

Community & Public Health Advisory Committee

Minutes of the meeting held on **Tuesday, 25 August 2009**, from **1.00pm to 4.00pm**, at the **Manukau Boardroom, 19 Lambie Drive**

Present:	Ms Anne Candy (Chair), Ms Lope Ginnen (Deputy Chair), Prof Gregor Coster, Mr Don Barker, Ms Colleen Brown, Mr Arthur Anae, Mr Paul Cressey, Mr Michael Williams, Ms Elizabeth Farrell, Mr Jonathan Frith, Ms Nganeko Minhinnick, Dr Moffitt, Ms Donna Richards. In attendance: Ms Sam Cliffe, Mr Bernard Te Paa and Ms Nellie-Ann Rerekura (minute taker).	
Apologies:	Mr Geraint Martin, Dr Gary Jackson, Ms Miria Andrews, Ms Ruth DeSouza Ms Brown for early departure. Resolution: That the above apologies be accepted. Moved: Ms Anne Candy /Ms Colleen Brown. Carried: Unanimously.	Resolution
1) Opening Prayer Announcements & Welcome	<p>1.1 Opening Prayer and Welcome</p> <ul style="list-style-type: none"> - Ms Brown was invited to open the meeting with a prayer. - The Committee stood to observe a minute's silence in remembrance of those who perished in the Tongan Ferry tragedy. <p>1.2 Announcements</p> <p>Some board members attended the third anniversary of the King Tuheitia's coronation.</p>	
2) Minutes of Previous Meeting & Matters Arising	<p>2.1 Minutes & Matters Arising</p> <p>Resolution: That the previous minutes of 28 July 2009 be accepted. Moved: Ms Colleen Brown/Mr Don Barker. Carried: Unanimously.</p> <p><u>Oral Health</u></p> <ul style="list-style-type: none"> - Ms Minhinnick asked whether the toothbrush packs have been translated into Maaori for Kohanga reo and Puna reo. Ms Cliffe to follow up. - The toothbrush and toothpaste pack supplies are in storage, available for further distribution upon request. <p>2.2 Actions Register</p> <p><u>Item 2 - Men's Health</u></p> <ul style="list-style-type: none"> - Mr Williams asked for an update on what is CMDHB's approach to Men's Health. - Ms Cliffe to produce a paper on activities in Men's Health outlining what our currently activities are, what is happening nationally and regionally and what strategies (if any) are being considered in this area. <p><u>Item 4 - Oral Health</u></p> <ul style="list-style-type: none"> - The Auckland Regional Public Health Alignment Group has not met for a considerable time. - We will continue to report on this through our oral health reporting, as opposed to this specific action item. <p><u>Item 8 - Vacancy for CPHAC Primary Care Position</u></p> <p>The two nominations put forward are being reconsidered as Kate Moodabe has moved back to Procure Network Manukau.</p> <p style="text-align: right;"><i>Mr Te Paa arrived at 1.30pm.</i></p>	
3) Procedural Matters	<p>3.1 Register of Interests - Included for members' information. <u>Gregor Coster</u> Deputy Chair, Pharmac can be removed.</p> <p><u>Lope Ginnen</u> Include changes as per the previous minutes.</p> <p>3.2 Special Interests Register - Included for members' information. 3.3 Conflicts of Interest - Included for members' information.</p>	

	<p>3.4 Terms of Reference - Included for members' information.</p> <p>3.5 Membership of Committees - Included for members' information.</p> <p>3.6 Updated Board Policies - Included for members' information.</p> <p>3.7 Annual CMDHB Board Agenda - Included for members' information.</p>	
4) Director, Service Integration's Report	<p>Ms Cliffe summarised the report as follows:</p> <p><u>Kidslink Plus</u></p> <ul style="list-style-type: none"> - We are rolling out a Newborn Hearing Screening programme to pick up any newborn babies with severe hearing loss. - It will pick up 7-8 children a year in this region. - The roll out is likely to take place in February of next year. <p><u>Oral Health</u></p> <p><i>Mobile Diagnostic Vans</i></p> <p>The Board has signed off both mobile vans funded through the Ministry and this will really increase our diagnostic capacity.</p> <p><u>Primary Care</u></p> <ul style="list-style-type: none"> - Quality Improvement Plan for primary care has been signed off by PHOs and we are now meeting with individual PHOs regarding their business plans. In particular, the scaling of the PHO performance programme. - Significant work occurring in the area of palliative care to see how we can support primary care to be more responsive in the terminal stages of care. - At a future meeting have an interactive session on palliative care generally within Hospice, and invite South Auckland Hospice to present, including GPs to get their perspective. <p><u>Health of Older People</u></p> <ul style="list-style-type: none"> - We have had a slight overspend in terms of utilisation of home based support services. This is a trend we will monitor closely. - We have put a large amount of money and effort into training staff and improving the equality of home based services by getting all staff up to a NZQA level. <p><u>Women in Safe Environments (WISE)</u></p> <p>Congratulations to the Manukau branch of the South East Asian Women's Association who lobbied the Wiri Licensing Trust to purchase a digital scanner for the Manukau Super Clinic.</p> <p>Resolution:</p> <p>That the Director of Service Integration's Report be received.</p> <p>Moved: Ms Anne Candy/Prof Gregor Coster. Carried: Unanimously.</p>	<p>S Cliffe / A Moffitt</p> <p>Resolution</p>
5) CPHAC Priorities/ Presentations	<p>5.1 Labtests Update (Tim Wood)</p> <p>Mr Wood provided a verbal update on Labtests.</p> <p>5.3 Primary Care Devolution (Sam Cliffe)</p> <ul style="list-style-type: none"> - This paper was created and submitted to the Minister of Health with a distinctive CMDHB flavour acknowledging our direction of travel. - The Minister has made clear his intention to devolve a range of minor services from a secondary setting to a primary care setting with the creation and development of integrated primary care services. - This could radically change our primary care governance and ownership structures, reconfigured to enable better models of care. - At a PHO level, it is fair to say there is extensive discussion and negotiation occurring in the sector, and this document has been widely circulated to ensure they are kept well informed. - There will be an EOI process at the end of October for PHOs, primary care providers and DHBs to put forward proposals for developing integrated family health centres and primary and community networks. - The Minister has stipulated he wants 30% of the population to be covered by this EOI process and access for additional permissive funding will only be available to the successful candidates. - By December 2009 the successful consortia will be notified and the business development phase will commence, so it is an extremely tight timeframe. - Implementation of new services will be in place by 1 July 2010. - CMDHB would like to be in the first wave, namely because: 	

