



Minutes

Public session

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

held in the Board Room, Fourth Floor, Ward/Administration Building
Whanganui Hospital, 100 Heads Road, Whanganui
on Friday 26 February 2016, commencing at 9.30am

Present

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

In attendance

Ms Tracey Schiebli, General Manager, Service and Business Planning
Mr Brian Walden, General Manger, Corporate Services
Mrs Rowena Kui, Director, Maori Health
Ms Sue Campion, Communications Manager
Mrs Andrea Bunn, Senior Portfolio Manager, Health of Older People and Mental Health
Mr Matthew Power, Finance and Contract Manager
Mrs Candace Sixtus, Portfolio Manager, Service and Business Planning
Mr Jon Buchan, Portfolio Manager, Child and Youth Health
Mrs Jennie Fowler, Strategic Advisor, Health of Older People
Ms Shonelle Fergusson, Executive Assistant, Service and Business Planning (*minutes until 10.30am*)

Media

Nil.

Public

One member of the public was in attendance for the meeting.

Karakia/reflection

Mr Matt Rayner provided a Karakia.

1 Apologies

Apologies were received and accepted from Mrs Judith MacDonald.

2 Conflict and register of interests update

2.1 Amendments to the register of interests

Mr Frank Bristol advised he is a consumer advisor to the Whanganui District Health Board.

2.2 Declaration of conflicts in relation to business at this meeting

Mr Frank Bristol advised that he is involved in much mental health work within the Whanganui District Health Board and the community.

3 Late items

There were no late items advised at this meeting.

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 27 November 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 committee chair welcomed members to 2016 with this being the first CPHAC meeting of the year. She asked members to note the working functions of the committee; collectively listen and learn from each other, and think about how we can add value to the everyday business.

The board chair advised the committee members that she will be asking Ms Barbara Ball to represent the Hospital Advisory Committee (HAC) as a member. It was noted to the current Board members sitting on CPHAC that if they wish to change committee to advise Ms Dot McKinnon.

7 Presentation

There was no presentation at this meeting.

8 General Manager Service and Business Planning's report

8.1 Whanganui DHB – Annual Planning for 2016/17

Development of the plan is well underway, with the first draft due to the Ministry of Health on 31 March 2016.

This year, development of the plan has had more involvement from internal DHB staff, including the clinical leaders in each service area. This has been valued by staff, who see how their everyday activity contributes to the overall direction of the DHB.

The DHB is still awaiting guidance on childhood obesity and teenage pregnancy.

8.2 Financial performance

Increased expenditure in aged residential care and long-term home based support are also contributing to an unfavourable year to date variance to budget.

The overall result for the month was \$290k worse than budget mainly due to own provider elective performance ahead of target (106% to target) and inter-district flows.

The general manager, service and business planning advised that we are looking closely at health of older people expenditure to get a better understanding of what is happening.

The general manager service and business planning advised that she has recently had a meeting to develop a partnership under the Innovation Quarter and Regional Research Institute proposed by Whanganui and Partners, a subsidiary of the Whanganui District Council. There could be opportunities to create partnerships around technology that would support people to manage in their own home.

8.3 Health Target Four: Immunisation

The primary care based immunisation coordinator continues to case manage each child with overdue immunisations. However a continued proportion of our population continue to decline or opt off from immunisations.

The general manager advised that in Nelson they had managed to reduce the numbers of families declining immunisation however this is challenging while immunisation is not compulsory for entry into preschool and school.

8.4 Health Target Five – Tobacco Control

Taken as read.

8.5 Health Target Six – Diabetes

Taken as read.

8.6 Central Alliance Strategic Plan

The centralAlliance Steering Committee met on 1 February by way of teleconference. The meeting initiated a review of the original foundation agreement.

The strategic plan requires a few final edits and then will be presented to the next steering group meeting. After that it will be presented to the two DHB Boards.

It was noted that the CEO is collating feedback on the foundation agreement from members, however nothing has been received to-date. The general manager will ask the CEO to send a formal request asking for feedback on the document.

The combined business/interest meeting commenced from 10.30am

Hospital Advisory Committee members in attendance

Mr Philip Sunderland, Chair
Mr Allan Anderson
Mrs Philippa Baker-Hogan
Mrs Julie Nitschke
Mrs Susan Osborne
Mrs Dot McKinnon, Deputy Chair

Community and Public Health Advisory Committee and Disability Support Advisory Committee in attendance

Mrs Kate Joblin, Chair
Mr Alan Mangan
Mrs Grace Tairoa
Ms Harete Hipango
Ms Jenny Duncan
Mr Matt Rayner
Mr Stuart Hylton

Apologies

Mr Darren Hull, HAC
Dr James Le Fevre, HAC
Mr Ray Stevens, HAC and Board
Mrs Barbara Ball, Board
Mrs Philippa Baker-Hogan, HAC and Board

WDHB staff in attendance:

