

WHANGANUI
DISTRICT HEALTH BOARD

Te Poari Hauora o Whanganui

AGENDA

Whanganui District Health Board

Meeting date **Thursday 7 March 2019**

Start 5.00pm Public session commences

Venue Board Room
Ward and Administration Building
Whanganui Hospital
100 Heads Road
Whanganui

Embargoed until Friday 8 March 2019

Contact

Phone 06 348 3393
Fax 06 345 9390

Also available on website
www.wdwb.org.nz

Distribution

Board members

- Mrs D McKinnon, Board Chair
- Mr S Hylton, Deputy Chair
- Mr G Adams
- Mr C Anderson
- Mrs P Baker-Hogan
- Ms M Bellamy
- Ms J Duncan
- Mr D Hull
- Mrs J MacDonald
- Ms A Main
- Dame T Turia
- Mr Peter Brown, Board Secretary
- WDHB archived records

Executive Management Team

- Mr Russell Simpson, Chief Executive
- Mr D Rogers, Acting Director of Nursing
- Mr K Pollard, Acting Communications Manager
- Mr H Cilliers, General Manager, People and Performance
- Ms K Fry, Director Allied Health
- Mrs R Kui, Director Māori Health
- Mr Paul Malan, General Manager, Service and Business Planning
- Dr F Rawlinson, Chief Medical Officer
- Mr Brian Walden, General Manager Corporate

Ministry of Health

- Ms Nicola Holden, Relationship Manager, Ministry of Health

Agendas are available online one week prior to the meeting.



WHANGANUI DISTRICT HEALTH BOARD

TE POARI HAUORA O WHANGANUI

*Kaua e rangiruatia te hāpai o te hoe, e kore to tātou waka e ū ki uta.
Do not lift the paddle out of unison or our canoe will never reach the shore.*

We foster an environment that places the patient and their family at the centre of everything we do - an environment which values:

- learning and improvement
- courage
- partnering with others
- building resilience.

We are:

- open and honest
- respectful and empathetic
- caring and considerate
- committed to fostering meaningful relationships
- family-centred.

He wāhi whakamana tangata whaiora, whakamana whānau! Ko te whai anō hoki i ngā waiaro:

- ka whai matauranga
- ka whai mana
- ka toro atu te ringa
- ka whai rangatiratanga.

Koi anei tātou:

- ka ū ki te pono
- ka aroha ki te tangata
- ka manaaki tangata
- ko te mea nui he tangata, he tangata me ōna āhuatanga katoa
- ko te whānau te pūtake.



Nothing about me without me, and my whānau/family
Ko au ko toku whānau, to toku whānau ko au



Agenda

Meeting to be held on Thursday 7 March 2019
Board Room, Fourth Floor, Ward/Admin Building, Whanganui Hospital

Commencing at 5pm

Board

Public session

	Item	Presenter	Page
1.	Procedural business		
1.1	Karakia/reflection	S Hylton	
1.2	Apologies	D McKinnon	
1.3	Continuous disclosure 2.1 Amendments to the register of interests 2.2 Declaration of conflicts in relation items on agenda	D McKinnon	
2	Other		
2.1	General business		
2.2	Resolution to exclude the public	D McKinnon	
2.3	Date of next meetings 5 April 2019 – Board meeting 30 April 2019 – Joint WDHB and HAI board meeting 3 May 2019 – Combined statutory advisory committee		

