

Counties Manukau District Health Board

Minutes

of the meeting of the members of the Counties Manukau District Health Board held on Wednesday, 1 November 2006 at 1pm at the CMDHB Board Room, 19 Lambie Drive, Manukau City

Present: Mr Pat Snedden (Chair), Ms Miria Andrews, Mr Don Barker, , Mr Paul Cressey, Ms Jillian Dooley, Mr Bill Mudgway, Anae Arthur Anae, Mr Bob Wichman, Mr David Collings

Apologies: Mr Ross Keenan, Ms Airini Tukerangi

In attendance: Mr Ron Dunham, Mr Ron Pearson, Mr Chris Mules, Mrs Anna-Maree Harris

1. Welcome

The Chair welcomed members of the Board and representatives from the public and Grey Power. Arthur Anae opened the meeting with a prayer.

2. Ratification of previous minutes (4 October 2006)

Resolution:

The minutes of the Board meeting held on Wednesday 4 October 2006, having been circulated, were taken as read and confirmed.

Moved Arthur Anae Seconded Bill Mudgway Carried Unanimously

3. Matters arising

Jillian Dooley confirmed that DiSAC meetings for 2007 would continue to be on the 2nd Monday of the month.

5. Procedural issues

CPHAC membership

Resolution

The Board noted the resignation of Eileen Fox from CPHAC.

Moved Jillian Dooley Seconded Miria Andrews Carried Unanimously

4. Presentation – ARMHIT (Auckland Regional Mental Health Information Technology System), Mr Ian McKenzie

Mr Paul Cressey declared his interest as Chair of HSINZ.

Objectives for this regional project are to ensure a single shared mental health client record across the three DHBs in Phase I and in Phase II for NGOs, GPs and clients to use ARMHIT to participate in shared care. The timeframe for the rollout is June 2008

The presentation was based on the objectives for Phase I which has extensive benefits including:

- Improved clinical effectiveness and reduced clinical risk
- Integrated care between DHB community and inpatients
- Monitoring of accreditation requirements

- Performance related reporting
- Maori clinical and cultural service delivery information
- Information on staffing skill mix

Mr McKenzie assured the Board there was a good fit between the ARMHIT initiative and the Ministry's information strategy. The two vendors involved, one for each phase, have committed to working together and there should not be an issue with having two separate vendors involved. The instantaneous availability of the clinical information will enable significant improvement in the efficiency and effectiveness of transfer of patient information within the Auckland metro region and will enhance the process (i.e. electronic transfer of records) for other DHBs.

Resolution:

The Board approved the plan to implement ARMHIT at CMDHB.

Moved Paul Cressey **Seconded** Don Barker **Carried** Unanimously

6. Chair's Report

- DSP launch took place prior to the Board meeting. Small number of media representatives present with radio interviews also occurring. The Board noted a formal thanks to staff who have worked on the DSP
- The Chair invited Board and Committee members to make a commitment to modelling the recommendations from the recent CPHAC presentation on diet including a reduction in sugar, fat, portion sizes and an increase in exercise.
- Hui for the Maori Health Plan were well attended around the district.
- The Swiss Minister of Health was impressed with the attitude of staff during his recent visit.
- Mr Don Barker spoke at the recent radiology refurbishment opening.
- The Chair spoke on Maori health policy and the Board's support at an intersectoral forum.
- The PHO capitation formula was discussed at the MoH Expert Advisory Group meeting and it is likely that ethnicity and deprivation will be included in the formula in the future.

Mr Cressey gave a verbal report on his recent overseas trip. Countries visited included UK, USA, Canada and Denmark. Key issues were:

UK – GPs are moving towards reduced hours, including no after hours with increased wages

The UK government is making a significant IT investment

USA – visited the Commonwealth Fund

Canada – recognise New Zealand as leaders in health care

Resolution:

The Board noted formal thanks to Tony Kake, Penny Young and Island Films for their work on the DSP and DVD.

Moved Paul Cressey **Seconded** Pat Snedden **Carried** Unanimously

7. Acting Chief Executive's Report

Key issues:

- The operating performance in regard to recovering elective volumes is slow with steady progress, heading in the right direction
- The Core Consolidated Business Case is progressing with the first informal response positive.
- Boundaries – there is now a commitment from ADHB and CMDHB to resolve the situation to the best advantage of Otahuhu patients. An initial report is due in November.
- There is a major desktop pandemic plan occurring in the Auckland region on 8 November. The Chair noted that Tainui representatives need to be invited to participate or observe as appropriate.

Resolution

The Board received the Acting CEO's report.

Moved David Collings

Seconded Bob Wichman

Carried Unanimously

DHB Collective Operational Activity

The paper outlines the voting process to be used by DHBs when voting on collective operational activities. The process would only be used when a national position needs to be determined and there is a change to the status quo. Individual DHBs have the ability to withdraw from the collective decision process.

