

Counties Manukau District Health Board

Minutes of the meeting of the members of the Counties Manukau District Health Board held on Wednesday, 7 March 2007 at 1pm at CMDHB offices, Manukau

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

Apologies: Mr Ross Keenan

In attendance: Mr Geraint Martin, Mr Ron Pearson, Mr Chris Mules, Mrs Anna-Maree Harris (Board Secretary)

1. Welcome

The Chair welcomed Board members noting that no representatives from the media or public were present.

Apologies

Apologies were received from Ross Keenan, and from Miria Andrews for lateness.

2. Ratification of previous minutes (7 February 2007)

Resolution:

The minutes of the Board meeting held on Wednesday 7 February 2007, having been circulated, were taken as read and confirmed.

Moved Arthur Anae

Seconded Jillian Dooley

Carried Unanimously

3. Matters arising

There were no matters arising.

4. Presentation – Infant Mental Health – Jo Chiplin, Sue Hallwright, Hinemoa Elder, Phil Grady, Kirk Marriner, Sally Merry, Margaret Aimer

Key issues and highlights:

- § Infant mental health relates to healthy social and emotional development of children aged 0 – 3 years. Virtually all aspects of human development are affected by early caregiver environment and there are clear links between adverse events in infancy and poorer physical and mental health outcomes later in life.
 - § With Counties Manukau's high adverse events such as high levels of: loss and trauma within Maori, substance abuse, domestic violence, mental health problems in adults and non accidental injury indicating high levels of child abuse, and estimated 15% of the population (3200) are likely to meet criteria for problems with emotional and social development
 - § This can be countered through promotion of attentive, nurturing and stable relationships between infants and parents to improve health and mental health outcomes later in life
 - § Some identified opportunities to address include high community education, early intervention programmes for groups at moderate risk, targeted programmes for specific high risk groups and treatment for those who have identified problems
 - § Currently there is siloed approach through a range of services (MSD, health, education)
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- § The approach is to adapt international approaches for NZ setting and work across health and social services to identify opportunities to enhance infant mental health, develop and implement a cohesive plan.

Board members supported the intersectoral approach to reduce the gaps. There was concern regarding the name of this programme and it was felt that a more suitable name would be preferable without reference to mental health as this was an inappropriate description for the activity suggested.

Resolution:

The Board:

1. Received the paper
2. Noted the potential positive impact of infant mental health initiatives on the future health of the Counties Manukau population
3. Noted that the Mental Health Development Team has commissioned the development of a paper identifying key issues in relation to Infant Mental Health in Counties Manukau.
4. Noted that the development of Infant Mental Health Services is ear-marked for funding in both the Mental Health Action Plan 2006-2010 and the Draft DAP 2007/08.

Moved Arthur Anae

Seconded Bill Mudgway

Carried Unanimously

5. Procedural issues

Terms of membership

There was discussion around extending the membership of the members of all committees until later in 2008 to give some continuity following the upcoming Board elections. In the meantime all memberships expiring before the end of March 2007 are to be extended to end April 2007.

Resolution

At the April board meeting, the Chair will put forward a proposed time extension for all committee memberships.

All memberships expiring before the end of March 2007 are to be extended to end April 2007.

Moved David Collings

Seconded Arthur Anae

Carried Unanimously

DiSAC co-opted membership

It was noted that Tracey Thompson replaces Denise Ewe as Manawhenua's co-opted member to DiSAC. Tracey's membership will be rolled into the extended timeframe as per the previous item.

Resolution

The Board approved the membership of Tracey Thompson to DiSAC to replace Denise Ewe.

Moved Jillian Dooley

Seconded Paul Cressey

Carried Unanimously

Register of Interests

The Chair noted an amendment to the register with his Chairmanship of the Quality Improvement Committee.

