

# Community & Public Health Advisory Committee

## Minutes

of the meeting held on 24 July 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Present:	<p>Mr Paul Cressey (Chair), Mr Bill Mudgway, Ms Yvonne Waterreus, Dr Peter Didsbury, Ms Donna Richards, Ms Malia Hamani, Ms Miria Andrews, Mrs Jillian Dooley, Ms Winnie Potter, Ms Elizabeth Farrell, Mr Anae Arthur Anae</p> <p>In attendance: Mr Chris Mules, Dr Allan Moffitt, Mr Geraint Martin and Mrs Alice Ropata (minute-taker)</p>	
Apologies:	Nganeko Minhinnick, Mr Pat Snedden, Dr Lynne Lane, Mr Sefita Haouli	
1) Welcome	Mr Paul Cressey welcomed the Committee. He also acknowledged and welcomed Ms Winnie Potter, Health of Older People representative newly appointed to CPHAC.	
2) Minutes of Previous Meeting & Matters Arising	<p><b>Resolution:</b> Noted that the minutes of the meeting of CPHAC held on Tuesday 24<sup>th</sup> April 2007, were taken as read and confirmed subject to the following amendments:</p> <ul style="list-style-type: none"> <li>- Correction to PHO name: Te Kupenga o Hoturoa.</li> <li>- Baseline Survey correction to minute: Ms Miria Andrews raised concerns re the methodology used for the baseline survey.</li> <li>- LBD publications correction: CMDHB CEO Geraint Martin has urged the LBD to publish papers regarding LBD.</li> </ul> <p><b>Moved:</b> Mr Bill Mudgway <b>Seconded:</b> Ms Yvonne Waterreus <b>Carried:</b> Unanimous</p> <p><b>Matters Arising:</b> <u>SPARC application</u></p> <ul style="list-style-type: none"> <li>- Mr Chris Mules advised that SPARC have decided not to invest the funding of \$1.2m for the LBD physical activity action areas. Although CMDHB has not received formal advice of SPARC's decision, it is likely that SPARC will invest a lower contribution and request that CMDHB and Manukau City Council increase their contribution.</li> <li>- Some of the issues that SPARC has raised concerning their investment in LBD are: <ul style="list-style-type: none"> <li>o The programme is too health-oriented. Whilst the health sector regard SPARC as having national responsibility for increase physical activity in the community, SPARC does not entirely share this view. This policy debate between the Health Sector and SPARC will be discussed at the National HEHA group in Wellington later in July.</li> <li>o Counties Manukau Sport is not fully committed to the initiative. CMDHB management will meet with the CM Sport Board to discuss any issues.</li> </ul> </li> </ul>	



#### 4.2 Oral Health Update (Sue Dashfield, Ingrid Minett & Kar Po Chong)

- Ms Sue Dashfield introduced team members Ingrid Minett (Project Manager) and Kar Po Chong (Planning Associate).
- **The oral health master plan** will be presented to the CMDHB Board at their August meeting, prior to being presented to the MoH in September. The master plan is the overarching plan for community based health services in the district and will underpin subsequent business cases to the MoH. It is envisaged that business plans will be developed for each community (after community consultation).
- Ms Minett and Ms Chong have been visiting existing locations to review current service provision. From these visits they have developed a consultation presentation and will meet with ARDS team leaders and school principals.
- The proposal to build a **new purpose built community clinic at Buckland Road** has been supported by MoH. The launch will take place on 7 August (World Dental Health Day).
- SAHF have been successful in getting support from SkyCity Community Trust and SkyCity itself for an **oral health campaign** to support CMDHB's focus on improving oral health awareness for the families of preschoolers. This support includes toothbrush kits as well as education resources for community providers. SkyCity is funding the design and provision of billboards promoting oral health messages and have reclad the existing dental caravan to match the campaign artwork.
- **Pre-School Oral Health Model of Care.** The goal of this work is to improve the oral health of Counties Manukau pre-school children. A review of current service provision showed a significant difference in the number of pre-school aged children in Counties Manukau compared with the number of pre-school aged children currently enrolled with ARDS.
- Analysis also revealed that by the age of 5, the percentage of Maori and Pacific children who are caries free drops from 90% for the first 3 years of life, to 40% and 42% respectively.
- A literature review showed that a preventative model, rather than treatment model, is the most effective approach to reducing oral disease.
- A proposed pre-school oral health model of care has been developed by CMDHB and is supported by the other metro-Auckland DHBs. The proposed model would integrate the existing Well Child framework with pre-school oral health care. The three Counties Manukau Well Child Providers as well as the existing School Dental Services have been consulted with already.
- Mr Chris Mules explained that the proposed new model would allow ARDS to increase the number of examinations provided to children and that other health providers (not ARDS) would provide oral health education and health promotion, as well as following up with referrals. Kidslink will provide a universal register that can be shared by the metro-Auckland DHBs and ARDS. A realistic timeframe for implementation of the project will be 18-24 months.
- CPHAC thanked Ms Dashfield and the team for their work to date. CPHAC also appreciated that the proposed model of care is evidence-based.