WHANGANUI DISTRICT HEALTH BOARD

REGISTER OF CURRENT CONFLICTS AND DECLARATIONS OF INTEREST

Up to and including 3 December 2018

BOARD MEMBERS

NAME	DATE NOTIFIED	CONFLICT/DECLARATIONS
Graham Adams	16 December 2016	Advised that he is: <ul style="list-style-type: none"> A member of the executive of Grey Power Wanganui Inc. A board member of Age Concern Wanganui Inc. Treasurer of NZCE (NZ Council of Elders) A trustee of Akoranga Education Trust, which has associations with UCOL.
Charlie Anderson	16 December 2016 3 November 2017	Advised that he is an elected councillor on Whanganui District Council. Advised that he is now a board member of Summerville Disability Support Services.
Philippa Baker-Hogan	10 March 2006 8 June 2007 24 April 2008 29 November 2013 7 November 2014 3 March 2017	Advised that she is an elected member of the Whanganui District Council. Partner in Hogan Osteo Plus Partnership. Advised that her husband is an osteopath who works with some surgeons in the hospital on a non paid basis but some of those patients sometimes come to his private practice Hogan Osteo Plus and that she is a partner in that business. Advised that she is Chair of the Future Champions Trust, which supports promising young athletes. Philippa Baker-Hogan declared her interest as: <ul style="list-style-type: none"> A member of the Whanganui District Council District Licensing Committee; and Chairman of The New Zealand Masters Games Limited Philippa Baker-Hogan declared her interest as a trustee of Four Regions Trust.
Maraea Bellamy	7 September 2017 4 May 2018	Advised that she is: <ul style="list-style-type: none"> Te Runanga O Ngai Te Ohuake (TRONTO) Delegate of Nga Iwi O Mokai Patea Services Trust. Secretary of Te Runanga O Ngai Te Ohuake. Hauora A Iwi - Iwi Delegate for Mokai Patea. Advised that she is: <ul style="list-style-type: none"> a director of Taihape Health Limited. a member of the Institute of Directors.
Jenny Duncan	18 October 2013 1 August 2014	Advised that she is an elected member of the Whanganui District Council Advised that she is an appointed member of the Castlecliff Community Charitable Trust
Darren Hull	28 March 2014 27 May 2014	Advised that he acts for clients who may be consumers of services from WDHB. Advised that he: <ul style="list-style-type: none"> is a director & shareholder of Venter & Hull Chartered Accountants Ltd which has clients who have contracts with WDHB acts for some medical practitioners who are members of the Primary Health Organisation acts for some clients who own and operate a pharmacy is a director of Gonville Medical Ltd
Stuart Hylton	4 July 2014 13 November 2015	Advised that he is: <ul style="list-style-type: none"> Executive member of the Wanganui Rangitikei Waimarino Centre of the Cancer Society Of New Zealand. Appointed Whanganui District Licensing Commissioner, which is a judicial role and in that role he receives reports from the Medical Officer of Health and others. Advised that he is an executive member of the Central Districts Cancer Society.

	15 March 2017 2 May 2018	Advised that he is appointed as Rangitikei District Licensing Commissioner. Advised that he is: <ul style="list-style-type: none"> Chairman of Whanganui Education Trust Trustee of George Bolten Trust
	2 November 2018	Advised that he is District Licensing Commissioner for the Whanganui, Rangitikei and Ruapehu districts.
Judith MacDonald	22 September 2006 11 April 2008 4 February 2011 27 May 2016 21 September 2018	Advised that she is: <ul style="list-style-type: none"> Chief Executive Officer, Whanganui Regional Primary Health Organisation Director, Whanganui Accident and Medical Advised that she is a director of Gonville Health Centre Declared her interest as director of Taihape Health Limited, a wholly owned subsidiary of Whanganui Regional Primary Health Organisation, delivering health services in Taihape. Advised that she has been appointed Chair of the Children's Action Team Declared her interest as a director of Ruapehu Health Ltd
Annette Main	18 May 2018	Advised that she a council member of UCOL.
Dot McKinnon	3 December 2013 4 December 2013 23 May 2014 31 July 2015 and 10 August 2015 2 March 2016 16 December 2016 3 February 2017 8 June 2018	Advised that she is: <ul style="list-style-type: none"> An associate of Moore Law, Lawyers, Whanganui Chair, of the the Four Regions Trust (formerly Powerco Wanganui Trust) Wife of the Chair of the Wanganui Eye & Medical Care Trust Advised that she is Cousin of Brian Walden Advised that she is a member of the Health Sector Relationship Agreement Committee. Advised that she is appointed to the NZ Health Practitioners Disciplinary Tribunal Advised that she is a member of the Institute of Directors Advised that she is Chair of MidCentral District Health Board Advised that she is on the national executive of health board chairs Advised that she is: <ul style="list-style-type: none"> a Director of Chardonay Properties Limited (a property owning company) Chair of the DHB Regional Governance Group an advisory member on the Employment Relationship Strategy Group (ERSG)
Tariana Turia	16 December 2016 15 November 2017	Declared her interests as: <ul style="list-style-type: none"> Pou to Te Pou Matakana (North Island) Member of independent assessment panel for South Island Commissioning Agency Life member CCS Disability Action National Hauora Coalition Trustee Chair Cultural adviser to ACC CEO Te Amokura of Te Korowai Aroha Trust (National) Recorded that she has been appointed Te Pou Tupua o te Awa.

BOARD ADVISORS

NAME	DATE NOTIFIED	CONFLICT/DECLARATIONS
Peter Brown		No current declared interests.

