

Community & Public Health Advisory Committee

Minutes

of the meeting held on 26 June 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Present:	<p>Mr Paul Cressey (Chair), Ms Airini Tukerangi, , Mr Bill Mudgway, Ms Yvonne Waterreus, Dr Peter Didsbury, Ms Donna Richards, Ms Malia Hamani, Ms Miria Andrews, Mrs Jillian Dooley, Mr Pat Snedden</p> <p>In attendance: Mr Chris Mules, Dr Allan Moffitt, and Mrs Alice Ropata (minute-taker)</p>	
Apologies:	Mr Arthur Anae, Whaea Nganeko Minhinnick, Ms Elizabeth Farrell, Dr Lynne Lane, Mr David Collings	
1) Welcome	<p>Mr Paul Cressey welcomed the Committee. He also thanked Ms Airini Tukerangi for performing the role of Acting Chair in his absence.</p> <p>Mr Cressey advised the Committee that former Health of Older People representative, Eileen Fox, had passed away. Flowers will be sent to Mrs Fox's family on behalf of the Committee.</p>	Action: A Ropata
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 Bill Mudgway Seconded: Ms Jillian Dooley Carried: Unanimous</p> <p>Matters Arising:</p> <p><u>Health of Older People Representation on CPHAC</u></p> <ul style="list-style-type: none"> - Ms Donna Richards asked that the previous minutes be amended to reflect that she would report back to Manawhenua about the appointment of Ms Winnie Potter. <p><u>Mascot Avenue Apartments</u></p> <ul style="list-style-type: none"> - Mr Chris Mules advised that Housing New Zealand will write a formal report on the Mascot Avenue Apartments project and the learnings from this work. Ms Jenni Coles has approached HNZC about resident programmes. HNZC will be in touch directly with Toa Pacific to discuss. <p><u>Cancer Control Strategy</u></p> <ul style="list-style-type: none"> - Mr Mules advised that, following June's CPHAC meeting, Alex Boersma had invited the following people to join the Cancer Control Steering Group: <ul style="list-style-type: none"> Mr Neil Woodhams, Te Kupenga o Hauturoa (Primary Care) Ms Rawinia Herewini (Maori Health) Dr Maika Kinahoi-Veikune (Pacific Health) Dr Gary Jackson (Public Health) - At the Pou meeting on 19th June, it was agreed that a Maori expert cancer group would be formed to provide a consumer point of view to feed into the cancer strategy for Maori. 	

3) Procedural Matters	<p>3.1 Interests Register</p> <ul style="list-style-type: none"> - Mr Cressey suggested that management provide the Committee with a guidelines document with examples of disclosures of interest. - Mr Pat Snedden explained that every member on the Committee will have interests. He encouraged members to declare their interests at the start of any discussion where they may have an interest so that it can be included in the minutes. 	Action: C Mules
4) Presentations	<p>Presentations:</p> <p>4.1 Access to Elective Surgery (Dr Gary Jackson) <i>Ms Jillian Dooley declared her interest as she is employed part-time employee by CMDHB as a surgical booking clerk.</i></p> <ul style="list-style-type: none"> - Dr Gary Jackson spoke to the report "Improving Access to Elective Surgery 1996/97 – 2005/06 which was published in May 2007. The report outlines in detail the changes for Counties Manukau residents for elective surgery overall, and for specific surgical procedures. - In 2004/05, for the first time ever, CMDHB's adult intervention rate was higher than the NZ average. This has not been by accident. CMDHB has had a deliberate strategy to lift its intervention rates to meet and, in some cases, exceed the national intervention rates. - CPHAC members were excited with the data presented. Ms Donna Richards expressed her appreciation that access to elective surgery for Maori has increased over the past 10 years. - Dr Allan Moffitt advised that he is a member of the Elective Services Surgery Group. CMDHB is now in a position to operate on anyone who will benefit from surgery within six months of them being added to the waiting list. - Dr Peter Didsbury reported that send-backs (patients who are referred back to their GPs as they do not meet the criteria for surgery) have decreased. He has seen tremendous progress in elective surgery, particularly in orthopaedics. He explained that send-backs have a very negative impact on patients and undermines their confidence in the health system. He encouraged management to advertise for patients. - Mr Chris Mules explained that a marketing plan is underway to advise the public of procedures that are available. - Ms Jillian Dooley reported that, in her role in surgical booking, she sees patients being offered surgery dates within a few weeks of being placed on a waiting list. - CPHAC discussed the importance of improving relationships between CMDHB and Primary Care. - Dr Moffitt explained that the DHB is continually trying to improve communication with the Primary Care sector. A communications plan is being developed to get this message out. <p><u>Resolution</u></p> <ul style="list-style-type: none"> - CPHAC received the report. - CPHAC acknowledged the good work and progress that has been made to improve access to elective surgery over the last 10 years. - CPHAC endorsed building a relationship between CMDHB and GPs/Primary Care Sector. <p>Moved: Mr Paul Cressey Seconded: Ms Airini Tukerangi Carried: Unanimously</p>	Resolution

