

Community & Public Health Advisory Committee

Minutes

of the meeting held on 22 May 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Present:	<p>Ms Airini Tukerangi (Chairman), Mr Arthur Anae, Mr Bill Mudgway, Ms Yvonne Waterreus, Dr Peter Didsbury, Ms Donna Richards, Ms Malia Hamani, Ms Miria Andrews (from 1.30pm), Mrs Jillian Dooley (from 1.20pm), Ms Elizabeth Farrell (from 1.40pm), Mr Sefita Haouli, Mr Pat Snedden (from 1.20pm)</p> <p>In attendance: Mr Chris Mules, Dr Allan Moffitt, and Mrs Alice Ropata (minute-taker)</p>
Apologies:	Mr Paul Cressey, Whaea Nganeko Minhinnick, Jillian Dooley (lateness)
1) Welcome	
2) Minutes of Previous Meeting & Matters Arising	<p>Resolution: Noted that the minutes of the meeting of CPHAC held on Tuesday 24th April 2007, having been circulated, were taken as read and confirmed.</p> <p>Moved: Mr Arthur Anae Seconded: Ms Donna Richards Carried: Unanimous</p> <p>Matters Arising: <u>Health of Older People Representation on CPHAC</u></p> <ul style="list-style-type: none"> - Interview for the HoP representative took place on 17 May. The interview panel consisted of Ms Airini Tukerangi, Dr Peter Didsbury and Ms Elizabeth Farrell. The preferred candidate is Ms Winnie Potter from Franklin. Ms Potter has a wealth of experience in governance roles within education and the community. She is also the Chair of the Franklin Integration Group. Ms Potter has accepted the invitation to join CPHAC and will attend the June meeting. A recommendation will be submitted to the CMDHB Board for ratification of Ms Potter's appointment. - Ms Tukerangi advised that she has advised the unsuccessful applicant of the appointment of Ms Potter. - Ms Donna Richards advised that she would report back to Manawhenua with the outcome of this process. <p><u>Mascot Avenue Apartments</u></p> <ul style="list-style-type: none"> - Ms Hamani raised concerns about two safety issues noted at the apartment complex. Firstly, the elevator does not accommodate an ambulance stretcher. Secondly, there are no fire escapes from the upper level apartments. The fire exit stair well is located very near the elevators. If access to the stair well is blocked by fire, there are no other fire exits. - Ms Hamani also raised concern that the Manager of the apartment complex declined an external provider access to provide tenants with an exercise programme. - Mr Mules explained that the design issues Ms Hamani raised have been reported to the Ministry of Housing. <p style="text-align: right;">Action: A Ropata</p>

	<ul style="list-style-type: none"> - Mr Mules will follow up concerning the exercise programme and advise Ms Hamani of any outcome. 	
3) Procedural Matters	<p>3.1 Interests Register</p> <ul style="list-style-type: none"> - The register was updated by members. The CMDHB Board members will be added to the CPHAC register. 	Action: A Ropata
4) Presentations	<p>Presentations:</p> <p>4.1 Cancer Control Strategy (Alex Boersma)</p> <ul style="list-style-type: none"> - Ms Alex Boersma advised that she is responsible for the CMDHB Cancer Control Strategy and every DHB is required to have a strategy in place. - The NZ Cancer Control Strategy (NZCCS) was developed by the government. Its overarching aim is to reduce the incidence and impact of cancer among New Zealanders and to reduce inequalities with respect to cancer and improve outcomes. - A stocktake was undertaken in 2004 of cancer services provided across the Auckland region. This stocktake and analysis was used to develop CMDHB's Cancer Control Strategy. - It is expected that over the next 10 years there will be a 39% increase in cancers in Counties Manukau. There will be a 56% increase in cancers among Maori in CM and a 57% increase in cancers among Pacific people in CM over that same time period. - A CMDHB Cancer Control Steering Group is being formed to develop the cancer control priorities and activities for CMDHB. There will be Maori and Pacific representation on the steering group. CPHAC requested that the membership of the steering group also include representation from Primary Care and Public Health. - There are four major short-term priorities for 2007/08: <ul style="list-style-type: none"> § Implementation of a local chemotherapy service; § Implementation of a local palliative care network and advisory network. A palliative care strategy is being developed and will be presented to CPHAC in July/August 2007; § Working with CMDHB's regional partners to develop the Regional Cancer Network; and § Investigating the development of nurse navigator roles. - CPHAC members asked whether the cancer control strategy allows for families who would prefer to give care for their whanau, but simply require support or funding. Ms Boersma explained that the palliative care strategy empowers at the whanau level. - In the long term it is envisaged that there will be a medium/long-term oncology day stay facility with co-located surgery, medical radiotherapy, chemotherapy and palliative care clinics. Planning is in conjunction with the 20 year health services plan currently being developed. - The cancer control strategy will go before the Board for final sign off. <p>Resolution</p> <ul style="list-style-type: none"> - CPHAC endorsed the CMDHB Cancer Control Strategy 2007/08. - CPHAC requested that the membership of the CMDHB Cancer Control Steering Group include representation from Public Health and Primary Care. <p>Moved: Dr Peter Didsbury Seconded: Mr Sefita Haouli</p>	Resolution