6. Chair's Report

- The Chairman attended a recent DHBNZ meeting where he has the lead Chair role on the national procurement and workforce projects, and Deputy Chair role on the industrial relations project.
 - The procurement project is attempting to get best practice to extract maximum margin for the benefit of DHBs nationally
 - The workforce initiative is working to get active involvement with tertiary institutions
 - Industrial relations is an area of significant challenge with a 2.5% wage increase and claims against this which are significantly higher. There is national pressure to increase lower paid workers' salaries.
 - Quality improvement will become an hour-long item on the Board's agenda four times a year.
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7. Chief Executive's Report

Key issues:

Performance

- The CEO has confirmed with EMT that the delivery of DAP targets is non-negotiable and the regular EMT meetings will have a clear focus on quality and performance issues.
- Electives – a number of specialties are short of patients. Catch up of volumes is proving very difficult.
- Maternity is coping well with a stretched workforce
- EC volumes are slightly up on 2006, with the growth equating to population growth. We are now looking to measure the quality of service in ED and expecting a better level of service than last year.

Strategic development

- Staff movements – interviews for the Chief Operating Officer taking place on 19 March. An appointment should be made shortly after this. Dr Mary Seddon is taking a broad role in the newly developed service redesign team to investigate ways of putting quality at the heart of everything we do.
- Discussions are taking place around the Middlemore site vs Manukau SuperClinic site and whether the blend of uses dilutes the purpose of the sites.
- The CEO is to visit a number of PHOs over the next few weeks, looking at ensuring that each PHO has the right model of care for its population.

Miria Andrews arrived at 2pm

Corporate governance

Following the release into the public arena of the productivity report for the Auckland DHBs, management advised that this will be discussed in further detail at the April meeting.

General

- Minister's visit 16 April - a draft programme has been developed to ensure the Minister's areas of interest are covered. Board members will be invited to meet with him later in the day with the exact time to be confirmed.
- Otahuhu – agreement has been reached between ADHB and CMDHB that CMDHB will regain electives for the local population. This is a good outcome for the people of Otahuhu.

Resolution

The Board:

Received the Chief Executive's report

Moved Pat Snedden

Seconded Bill Mudgway

Carried Unanimously

DHB Elections

Discussion around the format for the 2007 DHB elections. It was agreed through a vote to retain the current alphabetical listing format.

The preferences of elected members was as follows:

Paul Cressey	Alphabetical
Don Barker	Alphabetical
David Collings	Random
Bob Wichman	No preference
Bill Mudgway	No preference
Jillian Dooley	Pseudo random

Resolution

It was agreed that the Board:

Reappoint the DHB Electoral Officer

Determined the order of candidates' names on the ballot paper to be alphabetical

Approved early processing.

Moved Arthur Anae

Seconded Bob Wichman

Carried Unanimously

Regional RMO Services

The Board was asked to note the paper regarding the management of the newly formed Auckland Regional RMO Services Ltd (ARRMOS) which now encompasses the present activities of the Northern Clinical Training Network and combines them with the daily operational activities of the RMO support units based at each of the Auckland DHBs.

The CEOs are supportive of this new structure which they believe will result in an improved level of service to the DHBs and RMOs. It will be a vehicle for both leadership and for addressing regional RMO issues. It is also expected that ARRMOS will enable regional consistency, transparency and control, and greater stability and support for RMO support staff.

CMDHB currently has 27 shares in NCTN at a nominal unpaid value of \$1 each. The new organisation will have 100 shares to be split between ADHB (33 shares), CMDHB (33 shares) and WDHB (34 shares). There is no significance to WDHB's extra share. The new arrangement requires that the University of Auckland and NDHB sell their shares, and that CMDHB purchases 6 more shares, and WDHB purchases 16 shares and ADHB will sell 13 shares. Northland DHB has agreed to sell its shares (as has the University of Auckland). NDHB will be charged directly for any services provided to them.