4.2 Workforce Plan 2007-2011 (Sam Bartrum & Elizabeth Graham)

- Mr Sam Bartrum is the GM Human Resources and sits on the Regional Workforce Development Group. Ms Elizabeth Graham is the CMDHB Workforce Development Consultant and CMDHB Workforce Champion with DHBNZ.
- Mr Bartrum explained that the Workforce Plan has been developed from services plans and workforce data. It has taken the CMDHB Workforce Development Committee some 18 months to develop the Plan.
- The vision of the Plan is “to grow and develop a workforce that serves the health needs of our community with competence and respect and reflects the diversity of Counties Manukau”. The key objectives of the Plan are to 1) set a context for workforce development and planning for CMDHB, 2) identify organisation actions to increase workforce supply from our local community, and 3) identify organisation actions to better use our workforce in areas where we are facing increased demand.
- Ms Graham explained that the guiding document for the CMDHB Workforce Plan is the Ministry of Health document “Future Workforce”.
- Besides Ms Graham’s role as a Workforce Development Consultant, there is a dedicated workforce in place within Primary Care, Pacific and Maori Health and Mental Health.
- CMDHB is sponsoring 54 students in high needs schools to attend careers training. Ms Graham explained that there is not enough resource within the DHB at present to target all schools in Counties Manukau. However, the DHB is looking at how work within schools can be delivered, either by additional FTEs or externally outsourced. CMDHB is also looking at practical solutions such as providing shuttle buses for students to AUT each day.
- Ms Jillian Dooley asked how the DHB can support Maori and Pacific Island people to train in health when they cannot get paid while they train. The hardship this places families in is a barrier to training in health.
- An in-house careers advisory service will be implemented within CMDHB later in 2007. This model is already in place in Tauranga and is working well.
- Ms Miria Andrews reported that she had received very positive feedback about the recent health careers expo that was held by the Maori Health team at the Telstra Clear Events Centre. Ms Donna Richards also commended CMDHB on the recent Leadership Dinner held for students to encourage them to aspire to careers in health.
- Ms Graham advised that the Plan has been signed off by EMT. It will now be presented to Board Advisory Committees prior to going to the full CMDHB Board in August for final approval.

Resolution

- CPHAC received the Workforce Plan 2007-2011.
- CPHAC acknowledged that action plans will be forthcoming.
- CPHAC asked that CMDHB management consider whether there is adequate resource to deliver workforce initiatives. Is there some discretionary fund to support additional FTEs?

