

	<p>Moved: Ms Miria Andrews Seconded: Prof Gregor Coster Carried: Unanimously</p> <p style="text-align: right;"><i>Ms Candy & Dr Moffitt arrived at 1.15pm</i></p>	
3) Procedural Matters	<p>3.1 Register of Interests Prof Coster requested that the most up-to-date Register of Interests be taken from the Board Register which is circulated by the Board Secretary.</p> <p><u>Prof Gregor Coster</u> Deputy Chair, DHBNZ</p> <p><u>Procedural Issues</u> Only the CPHAC Terms of Reference are required in the CPHAC papers.</p> <p style="text-align: right;"><i>Ms Brown and Mr Cressey arrived at 1:20pm</i></p> <p>3.2 Special Interests Register Included for members' information.</p> <p>3.3 Quick reference guide – conflicts of interest Included for members' information.</p>	N Rerekura
4) Director, Service Integration's Report	<p>Ms Cliffe summarised her report as follows: Firstly, Dr Jackson provided an update on the potential Swine Flu (H1N1) Pandemic and what planning is in place.</p> <p style="text-align: right;"><i>Anne Candy returned to the Chair at 1.30pm.</i></p> <p>Oral Health Following the last meeting the request to reply to the MOH letter of offer was approved by the Board. Will keep you informed of ongoing developments.</p> <p>HPV</p> <ul style="list-style-type: none"> - HPV is another key area of interest. - Not getting accurate results from the NIR data. - HPV teams working hard to get consent forms distributed and returned. - It was noted that the approval rate has increased dramatically due to whaanau support and engagement. <p>B4SC</p> <ul style="list-style-type: none"> - There has been some media publicity on this issue recently. - There were concerns when this programme was rolled out that the targets set by the Ministry were unrealistic. - The programme will continue until the end of June when the funding ends. - MOH are satisfied with our targets and will take back some of the funding provided. <p>After Hours The After Hours process is still ongoing and there will be a final outcome shortly with the last interview happening today.</p> <p>Tupu Ake Sam to follow up on the outcome of whether Tupu Ake has been granted resource consent from Manukau City Council?</p> <p>Locality Planning</p> <ul style="list-style-type: none"> - We are in the process of arranging workshops for Manurewa and Papakura for with key stakeholders in May. - The Manurewa workshop is being held on 14 May. - The Papakura workshop is being held in on 18 May. - CPHAC is being encouraged to be the lead committee for locality planning. 	S Cliffe

