

Minutes of the Meeting of the Members of the  
Community and Public Health Advisory Committee of the Counties Manukau District Health Board  
Held in Nga Tapuwae Community Hall, 253 Buckland Road, Mangere  
Tuesday 24<sup>th</sup> June 2003 at 1.00 p.m.

Present: Mr Paul Cressey (Chair), Mrs Miria Andrews (from 1.30pm), Mr Donald Barker, Dr Peter Didsbury, Mrs Metua Faasisila Mr Alan Johnson Mr Brent Morrissey (from 1.20pm), Ms Jenny Prince, Dr Charles Small, Ms Airini Tugerangi

In attendance: Mr Chris Mules, Dr Allan Moffitt Ms Janine Pratt, Ms Elisabeth Harding (Board Secretary)

Apologies: Mr Eru Thompson, Mr Lindsay Smith

Absent: Mr Bob Wichman

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### 1. Welcome

Committee members and members of the public were welcomed to the meeting.

### 2. Apologies

Apologies were received from Mr Eru Thompson and Mr Lindsay Smith.

### 3. Deputations

#### *Youth 2000: Dr Peter Watson*

<http://www.youth2000.ac.nz>

Dr Peter Watson gave an overview of the research profiling the health and well being of youth in New Zealand. The Health Research Council funded the research. Copies of the report setting out the early findings were distributed and further information is available on the web site. Copies of the presentation relating to the finding for youth in the Counties Manukau region will be distributed to members. In the future reports will be released related to specific regions, ethnicity and topics.

Mr Brent Morrissey arrived at 1.20pm.

Schools with more than 50 students enrolled were randomly selected to participate, 114 schools agreed to participate in the survey. Fifteen percent of eligible year 9 to 13 students were randomly selected from the school roll of the selected schools and were invited to participate. Of 12,934 students invited to participate, 9,699 agreed to take part (4% of the NZ secondary school roll). Reasons for non-participation were not known, but 28% (908) were reported as sick on the day of the survey. It was noted that the survey was about those student who went to school and did not include youth in the same age range who did not go to school.

Ms Miria Andrews arrived at 1.30pm.

The presentation focused on the findings from the students surveyed in the Counties Manukau region and in particular on home and family, health including sexual health and mental health, substance use, injury and violence. It was noted that the barriers to healthcare included:

- Not wanting to make a fuss;
- Can't be bothered;
- Too expensive;
- Don't feel comfortable with the person;
- Too scared;
- Worried that it wont be kept private.

The information in the report can be used to assist in reducing risks e.g. violence, promoting protection factors e.g. safety in schools and looking at health services focusing on young peoples' needs. Reference was also made to the Ministry's publication Youth Health: An Action Guide

[http://www.moh.govt.nz/moh.nsf/wpg\\_Index/Publications-Youth+Health:+A+Guide+to+Action](http://www.moh.govt.nz/moh.nsf/wpg_Index/Publications-Youth+Health:+A+Guide+to+Action)

Dr Watson was thanked for his presentation and left the meeting.

Further discussion focused around existing services and youth health service needs in the Counties Manukau region. It was noted that the survey did not include Kura Kaupapa schools. Current services include working with the Ministry of Education under the AIM-HI agreement focusing on providing services in 5 local high schools. There is also additional PHO access funding for the delivery of health services in these schools. Development of a youth health plan is proposed for 2004/2005.

Ms Miria Andrews referred to a Ministry of Health workshop she attended last week to develop guidelines for school based services in the PHO environment.

It was agreed that there needed to be a strong focus on youth advocacy in health taking an integrated assessment approach looking at social as well as health needs, particularly taking into account the number of young people, in the Counties Manukau population. The role of the parents and family was also emphasised.

#### ***Resolution***

The Committee requests management:

- Review the Plan with regards to the Counties Manukau region and in particular those youth not attending school and consider how providers and the community can use the outcomes of the report.
- Provide CPHAC and the community with an in depth picture of the Counties Manukau youth population and recommendations for further action.
- Use the report and the Counties Manukau specific information as the starting point for the development of a Youth Health Plan.
- Provide details of services currently being provided to youth in the Counties Manukau region.

**Moved** Mr Paul Cressey; **Seconded**, Ms Metua Faasisila, **Carried** Unanimously.

#### **4. Minutes of the previous minutes (27<sup>th</sup> May 2003)**

##### **Resolution:**

The minutes of the meeting of CPHAC held on Tuesday 27<sup>th</sup> May 2003, having been circulated were taken as read and confirmed.