Resolution

The Board:

1. Noted the contents of this paper as to the restructuring of Northern Clinical Training Network Ltd, a company jointly owned by the Auckland, Counties Manukau, Waitemata and Northland DHBs and the University of Auckland (Faculty of Medical and Health Sciences) and to be renamed Auckland Regional RMO Services Limited ('the Company' or 'ARRMOS').
2. Confirmed the appointment of the Chief Executive as director to the board of the Company and the provision of directors and officers liability insurance in respect to that appointment, and to note that the Deputy Chief Medical Officer (Wendy Walker) will be resigning from the board of the NCTN as a result of the restructuring.
3. Delegated to the Chief Executive the authority to act as the shareholder of the Company within current approved delegations on behalf of the DHB, including to execute a shareholders' agreement, to attend shareholders' meetings and to formalise shareholders' resolutions.
4. Delegated to the Chief Executive the authority as director of the Company within current approved delegations to approve the annual budget and to enter into all transactions consistent with the shareholders' agreement and annual budget.
5. Approved the acquisition of 6 shares in the Company from Auckland DHB at nominal value.

Moved Don Barker

Seconded Paul Cressey

Carried Unanimously

Planning and Funding

The report was noted.

Key issues:

- LBD recruitment continues with difficulties through a skilled workforce shortage. The LBD Steering Group has endorsed the concepts and programme. McDonalds sprite is to become a national initiative. Coke is withdrawing its products from schools which is a positive step. Fonterra has expressed interest in low fat dairy initiatives.
 - The Primary Care Plan is almost completed. There has been agreement to change the process for the Mangere Primary Healthcare Centre with PHOs agreeing to be part of the process i.e. collaborative rather than a contestable process. Issues continue at Waiuku with regard to a primary healthcare centre.
 - The current pharmacy contract expires at the end of March, with a new one under consideration.
 - Mental health blueprint for the coming year has been finalised.
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- Oral health – there will be a workshop between ARDS and Pou as this remains an area of concern.

Resolution

It was agreed that the Board note the Planning and Funding report

Moved Arthur Anae **Seconded** Paul Cressey **Carried** Unanimously

Ministry of Health non financial quarterly report

Resolution

The non financial quarterly report was noted.

Moved Miria Andrews **Seconded** Jillian Dooley **Carried** Unanimously

Financial Performance

Monthly Report

Key issues:

- A continuing steady stage. With regard to volumes, it is expected that we will reach Ministry volumes but will be struggling to reach catch up volumes
- The year end result should be better than expected.
- The expected interest rate increase will not have much effect as it relates to the short term rates.

Resolution

The financial performance report for January was noted.

Moved Pat Snedden **Seconded** David Collings **Carried** Unanimously

Committee updates

CPHAC

Key issues:

- Priorities and work plan for 2007
- Oral health remains a high priority for the committee
- PHO SIA guidelines are now in place

HAC

Key issues:

- Workforce
- Concerns re not meeting WIES

PHAC

Key issues:

- Well child provider development
- Oral health
- Departure of Fepulea'i Margie Apa
- Pacificare

DiSAC

- Co-ordinator appointed.
- Manukau City Council presented on their involvement with disability issues in the community
- Concerns that voting for the blind is not a confidential process. DiSAC to pick up this issue in light of the upcoming local body elections.

Pou

- Tainui to present their health plan at the next meeting
 - MAPO – discussion following MoH correspondence on the status of MAPO
 - Provider development funding finalised
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- The komiti agreed that 2007 is the year to get some traction on the Maori Health Plan.
- Miria Andrews expressed concern at inaction against LDB milestones relating to Maaori.

Action

C Mules to present to Pou, along with detail on get checked rates for Maaori.

Moved by Pat Snedden/Paul Cressey that the public and media be excluded from the Finance & Audit committee report, the Chief Executive's Report, Lab Service update, Board facility delegations, and the 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 4.25pm.

16. Achievements Register

Noted

The meeting closed at 4.38pm.

The next meeting of the Board will be Wednesday 4 April 2007 at CMDHB, 19 Lambie Drive.

Signed as a true and correct record on 4 April 2007.

Chair Mr Pat Snedden

The minutes of the meeting of the Counties Manukau District Health Board of 7 March 2007 are approved.

Recommendation (moved Bill Mudgway/seconded Bob Wichman)
