

MidCentral District Health Board

6.16

Community & Public Health Advisory Committee Meeting

of meeting held on 5 August 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 M Grant, General Manager, Funding
Mr S Wilson, General Manager, Corporate Services
Miss A Tawharu, Committee Secretary

OTHER:

Staff: (3)
Media: (1)
Board Member: (1)

1. **APOLOGIES**

There were none.

2. **NOTIFICATION OF LATE ITEMS**

There were none.

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

Mr I Wilson for item 1.5.3 of 5.1

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 1 July 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 – JULY 2008

Mr I Wilson declared his conflict of interest for item 1.5.3 for being the chairman of the Institute of Environmental Sciences & Research Limited. He remained but made no comment

Item 1.5 Child Health – 1.5.3 HPV Programme Update

A member queried what response had been received from the community regarding the HPV Programme. Management will report back to the committee next month regarding an assessment of the information the public is receiving.

Item 1.6 Pharmacy – 1.6.3 Access to Medicines Information Resources

A member asked if it possible to approach the Ministry of Health to make initiatives like this national. Management will alert DHBNZ and the Service Improvement Group of this initiative.

Item 2.3 Financial Commitment – ORAL6 Oral Health Scholarships

The committee asked for clarification as to whether this funding could be carried over. Management replied that it was not sustainable and as such there was limited opportunity to carry over to next year. Management would however look to support oral health scholarships as a priority. A member queried whether retraining could be included into the criteria for scholarships. Management will report back next month.

It was recommended:

that this report be received

5.2 FINANCE REPORT – JULY 2008

The committee congratulated the Funding Division on a healthy financial state.

It was recommended:

that this report be received

6. STRATEGY REPORTS

6.1 PACIFIC HEALTH UPDATE (DAP 17)

It was recommended:

that this report be received

6.2 INTER-RAI BUSINESS CASE (DAP 42)

Management informed the committee that it was expected that the Ministry of Health would provide total funding towards the implementation of InterRai. Management will alert the committee to any additional costs the District Health Board may incur should this not be the case.

It was recommended:

that this report be received

6.3 HOROWHENUA HEALTH SERVICE PROJECT

The committee were pleased to see a way forward with the After Hours/Accident & Medical project.

It was recommended:

that this report be received

that the proposed approach for After Hours services and collaboration based around Horowhenua Health Centre as outlined in management's report dated 20 July 2008 be approved in principle

7. FUNDING/CONTRACTING REPORTS

7.1 OPTIMISING THE PATIENT'S JOURNEY

The committee felt this was a positive initiative, commended the writer and were very supportive of the joint approach

It was recommended:

that this report be received

7.2 KERE KERE COMMUNITY NURSING SERVICES – PART 1

It was recommended:

that this report be received

7.3 DIABETOLOGIST – WORKFORCE FUNDING - PART 1

It was recommended:

that this report be received

7.4 PHO SERVICE MANAGEMENT FUNDING – PART 1

It was recommended:

that this report be received

6.19

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

2 September 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	
Kere Kere Community Nursing Services: financial details	Contract negotiations	9(2)(j)
Diabetologist – Workforce Funding: financial details	Contract negotiations	9(2)(j)
PHO Service Management Funding: financial details	Contract negotiations	9(2)(j)

Meeting closed 2:22pm

Confirmed 2 September 2008

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Chairperson