

Community & Public Health Advisory Committee

Minutes

of the meeting held on 27 March 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, bldg 2, 19 Lambie Drive

Present:	Mr Paul Cressey (Chairman), Ms Elizabeth Farrell, Mr Arthur Anae, Mr Sefita Hauoli, Mr Bill Mudgway, Ms Yvonne Waterreus, Mrs Jillian Dooley, Ms Malia Hamani, Ms Airini Tukerangi, Whaea Nganeko Minhinnick, Ms Miria Andrews In attendance: Mr Chris Mules, Dr Allan Moffitt, and Mrs Alice Ropata (minute-taker)	
Apologies:	No apologies received.	
1) Welcome	Mr Bill Mudgway opened the meeting with a karakia.	
2) Minutes of Previous Meeting	<p>Resolution: Noted that the minutes (with some minor amendments) of the meeting of CPHAC held on Tuesday 27 February 2007, having been circulated, were taken as read and confirmed.</p> <p>Moved: Ms Malia Hamani Seconded: Ms Jillian Dooley Carried: Unanimous</p>	
3) Procedural Matters	<p>3.1 Interests Register - The Chair requested that the Interests Register be included in the CPHAC papers. He reminded members to declare any potential conflicts of interests.</p> <p>3.2 CPHAC Members' Profile - This requires updating of new member's profiles.</p> <p>3.3 Membership - The Chair advised that the CMDHB Board will be extending the membership of all committees until later in 2008 to give some continuity following the upcoming Board elections.</p>	
4) Matters Arising	<p>Action Items & Resolution Summary - The Chair requested that an Actions Register be created for actions arising from CPHAC. He also requested that a Resolutions Summary be created. - The Chair asked that the agenda item "Matters arising not elsewhere on the agenda" be deleted from future agendas.</p> <p>3.3 Membership - The following CPHAC members will comprise the interview panel: Airini Tukerangi (in place of Chair who will be away for 2 months), Elizabeth Farrell and Peter Didsbury. - Interviews will be organised through Jenni Coles.</p>	Action: Alice to create Actions Register and Resolutions Summary documents