	<p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>- CPHAC received the report.</li> <li>- CPHAC noted the work that CMDHB has undertaken.</li> <li>- CPHAC noted the implementation plan will be presented at the October meeting.</li> </ul> <p><b>Moved:</b> Mr Paul Cressey  <b>Seconded:</b> Dr Peter Disbury  <b>Carried:</b> Unanimously</p> <p><b>4.3 Standard Discharge Rates / Elective Purchasing Intent (Pauline Hanna)</b></p> <ul style="list-style-type: none"> <li>- Ms Pauline Hanna presented on the successes recently achieved in elective surgery for providing more procedures than ever for the people of Counties Manukau.</li> <li>- An additional \$14m has been allocated to CMDHB to fund elective procedures over the 2007/08 year. This funding will be ongoing, sustainable funding.</li> <li>- CMDHB is developing a marketing strategy to reach people who may have previously been removed from waiting lists.</li> <li>- CPHAC asked if patient numbers were not found for procedures such as hip and knee replacements, could funding be reallocated to other procedures. Ms Hanna advised that CMDHB will evaluate at the 6 month mark and base any decision on reallocation of funding on the results to that point.</li> </ul> <p><b>Resolution</b></p> <ul style="list-style-type: none"> <li>- CPHAC received the report from Ms Hanna.</li> <li>- CPHAC acknowledged the work to date in increasing access to elective surgery for the people of Counties Manukau.</li> </ul> <p><b>Moved:</b> Ms Malia Hamani  <b>Seconded:</b> Ms Jillian Dooley  <b>Carried:</b> Unanimously</p>	<p><b>Action:</b> Chris Mules</p> <p><b>Resolution</b></p>
<p>5) Chief Planning &amp; Funding Officer's Report</p>	<p><b>5.1 Planning &amp; Funding Update (Chris Mules)</b></p> <p><b>Let's Beat Diabetes</b></p> <ul style="list-style-type: none"> <li>- The 2007/08 LBD operational plan and budget has been endorsed by the LBD Partnership Steering Group and will be presented to CPHAC in August.</li> <li>- Since launching the Swap2Win campaign on 18 June there has been positive anecdotal feedback for the campaign. The next stage of the campaign will start in November 2007.</li> </ul> <p><b>Primary Health Care Plan</b></p> <ul style="list-style-type: none"> <li>- CMDHB EMT and GPHO have both approved and endorsed the plan. The plan has had significant community engagement and input.</li> <li>- GPHO has undertaken to invest time on developing a work programme around the plan. CMDHB will depend on PHOs to assist with buy-in at provider level.</li> </ul> <p><b>Chronic Care Management</b></p> <ul style="list-style-type: none"> <li>- 2006/07 enrolment targets have been met with over 10,200 enrolments.</li> <li>- Now that LBD is fully staffed, CMDHB is planning a CCM/LBD Open Day at the end of September where</li> </ul>	<p><b>Action:</b> Chad Paraone</p>

