

Counties Manukau District Health Board

Minutes

of the meeting of the members of the Counties Manukau District Health Board held on Wednesday, 7 June 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 David Collings, Mr Paul Cressey, Ms Jillian Dooley, Ms Airini Tukurangi, Mr Ross Keenan, Mr Bill Mudgway, Mr Bob Wichman

Apologies: Anae Arthur Anae

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

1. Welcome and apologies

The Chair welcomed members of the Board and representatives from the media and staff to the meeting which opened at 1.00pm. The Chair noted the apologies from Arthur Anae. Miria Andrews opened the meeting with a karakia.

2. Ratification of previous minutes (3 May 2006)

Resolution:

The minutes of the Board meeting held on Wednesday 3 May 2006, having been circulated, were taken as read and confirmed.

Moved Airini Tukurangi

Seconded Paul Cressey

Carried Unanimously

3. Matters arising

There were no matters arising.

4. Presentations

The two scheduled presentations were deferred to a future meeting.

5. Procedural issues

CPHAC

The Board:

1. Approved the extension of the terms of the following CPHAC co-opted members:

Dr Peter Didsbury for a further twelve months until May 2007

Mrs Eileen Fox for a further twelve months until May 2007

2. Noted that Dr Peter Didsbury is supported by the Primary Health Organisation Group (GPHO) to continue his participation in CPHAC for a further twelve months

3. Noted that Mrs Eileen Fox is supported by Age Concern to continue her participation in CPHAC for a further twelve months

4. Noted that the term of the following co-opted CPHAC members are also about to end and processes are in place to review their membership:

GPHO representative - Ms Jenny Prince May 06

PHAC representative - Mrs Malia Hamani April 06

DiSAC

The Board:

1. Approved the extension of the terms of the following DiSAC co-opted members:
Heather Grace for a further twelve months until May 2007
Ezekial Robson for a further twelve months until May 2007
Chris Ellis for a further twelve months until May 2007
Professor John Scott for a further twelve months until May 2007
Vaughan Dodd for a further twelve months until July 2007
2. Noted that one of the two PHAC representatives will not be continuing on the Committee and that PHAC will discuss at their upcoming meeting.
3. Noted that the membership of the Manawhenua representatives Denise Ewe and Emily Charlton expires in June 2006 and will be discussed at the upcoming Pou meeting. In the meantime the Board approved an extension to their membership for a further three months to September 2006.

HAC membership

The Board:

1. Approved the extension of the term of Mr Nuku Rapana, the PHAC representative for a further twelve months until June 2007
2. Noted that the membership of the Manawhenua representatives, Mrs Jo Cameron and Mr Eru Thompson expires in June 2006 and will be discussed at the upcoming Pou meeting. In the meantime the Board approved an extension to their membership for a further three months to September 2006.

Moved Paul Cressey

Seconded Bill Mudgway

Carried Unanimously

6. Chair's Report

Mr Graeme Nahkies from Boardworks gave a presentation to Board members prior to the formal meeting regarding a Board Effectiveness Review. The Board subsequently resolved to accept the proposal offered. The Chair noted that Board members were provided with an outline of the process that would be undertaken. Board members have the option to have an individual face to face, or phone interview and with this added service the price for Boardworks is therefore amended from \$13,000 to \$15,000 plus GST.

7. Chief Executive's Report

Key issues:

- Although elective volumes are still down, overall volumes were up slightly in the month and we remain on track as per forecast and advice to the Board in December. Anaesthetic technicians are almost at full capacity and a concerted effort is being made to fill the last remaining vacancies in theatre nursing. Ms Tukerangi noted that the Hospital Advisory Committee is closely monitoring the FTE situation.
- Strike notice has been received from the Resident Doctors' Association for a nationwide strike of all junior doctors from 7am 15 June to 7am 20 June. This is a major challenge for all DHBs and will result in significant disruption to all services. A media campaign will be launched to advise the public to attend primary care rather than their hospital. Mr McKernan noted that although GPs are not being recruited to fill the gaps, with the assistance of non-union staff it is expected that essential services will be provided. The Regional Deputy Chair commended CEOs on their stance and noted that he hoped that the media continues to produce balanced reporting.
- The accreditation and certification audit was successfully completed in May and a sample of comments is included for information.
- Excellent feedback has been received for the Peer Support Specialist Project in Mental Health. The project pairs a consumer with a peer support worker who has also experienced mental illness.
- Mr McKernan thanked the Board for supporting his participation in the Oxford Strategic Leadership programme. A full report will be circulated in the near future.

Correspondence

The Minister's letter dated 2 May 2006 was noted. The Minister noted under the Capital section that DHBs are to be compensated for the increased capital charge and depreciation arising from the revaluation, net of increased FFT reimbursement over the period. This means that from the 06/07 financial year the reimbursement will be for \$5,891k in total. In addition an additional 0.5% extra funding in 07/08 will benefit CMDHB by \$3,583k.

Resolution

The Board received the report.

Moved Paul Cressey

Seconded Miria Andrews

Carried Unanimously

Planning and Funding

The report was noted.

