

Community & Public Health Advisory Committee

Minutes

of the meeting held on 28 August 2007, from 1.00 to 4.00pm, at the Manukau Boardroom, 19 Lambie Drive

Present:	Mr Paul Cressey (Chair), Mr Bill Mudgway, Ms Yvonne Waterreus, Dr Peter Didsbury, Ms Airini Tukerangi (until 3.10pm), Mrs Jillian Dooley, Ms Winnie Potter (until 3.00pm), Ms Elizabeth Farrell, Mr Anae Arthur Anae, Mr Sefita Haouli, Mr David Collings In attendance: Mr Chris Mules, Dr Allan Moffitt, Mrs Alice Ropata (minute-taker)
Apologies:	Ms Donna Richards, Whaea Nganeko Minhinnick, Ms Malia Hamani
1) Welcome	Mr Paul Cressey welcomed the Committee. Mr Bill Mudgway offered the karakia.
2) Minutes of Previous Meeting & Matters Arising	<p>Resolution: Noted that the minutes of the meeting of CPHAC held on Tuesday 24th July 2007, were taken as read and confirmed subject to the following amendment:</p> <ul style="list-style-type: none"> - Addition of Ms Airini Tukerangi's apologies for the meeting. <p>Moved: Ms Winnie Potter Seconded: Ms Jillian Dooley Carried: Unanimous</p> <p>Matters Arising: <u>SPARC application</u></p> <ul style="list-style-type: none"> - Representatives from CMDHB and MCC met with SPARC to discuss the issues raised by SPARC with regard to their investment in the physical activity workstream of LBD. - CMDHB and MCC will increase their own investment in this area and SPARC has recommitted to invest \$1.2m over three years to the programme. - Management will report back to CPHAC with the results of this further negotiation. <p><u>HOP ARC vs HBSS ratios (Jenni Coles)</u></p> <ul style="list-style-type: none"> - Ms Jenni Coles spoke to the paper prepared for CPHAC in response to the Committee's query about the ratio of home-based support service (HBSS) use to aged residential care (ARC) use. The target ratio is to have three people receiving HBSS to each person receiving ARC. Although the target is ambitious, it indicates the desire for the continued focus on the provision of services to support the national policy direction of ageing in place. - There are issues with capacity for the whole sector. CMDHB is aiming to target care where it's needed, not over-supporting as previously. Home-based support services, while providing housework and meals, is encouraging patients to do more for themselves where appropriate. It is essential to ensure correct levels of care <p style="text-align: right;">Action: Chris Mules</p>

	<p>and not encourage over-dependency.</p> <ul style="list-style-type: none"> - CPHAC queried whether data under-represented those over-65s who are cared for by whanau and friends. The national Carer Strategy aims to recognise the work of whanau and friends. Submissions and feedback into the strategy have been sought from the sector and public. - One area of ongoing concern is the capacity of the HBSS providers to meet the demand for services. CMDHB has passed on significant funding increases and is also funding substantial training for the HBSS workforce to help alleviate this ongoing issue. - CMDHB is working with providers to outline the current service needs and the growth expectations. A report outlining issues and recommendations is expected in October. 	
<p>3) Procedural Matters</p>	<p>3.1 Interests Register</p> <ul style="list-style-type: none"> - Mr Sefita Haouli updated that he is no longer with Radio 531PI Limited. <p>3.2 Guidelines for Declaring Interests</p> <ul style="list-style-type: none"> - The guidelines will be included in each agenda pack as a reference. 	
<p>4) Chief Planning & Funding Officer's Report</p>	<p>4.1 Chief Planning & Funding Officer's Report (Chris Mules)</p> <p>Kidslink/NIR</p> <ul style="list-style-type: none"> - The metro-Auckland DHB's child health information system development project is underway. The project will be led by CMDHB. The project aims to expand the functionality of the existing kidslink system. - NIR messaging continues to be a challenge for practices. Mr Cressey asked that management write to Brendan Kelly at the Ministry of Health about the NIR issues. He also encouraged management to write to the Chair of the National Quality Improvement Committee with the same issues. <p>Oral Health</p> <ul style="list-style-type: none"> - The 'Master' business case will be presented at the September CPHAC meeting. MoH has requested that all DHBs provide draft operational and capital expenditure requirements. Using the best information available to CMDHB, this appears to be in the range of \$16-\$20m. <p>Health of Offenders</p> <ul style="list-style-type: none"> - MoH and the Department of Corrections, in conjunction with Ministry of Justice, are investigating alternative ways of funding and delivering health services to offenders (both in prison and the community) with a view to improving the health of offenders. - Three models have been proposed: 1. corrections continues to look after health of offenders, with increased investment and improvement in health services 2. DHBs take over health services; or 3. a new entity is formed which has a contract nationwide to provide health services. - A joint response regionally is being developed for submission in September. There is strong support within CMDHB to support DHBs providing health services for offenders. 	<p>Action: Paula Sole</p>

