

MIDCENTRAL DISTRICT HEALTHBOARD

**Minutes of the Clinical Council meeting held on Wednesday 1 July
2020 at 5.15pm, Boardroom, Palmerston North Hospital**

CLINICAL COUNCIL MEMBERS PRESENT

- Dr Simon Allan (Chair)
- Jane Ayling
- Dr Don Baken
- Fiona Bradley
- Dr Nader Fattah
- Dr Garry Foregson
- Sophie Loveridge
- Dr Nicola Pereira
- Raeleen Toia
- Celeita Williams
- Tim Dunn

IN ATTENDANCE

- Judith Catherwood, General Manager, Quality and Innovation
- Tracee Te Huia, General Manager, Maori Health
- Jodie Hickey, Committee Administrator

1. APOLOGIES

No Apologies

2. NOTIFICATION OF LATE ITEMS

None

3. CONFLICT AND/OR REGISTER OF INTEREST

No Changes

4. MAORI HEALTH

Tracee Te Huia, General Manager, Maori Health, introduced herself and thanked the Clinical Council for the opportunity to present.

Tracee spoke to the Maori Health Equity presentation and highlighted some strong areas that were present in the dashboard sent out with the presentation, Tracee advised she would like to see the Clinical Council take focus on these areas and support the clusters to see how they might do things differently to address these.

System level improvement was needed, lots of effort in wanting to make a difference but lack of resource/time constraints have stopped this happening.

Tracee gave an overview of the timeline and achievements since the establishment of General Manager, Maori health role that came as a result of a review in 2014.

Tracee advised all Maori Health contracts have now been passed over to Pae Ora Paiaka Whaiora Hauora. All contracts would be looked at and any gaps in services identified.

Tracee asked if the Clinical Council would like to develop their own strategic agenda that identified some focus items for the Clinical Council to work on/develop. Tracee also mentioned the Clinical Council might like to assist in the Monitoring of the Maori Health Dashboard, Dr Simon Allan, Clinical Council chair believed this would be a good place to start. Tracee advised that there would be 4 quarterly reports, 2 deep dives a year and that actions that go along with these to identify what is working well and what is not.

Dr Simon Allan, Clinical Council chair asked the Clinical Council if they believed having a Hui with Manawhenua Hauora, Consumer council and other players would be beneficial. This could be used as a forum to build a relationship and discuss the system level changes needed and how they can be achieved.

Dr Simon Allan also proposed that Keyur Anjaria, General Manager People and Culture could be invited to discuss the matter of unintentional bias and racism in more detail. This will be considered in the Council work programme.

It was recommended that:

Clinical Council to ensure the work plan includes Maori health and Equity and to build on these items during the workplan workshop.

Clinical Council will monitor the dashboard and use the information to support future opportunities.

5. WORKPLAN

Clinical Council members split off into three groups of four and were given a topic to discuss and determine if the items need to be initiated, monitored or influenced.

Information was to be collated and sent out to Clinical Council members.

6. ONE PAGER

Clinical Council members discussed the latest draft of the One Pager. Suggestions were put forward on the content and format.

Other ideas were put forward to promote the Clinical Council.

It was recommended that:

Jodie Hickey, Council Administrator would work together with Clinical Council members Tim Dunn, Celetia Williams and Jane Ayling to come up with a final design to be sent out.

7. PERSISTANT PAIN

Dr Simon Allan advised there is a UK anaesthetist with an interest in persistent pain, who has applied to work here. It is hoped this recruitment will be successful and the service could commence. The Physiotherapy vacancy has been advertised but is proving difficult to recruit to. An outsourcing arrangement could be an interim step to ensure the service was established.

8. MINUTES

It was resolved:

- That the minutes of the previous Clinical Council meeting June 3 2020 be **approved** as true and correct.

Simon advised that the Digital Health letter was well received and the activities are prioritised in the 2020/21 budget. Steve Miller, Chief Digital Officer, Digital services thanked the Council for their support.

Jane thanked Nader and Judith for assisting with bringing the letter together.

9. CLUSTER PAIRING

Dr Simon Allan advised new members that they would be added to cluster pairing groups and asked if they had a particular preference. Cluster meetings would be re-activated.

It was recommended that:

Jodie Hickey, Council administrator to start setting up meetings between Clinical Council members and their allocated clusters.

10. DATE OF NEXT MEETING

Clinical Council meeting
Wednesday
Room

Meeting Closed at 7.15pm