

Community & Public Health Advisory Committee

Minutes

of the meeting held on 23rd October 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Present:	Mr Paul Cressey (Chair), Ms Airini Tukerangi, Ms Winnie Potter, Ms Miria Andrews, Ms Elizabeth Farrell, Mr Anae Arthur Anae, Ms Malia Hamani, Mr Bill Mudgway, Mrs Jillian Dooley, Dr Peter Didsbury In attendance: Mr Chris Mules, Mrs Alice Ropata (minute-taker)
Apologies:	Ms Miria Andrews, Whaea Nganeko Minhinnick, Dr Lynne Lane, Ms Jillian Dooley (for lateness)
1) Welcome	Mr Paul Cressey welcomed the Committee.
2) Deputation	Mr Gerard Vaughan, Chief Executive of the Alcohol Advisory Committee (ALAC), presented to the Committee. ALAC's vision is to lead a change in New Zealand's drinking culture. ALAC is an autonomous crown entity and is funded by a levy on alcohol produced and imported for sale in NZ. Mr Vaughan advised that recent research shows that 70% of police time is spent attending alcohol-related incidents. ALAC aims to reduce the personal and social harmful effects of alcohol. ALAC hopes to partner with DHBs to add value to health initiatives that are already underway. In particular, ALAC sees that there are synergistic opportunities in population intervention programmes such as LBD, CCM and HEHA. ALAC is already working with Manukau City Council to research the social cost of alcohol for the people of Manukau. MCC have already passed a by-law that party pills cannot be sold at liquor outlets. CPHAC thanked Mr Vaughan for his attendance. Dr Sue Hallwright, CMDHB's Manager Mental Health Development will liaise with Mr Vaughan moving forward.
3) Minutes of Previous Meeting & Matters Arising	<p>Resolution: Noted that the minutes of the meeting of CPHAC held on Tuesday 25th September 2007, were taken as read and confirmed.</p> <p>Moved: Ms Airini Tukerangi Seconded: Ms Winnie Potter Carried: Unanimous</p> <p>3.1 Action Items Register</p> <p>Franklin community meeting re oral health A meeting has been scheduled for November to discuss the community's concerns re school oral health services in their area.</p> <p>DHB Elections Resolution</p>

	<p>CPHAC voted that a note of concern be forwarded to the CMDHB Board concerning the significant number of invalid votes at the recent election.</p> <p>Moved: Mr Paul Cressey Seconded: Ms Winnie Potter Carried: Unanimous</p>	Resolution
4) Procedural Matters	<p>4.1 Interests Register</p> <ul style="list-style-type: none"> - Mr Cressey corrected on the register that he is the Chairman of the South East Auckland Life Education Trust. - Mr Cressey corrected on the register that is the Chairman of the Injury Surveillance Ministerial Advisory Panel (ISMAP). <p>4.2 Guidelines for Declaring Interests</p> <ul style="list-style-type: none"> - The guidelines are included in each agenda pack as a reference. 	
5) Chief Planning & Funding Officer's Report	<p>5.1 Chief Planning & Funding Officer's Report (Chris Mules)</p> <p>Oral Health</p> <ul style="list-style-type: none"> - CMDHB met with ARDS on 19th October. ARDS have agreed to immediately reimburse CMDHB approx. \$270k for an overpayment concerning the over-counting of numbers of children ARDS provide services to. There will be a further wash-up at the end of the financial year. - The ARDS 2006/07 performance report and operational plan for 2007/08 will be presented at the next CPHAC meeting. - CMDHB has employed a very experienced project manager, Ross Smith, to work on the implementation plan for the pre-school model. <p>B4School Check</p> <ul style="list-style-type: none"> - The pilot project in Counties Manukau is proceeding well, reaching high needs children including a number of 4-year olds who have not received immunisations or been referred to ARDS. There has been a particularly good partnership with Primary Care to ensure the success of the pilot. - A report will be sent to MoH outlining the resources required to roll this work out. <p>Let's Beat Diabetes</p> <ul style="list-style-type: none"> - An 8 week LBD veges and fruit campaign was launched within Pak 'n Save supermarkets with two vegetables/fruits being discounted each week. There are also associated recipes and cooking demonstrations. An evaluation framework is being developed so that we can determine whether consumption for fruit and veges has increased. - A Counties Manukau initiative has again won the Supreme Award at the national health innovations awards. Mangere Healthy Kai is an initiative involving PHOs and Auckland Regional Public Health that works with retailers to improve the nutritional standard of food available from Mangere town centre retailers. A celebration will be planned in Mangere in the near future. <p>Primary Health Care</p> <ul style="list-style-type: none"> - A meeting was held earlier in October with PHO chairs and managers to discuss how PHOs might be more closely involved in development of the 2008/09 DAP, and in particular priority setting and resource allocation. A joint DAP planning workshop will be organised for November. 	

