



WHANGANUI
DISTRICT HEALTH BOARD
Te Poari Hauora o Whanganui

Minutes

Public session

Meeting of the Community and Public Health/ Disability Support Advisory Committee

held in the Board Room, Fourth Floor, Ward/Administration Building
Wanganui Hospital, 100 Heads Road, Whanganui
on Friday 11 September 2015, commencing at 9.30am

Present

Ms Kate Joblin, Committee Chair
Mr Frank Bristol
Ms Jenny Duncan
Ms Harete Hipango
Mr Stuart Hylton
Mrs Judith MacDonald
Ms Dot McKinnon (Board Chair)
Mr Matt Rayner
Ms Grace Taiaroa

In attendance

Ms Tracey Schiebli, General Manager, Service and Business Planning
Mrs Andrea Bunn, Senior Portfolio Manager, Health of Older People and Mental Health
Mrs Jennie Fowler, Strategic Advisor Aged Care and Rehabilitation
Dr Terry Johnson, Psychiatrist Consultant
Ms Saskia Pollard, Contracts Administrator
Mrs Candace Sixtus, Portfolio Manager, Service and Business Planning
Ms Deborah Mansor, Executive Assistant, Director of Nursing, Patient Safety & Quality (*minutes*)

Media

One media representative attended the meeting.

Public

There were no public in attendance for the meeting.

Karakia/reflection

Mr Matt Rayner provided a Karakia.

1 Apologies

Apologies were received and accepted from Dr Allan Mangan, and from Mrs Judith MacDonald for lateness.

2 Conflict and register of interests update

2.1 Amendments to the register of interests

Nil.

2.2 Declaration of conflicts in relation to business at this meeting

Nil.

3 Late items

There were no late items.

4 Minutes of the previous meeting

It was resolved that:

The minutes of the public session of the meeting of the Community and Public Health/Disability Support Advisory Committee held on 31 July 2015 are approved as a true and correct record.

All agreed/carried

5 Matters arising

There were no matters arising.

6 Committee chair's verbal report

The chair commented on a presentation by Professor Paul McDonald, Massey University, which spoke about the effects of obesity, smoking and other health risk factors and of the importance of being connected within communities, and the influence peer groups have on health outcomes. The presentation raised the very real issue of how loneliness and isolation contributes to illnesses and that the sense of belonging increased longevity and is integral to our health and sense of well-being.

The chair attended the co-design workshop earlier this week and suggested that it would be ideal for the committee to have a presentation from one of the teams who have been through the co-design process to hear their story and how the process has impacted on their work.

The chair commented on the Rising to the Challenge document and reflected on the importance for WDHB to have a similar document to signal the strategic intent of the board and provide an overarching framework for the organisation. She suggested that the principles articulated within Rising to the Challenge are the principles that resonate well and (in her view) would migrate well to being whole of organisation principles.

7 Presentation

There was no presentation at this meeting.

8 General Manager Service and Business Planning's report

There was no general manager, service and business planning report at this meeting.

9 Director Māori Health's report

There was no director Maori health report at this meeting.

10 Communications report

There was no report at this meeting.

11 Items for discussion

There were no items for discussion at this meeting.

12 Items for decision

There were no items for decision at this meeting.

13 Information papers

There were no items for information.

14 Date of next meeting

Thursday 22 October 2015.

15 Exclusion of public

It was unanimously resolved that:

The public be excluded from the remainder of this meeting under clause 32, Schedule 3 of the New Zealand Public Health and Disability Act 2000 on the grounds that the conduct of the following agenda items in public would be likely to result in the disclosure of information for which good reason for withholding exists under sections 6, 7 or 9 (except section 9(2) (g) (i)) of the Official Information Act 1982.

Agenda item	Reason	OIA reference
Community and Public Health/Disability Support Advisory Committee minutes of meeting held on 11 September 2015 (public-excluded session)	For the reasons set out in the committee's agenda of 11 September 2015	As per the committee's agenda of 11 September 2015
Service and Business Planning risk register	To protect the privacy of natural persons, including that of deceased natural persons To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 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)(a) Section 9(2)(b)(ii) Section 9(2)(i) and 9(2)(j)

Persons permitted to remain during the public excluded session

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 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 and clinicians present	Management and operational information about Whanganui District Health Board	Management and operational reporting and advice to the board
Committee secretary	Minute taking	Recording minutes of committee meeting

The public session of the meeting ended at 9.45am.