Moved: Mr Paul Cressey

Seconded: Ms Jillian Dooley

Carried: Unanimously

<p>5) CPHAC Priorities</p>	<p>5.1 Planning & Funding Update (Chris Mules)</p> <p>Oral Health – Buckland Road</p> <ul style="list-style-type: none"> - The MoH has approved the capital investment business case for a purpose-built facility at Buckland Road. - Ingrid Minett has joined CMDHB as Project Manager, Oral Health. Her role will look at the configuration of school/pre-school oral health services on a community by community basis. - CMDHB continues to work with ARDS to strengthen pre-school oral health model of care. This work will be presented to POU and PHAC. <p>Pharmacy</p> <ul style="list-style-type: none"> - A metro-Auckland contract variation has been developed and should be in place by the end of July. The Pharmacy Guild is very supportive of the variation. - CMDHB is encouraging pharmacists to access the NZ Health Network and CMDHB will offer support via a service development fee. This is an important step towards integrating with other health systems in the future. <p>AIMHI</p> <ul style="list-style-type: none"> - Continuation of funding for nurses in the AIMHI schools has been approved. The funding will be provided by the MoH to CMDHB for this purpose. CMDHB is currently preparing a report on the impact of the AIMHI initiative which should be available by the end of July. <p>Low Paid Workers</p> <ul style="list-style-type: none"> - An agreement has been reached at a national level and contract documents should be with providers in early July. - 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. - Contracts will include a mechanism to monitor flow through of money and to encourage collective bargaining by those workers. <p>Sustainability Conference</p> <ul style="list-style-type: none"> - There was a higher than expected attendance rate and feedback received was extremely positive. - Planning for the third conference in March 2008 will commence shortly. - Mr Snedden stated that the conference was extremely well organised. He suggested that Maori and Pacific Island models of care be included in the next conference. <p>Primary Care Development</p> <ul style="list-style-type: none"> - Dr Allan Moffitt tabled an update report specifically concerning Primary Care Development. - The Primary Health Care Plan has been signed off by EMT and will be presented to the Board in August for approval. - Chronic Care Management volumes have exceeded the DAP target of 8,750 (9,689) enrolled patients in CCM and 12,500 (over 13,000) in Care Plus. - Professor Harry Rea and a team of Nurse Specialists have engaged with general practices in Mangere targeting Frequent Adult Medical Admission (FAMA) patients who are very high users of adult medical services. The aim is to
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	<p>have these patients enrolled in the CCM programme and better case managed. The Nurse Specialists team will work with practices to support this work.</p> <ul style="list-style-type: none"> - The Office of the Auditor General has released its audit report of the Get Checked Programme. Whilst the report is mostly positive, the OAG highlights some deficiencies in the health system's ability to identify and track people with diabetes. The report also notes that improvement needs to be made in the quality of programme data and how the data is used. CMDHB is rolling out an updated version of the IT software used to support Get Checked which will support frequent and more relevant reporting. - The Mangere Integrated Community Health Care (MICH) Project is progressing. CMDHB is working at practice level to establish the case for change and review population health outcomes at practice level. A meeting with Manawhenua will be rescheduled in the near future. - Waiuku. Planning approval has been granted for the GPs to build their own medical centre development on an alternative site to Franklin Memorial Hospital. CMDHB is considering its future involvement in the project. - Ms Richards asked whether Manawhenua could be involved in the Waiuku project. Mr Mules agreed that this could be possible as part of a service model. <p>Resolution That the report be accepted</p> <p>Moved: Yvonne Waterreus Seconded: Airini Tokerangi Carried: Unanimously</p>	
6)	<p>6.1 DAP Priorities 2006/07 (Janine Pratt & Kar Po Chong)</p> <ul style="list-style-type: none"> - Mrs Janine Pratt spoke to the paper provided CPHAC. She explained that she was seeking input from the Committee about how they wanted the DAP priorities reported. - Mr Pat Snedden asked whether the priorities could be reported on a rolling system. The report would include successes, issues and key "take home" messages. <p>Resolution</p> <ul style="list-style-type: none"> - CPHAC agreed that management will report on each priority area twice a year. Reporting will start at the August CPHAC meeting (for the previous month). <p>Moved: Mr Pat Snedden Seconded: Mr Bill Mudgway Carried: Unanimously</p> <p>6.2 LBD Activities Update (Chad Paraone, Amanda Dunlop, Gerardene Waldron, Nikki Pye, Tracey Barron)</p> <p>Baseline Survey</p> <ul style="list-style-type: none"> - Dr Tom Robinson presented on the initial results from the Baseline Survey which was conducted earlier in 2007. Those surveyed were 16 years of age and over and residents of Counties Manukau. There were 600 participants each from Maori, Pacific, Asian and Other. - The survey will be repeated in 3 years and then again 3 years later. <p>Findings</p> <ul style="list-style-type: none"> - Over 50% of Maori and Pacific people are concerned about 	

