

	<p>positive response. Noted that the challenge is coordinating family's availability and the workforce capacity to meet the numbers that attend for each session.</p>	
<p>5) CPHAC Priorities</p>	<p>5.1 Elective Services Survey Update from Mr Chris Fleming, GM Surgical and Ambulatory care.</p> <ul style="list-style-type: none"> - The report outlined the recommendations from the research undertaken on patients removed from the Elective Services waiting list. - The research focussed on patients' and GPs' perception of the waiting list system, did they understand the reason why they were removed from the waiting list and how they could be re-assessed, and the actions they had taken since receiving the letter. - Overall the research highlighted the importance of communicating relevant information about the waiting list system, prioritisation, and assessment process - The researchers have recommended some low, medium and high cost options for improving communication with patients and GPs. - Also discussed was the need for a consistent approach to scoring/prioritising by clinicians. The Ministry of Health is aware of the inconsistency in the scoring tools and their application in some surgical specialties, and a robust and reliable tool is being finalised in these areas. - General agreement that clarity of information and transparency is important. - The Committee raised concerns about ensuring that adequate solutions are developed to manage the waiting list in the future. - Mr Fleming also noted that better liaison between GPs and patients and between GPs and surgical services was required, particularly with regard to referral criteria and processes. Work is underway with one PHO to pilot an improved approach. <p>Resolution That CPHAC note the recommendations and support management in adopting/implementing these.</p> <ul style="list-style-type: none"> - Note: the contents of the report - Note: that management are adopting recommendations 1 to 4 <p>Moved: Ms Airini Tukerangi Seconded: Ms Yvonne Watterreus Carried: Unanimous</p> <p>5.2 Breast Screening Update Ms Mhairi Porteous, programme manager attended the meeting to answer members' questions regarding the newly established breast screening services. It was noted that:</p> <ul style="list-style-type: none"> - The service is working to improve the DNA figures, but is not as far down the track as planned – still grappling with back-log and tidying up the database. - The service has inherited a huge back-log and are currently inviting women who enrolled last year for screening. - The database is a list of women resident in the Counties Manukau area who have been previously enrolled. This isn't a population database, that is the service has no record of women in the eligible age group who have not enrolled. - The service has just recruited a co-ordinator to work with practices in primary care to understand their systems and to 	<p>Chris / Janine</p> <p>Chris / Janine</p> <p>Agenda item</p>

	<p>look to integrating the benefits of both systems. If this is successful it is hoped that this will pick up the remaining eligible women who are not currently enrolled in the breast screening programme. Note this assumption is based on the high proportion of the population enrolled with PHOs.</p> <ul style="list-style-type: none"> - The service has also recruited a health promotion coordinator with experience in MeNZB and DNA programmes to work with the community to develop a promotion plan to assist with improving enrolment and DNA rates. - Dr Lynn Lane raised concerns regarding the increased breast cancer mortality rates among Maori women and the issues around access to treatment services for Maori women, suggesting that this group should be a significant focus for the service. - The service is facing MRT staff shortages – capacity for 3.5 FTE, currently have only 1 FTE with the remainder filled by locums. Need to consider alternative approaches to managing the staff shortage. CPHAC suggestions included supporting residents of Counties Manukau in the training programme or considering a bureau approach to ensure a pool of MRTs are available on a regional basis. <p>Resolution That CPHAC received the update on Breast Screening</p> <p>Moved: Ms Airini Tukerangi Seconded: Mr Sefita Hauoli Carried: Unanimous</p>	
<p>6) CPHAC Priorities update</p>	<p>6.1 Personal Health Care Update</p> <ul style="list-style-type: none"> - Noted the various programmes under LBD continue to achieve progress. - CCM enrolments currently 200 patients below target. A workprogramme is in place to address the issue of low uptake in PHOs. - Also noted that CCM has won an award based on the application of evidence based practice by the Cochrane Foundation. - Also noted that Science Fest is scheduled for 31st March – invites for CPHAC members to be circulated. - Discussions continuing with PHOs on where the community health workers role fits in to primary health care teams. MIT are developing curriculum for a community health workers course which will hopefully run in October. <p>Resolution That the Personal Health Care Update report be received</p> <p>Moved: Mr Arthur Anae Seconded: Mr Sefita Hauoli Carried: Unanimous</p> <p>6.2 Health of Older People Update</p> <ul style="list-style-type: none"> - Noted a review of Home Based Support Services has just commenced. The aim of this project is to improve and strengthen home-based services. The project manager will be invited to a future meeting to provide an update <p>Resolution That the Health of Older People Update report be received</p> <p>Moved: Mrs Malia Hamani</p>	<p>Agenda item</p>