Key issues:

- The 06/07 Let's Beat Diabetes operational plan will be presented to CPHAC in June. Mr Colin Dale, recently retired CEO of Manukau City Council, has agreed to chair the Let's Beat Diabetes Steering Group.
- The pharmacy services review project on the proposed role of pharmacists in CCM has been completed with the draft implementation plan to be considered by Chronic Care's DSAG in June. There has been general support for the approach with affordability and sustainability of a pharmacist service being the key issues.
- Discussions around the fees rollout to 45-64 age group are continuing at a local level with PHOs deciding whether or not to take up the offer.
- Increasing demand and the lowered threshold has seen the NASC waiting list grow.
- The Aged Residential Contract A21 review has been completed, resulting in an increase of 3.1% for rest homes and 5.5% for other services. The A23 section of the contract is now under review and may result in a further increase. All DHBs are obliged to offer the standard national pricing.
- Work is underway on a national Dementia Plan.
- Oral health remains a major issue and a paper regarding regional services will be presented to CPHAC.

Resolution

The Board received the report.

Moved Ross Keenan

Seconded Bill Mudgway

Carried Unanimously

Quarter 3 non financial report

Key issues:

- Improving mental health access rates, with targets still to be met.
- Concern re the wait for oral health and oncology services at ADHB
- Breastscreening is behind the national target, however CMDHB inherited a backlog which has now been completed, as well as additional screening required with the recent age extension. Staffing will be at capacity within six weeks.

Resolution

The Board:

Received the report

Noted the separate documents referred to in the report

Noted the issue with data availability for POP-12 and POP-16

Moved Paul Cressey

Seconded Bob Wichman

Carried Unanimously

Financial Performance

The report was noted.

Key issues:

- A satisfactory result for the year in line with the forecast year end result.
- The outsourced costs remain high but it should be noted that they include priority initiatives which is now above the line.
- Pharmaceuticals are forecast to be unfavourable \$2.4m which results from a higher uptake and an underestimated Pharmacy One allocation.
- The new Payroll Manager is now in place, and along with two well qualified staff reporting to her, it is expected to see an improvement in this area.
- An error is noted on P 126 regarding the Statement of Financial Performance
- Mr Pearson outlined the reason for the FTE differences and explained the new national FTE definition which increases by a percentage of an FTE per payrun for ACC and for statutory leave.

Resolution

The Board received the Financial Performance report

Moved Pat Snedden

Seconded Ross Keenan

Carried Unanimously

Mr Bill Mudgway left the meeting at 1.45pm

DHB Financial Performance MoH Nine Month Report

Mr Pearson presented a summary of the information contained in the report comparing CMDHB with the other top 6 DHBs in a number of areas. The Board requested this report on a quarterly basis in the format as presented.

Resolution

The Board noted the information contained in the DHB Financial Performance Report for the nine month period to 31 March 2006 and requested a similar quarterly update

Moved Pat Snedden

Seconded Paul Cressey

Carried Unanimously

8. Greater Auckland Regional update

The Regional Deputy Chair advised that business on the work programme continues.

9. Community and Public Health Advisory Committee

Mr Cressey tabled a summary of recent issues from CPHAC.

11. Hospital Advisory Committee

Key issues

- The orthopaedic threshold has changed so that patients previously returned to primary care have been returned for surgery, i.e. the next level of acuity is now being managed. Dr Tom Bracken is working with GPs.
- Dr Wong-She, burns surgeon, is working towards implementing a fellowship arrangement between the US and NZ. The Burns Centre opening is scheduled for the coming week.

12. Pacific Health Advisory Committee

There was no update with the Pacific member absent from the meeting.

13. Pou

The May Pou was cancelled due to the Maori Queen's coronation celebrations.

14. Finance & Audit

Treasury Policy Review

This review was not due for two years however it was carried out at the request of the Committee. Mr Roger Kerr of Asia-Pacific Risk Management carried out the review and noted some minor changes in two areas.

Resolution

The Board:

Accepted the independent review undertaken and approved the changes as highlighted within the Policy document, to the existing Treasury Policy.

Confirmed independent sign off of the 2005/06 result required by 31 October 2006.

Moved Pat Snedden

Seconded Miria Andrews

Carried Unanimously

15. Project Excel Towards 20.20

Key issues:

- Burn Centre opening 16 June
- Agreement on ICU design has been signed off. This is a major achievement.
- The cardiology contract has been let and pricing is underway for tunnels and corridors.
- The Springs Road facility is now occupied with mental health teams.
- Final draft recommendations on the next phase of \$25.5m have been forwarded to the Ministry for support to NCC. Stage III will be presented to NCC in October.

Moved by Airini Tukerangi/Bob Wichman that the public and media be excluded from the Chief Executive's Report, , Regional Pacific Update, Risk Register, Collective Insurance, Regional Co-operation update, Financial Forecast, Finance & Audit minutes, (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 3.25pm.

16. Achievement Register

The Board noted the Achievement Register.

17. General Business

There was no general business.

The meeting closed at 3.30pm.

The next meeting of the Board will be Wednesday 5 July 2006 at Lambie Drive.

Signed as a true and correct record on the 7 June 2006

Chair

Mr Pat Snedden

The minutes of the meeting of the Counties Manukau District Health Board of 7 June 2006 are approved.

Recommendation (moved R Keenan/seconded B Wichman)