

# MidCentral District Health Board

## Community & Public Health Advisory Committee Meeting

of meeting held on 1 July 2008 in the Board Room of Board Office, Gate 2B Heretaunga Street, Palmerston North

The meeting commenced at 1.00pm

### PRESENT:

Mrs D Anderson (Chair)  
Mr D Emery  
Mrs L Gray  
Dr G Campbell  
Mr O Stock  
Mr S Paewai  
Dr C Hamilton  
Mr I Wilson (ex officio)  
Mrs A Chapman (ex officio)

### IN ATTENDANCE:

Mr M Georgel, Chief Executive Officer  
Mr M Grant, General Manager, Funding  
Mr S Wilson, General Manager, Corporate Services  
Miss A Tawharu, Committee Secretary  
Mrs C Hansen (Item 6.3)

### OTHER:

Staff: (2)  
Public: (1)  
Media (1)

The Chair, on behalf of the Committee welcomed Dr C Hamilton as a member of the Community and Public Health Advisory Committee.

### 1. APOLOGIES

There were none.

### 2. NOTIFICATION OF LATE ITEMS

There were none.

5.19

**3. CONFLICT AND/OR REGISTER OF INTERESTS**

Mr D Emery for items 2.2 of 5.1 and item 6.5  
Mr O Stock for item 6.7

**4. MINUTES**

**4.1 MINUTES**

It was recommended:

*that the minutes of the previous meeting held on 3 June 2008 be confirmed as a true and correct record.*

**4.2 RECOMMENDATIONS TO THE BOARD**

To note that all recommendations contained in the minutes were approved by the Board.

**4.3 MATTERS ARISING FROM THE MINUTES**

There were none.

**5. OPERATIONAL REPORTS**

**5.1 FUNDING DIVISION OPERATING REPORT – JUNE 2008**

Mr D Emery declared his conflict of interest for item 2.2 for being an employee of Richmond New Zealand and chairman of Nga Kaitiaki O Ngati Kauwhata Inc. He remained but made no comment.

*Item 3 Service Plan Implementation – 3.1 Chronic Care Teams*

Management informed the committee that they could expect to see the outcomes from the data collected around the chronic care teams by December this year.

*Item 3 Service Plan Implementation- 3.2 Psycho-Oncology Service*

The committee were pleased to hear that the Ministry of Health is looking at funding the Psycho-Oncology service in the MidCentral District and also that MidCentral be the lead DHB for the Liverpool Care of the Dying in conjunction with Arohanui Hospice.

It was recommended:

*that this report be received*

**5.2 FINANCE REPORT – JUNE**

Management explained that traditionally the IDF was up was to MidCentral's benefit although during 2007/08 there had been significant increase in volumes to Auckland DHB.

It was recommended:

*that this report be received*

**5.3 HEALTH AWARDS 2008**

It was recommended:

*that this report is received*

**6. STRATEGY REPORTS****6.1 IMPLEMENTATION OF PSYCHOGERIATRIC STRATEGY (DAP 42) UPDATE**

It was recommended:

*that this report be received*

**6.2 UPDATE ON DAP 40 INTEGRATION OF SERVICES FOR OLDER PEOPLE WITHIN MIDCENTRAL DISTRICT HEALTH BOARD**

It was recommended:

*that this report be received*

**6.3 NURSE PRACTITIONER ROLE (DAP 68)**

Mrs C Hansen spoke to this item.

Discussion ensued on whether there had been the establishment of a 'purchase unit' for Nurse Practitioners. Management replied that there was none. It was incumbent on DHBs to establish funding streams for Nurse Practitioners from within baseline allocations. It was acknowledged that this would not expedite the number of Nurse Practitioners across the country.

It was recommended:

*that this report be received*

**6.4 TOBACCO CONTROL PLAN (DAP 4)**

It was recommended:

*that this report be received*

**6.5 MAORI WORKFORCE (DAP 47 & 53)**

Mr D Emery declared his conflict of interest for this item for being an employee of Richmond New Zealand and chairman of Nga Kaitiaki O Ngati Kauwhata Inc.

Mr Emery commended the work in progress.

It was recommended:

*that this report be received*

**6.6 SECONDARY CARE PLAN (DAP 28)**

It was recommended:

*that this report be received*

**6.7 ELECTIVE INITIATIVE DELIVERY OPTIONS**

Mr O Stock declared his conflict of interest for being the director of Aorangi Hospital. He left the meeting at 2:15pm.

Discussion ensued as to whether \$3.7m was enough to progress elective surgery in private. A member wished to see early negotiations with private providers to ensure MidCentral can reach its elective targets.

It was recommended:  
*that this report be received*

**7. FUNDING/CONTRACTING REPORTS**

**7.1 RADIUS MEDICAL SEXUAL HEALTH CLINIC – PART 1**

Mr O Stock returned to the meeting at 2:28pm

Concern was raised regarding the retention of a qualified staff member to run the sexual health clinic. Management explained that the funding would relate to the service provided so should the employed professional leave the clinic, the funding could be suspended until a suitable replacement had been employed.

It was recommended:  
*that this report be received*

**8. GOVERNANCE ISSUES**

**8.1 2008/09 WORK PROGRAMME**

It was recommended:  
*that the work programme for 2008/09 be noted*

**9. LATE ITEMS**

There were none.

**10. DATE OF NEXT MEETING**

5 August 2008

**11. 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:*

Meeting closed 2:34pm  
Confirmed 5 August 2008

Item	Reason	Reference
"In Committee" Minutes of the Previous Meeting	For reasons stated in the previous agenda	
Radius Medical Sexual Health Clinic	Contract negotiations	9(2)(j)

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Chairperson