	<p>Seconded: Ms Yvonne Wattereus Carried: Unanimous</p> <p>6.3 Mental Health Update</p> <ul style="list-style-type: none"> - Noted some progress around peer support specialist training. 5 graduates from the previous course are now employed at The Cottage. - Alternatives to admission is a project exploring treatment options. <p>Resolution That the Mental Health Update report be received</p> <p>Moved: Ms Airini Tokerangi Seconded: Mr Arthur Anae Carried: Unanimous</p>	
<p>7) For Information</p>	<p>7.1 Maori Health Update</p> <p>Resolution That the Maori Health Update report be received.</p> <p>Moved: Ms Miria Andrews Seconded: Mrs Jillian Dooley Carried: Unanimous</p> <p>7.2 Pacific Health Update</p> <p>Resolution That the Pacific Health Update report be received.</p> <p>Moved: Mr Sefita Hauoli Seconded: Dr Peter Didsbury Carried: Unanimous</p> <p>7.3 Quarter two non-financial report</p> <ul style="list-style-type: none"> - Noted this is included for members' information and is a routine report to the Ministry of Health. <p>Resolution That CPHAC</p> <ul style="list-style-type: none"> - Receive this report - Note the separate documents referred to in the report which are available on request. - Note the issues with data availability for SER-01 and POP-16. <p>Moved: Mr Paul Cressey Seconded: Dr Peter Didsbury Carried: Unanimous</p> <p>7.4 PHO General Practice Fees</p> <ul style="list-style-type: none"> - Noted this is work in progress between the DHB and PHOs. - Noted that pricing is just one aspect of the equation. Primary care is not just about pricing as price and value can't be separated. - It is important to define the concept of a 'high performing PHO' to give the public a sense of value. <p>Resolution That CPHAC</p>	

	<ul style="list-style-type: none"> - Note that the fees framework for general practice is currently under negotiation. - Note CPHAC will be kept informed of progress with national negotiation. <p>Moved: Mr Paul Cressey Seconded: Ms Yvonne Watterreus Carried: Unanimous</p>	
8)	<p>Additional Maori Health Issues not already covered in the agenda</p> <p>Nil</p>	
9)	<p>Additional Pacific Health Issues not already covered in the agenda</p> <p>Nil</p>	
10) Monthly Reporting	<p>10.1 Board update</p> <ul style="list-style-type: none"> - Business as usual <p>10.2 Updates from Board Advisory Committees</p> <ul style="list-style-type: none"> - Business as usual <p>10.4 Financial Report</p> <ul style="list-style-type: none"> - Noted 2 key issues – the unexpected spike in pharmaceutical expenditure has steadied. An update will be provided at the next meeting. - All other areas of expenditure within budget and overall confident to reach year end within budget. <p>Resolution That the financial report be received.</p> <p>Moved: Mr Bill Mudgway Seconded: Dr Peter Didsbury Carried: Unanimous</p>	<p>Agenda item</p>
11) General Business:	<ul style="list-style-type: none"> - Noted that if members have any items for the agenda, please contact Mr Paul Cressey directly. 	
12) Adjournment	The meeting adjourned at 4.20pm	
13) Next Meeting:	Wednesday 26 th April 2006, 1.00-4.00pm, Boardroom – 19, Lambie Drive	
<p>Signed as a true and correct record on the 26th April 2006</p> <p>Chair: Mr Paul Cressey</p> <p>Resolution The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 28th March 2006 are approved.</p> <p>Moved: Mr Bill Mudgway Seconded: Ms Airini Tokerangi Carried: Unanimous</p>		