	<p>Carried: Unanimously</p> <p>4.2 CMDHB Dementia & Delirium Service Review (Tricia Fitzgerald)</p> <ul style="list-style-type: none"> - Ms Tricia Fitzgerald, Dr Margaret Aimer (Clinical Director Mental Health) and Mr Ian McKenzie (GM Mental Health) attended the meeting. - Mr McKenzie explained that over the next 20 years the elderly will become an increasingly large proportion of the Counties Manukau population. - Ms Fitzgerald presented the findings of the review. Some key issues are: <ul style="list-style-type: none"> § current high pressure on MHSOP, AT&R and medical and surgical services will only increase § medical/surgical wards & EC have high contact § people poorly managed in mainstream wards § carers find it difficult to navigate around bureaucratic systems; there is confusion about the array of systems § staying at home is the preferred option for care § NGOs could be used better; GPs need support § liaison between HOP and MHSOP is required - The key recommendations from the review include: <ul style="list-style-type: none"> § A shared CMDHB governance structure including community agencies § Integration of MHSOP & HOP internal interface. § HOP leads the service § Support service for EC, medical & surgical wards § Redesign/rebuild of Ward 22 to purpose built facility § Cost & develop range of service models § Explore shared community-based dementia centre - Funding for home-based support will need to increase to meet this work. A regional funding position will need to be developed. - A workforce training plan for the sector will be developed with a long-term HR recruitment and retention strategy. - CPHAC members asked about how carers of those with dementia are supported. Mr Mules explained that a Carer Support Policy for CMDHB will be developed. 	
<p>5) CPHAC Priorities</p>	<p>5.1 Planning & Funding Update (Chris Mules)</p> <p>Low Paid Workers</p> <ul style="list-style-type: none"> - The Government has announced additional funding to lift the pay rates of low paid workers in home-based support and aged residential care. The DHBs are developing standard contract clauses that will ensure this increase is passed through to the workers. <p>Pharmacy</p> <ul style="list-style-type: none"> - Counties Manukau pharmacists have been advised that the metro-Auckland DHBs will soon commence discussions to address local issues raised in the national contract process. A regional variation will only be available to pharmacists who have signed the national agreement. <p>Oral Health</p> <ul style="list-style-type: none"> - The Buckland Road clinic was the victim of an arson attack in May. Some dental equipment has been salvaged and moved off site to other clinics to enable some continuity of service. CMDHB has revised its business case with the Ministry of Health to reflect the need for a complete rebuild of the site. 	

