

Community & Public Health Advisory Committee

Minutes

of the meeting held on 24 October 2006, from 1.00 to 4.00pm, at the Boardroom, 19 Lambie Drive

1) Present:	Ms Airini Tukerangi (Acting Chair), Ms Yvonne Waterreus, Mrs Jillian Dooley, Ms Elizabeth Farrell, Ms Miria Andrews, Mr Arthur Anae, Mr Pat Snedden, Ms Donna Richards, Whaea Nganeko Minhinnick, Mr Bill Mudgway, Dr Lynne Lane. In attendance: Dr Allan Moffitt, Mr Chris Mules, and Ms Pam Montford (secretary)
Apologies:	Dr Peter Didsbury, Mr David Collings, Dr Paul Cressey Also absent: Ms Malia Hamani, Sefita Hao'uli
1) Welcome	Mr Bill Mudgway opened the meeting with a karakia. Action
	<p>Apologies</p> <p>Resolution: Accept apologies as noted above.</p> <p>Moved: Ms Jillian Dolley Seconded: Ms Yvonne Waterreus Carried: Unanimous</p>
2) Minutes of Previous Meeting:	<p>Resolution: Noted that the minutes of the meeting of CPHAC held on Tuesday 28 September 2006, having been circulated, were taken as read and confirmed, subject to correcting the spelling of Airini Tukerangi's name.</p> <p>Moved: Mr Arthur Anae Seconded: Ms Jillian Dooley Carried: Unanimous</p>
3) Matters Arising	<p>3.1 Oral Health Concern was noted regarding the need for trainee dental therapists to travel to the North Shore for training. Next month's CPHAC will consider this issue in the context of discussion with ARDS on their service delivery plans for the next 5 years and the extent to which they will partner with other organisations to ensure population coverage.</p> <p>3.2 Financial Report Noted</p> <p>Moved: Mr Arthur Anae Seconded: Mrs Jillian Dooley Carried: Unanimous</p> <p style="text-align: right;">C Mules</p>
4) Procedural Matters	<p>4.1 Interests Register</p> <ul style="list-style-type: none"> - Noted that the interests register continues to be updated. This is a standing item and members are requested to forward any updates to Subha for inclusion in the register.

	<p>4.2 CPHAC Members' Profile</p> <ul style="list-style-type: none"> - This has been updated and attached to agenda <p>4.3 Membership</p> <ul style="list-style-type: none"> - Noted that resignation has been received from Ms Eileen Fox due to ill health. - Mr Mules to write to Ms Fox acknowledging her resignation - Mr Mules to discuss with Mr Paul Cressey re the approach to recruit a replacement who can bring an older person's perspective to CPHAC. 	C Mules
5) Matters Arising and not included on Agenda:	<p>5.1 NASC Update</p> <ul style="list-style-type: none"> - It was noted that a regular monthly report will be included with the agenda while significant waiting lists continue. - The reduced waiting list for high priority referrals was also noted. 	
6) CPHAC Priorities	<p>6.1 CMDHB Renal Project Presentation by Justine Patterson</p> <ul style="list-style-type: none"> - Demand growth for dialysis well exceeds population growth. The average growth in Auckland was 8-9% per annum (1998-2004); while the CMDHB growth has been greater than 11% some years. - Patients at high risk of developing End Stage Kidney Disease are those with diabetes and hypertension, and the elderly. It is also more common among Maori and Pacific people. - Counties Manukau DHB dialyses 25% of all patients receiving dialysis in NZ, although we have approximately 10% of the NZ population. - The project is working to increase the proportion of home-based therapies to 50% by December 2007, increase rates of transplantation, improve quality of care, and promote knowledge and practice in primary care <p>A copy of presentation is to be sent to CPHAC members.</p>	P Montford
	<p>6.2 KPIs for Let's Beat Diabetes</p> <p>Presentation by Mr Chad Paraone and Dr Tom Robinson</p> <p>CMDHB has invested significant resources in the Let's Beat Diabetes initiative with aims that include:</p> <ul style="list-style-type: none"> - Reducing obesity - Slowing disease progression - Increasing the quality of life for people with diabetes - Increasing longevity - Reducing inequalities between population groups. <p>LBD has invested heavily in evaluation as a way to support a learning environment and to determine whether LBD is achieving its objectives.</p> <p>Two levels of LBD performance indicators are proposed:</p> <ol style="list-style-type: none"> 1. Governance and senior management – high level overview 2. Programme and project managers – detailed monitoring and control measures within and across each action area (including evaluation and learning process) <p>In discussion, the need for targets for the KPIs was noted, as was the desirability of CMDHB governance personnel leading by example.</p> <p>CPHAC approved the KPI framework that had been proposed,</p>	