	<p>Health of Older People</p> <ul style="list-style-type: none"> - A project scope is currently being developed to look at the medical cover provided for aged residential care, and to identify ways in which it can be strengthened. CMDHB has a dedicated resource for this work, a fulltime doctor. <p>Pharmacy</p> <ul style="list-style-type: none"> - A metro-Auckland variation to the national pharmacy agreement has been offered to pharmacists with a closing date of mid-October. To date CMDHB has had 98% of contracts signed and returned. <p>Finance Report</p> <ul style="list-style-type: none"> - Finance Manager Steve Murray attended to speak to the report. He explained that the new format of the financial reporting attempts to make the report more meaningful for members. - Mr Cressey noted Mr Murray's explanation but asserted that, at statutory committee level, he believes this level of reporting is unacceptable. - CPHAC agreed that a front page financial, as currently provided, would still be included in the CPHAC papers. However, more detailed financial information would also be included within the report. <p>Resolution</p> <ul style="list-style-type: none"> - CPHAC received the report from Mr Mules. <p>Moved: Ms Lizzie Farrell Seconded: Ms Airini Tukerangi Carried: Unanimously</p>	<p>Action: S Murray</p> <p>Resolution</p>
<p>6) CPHAC Priorities</p>	<p>6.1 District Annual Plan timetable (Janine Pratt)</p> <ul style="list-style-type: none"> - Mrs Janine Pratt gave an overview of the DAP process. - CMDHB has agreed with PHOs to involve them early in the process in a joint workshop with CMDHB's Executive Management Team. - CPHAC congratulated management on taking steps to work in collaboration with PHOs when planning ahead. <p>Resolution CPHAC:</p> <ul style="list-style-type: none"> - Noted the DAP overview and process. <p>Moved: Mr Paul Cressey Seconded: Dr Peter Didsbury Carried: Unanimously</p> <p>6.2 Health of Older People (Jenni Coles & Dr Peter Gow)</p> <ul style="list-style-type: none"> - Ms Jenni Coles thanked Ms Winnie Potter for her outstanding work in producing the recent Zenith magazine and for the successful Positive Ageing Expo. She also introduced Dr Peter Gow to CPHAC. Dr Gow is the Clinical Director of Health of Older People. - Ms Coles reminded CPHAC of the National Health of Older People Strategy which aims to assist older people, whether in their own homes or residential care, and to provide services and care in a culturally appropriate way. - CMDHB is committed to the national strategy and Ms Coles shared with CPHAC some of the work recently undertaken. - CMDHB has revamped its NASC function and has recruited more staff in this area. IT systems are being 	<p>Resolution</p>

	<p>reviewed at present as the old system is not capturing all data.</p> <ul style="list-style-type: none"> - A community geriatrician (Dr Shankar Sankaran) is providing clinical support to rest home GPs and Nurses and a 'hotline' has been established for rest homes to access him. - NASC workers are also established in the emergency department and AT&R. - Dementia beds have been increased from 60 to 80. - CSSITO training – CMDHB has funded over 600 participants through this training. - Carer Support. A regional team is reviewing this policy. It is essential that patients and carers are made aware of the subsidy. - Future actions planned include: <ul style="list-style-type: none"> - A stock take of clinical support for residential care - Meals for independence - Investigating packages of care - Support of and for carers - Meeting demand for Dementia care and support - Joint work of Funder and provider arm MHSOP and SSOP - Developing and implementing a nutrition screening tool. - CPHAC thanked Ms Coles and Dr Gow on their work to date. <p>Resolution CPHAC:</p> <ul style="list-style-type: none"> - Received the presentation on Health of Older People. <p>Moved: Ms Winnie Potter Seconded: Mr Bill Mudgway Carried: Unanimously</p>	<p>Resolution</p>
<p>7</p>	<p>7.1 Maaori Health Update</p> <ul style="list-style-type: none"> - Ms Winnie Potter asked about older Maaori and what their needs are. - The report was received. <p>7.2 Pacific Health Update</p> <ul style="list-style-type: none"> - Ms Winnie Potter asked about older Pacific people and what their needs are. - Mr Anae stated that Pacific elderly need to be informed of their rights in terms of health services e.g. oral health care. - Ms Hamani expressed her concerns at PHAC that there is not enough traction in terms of the family violence work. The work to date shows a rear-view picture only. Elder abuse needs to be addressed. - The report was received. <p>7.3 Breast Screening Update</p> <ul style="list-style-type: none"> - CPHAC noted that there are very short wait times and the backlog has been cleared. Referrals, however, are slow to come in from Primary Care. - Programme Manager, Mhairi Porteous, has presented to GPHO about referrals from Primary Care and whether this work can be incentivised. - CPHAC noted that there was a radiographer on extended leave and that the number of women screened was below target because of this. Was there any contingency planning to minimise the impact of the radiographer's leave? 	<p>Action: C Mules</p>

	- The report was received.	
8)	<p>8.1 Updates from Board and Advisory Committees</p> <p>HAC</p> <ul style="list-style-type: none"> - HAC is looking at workforce issues, in particular anaesthetic technicians and midwives. - There is work being undertaken to encourage training local people to work locally. <p>PHAC</p> <ul style="list-style-type: none"> - The LBD Operational Plan is close to being agreed with PHAC. <p>DiSAC</p> <ul style="list-style-type: none"> - Jenni Coles presented on the MOH/DHB Environmental Support services project and the proposed new funding initiatives that have been put to the Minister of Health as a result of this project. <p>POU</p> <ul style="list-style-type: none"> - POU were pleased to note that TKOH has an initiative to train Maaori nurses. <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: Mr David Collings Seconded: Mr Arthur Anae Carried: Unanimous</p> <p>The meeting was reopened to the public at 4.10pm</p>	
9)	<p>General Business</p> <p>There were no items of general business. The meeting closed at 4.13pm.</p>	

Signed as a true and correct record on the 27th November 2007.

Chair: Mr Paul Cressey

Resolution

The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 23rd October are approved.

Moved: Winnie Potter
Seconded: Airini Tukerangi
Carried: Unanimous