regional Fees Review Committee only if an increase in fees was sought.

Item 3.6.2 Adolescent and Young Adults Cancer Service

Management advised that this is a valuable service which is likely to be continued despite a one-third decrease in funding, however any reduction in service delivery will be taken into account as part of the Cancer Service review currently in progress.

Item 3.8.1 Tobacco Control

A Member asked if there had been a noticeable increase in smoking cessation numbers due to the recent cigarette price increase. Management commented that it was too early to accurately determine the impact of this, however overall smoking cessation statistics were steadily increasing.

It was recommended:

that this report be received

that the Board authorise the DHB to enter into a contract (or contracts) with a district-wide PHO, once established, for services currently provided by the existing PHO

5.15 FINANCE REPORT – MAY 2010

Management summarised that the Funder continues to assess its financial situation and is expected to maintain its forecasted breakeven position, being \$2.5m surplus to budget.

Graeme Campbell left the meeting at 2.10pm.

A Member asked for an explanation around the Spotless IDF adjustment and Management clarified this definition accordingly.

Graeme Campbell returned to the meeting at 2.12pm.

It was recommended:

that this report be received

6. GOVERNANCE ISSUES

6.1 2009/10 WORK PROGRAMME

The work programme for 2009/10 has been achieved, with reports provided against all items.

Work on developing the 2010/11 work programme is currently in progress and it is intended this will be submitted to the Board for review at its next meeting to be held this month.

It was recommended:

that the updated work programme for 2009/10 be noted

7. LATE ITEMS

There were none.

8. DATE OF NEXT MEETING

6 July 2010

9. 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 reasons stated:

Item	Reason	Reference
"In Committee" Minutes of the Previous Meeting	For reasons stated in the previous agenda	
Manawatu/Horowhenua/Tararua Diabetes Trust	Under negotiation	9(2)(j)
General Approach to Contract Review and Renewal for 2010/11	Contract negotiation strategy	9(2)(j)
Financial Recovery Programme	Under negotiation	9(2)(j)

Meeting closed at 2.15pm

Confirmed Tuesday 6 July 2010

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Chairperson