<p>6) CPHAC Priorities</p>	<p>6.1 Planning & Funding Update (Chris Mules)</p> <p><u>LBD</u> Baseline Survey</p> <ul style="list-style-type: none"> - Uptake for diabetes screening is low. Further work to increase uptake is being undertaken. <p>Social Marketing (SM)</p> <ul style="list-style-type: none"> - The boxing gloves motif and accompanying slogan “obesity – it’s a fight we can win” is being abandoned. It has been discovered that Ministry of Social Development is embarking on a social marketing campaign against domestic violence. - CPHAC members congratulated management on this decision. - Mr Mules advised that the social marketing launch has been postponed until May. - Manawhenua has an idea for the campaign. - There was an extensive discussion led by Sefita Haouli asking how the SM campaign fits with other action areas targeting Maori and Pacific - Mr Haouli raised that issue of loss of momentum with LBD and whether there is enough activity going on in these other action areas to provide a synergistic impact on Maori and Pacific with the SM campaign. Is LBD linking in with the Lotu Moui initiative? How does an initiative like Swap2Win be tailored to Maori and Pacific? - Mr Haouli asked how we intend to use the information from the baseline survey and other sources to tell a story to the Pacific and Maori communities of the impact that diabetes/obesity is having on their families and community, e.g. at a personal level the years it takes years off life, the family members it kills etc - CPHAC members expressed an interest in focusing on wellness as a SM campaign. Mr Haouli asked what is being done to “protect the well” in our community and to ensure they do not join the statistics of the unwell. <p>Food Industry</p> <ul style="list-style-type: none"> - A meeting was held with Fonterra representatives. They are interested in replacing sugar in flavoured milk products with artificial sweetener. <p>Innovative Models of Care: Mangere</p> <ul style="list-style-type: none"> - A collaborative redesign approach has been adopted, as opposed to a competitive RoI approach. - DHB is working with all 6 PHOs and Mangere providers - There is a good level of enthusiasm from all participants <p>Innovative Models of Care: Waiuku</p> <ul style="list-style-type: none"> - There are 2 competing models: 1 local GP with private facility versus Community Health Trust on Franklin Memorial site. - Will report to CPHAC next month. <p>Pharmacy</p> <ul style="list-style-type: none"> - The National Pharmacy contract expired in September 2006 but was rolled forward to the end of February 2007. - A new contract was issued which has a zero price increase offer. 31 March 2007 The deadline for pharmacies to sign. - Around 10% of Counties Manukau pharmacies have signed the new contract. We have one of the higher 	<p>Action: Gerardene Waldron to contact Ngaeko Minhinnick re Manawhenua social marketing idea.</p> <p>Action: LBD Management to present to April CPHAC re SM campaign and to update on resources delivering LBD outcomes.</p>
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	<p>uptake rates.</p> <ul style="list-style-type: none"> - DHBs are discussing at a national level the way forward. - It is probable an extension past 31 March 2007 will be given to allow for further negotiations. <p>Otahuhu</p> <ul style="list-style-type: none"> - This has been a difficult issue to resolve with ADHB, however, ADHB will now support ongoing access for Otahuhu residents to MMH. - A detailed communications plan will be developed to inform patients. <p>AIMHI</p> <ul style="list-style-type: none"> - Funding for AIMHI ends 30 June 2007. However, the DHB is confident a funding solution will be reached. - This will be reported back to CPHAC when confirmed. <p>Resolution That the report be accepted</p> <p>Moved: Yvonne Waterreus Seconded: Nganeko Minhinnick Carried: Unanimously</p>	
<p>5) CPHAC Priorities - Updates</p>	<p>5.1 CPHAC Priorities for 2007/08 (Janine Pratt)</p> <ul style="list-style-type: none"> - Janine spoke to her paper which suggests that CPHAC carry forward its 2006/07 priorities into 2007/08 and also include Oral Health as an additional priority. - CPHAC discussed the current priorities and agreed that a work programme around priorities for CPHAC for the next 12 months would enable the Committee to organise meeting agendas to coincide with key deadlines. <p>Resolution CPHAC</p> <ol style="list-style-type: none"> 1. Confirms the CPHAC priorities for 2007/08 are: <ul style="list-style-type: none"> - Child and Youth Health - Let's Beat Diabetes - Mental Health - Primary Health Care - Service Redesign - Non-hospital aspects of Workforce & Quality and Safety 2. Notes that oral health is included in child and youth health in the District Annual Plan 3. Continues to monitor funding processes including financial management, risk management, key funder performance indicators, provider monitoring and audit, prioritisation, and community engagement <p>Moved: Bill Mudgway Seconded: Lynne Lane Carried: Unanimously</p> <p>5.2 Diabetes Get Checked 2006 Report (Shirley Miller)</p> <ul style="list-style-type: none"> - Shirley Miller presented to CPHAC a summary of Get Checked activities for 2006. - The MoH launched Get Checked in 2000 to help people diagnosed with Diabetes to better manage their disease by providing a free annual review from their GP. - There has been an increase of nearly 2000 annual reviews for CMDHB in the year 2006 (10,710 reviews conducted). - 4,035 Pacific people with diabetes were detected in these 	<p>Action: Janine to provide 12 month CPHAC work programme to May CPHAC</p>