Resolution:

The Board:

Noted the Collective Operational Activity paper

Endorsed the voting mechanisms outlined in the paper

Moved Paul Cressey

Seconded Bob Wichman

Carried Unanimously

Planning and Funding

The report was noted.

Key issues:

- The depression module for CCM is being implemented, and enrolments are increasing well
- Work is underway on reviewing and updating the Counties Manukau Primary Health Care Plan. The innovative model of care developed for Flatbush is being pursued on two sites - Waiuku and Mangere. A report on the Waiuku proposal will come to the next Board meeting, with a Mangere proposal expected in March 2007.
- ARDS will present the 2005 oral health data and a plan for Counties Manukau to CPHAC in November.
- The AIMHI schools initiative continues to demonstrate positive outcomes and has attracted interest from the Health, Education and Social Development Ministers. CMDHB is pursuing Ministerial support for continued funding as part of the 'gangs' initiative.
- Resolution has been reached on the funding responsibility for support for people with long term conditions (under 65) between DHBs and the Ministry. The MoH will manage the interim funding pool of \$16m and there will be a review of the funding in five months' time.

Resolution

The Board:

Received the Planning and Funding monthly report

Moved Jillian Dooley

Seconded Arthur Anae

Carried Unanimously

Financial Performance

Monthly Report

Key issues:

- A very good start to the first quarter of the financial year, despite the early start to winter.
- Birthing rates are now below last year's levels
- Gains are being made on the elective shortfall, with revenue being held back on the undelivered volumes.
- Costs for pharmaceuticals are higher, with revenue also up.
- There is a significant increase in the waste water charge which the Engineering Department are pursuing. Mr Ron Pearson declared a conflict of interest as a Director of Manukau Water.

ASB Banking Facility

Resolution

The Board:

Approved the Deed of Amendment.

Approved the Deed of Novation, Acknowledgement and Amendment

Nominated Pat Snedden and David Collings to sign the necessary agreements with the ASB Commonwealth Bank.

Moved Pat Snedden

Seconded David Collings

Carried Unanimously

Emergency Generator Replacement/Upgrade

The purchase of a new emergency generator is to provide more power for a longer period of down time, such as during the June 2006 powercut experienced in Auckland. Non essential services can tolerate a short term power outage but are required to be available should the outage become longer term. The new generator would replace the generator at the southern end of the campus and it is expected that in 2009 the Board will be asked to approve a replacement for the northern end generator.

Resolution

The Board approved the capital expenditure request for \$420,000 to remove the No1 300 kVA emergency generator and install a replacement 1200 kVA emergency generator.

Moved Don Barker

Seconded Bill Mudgway

Carried Unanimously

9. CPHAC Update

KPIs for Let's Beat Diabetes will be confirmed over the next year.

10. DiSAC

Key issues:

Pandemic update

DAP priorities for DiSAC

Disability responsiveness first training course

11. HAC

Discussion around low/nil waiting lists in a number of services

12. PHAC

Key issues:

- Lotui Moui development officer to be appointed to maintain the momentum
- Discussion and concerns amongst members regarding the definition of obesity and how it might be portrayed in the Pacific community. Mr Mules noted that a possible new definition could be waist to hip ratio.

13. Pou

Discussion around Tainui's involvement in pandemic planning and public health involvement.

14. Finance & Audit

Next meeting is on 13 November.

15. Facilities

Key issues:

- Radiology refurbishment opening
- Wards 4, 5 and cardiology suite all due to open before end 2006
- Facilities is in a tidying up phase, prior to initiation of medium to longer term “Towards 20 20” planning.

Resolution

The Board noted the Committee reports.

Moved Pat Snedden

Seconded Jillian Dooley

Carried Unanimously

16. Achievements Register

Noted

Moved by Jillian Dooley/Paul Cressey that the public and media be excluded from the Chief Executive's Report, Contracts, Microsoft G2006 contract, Auckland Regional Linen tender, Lab Service update and Risk Register (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities. The motion was carried unanimously.

The meeting was reopened to the public at 3.45pm.

17. General business

The Boardworks Review will be discussed at the next pre-Board session.

The December or February meeting will be held at Pukaki Marae.

Mr Collings noted that MECOS and ARTA are operating Manukau East services which may benefit patients.

Mr Cressey gave his apologies for the December meeting.

The meeting closed at 3.50pm.

The next meeting of the Board will be Wednesday 6 December 2006 at Lambie Drive.

Signed as a true and correct record on 6 December 2006

Chair

Mr Pat Snedden

The minutes of the meeting of the Counties Manukau District Health Board of 1 November 2006 are approved.

Recommendation (moved W Mudgway/seconded B Wichman)