

# MidCentral District Health Board

## Community & Public Health Advisory Committee Meeting

Minutes of meeting held on Tuesday 7 April 2009 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
- 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
- Mrs R Bensemann, Committee Secretary

### OTHER:

- Staff: (8)
- Public: (1)
- Media: (1)

### 1. APOLOGIES

There were none.

### 2. NOTIFICATION OF LATE ITEMS

There were none.

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

Mr O Stock declared his conflict as a member of Aorangi Hospital in respect of item 14.1, Draft 2009/10 District Annual Plan.

#### **4. MINUTES**

##### **4.1 MINUTES**

It was recommended:

*that the minutes of the previous meeting held on 3 March 2009 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**

There were none.

#### **5. STRATEGY REPORTS**

##### **5.1 HEALTH OF OLDER PEOPLE UPDATE (DAP 40, 41, 45)**

The Committee noted the positive outcomes being achieved towards the health of older people in the district and in particular discussion ensued noting the levels of training being delivered on elder abuse within ARC providers.

The Committee noted the Chronic Care Team data was “work in progress” and noted the importance of this information.

It was recommended:

*that this report be received*

##### **5.2 CANCER SERVICE PLAN IMPLEMENTATION UPDATE**

The Committee received the report with interest noting the move to outcomes reporting in future updates.

The Committee asked a question regarding DNA rates for colposcopy. Management replied that this was a feature of further service improvement within the hospital.

The Committee was appraised of the postponement of the Health Promotion implementation. Management explained that the programmes initiated by the Ministry of Health were sufficient for the local environment during 08/09.

It was recommended:

*that this report be received*

##### **5.3 CENTRAL REGION MENTAL HEALTH AND ADDICTION STRATEGIC PLAN UPDATE**

Progress was noted on the implementation of the Mental Health Plan.

Management updated the Committee in respect of the programme coming under the Regional Clinical Services Plan programme. It will be evaluated accordingly.

It was recommended:

*that this report be received*

#### **5.4 DIABETES SERVICE PLAN IMPLEMENTATION UPDATE**

It was recommended:

*that this report be received*

#### **5.5 TOBACCO CONTROL PLAN (DAP 9)**

The Committee received the report and sought clarification regarding the decline in smoking rates. Management reassured the Committee that smoking rates are consistently decreasing in the MidCentral district, particularly amongst Maori women in the 15-24 age group.

It was recommended:

*that this report be received*

#### **5.6 COLLOCATION OF GENERAL PRACTICE**

It was recommended:

*that this report be received*

### **6. DISTRICT ANNUAL PLAN 2008/09: IMPLEMENTATION**

#### **6.1 OPTIMISE THE USE OF MEDICINES THROUGHOUT MIDCENTRAL DHB's DISTRICT (DAP 5): UPDATE 2**

The Committee noted the difficulty in comparative interpretation of the pharmaceutical spend year on year within the district.

It was recommended:

*that this report be received*

### **7. OPERATIONAL REPORTS**

#### **7.1 FUNDING DIVISION OPERATING REPORT – MARCH 2009**

##### *Item 3.2 Maori Health – 3.2.1 Whanau Ora Tool*

A member requested an update on the whanau ora tool. Management agreed it was timely to refresh the Committee on this tool at the next meeting.

##### *Item 3.2 Maori Health – 3.2.2.1 Developing a closer relationship with Massey University*

The Committee agreed that a collaborative relationship with Massey University was important and that a DHB-wide perspective was required.

It was recommended:

*that this report be received*

**7.2 FINANCE REPORT – MARCH 2009**

A member requested an update on the reasons for a significant change on intercompany account between Funding and MidCentral Health.

It was recommended:

*that this report be received*

**7.3 HEALTHLINE AND WELL CHILD TELEPHONE ADVICE SERVICE**

It was recommended:

*that this report be received*

**7.4 CENTRAL CANCER NETWORK (DAP 2 & 62) ANNUAL UPDATE**

A member requested a copy of the 'Addressing Inequalities Activity' document.

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.

**10. DATE OF NEXT MEETING**

5 May 2009

**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
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"In Committee" Minutes of the Previous Meeting	For reasons stated in the previous agenda	
Home Based Support – Improvements for Carer Workforce (ICW) Funding Approval	Contract negotiations	9(2)(j)
Draft 2009/10 District Annual Plan	Under negotiation with Ministry of Health	9(2)(j)

Meeting closed at 2.20pm

Confirmed Tuesday 5 May 2009

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Chairperson