	<ul style="list-style-type: none"> - Nationally the Minister has established a working group consisting of 5 DHB CEOs and Pat Snedden will Chair the group. <p><u>MoH/DSD Training Initiative</u></p> <ul style="list-style-type: none"> - 105 workers completed the training with CMDHB. - The first graduation was held in March for the Pacific Island Home Care Services Trust and was attended by the Prime Minister. - As a foundations qualification, the training has been assessed as Level 2. Work on Level 3 is well underway and has a high restorative focus. - Evaluation of the initiative is underway by MoH. - There is an opportunity for the DHB to have a representative on the review team looking at the Tikanga module. <p><u>CMDHB's Training Initiative</u></p> <ul style="list-style-type: none"> - There are still 600 support workers who require training. - The University has been contracted to deliver training to NASC and HBSS Coordinators. - There is set target of 80% of workers to complete training by June 08. <p><u>NASC</u></p> <ul style="list-style-type: none"> - All vacancies are expected to be filled by the end of March. - Team leaders are to be appointed in the very near future. - Training plans are in place. - All NASC staff have agreed to participate in the TARGET (Towards Achievement of Realistic Goals in Elders Tool) trial which will assess staff satisfaction, work practices and client outcomes. - A number of projects (such as InterRAI) are on hold until appointments to supervisory roles are made. - An analysis of assessment tools will be undertaken. <p><u>Resolution</u></p> <ul style="list-style-type: none"> - noted progress made within Home-based Support Services <p>Moved: Paul Cressey Seconded: Jillian Dooley Carried: Unanimously</p> <p>5.3 NIR/Kidslink Development (Paula Sole)</p> <ul style="list-style-type: none"> - Paula updated CPHAC on the further development of a Well Child integrated information system to support tracking of access to immunisation, screening, Well Child and health services in the district. - The NIR was developed on the basis of the Kidslink system; however, there was also an integration aspect to its development which was never completed due to time and cost pressures and the urgency of the Meningococcal B campaign. - CMDHB has, on behalf of metro-Auckland DHBs, will with MoH to discuss IT options and to present CMDHB's preferred option which is the integrated NIR/Kidslink solution. - CPHAC strongly urged DHB management to progress forward with the NIR/Kidslink integrated system. <p><u>Resolution</u></p> <ul style="list-style-type: none"> - Note the paper; - Encourage DHB team to continue actively to achieve 	<p>Action: Request for update on NIR/Kidslink to next CPHAC.</p>
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	<p>Kidslink objectives set in 2002.</p> <ul style="list-style-type: none"> - Request an update on progress at next CPHAC meeting in April. <p>Moved: Paul Cressey Seconded: Bill Mudgway Carried: Unanimously</p>	
6) For Information	<p>7.1 Maori Health Update</p> <ul style="list-style-type: none"> - Noted. <p>Moved: Arthur Anae Seconded: Airini Tukerangi Carried: Unanimously</p> <p>7.2 Pacific Health Update</p> <ul style="list-style-type: none"> - Noted. <p>Moved: Sefita Haouli Seconded: Malia Hamani Carried: Unanimously</p> <p>7.3 NASC Update</p> <ul style="list-style-type: none"> - Report received. <p>Moved: Bill Mudgway Seconded: Yvonne Waterreus Carried: Unanimously</p> <p>7.4 Breastscreening Update</p> <ul style="list-style-type: none"> - Noted. <p>Moved: Sefita Haouli Seconded: Malia Hamani Carried: Unanimously</p>	
8	<p>Additional Maori Health Issues not already covered in the agenda</p> <p>This item to be removed from agenda as covered in Updates from Board Advisory Committees.</p>	
9	<p>Additional Pacific Health Issues not already covered in the agenda</p> <p>This item to be removed from agenda as covered in Updates from Board Advisory Committees.</p>	
10 Monthly Reporting	<p>10.1 Board update</p> <ul style="list-style-type: none"> - The Chair reported the Board had received a presentation concerning the importance of Infant Mental Health. This work is being led by the Mental Health Development Team. - The Board is working with Lab Tests and Diagnostic Medlab to ensure there is a quality labs service up and running as of 1 July 2007. <p>10.2 Updates from Board Advisory Committees</p> <p>HAC</p> <ul style="list-style-type: none"> - The scheduled HAC meeting was cancelled. <p>DiSAC</p> <ul style="list-style-type: none"> - The next scheduled DiSAC meeting is 2 April. 	<p>Action: Session around</p>

	<p>PHAC</p> <ul style="list-style-type: none"> - Appointment of GM Pacific Health is imminent. - Ava ceremony for Geraint Martin went very well. <p>POU</p> <ul style="list-style-type: none"> - Presentations received re Get Checked & Breast Screening <p>10.3 Financial Report – Chris Mules</p> <p>Resolution That CPHAC receive the financial report</p> <p>Moved: Sefita Haouli Seconded: Airini Tokerangi Carried: Unanimous</p> <p>Resolution</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: Sefita Haouli Seconded: Airini Tokerangi Carried: Unanimous</p> <p>Resolution</p> <p>The Committee resolved that the meeting move out of confidence.</p> <p>Moved: Sefita Haouli Seconded: Airini Tokerangi Carried: Unanimous</p>	workforce at future meeting. Sam Bartrum to be approached to do presentation at April meeting
11 General Business	<ul style="list-style-type: none"> - Nganeko Minhinnick requested that the minutes for the meeting of 27 February be amended to include her attendance. - The Chair Paul Cressey will be absent two months, returning for the June CPHAC meeting. - In the Chair's absence, Airini Tokerangi will be Acting Chair. 	
12	The meeting closed at 4.10pm	
13 Next Meeting:	Tuesday 24 th April 2007, 1.00-4.00pm, Building 2, New Boardroom, 19 Lambie Drive	
<p>Signed as a true and correct record on the 24th April 2007</p> <p>Chair: Airini Tokerangi</p> <p>Resolution The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 27th March 2007 are approved.</p> <p>Moved: Mr Arthur Anae Seconded: Ms Yvonne Waterreus Carried: Unanimous</p>		