Andrea Bunn, Senior Portfolio Manager, Mental Health & Older People
Brian Walden, General Manager Corporate Services
Declan Rogers, Nurse Manager Surgical Services
Jeff Hammond, Associate Director of Nursing Mental Health
Jon Buchan, Portfolio Manager, Service & Business Planning
Kim Fry, Director Allied Health
Louise Torr, Service Manager, Medical & Allied Health Services
Matthew Power, Funding Manager, Service & Business Planning
Peter Wood-Bodley, Service Manager, Surgical & Mental Health Services
Rowena Kui, Director Māori Health
Sandy Blake, Director of Nursing, Patient Safety & Quality
Sue Campion, Communications Manager
Tracey Schiebli, General Manager, Service & Business Planning
Deborah Mansor, EA to Director of Nursing (*minutes from 10.30am*)

Members of the public

Two members of the public attended the meeting.

Media

There was no media presence at the meeting.

9 Items of mutual interest to CPHAC and HAC

Kate Joblin, CPHAC Chair, welcomed all to the combined committee part of this meeting.

9.1 Regional services planning

The paper was taken as read. Mrs Tracey Schiebli asked for comment. She advised that Mrs MacDonald was looking for data by ethnicity and she advised this had been received for Cardiac.

It was noted there is a level of unmet need in our population and the challenge is to identify where that unmet need is and develop actions through our annual plan.

9.2 Faster cancer treatment

The papers were taken as read. The business manager medical & allied health services advised that in November and December the hospital had patients with shorter pathway diagnoses compared to more complex pathways; discussions are ongoing with MoH around the targets as different cancers take different times to go through their individual pathways.

Some DHBs are finding that this causes pressures on MRIs; there are capacity issues within WDHB but as we are a small DHB, we do not face the challenges that the larger DHBs do face.

The central region is leading work on cancer pathways and will be looking at available resources. A committee member noted that the cancer nurse in the outpatient department is a great resource for the GP practices. This position is ongoing.

9.3 Whanganui reducing harm from falls and fracture liaison strategy - an update paper

The paper was taken as read. The director of nursing said this paper highlights how integration works well with the Whanganui-wide plan. She drew the committee's attention to the jigsaw diagram which shows the reporting pathways; there are nearly 200 people enrolled in exercise programmes across the district along with other activities.

Within the hospital, harm from falls has significantly decreased by caring for those with cognitive impairment differently; special care is also taken of those we know of within the community who have frail bones, as this care also contributes to decreasing harm from falls.

The information is backed up by the map of medicine for falls. The director of nursing was acknowledged for her leadership and passion around falls. The additional resource from WHRN which will help actions around targeting our vulnerable population was also acknowledged. The chair felt this work could be replicated as a model around other work such as child obesity. A committee member noted the collective impact of the work being done.

9.4 Mental Health and Addictions

The paper was taken as read. The associate director of nursing mental health attended the meeting to speak to this paper. He said it is not easy to establish a new service but he noted that the youth services are progressing well. A committee member noted that SUPP resonates well with youth. Another committee member congratulated the team on their Facebook page as this is a particularly useful way to engage with youth.

The associate director of nursing also advised that great progress has been made with seclusion statistics over the last five years and he noted that the mental health teams are fully committed to continue with this work. Restraint also trended down over the same period.

The suicide prevention plan is underway; reaching the rural areas with advanced training is underway. There have been two suicides in our district this year to date.

The new graduate nurses are employed. Relationships with primary healthcare continue as part of the integration work.

10.53am Ms Sue Osborne left the meeting.

9.5 Director Maori Health report

The paper was taken as read. The Director Maori Health attended the meeting to answer any queries. She noted the employment of some nurses and that MoH is looking at ways to improve the Maori workforce. She drew the committee's attention to the Maori fellowship programme and articulated the positive feedback received from participants.

There is great feedback coming from the Tu Kaha conference and the Director Māori Health asked committee members to consider attending. A committee member spoke about an inspirational programme he had seen on three Maori doctors in Northland; he felt these doctors were a good example to younger ones in the health sector.

The committee chair asked about the feedback to colleges about improving the programmes; the Director Maori Health said this will be the focus of future work with the Chief Medical Officer. A committee member spoke about the changing demographics in Whanganui with more Maori babies being born, and said this was something the committees and board needed to keep in mind with future planning.

9.6 Next combined strategy committee meeting

The next combined committee meeting between CPHAC and HAC is scheduled for 15 April 2016. At members' request, this will be a workshop on renal services development.

9.7 Whanganui District Health Board minutes

The minutes of the WDHB board meeting held on 29 January 2016 were noted.

9.8 Glossary and terms of references

For information only (noted).

The combined committee section of this meeting concluded at 11.00am.

10 Date of next meeting

Friday 15 April 2016 – Combined Strategy Committee meeting commencing at 9.30am.

11 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 26 February 2016 (public-excluded session)	For the reasons set out in the committee's agenda of 26 February 2016	As per the committee's agenda of 26 February 2016
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	Section 9(2)(a) Section 9(2)(b)(ii)

Agenda item	Reason	OIA reference
	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)(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