	<p>Mental Health</p> <ul style="list-style-type: none"> - Uptake in the CCM Depression programme has been large. An evaluation of the programme will be undertaken with results expected in December 2007. - A draft review document has been prepared following consultation between CMDHB and WDHB re community alcohol and other drug service. A regional group will meet in September to discuss the review findings. - CPHAC acknowledge to management that there is a change in direction re community-based mental health services. - ADHB is increasing its Eating Disorders Service by 2 FTEs and is seeking funding for these FTEs. There are inadequate services in the region and demand is exceeding supply. Concurrently a national project is underway to look at these services. <p>Primary Care</p> <ul style="list-style-type: none"> - A stakeholder workshop is planned for 29 August. A literature review has been completed by Judith Smith (Victoria & Birmingham Universities) entitled "Developing integrated primary and community health services: what we can learn from the research evidence" – this will inform the workshop and the future direction of the project. - A joint open day for LBD and CCM is planned for 19 October and will be held at the Centra Hotel, Mangere. The purpose of the open day is to inform DHBs, PHOs and other interested parties about the programmes. <p>Health of Older People</p> <ul style="list-style-type: none"> - Re low paid workers. ARC providers are seeking judicial review of the DHB contractual requirements for funding collective bargaining. A national response from the DHBs is being prepared. <p>DHBNZ</p> <ul style="list-style-type: none"> - There was discussion around the role of DHBNZ. Mr Chris Mules explained that the Ministry of Health is commissioning a long-term sector plan – part of this plan will address the future direction of DHBNZ. <p>Labs</p> <ul style="list-style-type: none"> - Dr Peter Didsbury declared his interest as a GP when he asked how the regional labs project was progressing. - Mr Mules explained that CMDHB has been charged with leading this work for the region. Although the process is yet to be confirmed, it is probable A contestable process is most likely, preceded by an extensive consultation process. <p>Healthy Housing</p> <ul style="list-style-type: none"> - Housing NZ has confirmed further funding for the next 3 years. There is ongoing evaluation of the programme and what effect the programme is having on the health of the tenants. An evaluation three years ago showed a 37% reduction in hospitalisations for tenants. <p>Resolution</p> <ul style="list-style-type: none"> - CPHAC received the report from Mr Mules. <p>Moved: Mr Bill Mudgway Seconded: Ms Jillian Dooley Carried: Unanimously</p>	<p>Action: Allan Moffitt</p>
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5) CPHAC
Priorities

5.1 CPHAC Priorities – Updates for 2007/08

- CPHAC supported the proposed schedule of priority updates.

5.2 Primary Health Care Plan

- Ms Tina McCafferty presented to CPHAC. This version of the Primary Health Care Plan has all feedback received incorporated within it. The Plan has altered from the original in terms of its title, mission statement, a number of key priorities and KPIs.
- KPIs will be presented to GPHO for agreement. The KPIs are directly linked to the workstreams behind the plan. These workstreams are screening and early detection; management of long-term conditions; increasing access and reducing inequalities; avoidable admissions and after hours care; workforce development; models of care – design and delivery for the future; the role and structure of PHOs; and community engagement.
- Dr Peter Didsbury questioned the support from GPs for the Plan. Management acknowledged that not everyone agrees that there is a case for change; however, the aim is to find a common ground for all to commit to.
- CPHAC raised concerns re future workforce. What activity re promotion of health careers is being undertaken? Dr Moffitt explained that there has been a substantial increase in GP training. However, strategies to promote South Auckland as a great place to work need to be developed.
- CPHAC asked how we know we are making a difference with patients? Management are aware that patient satisfaction surveys alone are an inadequate measure. PHOs are looking at how they measure patient satisfaction. There is also national work around PHCS evaluation and this is due for release in September/October.
- Next steps for the plan are for GPHO to agree to KPIs prior to seeking final approval from the CMDHB Board in October.

