

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

of meeting held on 3 June 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
Mrs C Sweeney
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
Mr C Johnston (Item 5.1, 6.3 & 14.4)
Mrs B Bradnock (Item 6.5)

OTHER:

Staff: (4)
Media: (1)

The Chair, on behalf of the Committee expressed thanks to Mrs C Sweeney for her contribution to the committee, today being her last day on the Community and Public Health Advisory Committee.

1. APOLOGIES

There were none.

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

Mr O Stock for item 3.5 of 5.1.
Mr O Stock, Mr D Emery and Mr M Georgel for item 14.4.

6.14

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 6 May 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 – MAY

Mr O Stock declared his conflict of interest for item 3.5 of 5.1 as the director of Aorangi Hospital. He remained but made no comment.

Item 3.4 Primary Health

Mr C Johnston gave the committee an overview of the Primary Health update.

Item 3.4 Primary Health – 3.4.5 Horowhenua Health Services Project

A member asked for the definition of 'straw-man' as used in Appendix 2.

Management replied that in the context of this project the Straw-Man model was a theoretical model that could be debated by all parties.

Item 3.5 Secondary Care – 3.5.2 Initiative performance

A member asked if management were looking at working with other DHBs to meet Ministry of Health elective targets. Management will consult with the provider arm and report back to the committee next month.

It was also queried if MidCentral Health had the resources to use the \$7.7m budgeted for 2009. Management will feedback to the committee next month.

It was recommended:

that this report be received

that \$1.8m of Personal Health surplus is transferred to MidCentral Health to offset additional unfunded cancer services

5.2 FINANCE REPORT – MAY

It was recommended:

that this report be received

5.3 FUNDING DIVISION DELIVERABLES: UPDATE

It was recommended:

that this report be received

5.4 NON-FINANCIAL PERFORMANCE INDICATOR REPORT INCLUDING HEALTH TARGETS AND CONFIRMATION REPORTING FOR QUARTER 3, 2007/08

A member queried where the District After House Plan was sitting at present. Management replied that the plan was with the PHOs at present and will be finished by the next Ministry of Health reporting period.

It was recommended:

that this report be received

6. STRATEGY REPORTS

6.1 LIVERPOOL CARE OF THE DYING PATHWAY (LCP) ACROSS MIDCENTRAL DISTRICT (DAP 33)

A research paper is currently being completed and a summary will be provided to the committee in October.

It was recommended:

that this report be received for information

6.2 INTEGRATED CLINICAL GUIDELINES FOR DIABETES, WOUND CARE, CARDIOLOGY AND RESPIRATORY (DAP 30)

A member congratulated the team for their hard work.

It was recommended:

that this report be received

6.3 PRIMARY HEALTH CARE STRATEGY UPDATE (DAP 16 & 79)

Mr C Johnston spoke to this item.

The team was complimented by a member for the hard work around the primary care strategy and supplementary strategies.

It was recommended:

that this report be received

6.4 CARDIOVASCULAR SERVICE PLAN IMPLEMENTATION UPDATE

It was recommended:

that this report be received

6.16

6.5 DRAFT DISTRICT IMMUNISATION PLAN

Mrs B Bradnock spoke to this item.

A member queried why Otago district had such a high number of children immunised compared with MidCentral. Management replied that MidCentral has a higher number of low socio-economic children compared with Otago.

It was recommended:

that this report be received

6.6 WORKFORCE UPDATE 2 (DAP 65, 66 & 67)

Discussion ensued around how much the reputation of a DHB goes to attracting staff and how MidCentral is promoting itself. Management replied that MidCentral is using its updated website to attract staff, with over 60% of job applications being by email.

A member showed concern that the paper covered recruitment and retention more than staff training and development. Management replied that this was still a concern for MidCentral but there was greater request for information regarding recruitment and retention.

It was recommended:

that this report be received

7. FUNDING/CONTRACTING REPORTS

7.1 ADDITIONAL FUNDING FOR MIDCENTRAL HEALTH – MENTAL HEALTH SERVICES 2008/2009 – PART 1

It was recommended:

that this report be received

7.2 CT HEADS – MOVING OUT OF PILOT – CHANGE CONTRACT TO PHO – PART 1

There was concern raised by a member about this initiative being placed with a PHO. Management replied that it was best situated in primary care.

It was recommended:

that this report be received

8. GOVERNANCE ISSUES

8.1 2007/08 WORK PROGRAMME

Mrs A Chapman left the meeting at 2:20pm.

It was recommended:

that the updated work programme for 2007/08 be noted

9. LATE ITEMS

There were none.

10. DATE OF NEXT MEETING

1 July 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	
Additional Funding for MidCentral Health – Mental Health Services 2008/2009 – Part 2	Subject to negotiations	9(2)(j)
CT Heads – Moving Out of Pilot – Change Contract to PHO – Part 2	Financial Impact: subject to negotiations	9(2)(j)
General Approach to Contract Review and Renewal for 2008/09	Negotiating strategy	9(2)(j)

Meeting closed 2:23pm

Confirmed 1 July 2008

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Chairperson