COMBINED STATUTORY ADVISORY COMMITTEE MEMBERS

NAME	DATE NOTIFIED	CONFLICT/DECLARATIONS
Frank Bristol	8 June 2017	<p>Advised that he is:</p> <ul style="list-style-type: none"> ▪ Member of the WDHB Mental Health and Addiction (MH&A) Strategic Planning Group co-leading the adult workstream. ▪ An executive member of the National Early Intervention for Psychosis society. ▪ In a management role with the NGO Balance Aotearoa which holds Whanganui DHB contracts for Mental health & addiction peer support, advocacy and consumer consultancy service provision. ▪ Working as the MH & A Consumer Advisor to the Whanganui DHB through the Balance Aotearoa as holder of a consumer consultancy service provision contract. ▪ Working as Consumer Advisor to MidCentral DHB MHA Services. Member of MidCentral DHB MHA Executive Management team. ▪ Member of Sponsors and Reference groups of National MH KPI project. ▪ Member of Health Quality and Safety Commission's MH Quality Improvement Stakeholders Group. ▪ Member of Te Pou/Ministry of Health Information and Data reference group ▪ Member of Ministry of Health 'He Tangata" (MH Outcomes Framework) Informatics workstream ▪ Member of Whanganui DHB/WRHN Strategic IT group ▪ Has various roles in Whanganui DHB MHA WD, Quality Improvement programmes and Strategic planning ▪ Member of Whanganui DHB CCDM Council ▪ Steering group partner via Balance Aotearoa with Ministry of Health on Disability Action Plan Action 9d). This is legal and improvement work associated with MH Act, Bill of Rights and UN Convention on Rights of Disabled people. ▪ Balance Aotearoa is a Disabled Persons Organisation (DPO) and a member of the DPO Collective doing work with the Disability Action Plan representing the mental health consumers. ▪ Life member of CCS Disability Action
	14 July 2017	Advised that he is doing consultancy work for Capital and Coast District Health Board
	1 September 2017	Advised that he has been appointed to the HQSC Board's Consumer Advisory Group
Andrew Brown	13 July 2017	<p>Advised that:</p> <ul style="list-style-type: none"> ▪ he is an independent general practitioner and clinical director of Jabulani Medical Centre; ▪ he is a member of Whanganui Hospice clinical governance committee; and ▪ most of his patients would be accessing the services of Whanganui District Health Board.
Heather Gifford	20 November 2018	<p>Advised that she is:</p> <ul style="list-style-type: none"> ▪ Ngāti Hauiti representative on Hauora a Iwi; ▪ Senior Advisor and founding member of Whakauae Research for Māori Health and Development (currently engaged in research with WDHB); ▪ Member of Te Tira Takimano partnership Board of Nga Pae o Te Maramatanga (Centre for Māori research excellence, Auckland University); and ▪ Director Health Solutions Trust.
Leslie Gilsenan	11 September 2017	Advised that he is the Service Manager, CCS Disability Action Whanganui (formerly Whanganui Disability Resources Centre).
Matt Rayner	11 October 2012	<p>Advised that:</p> <ul style="list-style-type: none"> ▪ He is an employee of Whanganui Regional PHO – 2006 to present ▪ His fiancée, Karli Kaea-Norman, is an Employee of Gonville Health Limited
	26 October 2012	Advised that he is a member on the Diabetes Governance Group

31 July 2015	Advised that he is:
	<ul style="list-style-type: none"> ▪ employed by the Whanganui Regional Health Network (WRHN) ▪ a trustee of the group "Life to the Max"
27 May 2016	Advised that he is a member of the Health Solutions Trust
1 September 2017	Advised that he is now a trustee of Whanganui Hospice

Grace Taiaroa	1 September 2017	Advised that she is:
		<ul style="list-style-type: none"> ▪ Hauora A Iwi (Ngā Wairiki Ngāti Apa) representative ▪ General Manager Operations – Te Runanga o Ngā Wairiki Ngati Apa (Te Kotuku Hauora, Marton) ▪ Member of the WDHB Mental Health and Addictions Strategic Planning Group ▪ Member of the Maori Health Outcomes Advisory Group.
	16 March 2018	Advised that she is deputy chair of the Children's Action Team


RISK AND AUDIT COMMITTEE MEMBERS

NAME	DATE NOTIFIED	CONFLICT/DECLARATIONS
Malcolm Inglis	12 September 2018	Advised that: <ul style="list-style-type: none"> ▪ He is Board member, Fire and Emergency New Zealand. ▪ He is Director/Shareholder, Inglis and Broughton Ltd. ▪ His niece works as an investigator for the Health and Disability Commissioner.