Resolution

CPHAC:

- Supports the changes to the original document;
- Approves the final draft of the CMDHB Primary Health Care Plan 2007 – 2010;
- Notes that the KPIs will be presented to GPHO for agreement, prior to final sign off by the CMDHB Board;
- Notes that feedback given by CPHAC at this meeting will also be incorporated within the final draft; and
- Approves the submission of the CMDHB Primary Health Care Plan 2007 – 2010 to the CMDHB Board for approval

Moved: Mr Paul Cressey

Seconded: Mr David Collings

Carried: Unanimously

5.3 LBD Operational Plan 2007/08

- Chad Paraone and Tracey Barron attended to speak to the Plan. There have been several personnel changes within the LBD team, but with key positions filled, the team is coming together well.
- The budget for 2007/08 is \$3.8m (\$2m from CMDHB). The

	<p>budget has increased due to an underspend in 2006/07, combined with funding from the MoH and other agencies. There is also a further \$1m available for Maaori and Pacific HEHA initiatives.</p> <ul style="list-style-type: none"> - There is no challenge with funding for the LBD Programme; however the challenge is the capacity to spend these funds. - Management explained that programmes and initiatives currently invested in will be analysed. Where programmes have been successful, CMDHB will look to increase investment, if appropriate. Also, where programmes have not been successful, CMDHB will endeavour to channel funds into initiatives that are working. It is important to note that LBD funding is not sustainable – it is seed funding and assists programmes and initiatives to get up and running. - The KPIs for the LBD Programme have stemmed from the baseline survey results. LBD is also working with Maaori and Pacific teams to align LBD's KPIs with their focus. - Some of the key points of the 2007/08 Operational Plan are that LBD will continue to increase its profile with partner organisations. LBD will evaluate programmes to gauge what is, and is not, working. - Social marketing phase one ends this week. An evaluation of approx 400 people will be undertaken to measure what impact has been made. <p>Resolution</p> <ul style="list-style-type: none"> - CPHAC endorsed the Operational Plan, subject to feedback incorporated and approval by PHAC. <p>Moved: Mr Bill Mudgway Seconded: Mr Paul Cressey Carried: Unanimously</p>	
6)	<p>6.1 Maori Health Update</p> <ul style="list-style-type: none"> - Received <p>6.2 Pacific Health Update</p> <ul style="list-style-type: none"> - Received. <p>6.3 Breast Screening Update</p> <ul style="list-style-type: none"> - Mhairi Porteous spoke to her report. There is no longer a backlog for women aged 45-49. CMDHB has recently appointed 2 staff to follow up on women who do not respond to recall. - Karla Armstrong has commenced work at a strategic level around the future direction of Health Promotion for BreastScreen Counties Manukau. Karla has good networks within the community and with PHOs, as well as a working knowledge of DHB systems. - As part of the Strategic Health Promotion Plan, there will be a significant focus on how better to engage with PHOs and General Practice. - We have identified 2 local identities for local resources to be used for media and print work in the forthcoming BSCM media campaign. Riripeti Joyce and Dr Nua Tupai are the two identities. The launch will take place at Papakura Marae in September. - The mobile unit continues to be well supported. In Mangere there was good uptake by Pacific women. The mobile unit will be at Papakura Marae in the first week of October. - Improving coverage rates will be a huge challenge for 	

	<p>BSCM. CMDHB will work with PHOs and GPs to look at increasing referrals as well as following up on those women who do not respond to appointment letters. CPHAC encouraged management to consider incentivising GPs in some way to increase referrals and follow ups.</p> <p>Resolution CPHAC</p> <ul style="list-style-type: none"> - Noted and received the report from Ms Porteous; and - Expressed concern and encouragement to improve coverage rates for the women of Counties Manukau. <p>Moved: Mr Paul Cressey Seconded: Dr Peter Didsbury Carried: Unanimously</p>	
7)	<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: Mr Sefita Haouli Seconded: Mr David Collings Carried: Unanimous</p> <p>The meeting was reopened to the public at 4.30pm The meeting closed at 4.33pm.</p>	
8)	<p>General Business</p> <p>Elective Surgery</p> <ul style="list-style-type: none"> - CPHAC discussed how CMDHB is encouraging GPs to refer patients for elective surgery procedures. - Management intends to invite SMOs to the next CME meeting (these are well attended with approx 90 attendees) to celebrate success in increased access to elective surgery for patients. At this forum, GPs will be reminded to refer patients for elective surgery procedures. 	

Next meeting will be held Tues 25th September 2007 at the CMDHB Boardroom, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on the 25th September 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 28th August 2007 are approved.

Moved: Airini Tukerangi
Seconded: Winnie Potter
Carried: Unanimous