

MidCentral District Health Board

Community & Public Health Advisory Committee Meeting

of meeting held on 2 September 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
 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: (6)
 Public: (3)
 Media: (1)

1. APOLOGIES

Dr G Campbell

2. NOTIFICATION OF LATE ITEMS

There were none.

3. CONFLICT AND/OR REGISTER OF INTERESTS

Dr C Hamilton 5.4
 Mr O Stock 5.3
 Mr D Emery 4.1.2 of 5.4, 5.5 2.2 of 7.1 and 1.1 of 7.3
 Mrs A Chapman 6.3.

4. MINUTES

4.1 MINUTES

It was recommended:

that the minutes of the previous meeting held on 5 August 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 ORAL HEALTH SERVICE PLAN IMPLEMENTATION UPDATE

Discussion ensued around the refresher training course scholarships. It was asked if it was possible for MidCentral to query at a national level the number of spaces available in the national re-training programme for New Zealanders and rural people with a view to ensuring that adequate spaces are available to meet New Zealanders needs. Management agreed it would be included in the next Workforce paper, due to the committee in November. Also discussed was the opportunity to look at setting up another school to train new and retraining dental therapists. Management will add this into the next District Strategic Plan discussions.

It was recommended:

that this report be received

5.2 RENAL SERVICE PLAN UPDATE

Discussion ensued regarding the lower number of transplants being performed at Capital Coast Health and if it was feasible to look at another centre to perform the transplants. Management informed the committee an update would be put through the Hospital Advisory Committee and copied to CPHAC as per the work programme.

It was recommended:

that this report be received

5.3 **DAP 27: FEASIBILITY OF PROVIDING ADDITION ELECTIVE VOLUMES**

Mr O Stock declared his conflict of interest as Director of Aorangi Hospital. The committee agreed he could participate in general discussion. He made no comment.

The committee discussed that MidCentral had been in this position before and requested that the additional elective services be looked at early in the financial year so as to have more of a chance of meeting targets and not losing funding.

It was recommended:

that this report be received

5.4 **PHC NURSING DEVELOPMENT TEAM**

Dr C Hamilton declared her conflict of interest as a lecturer at Massey University. Mr D Emery declared his conflict of interest from an Iwi perspective. The committee agreed they could participate in general discussion. They made no comment.

Mrs C Hansen spoke to this item.

The committee congratulated Mrs C Hansen and Mr M Grant for the selection to attend the International Master Class Tour.

It was recommended:

that this report be received

5.5 **MAORI HEALTH UPDATE**

Mr D Emery declared his conflict of interest from an iwi perspective. The committee agreed he could participate in general discussion.

Mr D Emery thanked the writer for the report, he felt it captured the way Maori viewed health. He stated that compared to other district health boards we were out in front with our responsiveness framework, now we need to focus on making it happen. He was also pleased to see it has moved more from inequalities to strength based initiatives.

Discussion ensued around cultural competencies and future DHB intentions in this regard.

It was recommended:

that this report be received

6. FUNDING/CONTRACTING REPORTS

6.1 B4 SCHOOL CHECK – CATCH UP PROGRAMME – PART 1

Mrs B Bradnock spoke to this item.

The committee asked if this funding would be ongoing. Management explained that this was a 2 year pilot with reduced funding in year 2. It is expected that general practitioners would also be incorporated into this programme.

It was recommended:

that this report be received

6.2 PACIFIC MENTAL HEALTH CLINICAL CONSULT LIAISON PROJECT – PART 1

Mr B Hayward spoke to this item.

It was recommended:

that this report be received

6.3 SEXUAL ASSAULT & ASSESSMENT SERVICE (SAATS) UPDATE

Mrs A Chapman declared her conflict of interest as her daughter works for ACC. The committee agreed she could participate in general discussion. She made no comment.

Mrs B Bradnock spoke to this item.

The committee congratulated Mrs Bradnock for her work collaborating with the different agencies to develop the SAATS programme. It was discussed that non-government organisations were next to be approached for their involvement in the initiative. It was also expressed that other district health board were looking at this project to develop in their areas.

It was recommended:

that this report be received

that MidCentral DHB enter into a contract with ACC for a Sexual Assault and Assessment Service and that the DHB in turn enter into a subcontract with Southern Cross Specialist Services to deliver the service

7. OPERATIONAL REPORTS

7.1 FUNDING DIVISION OPERATING REPORT – AUGUST 2008

Mr D Emery declared his conflict of interest from an iwi perspective. The committee agreed he could participate in general discussion. He made no comment.

Mr J Bent, a member of the public spoke to item 2.3.1 – Mental Health Line. Mr Bent raised the issue of the lack of family representation on Tender Evaluation panels.

It was recommended:

that this report be received

7.2 FINANCE REPORT – AUGUST 2008

It was recommended:

that this report be received

7.3 NON-FINANCIAL PERFORMANCE INDICATOR REPORT INCLUDING HEALTH TARGETS AND CONFIRMATION REPORTING FOR QUARTER 4, 2007/08

Mr D Emery declared his conflict of interest from an iwi perspective. The committee agreed he could participate in general discussion. He made no comment.

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

7 October 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	
B4 School Check – Catch Up Programme – Part 2	Contract negotiations	9(2)(j)
Pacific Mental Health Clinical Consult Liaison Project – Part 2	Contract negotiations	9(2)(j)

Meeting closed 2:32pm

Confirmed 7 October 2008

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Chairperson