	<p>MICH</p> <ul style="list-style-type: none"> - Dr Moffitt updated on the process that is proceeding in Mangere. - There have been some challenging budget issues that impact on a couple of the key outcomes in relation to workstream 3 - looking at the facilities and what that means for health providers? - Workstream 2 was to focus on Youth Health, but again are challenged around resourcing that work. - Currently looking at devolving services to primary care traditionally performed by secondary services. <p>Snug Homes</p> <ul style="list-style-type: none"> - The latest figures are looking great, and we are now utilising money from other DHBs they have not yet spent. - Starting to receive Maaori referrals now, as the majority have been Pacific. <p>PHOs</p> <ul style="list-style-type: none"> - Dr Moffitt advised PHOs are keen to present to CPHAC and the Board around their current programme activities if time allows. - It would be ideal to get all nine PHOs to present, however, there needs to be some kind of balance. - The Chair can decide if we are able to schedule a monthly timeslot for PHOs to present, subject to other pressing priorities. <p>Let's Beat Diabetes</p> <ul style="list-style-type: none"> - At the DiSAC meeting they brought up the LBD Social Marketing campaign and the negative message some of the posters portray for people with disabilities, but not as a result of Diabetes. - It was noted that the impact on the disabled community was of concern to DiSAC, who recommended to the Board that for any future campaign planning of nature, that they liaise with representatives of DiSAC. <p>CPHAC Priorities 2009/10</p> <p>Ms Cliffe provided a summary of the briefing paper that was tabled regarding CPHAC priorities for 2009/10;</p> <ol style="list-style-type: none"> 1. Integrated Primary Health Care & Locality Planning 2. Demand Management 3. Child & Youth Health 4. Healthy Lifestyles & Chronic Disease 5. Intersectoral Programmes <ul style="list-style-type: none"> - Ms Cliffe advised that the above priorities do not preclude other items being brought to this committee but highlighted where we can be providing a strong focus. - Ms Ginnen raised that PHAC are consulted at the end of the process, and they wish to be involved in the initial planning stages. - A challenge was put to this committee regarding what causes poor outcomes in our community. - Ms Brown attends the Manurewa Advisory Group (MAG) where there is an indepth study being undertaken in Rata Vine looking at baseline statistics. - Housing NZ, Manukau City Council, MoE, Pacific & Maaori Affairs, New Zealand Police, CMDHB etc were involved, but there are now only two agencies; Housing NZ and Manukau City Council. - The Board's understanding is that we are across this issue. - Ms Cliffe to enquire who is representing CMDHB for the next meeting. <p style="text-align: right;"><i>Ms Brown left meeting at 2.25pm.</i></p> <p>Resolution: That CPHAC <u>receive and endorse</u> this brief summary of priorities for the 2009/10 year as proposed.</p> <p>Moved: Mr Don Barker Seconded: Prof Gregor Coster Carried: Unanimously</p>	<p>A Candy/ S Cliffe</p> <p>S Cliffe</p> <p>Resolution</p>
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<p>5) CPHAC Priorities/ Presentations</p>	<p>5.1 The Future for Community Pharmacy (Tim Wood/Lynanne Stanaway)</p> <ul style="list-style-type: none"> - Mr Wood provided a summary of the discussion document regarding the future role of community pharmacists and consultation approach. - This document is seen as the first step to a clear pathway forward that will provide a strategy for development of pharmacist services in the community. - The goal is to enhance pharmacist services to: <ul style="list-style-type: none"> - Reduce under-treatment (through improved compliance) - Reduce waste - Reduce harm to patients - Improve health outcomes - Reduce inequalities <p>In conclusion both presenters were acknowledged for their input and the discussion document was endorsed.</p> <p>Resolution: That CPHAC <u>endorse</u> the discussion document.</p> <p>Moved: Prof Gregor Coster Seconded: Mr Paul Cressey Carried: Unanimously</p> <p>5.2 Labtests (Tim Wood) Mr Wood provided a verbal update.</p> <p>5.3 Child & Adolescent Oral Health Consultation Report (Sam Cliffe) Ms Cliffe gave a brief overview of the consultation report.</p> <ul style="list-style-type: none"> - The consultation process proved to be more effective when going to the people at events, the markets and the Papatoetoe mall. People were very responsive. - Mr Williams advised that Chapel Down School is a double site school with plenty site space. - Ms Minhinnick identified TKKM o Waiuku is proposed to go to Puriri PDU. It was suggested this school should go to the new Waiuku site. - Ms Minhinnick also highlighted that the View Road site is a very busy intersection, and the transport roading issue is of concern. - Mr Williams commented that relocating Owairoa School to Howick Intermediate as opposed to Botany is better option, as Howick Intermediate is only half a kilometre away. - Another possibility was positioning a clinic on the Maternity Hospital site. - Ms Cliffe to follow up with Ms Oatham as above raised and report back next month. <p style="text-align: right;"><i>Mr Te Paa left the meeting at 3.50pm.</i></p>	<p>Resolution</p> <p>S Cliffe</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>7) Monthly Reporting</p>	<p>7.1 Updates from Board and Advisory Committees <u>HAC</u></p> <ul style="list-style-type: none"> - Mr Cressey advised that electives have improved by 14%. - Received and endorsed a presentation on our many workforce plans. - The DHB is currently developing a new Risk Register Database tool. - Received an impressive update from POAC and mentioned that the acute demand is beginning to level off. 	

	<p>7.3 Finance Report</p> <ul style="list-style-type: none"> - The Finance Report was taken as read. - We are currently sitting in a good financial position to the end of this financial year with a modest surplus. - Mr Cressey queried the Maaori Health overspend of \$749,000, and remarked that POU did not have the clarity of this report. - Ms Cliffe clarified that POU and PHAC do not have delegation to review the financials. - The overspend was an approved one-off sum to be deducted from the Maaori Health budget in the next financial year. - Ms Cliffe to seek further clarification on the overspend and what cost savings will be made from the 2009/10 Maaori Health budget. - The Finance report was received. 	<p>S Cliffe/ B Te Paa</p>
8) General Business	General Business – Nil.	

Meeting concluded at 4.12pm.

Next meeting will be on held Tuesday, 26 May at 1.00pm in the CMDHB Manukau Boardroom, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on 26 May 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 28 April 2009 are approved.

Moved: Ms Anne Candy
Seconded: Mr Don Barker
Carried: Unanimously