**Moved**, Dr Charles Small **Seconded**, Mr Paul Cressey, **Carried** Unanimously.

#### **5. Procedural Issues**

##### **• Membership**

##### **Resolutions**

M-HAN nomination:

The Committee:

- Accepted the Counties Manukau M-HAN nomination of Ms Yvonne Waterreus as its representative on CPHAC;
- Recommends to the Board approve the appointment of Ms Yvonne Waterreus to CPHAC for a term of 12 months commencing August 2003.

**Moved**, Mr Paul Cressey **Seconded**, Mr Brent Morrissey, **Carried** Unanimously.

The Pacific Health Advisory Committee (PHAC) nomination:

The Committee:

- Accepted the PHAC nomination of Ms Bernadette Pone as its representative on CPHAC;
- Recommends to the Board approve the appointment of Ms Bernadette Pone to CPHAC for a term of 12 months.

**Moved**, Ms Metua Faasisila **Seconded**, Ms Airini Tokerangi, **Carried** Unanimously.

#### **6. Matters arising not elsewhere on the agenda**

##### ***Tomorrow's Manukau/Manukau City Council Health Plan***

The subcommittee of CPHAC met with the Council to discuss the Council's health plan. There remain uncertainties as to the status of the health plan and the alignment of the Council's activities with the role of CMDHB. There are concerns about duplication and the potential for confusion regarding the respective roles of the Council and the DHB and the possibility of the Council raising expectations, which the DHB may not be able to meet. This region's health issues are currently being considered in the following fora:

- CMDHB;

- Counties Manukau Health Council;
- Manukau City Council;
- Tomorrow's Manukau committees (development of a strategic intersectoral plan for Manukau City, involving Mr Stephen McKernan).

It was recognised that there was a need to ensure alignment between the Council and CMDHB and within the Council.

#### **Resolution**

The Committee recommends a deputation from the Board meets with Council representatives to discuss the future planning of health services in Manukau City.

**Moved**, Mr Alan Johnson **Seconded**, Mr Paul Cressey, **Carried** Unanimously.

#### ***Maori Mental Health Plan***

A draft plan will be available for formal consultation 30 June 2003. Further information was sought regarding why ADHB had been selected to lead this project.

#### ***Community radiology***

The Ministry's decision on the Capital expenditure is still awaited. An update with regard to GP referrals for community radiology services was requested for the next CPHAC meeting.

#### ***Community Engagement***

The Manukau Courier has agreed to provide space of a fortnightly health page, starting in two weeks time. CMDHB management will provide the content. Concerns were noted about the potential for predatory advertising by providers of health services. Management will take these concerns into account.

The GM Pacific Health, Mrs Margie Fepuleai'i, starts next week and it is planned for her to meet with GM Planning & Funding and GM Maori Health to discuss community engagement.

### **7. Board Update**

No update was received from Board members.

### **10. Financial Reporting Template for 2003/2004/Financial report**

Ms Sally Rennie provided an overview of the revised reporting template. Feedback is sought from Committee members by 30 June 2003 (see enclosed response sheet).

Ms Rennie advised that the Ministry's position regarding the under funding for the First Health agreements is that this is an inter DHB issue.

The financial position is slightly better than the forecast.

The Committee noted the change in reporting format and financial report.

### **11. Maori Health Plan**

Mr Bernard Te Paa provided an overview and copies of the presentation will be distributed to members. The Plan sets out the process for development and in the CMDHB context the starting point will be the consolidation of work already undertaken. 'Aho' approach will be taken, bringing together the different strands to create a whariki for the future. There will be three phases:

- Phase one will identify and analyse existing consultation and feedback to develop the first draft of the Plan for consultation.
- Phase two, following acceptance of the draft Plan will be to set direction for the next 5 years.
- Phase three is about implementation of the Plan with processes to adapt the Plan to a changing environment.

In the interim existing services will continue to be provided with ongoing identification of areas for action. The concepts of well being and family wellness (physical, mental, spiritual and family) will underpin the Plan.

Manawhenua has also seen this presentation and will be involved in both consultation and involvement. The strong relationship with Manawhenua was noted.

### **12. Monthly reporting**

#### ***Elective Service report: Mr Chris Fleming/Ms Sue Shipperlee***

Copies of the presentation were distributed to Committee members. The information provided forms the background to the information contained in the "dashboard report" although it was noted that some information provided was not required to be reported to the Ministry.

Key points:

#### *Outpatients*

- Referrals are sent back to GP where patient does not meet the clinical criteria (CAT);

- There is a reluctance by clinicians to see patients who would benefit from treatment but where no treatment can be offered as they will not meet the Financially Sustainable Threshold (FST)
- Of those on the waiting list 31 May 2003, 4500 have been waiting longer than 6 months.
- It is possible that some GPs are not referring patients, as they do not consider their patients will meet the FST.