	<p>interested stakeholders will be invited to learn about what is happening within the two Counties Manukau programmes.</p> <p><b>Low Paid Workers</b></p> <ul style="list-style-type: none"> <li>- The recent budget 2007 announcement of a further \$80m to increase pay rates for the workforce in Aged Residential Care (ARC) and HBSS (Home Based Support Services) will mean that ARC pay rates will increase by approximately \$1an hour and HBSS pay rates will increase by 12% which equates to approx \$1 an hour.</li> <li>- New contracts have been sent out to Providers. These contracts include a mechanism to monitor flow through of money and to encourage collective bargaining by workers. Home Based Support Services providers have been positive about the new contracts. Aged Residential Care providers have been less supportive and are taking legal action against DHBs at a national level re collective bargaining.</li> </ul> <p><b>Pharmacy</b></p> <ul style="list-style-type: none"> <li>- A Variation to the Pharmacy Agreement for the metro-Auckland DHBs is scheduled to be released to pharmacies in the week beginning 6<sup>th</sup> August. The Variation has been discussed with pharmacies at meetings in the three DHBD areas, and the detail worked through with a small group of pharmacists. No other negotiations nationally are taking place at present.</li> </ul> <p><b>Resolution</b> That the report be accepted</p> <p><b>Moved:</b> Anae Arthur Anae <b>Seconded:</b> Yvonne Waterreus <b>Carried:</b> Unanimously</p>	
6)	<p><b>6.1 Maori Health Update</b></p> <ul style="list-style-type: none"> <li>- Received</li> </ul> <p><b>6.2 Pacific Health Update</b></p> <ul style="list-style-type: none"> <li>- Received.</li> </ul> <p><b>6.3 Breast Screening Update</b></p> <ul style="list-style-type: none"> <li>- Received</li> <li>- CPHAC asked that Mhairi Porteous be invited to the next CPHAC meeting to discuss her report.</li> </ul>	<b>Action:</b> Alice Ropata
7)	<p><b>7.1 Board Update</b></p> <ul style="list-style-type: none"> <li>- Mr Cressey reported that at the recent Board meeting a presentation on the contract review for home based support services and aged residential care workers following the additional Ministry funding and FFT was given by Ms Jenni Coles.</li> </ul> <p><b>7.2 Updates from Board Advisory Committees</b></p> <p><b>PHAC</b></p> <ul style="list-style-type: none"> <li>- The workforce development plan was presented to PHAC.</li> </ul> <p><b>POU</b></p> <ul style="list-style-type: none"> <li>- The workforce development plan was presented to POU and was generally accepted.</li> </ul> <p><b>HAC</b></p>	

	<ul style="list-style-type: none"> <li>- HAC celebrated the work and success around electives.</li> <li>- Management of acute demand was also a highlight and there has been slow increase re ED visits.</li> <li>- HAC will recommend to CMDHB Board that management are recognised for this work.</li> <li>- Mr Geraint Martin explained that all of the successes over the past year have been a result of working with PHOs and Providers more effectively to build a whole health system that works. This work will continue with the Mangere Community Health Integration work and the 'Fit-for-purpose' work with PHOs to develop their organisations.</li> </ul> <p><b>7.3 Financial Report</b></p> <ul style="list-style-type: none"> <li>- Received.</li> </ul> <p><b><u>Resolution</u></b></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><b>Moved:</b> Jillian Dooley  <b>Seconded:</b> Yvonne Waterreus  <b>Carried:</b> Unanimous</p> <p>The meeting was reopened to the public at 4.30pm  The meeting closed at 4.33pm.</p>	<b>Resolution</b>
8	<p><b>General Business</b>  <b>Next meeting</b> will be held Tues 28<sup>th</sup> August 2007 at the CMDHB Boardroom, 19 Lambie Drive, Manukau City.</p>	

Signed as a true and correct record on the 28<sup>th</sup> August 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 24<sup>th</sup> July 2007 are approved.

Moved: Ms Winnie Potter  
Seconded: Ms Jillian Dooley  
Carried: Unanimous