	<p>Resolution That the report be accepted</p> <p>Moved: Yvonne Waterreus Seconded: Airini Tokerangi Carried: Unanimously</p>	<p>Resolution</p>
<p>6)</p>	<p>6.1 LBD Update (Chad Paraone, Gerardene Waldron & Dr Tom Robinson)</p> <ul style="list-style-type: none"> - CPHAC noted the update paper provided. - Mr Paraone explained that currently there is no comprehensive register of people with diabetes. The MoH are working on new estimates of the number of people with diabetes. Consultation meetings will take place (including a northern region meeting) later this year to get expert opinion and stakeholders views on which estimates model will be used. - Ms Gerardene Waldron presented on the upcoming launch of the Social Marketing Campaign on Monday 18th June. The launch date allows the DHB to maximise the weight/momentum already being gained by the national HEHA campaign which went live at the end of May. - Social marketing works at two levels: promotion and facilitation. The Swap2Win campaign supports both levels of social marketing. Firstly there are promotional messages to motivate individuals and families to make change. Secondly there is a spotlight on groups already engaged in change. - Ms Waldron presented examples of the artwork being used in the campaign. - Ms Waldron advised that a framework for evaluation is being developed with the School of Population Health. The social marketing baseline survey will set the benchmark. - CPHAC requested that baseline survey stats be made available as soon as possible. - CPHAC expressed their positive support for the Swap2Win campaign and are excited to see the campaign at work in the community. <p>6.2 Ambulatory Sensitive Hospitalisation (ASH) Rates (Dr Allan Moffitt)</p> <ul style="list-style-type: none"> - Dr Moffitt presented on the ASH rates. He advised that the Ministry of Health has made ASH rates one of 10 national health targets. Dr Moffitt has been appointed by CMDHB's CEO to achieve this national target. The target description reads "a decline in the rate of admissions to hospital that are avoidable or preventable by primary health care for 0-4 year olds those aged 45-65 and those 0-74 across all population groups". - ASH rates have been a focus for CMDHB for the past several years and is a complex and challenging area. - CMDHB's ASH figures for the year ending Sept 2006 showed that Maori and Pacific made up 69% of admissions for 0-4 year olds. For the 45-64 age group, Maori and Pacific made up 47% of admissions. - CMDHB's targets for 2007/08 is to reduce admissions by 2% for Maori ages 0-74 and by 1% for Pacific ages 0-74. - Dr Moffitt stated that reducing admission rates for Maori and Pacific would be the most challenging goal. He will be meeting with Maori and Pacific groups to discuss ideas and possible strategies to achieve reduced admission rates. 	<p>Action: C Paraone</p>

	<ul style="list-style-type: none"> - There will be a focus on increasing CCM enrolments and promoting POAC (Primary Options for Acute Care). <p>6.3 CPHAC Priorities 2006/07 and 2007/08</p> <ul style="list-style-type: none"> - This item was deferred to CPHAC's June meeting. 	
7)	<p>7.1 Maori Health Update</p> <ul style="list-style-type: none"> - Ms Richards expressed her appreciation for the progress to date within Maori Health. <p>7.2 Pacific Health Update</p> <ul style="list-style-type: none"> - No update this month. <p>7.3 Breast Screening Update</p> <ul style="list-style-type: none"> - Received. 	
8)	<p>8.1 Board Update</p> <ul style="list-style-type: none"> - No further update provided. <p>8.2 Updates from Board Advisory Committees</p> <p>HAC</p> <ul style="list-style-type: none"> - Inpatient volumes were lower than expected due to Labs industrial action. - It is expected that volumes will be met by the year end. <p>8.3 Financial Report</p> <ul style="list-style-type: none"> - The report was received. - Steve Murray was unable to attend this meeting due to a conference. He will attend the June CPHAC meeting. <p><u>Resolution</u></p> <p>The Committee resolved that the public and media be excluded from discussions on the risk register, (OIA s 9(2)(i), Standing orders Schedule 2 cl 2(g)) to enable the carrying out of commercial activities.</p> <p>Moved: Malia Hamani Seconded: Yvonne Waterreus Carried: Unanimous</p> <p>The meeting was reopened to the public at 4.25pm</p> <p>The meeting closed at 4.30pm.</p>	
9)	<p>General Business</p> <p>Next meeting will be held Tues 26th June 2007 at the CMDHB Boardroom, 19 Lambie Drive, Manukau City.</p>	

Signed as a true and correct record on the 26th June 2007

Chair: Paul Cressey

Resolution

The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 22nd May 2007 are approved.

Moved: Mr Bill Mudgway
Seconded: Ms Jillian Dooley
Carried: Unanimous