



MidCentral District Health Board | Te Pae Hauora o Ruahine o Tararua

# MidCentral District Health Board

## Agenda

### Clinical Council

#### Distribution

#### Council Members

- Dr Simon Allan (Chair)
- Dr Don Baken
- Fiona Bradley
- Jane Ayling
- Tim Dunn
- Celetia Williams
- Sophie Loveridge
- Dr Garry Forgeson
- Dr Nader Fattah
- Dr Nicola Pereira

**Date:** 5 August 2020

**Time:** 5.15-7.15pm

**Place:** Boardroom, Palmerston North Hospital

**Zoom:** ID:965 9662 9184  
Password: 482161

#### Management Team

Judith Catherwood, General Manager, Quality and Innovation

Dr Kelvin Billinghamurst, Chief Medical Officer

Gabrielle Scott, Executive Director, Allied Health

Celina Eves, Executive Director Nursing

Jodie Hickey, Committee Administrator

Council Secretary Contact Details:

[Jodie.hickey@midcentraldhub.govt.nz](mailto:Jodie.hickey@midcentraldhub.govt.nz)

Next Meeting Date: 2 September 2020

Deadline for Agenda Items: 20 August 2020

**Midcentral District Health Board  
Clinical Council Meeting  
Wednesday 5 August 2020**

- 1. APOLOGIES** 5.15PM
- 2. NOTIFICATION OF LATE ITEMS** 5.20PM
- 3. CONFLICT AND/OR REGISTER OF INTERESTS**
  - 3.1 ADMENDMENT TO REGISTER OF INTEREST**

Pages 0-0
- 4. Ward 21 Re-design** 5.25PM

Discussion: Clinical Council to **discuss** the Ward 21 Re-design and provide **feedback**

*Presented by Vanessa Caldwell, Clinical Executive, Mental Health and Addictions*
- 5. Operational Plan** 5.50PM

Discussion: Clinical Council to **discuss** the operational planning process and **advise** as to how council might integrate into this process

*Presented by Craig Johnston, General Manager, Strategy, Planning and Performance and Kelly Isles, Director, Strategy and Design*
- 6. Health Review** 6.10PM

Discussion: Clinical council to **discuss** the Health review

*Presented by Craig Johnston, General Manager, Strategy, Planning and Performance.*
- 7. PERFORMANCE REVIEW RESULTS** 6.30PM

Pages: 0-0

Documentation: Survey results

Recommendation: Clinical Council **discuss** the Performance review results
- 8. CLUSTER PAIRINGS** 6.40PM

Pages: 0-0

Documentation: Cluster Pairing

- Recommendation: Clinical Council members to **note** the updated cluster pairings
- 9. MEETING FREQUENCY** 6.45PM
- Discussion: Clinical Council to **discuss** the meeting frequency and **determine** if it should remain at 4 weekly
- 10. ONE PAGER** 6.55PM
- Pages: 0-0
- Documentation: Clinical council design
- Recommendation: Clinical Council to **discuss** the draft one pager and make any changes
- 11. WORKPROGRAM** 7.00PM
- Pages: 0-0
- Documentation: Clinical Council Work-Program
- Recommendation: Clinical Council to **discuss** the finalised work plan
- 12. SHARED CARE SYSTEMS – DATA SHARING MOU** 7.05PM
- Pages: 46-0
- Documentation: Point of care systems
- Discussion: Clinical Council to **discuss** Shared Care Systems – Data sharing MOU
- Discussion led by Dr Nader Fattah, Clinical Council member*
- 13. LATE ITEMS** 7.10pm
- MEETING CLOSED** 7.15PM