	<p>and the LBD team were commended for work done to date.</p> <p>Chad Paraone will return to CPHAC in March/April to propose targets in areas that we have adequate baseline data and realistic targets can be set.</p> <p>Pat Snedden is to invite Board and Committee members to join the CMDHB Wellness programme asking for their cooperation in a process to evaluate the general health of participants and publish results in 12 months</p>	<p>C Paraone</p> <p>P Snedden</p>
	<p>Noted Arthur Anae left the meeting at 2.25pm Miria Andrews left the meeting at 2.55pm</p>	
7) CPHAC Priorities update	<p>7.1 Personal Health Care Update</p> <p><u>Let's Beat Diabetes</u></p> <ul style="list-style-type: none"> - Approval in principle was received from the Northern Regional Ethics Committee for the proposed baseline study of 2,300 Counties Manukau residents. - People not previously diagnosed with diabetes will have the opportunity to be screened. - Issue of inappropriate food being brought into hospitals by visitors is being addressed through staff training and a poster campaign at Middlemore. <p><u>Primary Health Care</u></p> <ul style="list-style-type: none"> - CCM enrolments continue to move ahead of target, both for the month and year to date. <p><u>Primary Health Organisations</u></p> <ul style="list-style-type: none"> - Both Peoples Healthcare Trust and Procure Psychological Services are receiving funding support whilst they work through agreed development initiatives. <p><u>Workforce Development</u></p> <ul style="list-style-type: none"> - Response to the first MIT community health worker programme has been poor. Hence, the first programme was deferred, with a second attempt to be made in March 07. The programme is aimed at people who are working in primary care. <p><u>Papakura Services</u></p> <ul style="list-style-type: none"> - CMDHB management has engaged with Papakura District Council staff over long term planning for the Takanini/ Papakura area. <p><u>Waiuku Integrated Health Services</u></p> <ul style="list-style-type: none"> - This project is underway with stakeholder providers and the wider community to develop a vision for future primary and community health services to serve Waiuku and its environs. A report back to the Board will occur in December. <p><u>Pharmacy</u></p> <ul style="list-style-type: none"> - The national contract expires in February. Issues may escalate if no agreement is reached before then. <p><u>Intersectoral Projects</u></p> <ul style="list-style-type: none"> - Funding to sustain the AimHi school based nursing programme is being sought through the government's 'Gangs project'. <p><u>Rural Services Review</u></p>	

	<ul style="list-style-type: none"> - CMDHB management are working with three communities (Port Waikato, Kaiaua, Awhitu) to identify what their needs are for improved access to primary care. Consultation is to be completed and an action plan to be formulated early in the new year to address issues. <p><u>District Strategic Plan</u></p> <ul style="list-style-type: none"> - The revised DSP is to be presented to the Counties Manukau community, providers and CMDHB staff through presentations and community forums in the October/December period. <p><u>Health of Older People</u></p> <ul style="list-style-type: none"> - An issues paper on dementia care has been completed and released for discussion and feedback. It is on the CMDHB website until 3 November, and has also been distributed to individual groups. - The highly successful Franklin Positive Ageing Expo was held 29 September attended by over 1000 people. <p><u>Mental Health</u></p> <ul style="list-style-type: none"> - A meeting was held with decile 1 and 2 secondary schools in order to introduce the new Alcohol and Other Drugs (AOD) programme and invite expressions of interest to participate in a new schools based pilot ("Stand up" delivered in partnership with Odyssey House Trust). <p>Resolution: That the monthly report be noted.</p> <p>Moved: Ms Airini Tokerangi Seconded: Ms Jillian Dooley Carried: Unanimous</p>	
8) For Information	<p>8.1 Maori Health Update</p> <ul style="list-style-type: none"> - Noted that 200 people attended presentations on the Maori Health Plan at three marae, and have expressed high level of agreement. <p>8.2 Pacific Health Update</p>	
	<p>Additional Maori Health Issues not already covered in the agenda</p> <p>Nil</p>	
	<p>Additional Pacific Health Issues not already covered in the agenda</p> <p>Nil</p>	
9) Monthly Reporting	<p>9.1 Board update</p> <p>Board report taken as read.</p> <p>9.2 Updates from Board Advisory Committees</p> <p>DiSAC – Jillian Dooley</p> <ul style="list-style-type: none"> - Presentation on pandemic planning. Getting to know your neighbours was clearly important. - Discussion regarding the disability responsiveness training course run in October and initiatives for inclusion in the next year's DAP. 	

	<p>PHAC – Jillian Dooley</p> <ul style="list-style-type: none"> - Presentation on LBD <p>Pou – Pat Snedden</p> <ul style="list-style-type: none"> - Presentation on the Tainui plan for dealing with a pandemic. It was extremely well prepared and received. <p>HAC – Airini Tokerangi</p> <ul style="list-style-type: none"> - Presentation on electives and maternity services. <p>10.3 Financial Report – Chris Mules</p> <ul style="list-style-type: none"> - Noted that this summary report is for information. CPHAC has agreed to review the funder financials in detail quarterly, beginning next month. - Finances are generally running according to budget, with areas of concern being <ul style="list-style-type: none"> Ø “fee for service” payments for GMS Ø Pharmaceuticals 	
10) General Business:	<ul style="list-style-type: none"> - Attendees were asked to check that their meeting attendance payments were up to date. - Pam to check whether details of which meetings are being paid for could be added to payment notification details 	P Montford
11)	The meeting closed at 4.05pm	
12) Next Meeting:	Tuesday 28 November 2006, 1.00-4.00pm, Boardroom – 19, Lambie Drive	
<p>Signed as a true and correct record on the 28 November 2006</p> <p>Chair: Ms Airini Tokerangi</p> <p>Resolution</p> <p>The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 24 October 2006 are approved.</p> <p>Moved: Ms Airini Tokerangi Seconded: Ms Yvonne Wattereus Carried: Unanimous</p>		