NAME	DATE NOTIFIED	CONFLICT/DECLARATIONS
Anne Kolbe	26 August 2010	<ul style="list-style-type: none"> ▪ Medical Council of NZ – Vocational medical registration – Pays registration fee ▪ Royal Australasian College of Surgeons – Fellow by Examination – Pays subscription fee ▪ Private Paediatric Surgical Practice (Kolbe Medical Services Limited) – Director – Joint owner ▪ Communio, NZ – Senior Consultant - Contractor ▪ Siggins Miller, Australia – Senior Consultant - Contractor ▪ Hospital Advisory Committee ADHB – Member – Receives fee for service ▪ Risk and Audit Committee Whanganui DHB – Member – Receives fee for service ▪ South Island Neurosurgical Services Expert Panel on behalf of the DGH – Chair – Receives fee for service
	18 April 2012	Advised that she is an employee of Auckland University but no longer draws a salary.
	20 June 2012	Advised that she holds an adjunct appointment at Associate Professor level to the University of Auckland and is paid a small retainer (not salary).
	17 April 2013	Advised that her husband John Kolbe is: <ul style="list-style-type: none"> ▪ Professor of Medicine, FMHS, University of Auckland ▪ Chair, Health Research Council of New Zealand, Clinical Trials Advisory Committee (advisory to the council) ▪ Member Australian Medical Council (AMC) Medical School Advisory Committee (advisory to the board of AMC) ▪ Lead, Australian Medical Council, Medical Specialties Advisory Committee Accreditation Team, Royal Australian College of General Practitioners ▪ Member, Executive Committee, International Society for Internal Medicine ▪ Chair, RACP (Royal Australasian College of Physicians) Re-validation Working Party ▪ Member, RACP (Royal Australasian College of Physicians) Governance Working Party
	12 February 2014	Advised that she is a Member of the Australian Institute of Directors – pays membership fee
	18 February 2016	Joined the inaugural board of EXCITE International, an international joint venture sponsored by the Canadian Government, to consider how to pull useful new technology into the marketplace. No fee for service, although costs would be met by EXCITE International.
	13 April 2016	Advised that she:

- 10 August 2016
 - is an observer to the Medicare Benefits Schedule Review Taskforce (Australia).Advised that:
 - Transition of the National Health Committee business functions into the NZ Ministry of Health was completed on 9 May 2016. The Director-General has since disbanded the NHC executive team.
 - Emma Kolbe, her daughter, has taken up a position at ESR (Institute of Environmental Science and Research), Auckland as a forensic scientist working in the national drugs chemistry team.
 - She is chair, Advisory Council, EXCITE International.
 - She is member of MidCentral District Health Board's Finance, Risk and Audit Committee.

 - 12 September 2018
 - Advised that she:
 - Is strategic clinical lead for Communio and its consortium partners – to deliver coronial post-mortem services from Waikato, Rotorua, Nelson, Dunedin and Southland hospitals, and forensic and coronial post-mortems from Wellington Hospital.
 - provides strategic governance and management work for Hauora Tairāwhiti (Tairāwhiti DHB).
-

 <p>WHANGANUI DISTRICT HEALTH BOARD <i>Te Poari Hauora o Whanganui</i></p>		Decision paper
		Item 3.1
Author	Dot McKinnon	
Subject	Resolution to exclude the public	
<p>Recommendations</p> <p>Management recommend that the Whanganui District Health Board:</p> <ol style="list-style-type: none"> Agrees that the public be excluded from the following parts of the of the meeting of the board in accordance with the NZ Public Health and Disability Act 2000 ('the Act') where the board is considering subject matter in the following table. Notes that the grounds for the resolution is the board, relying on Clause 32(a) of Schedule 3 of the Act, believes the public conduct of the meeting would be likely to result in the disclosure of information for which good reason exists for withholding under the Official Information Act 1982 (OIA), as referenced in the following table. 		

Agenda item	Reason	OIA reference
Health Finance Procurement and Information Management System	To enable the district health board to carry out, without prejudice or disadvantage, commercial activities or negotiations (including commercial and industrial negotiations	Section 9(2)(i) and 9(2)(j)

Persons permitted to remain during the public excluded session

That the following person(s) may be permitted to remain after the public has been excluded because the board considers that they have knowledge that will help it. The knowledge is possessed by the following persons and relevance of that knowledge to the matters to be discussed follows:

Person(s)	Knowledge possessed	Relevance to discussion
Chief executive and senior managers	Management and operational information about Whanganui District Health Board	Management and operational reporting and advice to the board
Board secretary or board's executive assistant	Minute taking, procedural and legal advice and information	Recording minutes of board meetings, advice and information as requested by the board

