

# MidCentral District Health Board

## Community & Public Health Advisory Committee Meeting

Minutes of meeting held on Tuesday, 5 October 2010 at 1.00 pm in the Boardroom of Board Office , Gate 2B Heretaunga Street, Palmerston North

The meeting commenced at 1.00pm

### **PRESENT:**

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

### **IN ATTENDANCE:**

Murray Georgel, Chief Executive Officer  
Mike Grant, General Manager, Funding Division  
Carole Chisholm, Committee Secretary

### **OTHER:**

Staff: (7)  
Public: (1)  
Media: (0)

### **1. APOLOGIES**

There were no apologies.

### **2. NOTIFICATION OF LATE ITEMS**

There were no late items.

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

#### **3.1 Amendment to the Register of Interests**

Linda Gray advised an interest in the Feilding Doctors Limited development of a combined business structure for the Feilding Integrated Family Health Centre

### **3.2 Declaration of Conflicts in Relation to Today's Business**

Linda Gray referred to paragraph 2.4.1 on page 5.8 "Feilding Integrated Health Centres" and declared a conflict.

Dennis Emery and Oriana Paewai declared conflicts in relation to page 5.7 paragraph 2.2.1 "Whanau Ora Update" and page 5.8 paragraph 2.4.1 "Better, Sooner, More Convenient Business Case".

## **4. MINUTES**

### **4.1 Minutes**

It was recommended:

*that the minutes of the previous meeting held on 7 September 2010 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 no matters arising.

## **5. OPERATIONAL REPORTS**

### **5.1 Annual Prioritisation Framework**

The prioritisation framework's annual update disclosed the minor changes that had been made and noted there could be further change as a result of the centralAlliance road map.

A Committee member raised the issue of prioritisation and questioned whether information should be made available in relation to those projects that would not proceed, and to be made aware of what projects the Board could no longer afford. Management advised that each investment case brought forward would contain the opportunity costs in relation to the investment.

In response to an enquiry as to whether the committee would take an interest in the consequences of industrial negotiations and waged settlement process, management reported that the future funding track received by DHBs included the labour price index and the consumer price index movements. This information was to ensure DHBs could offer pricing consistent with providers expenditure expectations.

It was recommended:

- *that this report be received and the Community and Public Health Advisory Committee makes any comments and suggestions;*
- *that the prioritisation framework be confirmed for use in the 2010/11 financial year or until reviewed as part of the centralAlliance Road Map outcomes.*

## 5.2 Funding Division Operating Report – September 2010

### *Item 2.1.1 Aged Residential Care*

Management advised that Grant Thornton's report 'Aged Residential Care Service Review' would be available on the DHBNZ website. This was a substantive report with far reaching recommendations. The critical issue was the average age of resident which was approximately 81 years. Therefore the crisis was not imminent and the Board was looking at models of care from the perspective that there was a reasonable lead-in time for their development.

### *Item 2.2.1 Whanau Ora Update*

Dennis Emery noted his conflict and advised that his understanding of Whanau Ora was as a tool that would assist whanau achieve their goals and objectives. There was also a cultural component involved, meaning that whanau needed to be linked by whakapapa (kinship). Whanau Ora was also expected to create a full wrap around of services that dealt with housing, education, social and economic matters. The Whanau Ora programme was funded separately via designated funds from the Ministry of Health.

Management confirmed there was an expectation from Central Government as well as iwi providers that health, welfare and housing would be contributing to the wrap around package.

### *Item 2.4.1 Feilding Integrated Family Health Centres*

In response to a request for clarification from the Chair relating to the Tararua Integrated Family Health Centre, management advised that the essence of that Centre was around common elements such as information management systems, patient records, procedures and protocols. However, other aspects of services remained independent and more specifically included delivering services from a series of different facilities.

### *Item 2.5.2 Kidney Health in Horowhenua Project (Renal Model of Care)*

This project had been well received and was an 'ahead of its time' programme. The Renal Service deserved a lot of the kudos in view of its leadership and support. A presentation of the model would be made to the Ministry of Health in due course.

It was confirmed that the high percentage of chronic renal disease sufferers in the Horowhenua area was due to the large elderly population. The programme would be rolled out in other areas in the future but there would be considerable 'road testing' before a widespread rollout.

Management advised that the level of secondary services involved in this workstream and the amount of primary/secondary integration that was occurring should not be under estimated. The Board was in a very good position nationally in terms of their progress within the area of primary/secondary integration of services.

It was recommended:

*that this report be received.*

## 5.3 Finance Report – September 2010

Management confirmed that the Funding Division surplus was as a result of the reduced acute surgical throughput of MidCentral Health. It was expected that by year end the surplus will have been diverted to the Provider division. The main area requiring attention by the Funder was in Aged Residential Care/Personal Health and Disability Support sector. All three divisions of the DHB were ahead of forecasted budget.

A recent news item had reported that two IHC businesses had been placed in statutory management. This situation had arisen due to the impact of the new ruling around overnight care and the inability to operate it. Following an enquiry from the Chair, the Chief Executive Officer advised that no immediate impact on the services provided by the DHB was anticipated. The Court of Appeal was due to have its hearing at the end of October and a decision released

mid to late December. As a precautionary measure Management would note this on the Risk Register.

It was confirmed that the funds received from the Kimberley wash-up belonged to the provider arm and had already been accrued. The DHB would see a reduction in borrowings but the financial performance would not change.

It was recommended:

*that this report be received.*

**6. GOVERNANCE**

**6.1 2010/11 Work Programme**

It was recommended:

*that the updated work programme for 2010/11 be noted.*

**6.2 December 2010 Meeting Arrangement**

As a result of the decision made by the Board at its September meeting, the Community & Public Health Advisory Committee meeting scheduled for 7 December had been cancelled. Any reports scheduled for the Committee’s consideration would go forward to the Board meeting which was being held on 14 December.

It was recommended:

*that the report be received and the amended meeting arrangements noted.*

**7. LATE ITEMS**

There were no late items under 2 above.

**8. DATE OF NEXT MEETING**

Tuesday, 2 November 2010

**9. EXCLUSION OF PUBLIC**

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.

| <i>Item</i>                                    | <i>Reason</i>                             | <i>Ref</i> |
|--|---|------------|
| “In Committee” Minutes of the Previous Meeting | For reasons stated in the Previous agenda |            |

The meeting closed at 1.35 pm.

Confirmed this 2nd day of November 2010

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Chairperson