#### *Inpatients*

- Approximately 1/3 of patients given a First Specialist Assessment (FSA) will qualify for surgery.
- General surgery and hand surgery are not included in the national data as there is no national scoring tool for assessment of these services.
- Ministry reporting does not require DHBs to provide the number of patients who meet the CAT but not the FST and therefore removed from the waiting list. It was noted that some of these patients seek private treatment or if their condition deteriorates they are reassessed and meet the FST.

#### *Reasons for providing surgery to those not meeting the FST*

- Research and teaching component (as CMDHB is a teaching hospital)
- Utilisation of theatre capacity and day stay surgery.

#### *Elective services workstreams*

- Referral system
- Continuum of care/Communication
- Management of waiting lists
- Equity of access
- Acute demand management
- Reporting

The Committee thanked the presenters appreciating the commitment to dealing with the waiting list issues. It was acknowledged that additional funding was required to meet current demand in addition to an estimated \$15m to catch up the backlog for orthopaedic and gynaecology. With population based funding to some extent the allocation was a matter of internal priorities taking into account the demand for acute medical services.

#### **Resolution**

The Committee requests that management provides a quarterly report on elective services including the dashboard report and additional background information.

**Moved**, Mr Paul Cressey, **Seconded**, Mr Alan Johnson, **Carried** Unanimously

### **8. Asian Health update**

Follow up at the July CPHAC meeting.

Note additional information is available in the earlier report (February 2003).

### **9. Planning and Funding Update**

The new format was noted and the report was received.

### **12. Monthly reporting**

#### ***Primary Care Update***

Highlights:

- Nursing innovation fundings for nursing in the primary health context
- PHO: Easthealth Trust will commence on 1 July 2003. Mr Paul Cressey advised members that he is a trustee. Three Franklin practices have joined the Primary Health Network for Manukau. It was noted that in some cases GPs would be less well off under the PHO funding arrangements as although additional funding is going into primary health services, this is being applied to reducing co-payments rather than additional service delivery.
- PHO Taskforce: This is a Ministry funded project carried out within CMDHB in conjunction with other agencies.
- GPHO: The draft term of reference have been provided for information and feedback is to be provided to Dr Allan Moffitt. This will be a management advisory group. This issue of community representation was considered with options being standing membership or through focus groups.

#### **Resolution**

The Committee noted concerns about the lack of consumer involvement and requested further consideration of this matter by management.

- **Moved**, Mr Paul Cressey, **Seconded**, Mr Alan Johnson, **Carried**, Unanimously  
 Pharmacy: CMDHB's concerns related to access and safety issue, which may arise out of Pharmac changes.  
**Resolution**  
 The Committee received the report.  
**Moved**, Mr Paul Cressey, **Seconded**, Dr Charles Small, **Carried**, Unanimously

***Mental Health Update***

Mr Brent Morrissey referred to a hui he had attended recently about Methamphetamine. There was board interest from the Community at the hui, but he noted that there was no other representation from CMDHB.  
**Resolution**  
 The Committee received the report.  
**Moved**, Mr Paul Cressey, **Seconded**, Dr Charles Small, **Carried**, Unanimously

***Meningococcal and NIRS updates***

**Resolution**  
 The Committee noted the reports.  
**Moved**, Mr Paul Cressey, **Seconded**, Ms Airini Tukerangi, **Carried**, Unanimously

***Integrated Care Report***

**Resolution**  
 The Committee noted the report.  
**Moved**, Mr Paul Cressey, **Seconded**, Mr Brent Morrissey, **Carried**, Unanimously

***CPHAC work programme***

**Resolution**  
 The Committee noted the report. The Committee will meet at an hour before the next CPHAC meeting to discuss the work plan for the next 18 months.  
**Moved**, Mr Paul Cressey, **Seconded**, Ms Airini Tukerangi, **Carried**, Unanimously

**14. General Business**

Inequalities workshop: Ms Janine Pratt is following up with the Ministry about running this workshop at CMDHB.

**Resolution**

The Committee resolved that the public and the media be excluded from discussion on the regional collaboration and review report and the risk register, (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities.  
**Moved** Mr Paul Cressey, **Seconded** Ms Airini Tukerangi **Carried** Unanimously

The meeting was reopened to the public.

The next meeting of CPHAC will be Tuesday 29 July 2003 at 1pm at the DHB offices at 19 Lambie Drive, Manukau City.

The meeting closed at 4.45 pm.

Signed as a true and correct record on the ..... day of ..... 2003

Chair: .....  
 Mr Paul Cressey

**The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 24<sup>th</sup> June 2003 are approved.**

Recommendation (moved: Mrs Metua Faasisila/seconded: Mr Brent Morrissey)