	<p>1. We have the capacity, capability, and goodwill required. And</p> <p>2. We are intent on receiving any additional funding from central government to meet the needs of our population.</p> <ul style="list-style-type: none"> - Mr Te Paa advised that Maaori PHOs have established a national Maaori coalition and at the same time are in discussion regarding the new configuration of primary care with the Minister. - They are focused on looking at a national Maaori PHO approach, but are still in the early stages. The key issue for this group is how they establish and maintain strong relationships, bringing together all the different kaupapa. - Alongside that, the Associate Minister is in the process of appointing a CEO to manage this through to the end of the EOI process. - We have one Pacific PHO who are in discussions across the Auckland metropolitan region. They are aware size wise that they need to align with another Pan Auckland Group. - Concern was raised about maintaining sustainability and affordability for particularly vulnerable communities. - The Minister has made it very clear, if services are free they will remain so. - Concern was expressed about the lack of consultation with Maaori groups, in the drafting of the CMDHB paper. - There was no discussion had with anyone and this document was submitted directly to the Minister. - Prof Coster explained the timeframe and the expectation, and that all the detailed work will be done during the EOI process which is being led by PHOs. - In conclusion, this is exciting and feels like we are on the cusp of developing more sustainable services. - The paper mentions a number of possibilities in conglomeration of PHOs with them pleased to be working with CMDHB, and we have Ministerial endorsement in the way that we are tracking. - Mr Cressey supported CMDHB having a hands-off approach to PHOs, allowing them to get together and create their formations. - The chair commended CMDHB staff for being proactive in taking the lead, emphasising the need to make it work for Maaori and Pacific. - Ms Cliffe is happy to speak to Manawhenua at their next meeting. <p>Resolution: That the report on Primary Care Devolution be received. Moved: Ms Anne Candy/Prof Gregor Coster. Carried: Unanimously.</p>	<p>S Cliffe Resolution</p>
<p>6) For Information</p>	<p>6.1 Pacific Health Update The Pacific Health report was taken as read and received.</p> <p>6.2 Maaori Health Update The Maaori Health report was taken as read and received.</p> <p>Resolution: That the Pacific & Maaori Health Reports be received. Moved: Ms Anne Candy/Ms Ginnen. Carried: Unanimously.</p>	<p>Resolution</p>
<p>7) Monthly Reporting</p>	<p>7.1 Updates from Board and Advisory Committees - Nil.</p> <p>7.2 Finance Report</p> <ul style="list-style-type: none"> - We are in a favourable position with slow uptake in certain areas in terms of our financial position. - Referring to p.86 there are a number of contracts which are budgeted for a particular route of delivery. There is an inability to deliver volumes. <p>Resolution: That the Finance Report be received. Moved: Ms Anne Candy/Mr Don Barker. Carried: Unanimously.</p>	<p>Resolution</p>
<p>8 General Business</p>	<p>General Business</p> <p>8.1 <u>September DiSAC Meeting</u> DISAC will be holding a public meeting in Pukekohe at the Franklin Room on Monday, 14 September from 1.00pm-4.00pm.</p> <p>8.2 <u>Measles Update</u></p> <ul style="list-style-type: none"> - In brief, the issue for CMDHB is that the uptake for children under 2 years is low. 	

	<ul style="list-style-type: none">- This could lead to a higher risk of an outbreak becoming an epidemic, hence we started a campaign.- At this stage we are not planning to put in any additional resource, however, it will be a focused campaign.	
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Ms Richards closed the meeting with a karakia (prayer) at 4.10pm.

Next meeting will be on held Tuesday, 22 September 2009 at 1.00pm in the CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on 22 September 2009.

Chair: Ms Anne Candy

Resolution

The minutes of the meeting of the Community and Public Health Advisory Committee of Counties Manukau District Health Board of 25 August 2009 are approved.

Moved: Ms Lope Ginnen

Seconded: Mr Don Barker

Carried: Unanimously