

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

of meeting held on 2 December 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
Dr C Hamilton
Mr I Wilson (ex officio)
Mrs A Chapman (ex officio)

IN ATTENDANCE:

Mr M Georgel, Chief Executive Officer
Mr C Johnston, Acting General Manager, Funding
Mr S Wilson, General Manager, Corporate Services
Miss A Tawharu, Committee Secretary
Mr A Orange (Item 5.2)
Mrs A Amoore (Item 5.6)

OTHER:

Staff: (6)
Board: (2)
Media: (1)

1. APOLOGIES

Mr M Grant

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

Mr D Emery 5.7 and 1.2 and 1.3 of 7.1
Mr O Stock 1.5 of 7.1 and 7.4

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 4 November 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 CARDIOVASCULAR SERVICE PLAN IMPLEMENTATION UPDATE

A member queried if the specialist physician was available to visit stroke patients daily. Management will report back in February.

It was also asked as to whom in the community had the information regarding the location of defibrillators. Management replied that all trainers would be informed of locations to pass on to people attending their courses.

It was recommended:

that this report be received

5.2 "OPTIMISE THE USE OF MEDICINES THROUGHOUT MIDCENTRAL DHB'S DISTRICT (DAP 5)

Mr A Orange spoke to this item.

It was recommended:

that this report be received

that the programme of prioritised projects provided is accepted as the work programme for the MUPT over the next 12 months

5.3 HOROWHENUA GENERAL PRACTICE AND AFTER HOURS UPDATE

It was recommended:

that this report be received

5.4 DAP 26 – INCREASE CAPACITY AND CAPABILITY OF THE EMERGENCY DEPARTMENT

The committee requested to see the final plans for the After Hours Services across the MidCentral district once completed. Management will report back in February with a timeframe.

It was recommended:

that this report be received

5.5 CHILD HEALTH SERVICES – UPDATE ON DISTRICT ANNUAL PLAN INITIATIVES 35, 36 & 37

It was recommended:

that this report be received

5.6 WORKFORCE DEVELOPMENT STRATEGY – SIX MONTHLY UPDATE

Mrs A Amoore spoke to this item.

The committee asked management if there had been a rise in staff returning to the workforce due to the current recession and if there were appropriate programmes in place to bring the returnees up current standards. Management replied that there had been no marked increase at present but there were programmes in place, where possible, for people returning to the workforce.

A member expressed their concern at the lack of refresher training opportunities for Dental Therapists wishing to return to the workforce. Management replied that they would be keeping in contact with Auckland in the event that the spaces become available for people outside the Auckland district.

It was recommended:

that this report be received

5.7 MIDCENTRAL MAORI RESPONSIVENESS PLAN

Mr D Emery declared his conflict of interest from an Iwi perspective. He remained and the committee welcomed his input.

The committee congratulated the writers on this plan.

It was recommended:

that this report be received

6. FUNDING/CONTRACTING REPORTS

6.1 MANAWATU/HOROWHENUA/TARARUA DIABETES TRUST – PART 1

It was recommended:

that this report be received

7. OPERATIONAL REPORTS

7.1 FUNDING DIVISION OPERATING REPORT – NOVEMBER 2008 – PART 1

Mr D Emery declared his conflict of interest for items 1.2 and 1.3 from an Iwi perspective. He remained and the committee welcomed his input.

Mr O Stock declared his conflict of interest for item 1.5 as director of Aorangi Hospital. He remained and but refrained from making comment on this item.

Item 1.2 Maori Health – 1.2.2 Oranga Niho Oranga Tangata

It was queried why there were tensions in the Foxton area in regards to Dental Hygiene. Management replied that as the service uptake had been low, the Maori Health Advisor was to have a hui with the community to help improve understanding. This is to be held 3 December 2008. Outcomes from this meeting will be fed back to the committee at February's meeting.

Item 1.5 Secondary Care

It was noted that at this stage, it seems unlikely that MidCentral Health will achieve the elective services targets.

Item 2.4 Financial Commitments

A member asked that all projects that were still in progress after their due completion date have a timeframe added.

It was recommended:

that this report be received

7.2 FINANCE REPORT – NOVEMBER

A discussion ensued around a prioritisation tool being developed in light of the Board's current financial position to help the committee make decisions regarding new funding papers in both primary and secondary care. Management replied that this concept would be featured in the CEO's operation report due to the Board 16 December 2008. Management also informed the committee that 2 funding papers had been held back from the agenda due to the inability to guarantee funding.

It was recommended:

that this report be received

7.3 FUNDING DIVISION DELIVERABLES: UPDATE

A member queried the PHO enrolment percentages for the Otaki region. Management will report back to this at February's meeting.

It was recommended:

that this report be received

7.4 NON-FINANCIAL PERFORMANCE INDICATOR REPORT INCLUDING HEALTH TARGETS AND CONFIRMATION REPORTING FOR QUARTER 1, 2008/09

Mr O Stock declared his conflict of interest to this item as director of Aorangi Hospital. He remained and the committee welcomed his input.

It was recommended:

that this report be received

8. GOVERNANCE ISSUES

8.1 2008/09 WORK PROGRAMME

Management asked for the committee's input regarding the Oral Health project. It was asked if they felt the Community Public Health Advisory Committee (CPHAC) or the Hospital Advisory Committee (HAC) should receive the report. The committee felt the CPHAC should receive the reporting regarding population health and financial information and HAC should receive the reporting regarding project development and implementation.

It was recommended:

that the updated work programme for 2008/09 be noted

9. LATE ITEMS

There were none

10. DATE OF NEXT MEETING

4 February 2009

11. EXCLUSION OF PUBLIC

It was recommendation:

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 – Part 2 – Financial Information	Subject to negotiation	9(2)(j)
Funding Division Operating Report – November 2008 – Part 2 – Rest Home Audits	Subject to negotiation	9(2)(j)

Meeting closed 3:56pm

Confirmed 3 February 2009

.....
Chairperson