

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

of meeting held on 7 October 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
Dr G Campbell
Mr O Stock
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

OTHER:

Public: (3)
Staff: (3)
Media: (1)

1. APOLOGIES

Mrs L Gray

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

Mr D Emery 6.1 and 1.2 and 1.3 of 7.2

4. MINUTES**4.1 MINUTES**

Recommendation: that the minutes of the previous meeting held on 2 September 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. STRATEGY REPORTS**5.1 DISTRICT IMMUNISATION PLAN – UPDATE DAP 8**

It was recommended:
that this report be received

5.2 CANCER SERVICE PLAN IMPLEMENTATION UPDATE 1

The committee felt this was a good report.

It was recommended:
that this report be received

5.3 DIABETES SERVICE PLAN IMPLEMENTATION UPDATE

The committee were impressed to see the health gains being made in our district.

It was recommended:
that this report be received

5.4 HEALTH OF OLDER PEOPLE PLAN UPDATE (DAP 40, 41 & 45)

A member queried the meaning of the Eden Alternative. Management will report back next month.

It was recommended:
that this report be received

5.5 REFERRED SERVICES MANAGEMENT (PHARMACY) UPDATE

Mr A Orange explained the District Health Board management data to the committee.

It was recommended:
that this report be received

6. FUNDING/CONTRACTING REPORTS

6.1 CO-LOCATION OF GENERAL PRACTICE IN FEILDING – PART 1

Mr D Emery declared his conflict of interest from an Iwi perspective. The committee agreed he could participate in discussion.

The committee were supportive of this paper and there was a consensus that the project needed commitment to arrive at a positive outcome.

It was discussed that if Cleverly was not the preferred location, MidCentral District Health Board would not have a financial investment in the building.

Management informed the committee that a business case would not be submitted before February 2009.

It was recommended:

that this report be received

7. OPERATIONAL REPORTS

7.1 FUNDING DIVISION OPERATING REPORT – SEPTEMBER

Mr D Emery declared his conflict of interest for item 1.2 from an Iwi perspective. The committee agreed he could make comment. He also declared his conflict of interest for item 1.3 as an employee of Richmond New Zealand. He remained but made no comment.

It was recommended:

that this report be received

7.2 FINANCE REPORT – SEPTEMBER 2008

It was recommended:

that this report be received

7.3 ANNUAL REVIEW OF PRIORITISATION FRAMEWORK

It was recommended:

that this report be received

8. GOVERNANCE ISSUES

8.1 2008/09 WORK PROGRAMME

It was recommended:

that the updated work programme for 2008/09 be noted

9. LATE ITEMS

There were none.

6.4

10. DATE OF NEXT MEETING

4 November 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:

Item	Reason	Reference
"In Committee" Minutes of the Previous Meeting	For reasons stated in the previous agenda	
Co-Location of General Practice in Feilding; Capital/lease options – Part 2	Subject to negotiations and includes commercially sensitive information	9(2)(j)

Meeting closed 2:22pm

Confirmed 4 November 2008

.....
Chairperson