	<p>themselves or someone in their family getting diabetes or health problems due to being overweight, compared with 40% of Asian and Other.</p> <ul style="list-style-type: none"> - Across all ethnicities, people are interested in being more physically active (over 60%) or eating more healthily (over 58%). - Whanau/family are the number 1 supporters of those wanting to change to a more healthy lifestyle. - Outside of the family environment, employers provide the least support for healthy lifestyles compared with church groups and marae who provide the most support. - 90% of those surveyed attribute being active with controlling weight, compared with 55% who believe controlling fat intake is a lifestyle fact to control weight. - Less than 30% of Pacific people surveyed know simple food messages such as the recommended number of daily servings of fruit and vegetables, compared with 60% of Other. - In terms of reaching Maori, over 80% of Maori surveyed said Maori TV was the main source of information, compared with 20% for the Marae. Ms Miria Andrews raised concerns re the methodology used re the Marae analysis and felt that this was under-represented. The LBD team will review the data again. - In terms of reaching Pacific people, over 70% of those surveyed attend church. 90% of Asian people surveyed who access the internet at home. - CPHAC members asked how much credence can be applied to the survey data received. Mr Paraone explained that the sample size of 2400 was significant and therefore the findings would have more credibility than a sample size of 240. - Mr Mules advised that CEO Geraint Martin is urging the LBD team to publish papers regarding LBD. <p>Social Marketing Campaign</p> <ul style="list-style-type: none"> - Ms Gerardene Waldron advised that the Social Marketing Campaign “Swap2Win” had been launched on 18 June. - 125,000 pamphlets will be delivered to homes across Counties Manukau. The pamphlet includes a 30cent discount voucher for light blue Home Brand milk. These are redeemable at selected Foodtown, Woolworths and Countdown stores. - There are press ads and radio ads running. Billboards, posters and point of sale merchandise will go live from 1st July 2007. - Ms Nikki Pye, LBD Communications Advisor, reported that there was a spot on the ASB Business Show which will be followed up with a story in the National Business Review. Tagata Pasefika will also be covering the campaign. - Ms Yvonne Waterreus asked whether CMDHB will work with Pak ‘N Save and New World re discount vouchers. Ms Waldron explained that Progressive Foods (owners of Foodtown, Woolworths and Countdown stores) were very quick to sign up to the LBD initiatives. Discussions are now taking place with Foodstuffs. - Mr Snedden congratulated the LBD team on their work with the food industry. <p>SPARC application</p> <ul style="list-style-type: none"> - Mr Chad Paraone advised CPHAC that CMDHB has been successful in its bid to SPARC for funding for the physical activity action areas of the LBD implementation plan. 	<p>Action: C Paraone</p>
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	<ul style="list-style-type: none"> - Approval has been given for \$1.2m investment over three years in Counties Manukau Active Project. There has been a further contribution received from LBD partner organisations of \$340k. - CM Active Project aims to increase physical activities opportunities and participation in areas of high need, with emphasis on Maori, pacific and low socio-economic areas. The Project also aims to increase the capacity of the physical activity workforce in the community to facilitate sustained activity. - Mr Paraone acknowledged the work that Ms Amanda Dunlop has done to secure this funding. It is the most substantial investment SPARC has made and they have requested that a representative from SPARC sit on the LBD Steering Group. 	
7)	<p>7.1 Maori Health Update</p> <ul style="list-style-type: none"> - Received <p>7.2 Breast Screening Update</p> <ul style="list-style-type: none"> - Received. 	
8)	<p>8.1 Board Update</p> <ul style="list-style-type: none"> - Mr Snedden reported that Dr Gary Jackson had presented on the population changes in Counties Manukau over the past 20 years. The population has increased by 60% during this period with the Pacific population almost doubling and the Asian population rising from 5,600 in 1989 to 75,000 in 2006 (a 12-fold increase). <p>8.2 Updates from Board Advisory Committees</p> <p><u>HAC</u></p> <ul style="list-style-type: none"> - Ms Pauline Hanna presented to the HAC on standard discharge rates. Ms Hanna will be invited to present to CPHAC at July's meeting. <p><u>POU</u></p> <p>There was discussion on Fit For Purpose provider development. This will be a focus for Maori and Pacific Island providers. It is a demanding process and will take at least 3 years to see results. It requires buy-in from all Providers. A resource will be made available to assist with provider development. The same presentation was given to PHAC.</p> <p><u>DiSAC</u></p> <p>Ms Jenni Coles presented o Home Based Support Services and the funding options for long-term support services for people with chronic health conditions.</p> <p>8.3 Financial Report</p> <ul style="list-style-type: none"> - The report was received. - Steve Murray spoke briefly to the report. <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 Bill Mudgway Seconded: Mr Pat Snedden Carried: Unanimous</p>	

	The meeting was reopened to the public at 4.30pm The meeting closed at 4.33pm.	
9)	General Business Next meeting will be held Tues 26 th June 2007 at the CMDHB Boardroom, 19 Lambie Drive, Manukau City.	

Signed as a true and correct record on the 24th July 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 26th June 2007 are approved.

Moved: Mr Bill Mudgway
Seconded: Ms Yvonne Waterreus
Carried: Unanimous