

Counties Manukau District Health Board Hospital Advisory Committee

Minutes

of the meeting of the members of the Counties Manukau District Health Board Hospital Advisory Committee held on Tuesday 28th July 2009 at 9.00am, CMDHB, Manukau Room, 19 Lambie Drive, Manukau

- Present: Mr Paul Cressey (Chair), Professor Gregor Coster, Mr Bob Wichman, Ms Ruth DeSouza, Mr Don Barker, Mr Bob Clark, Ms Colleen Brown, Ms Lope Ginnen, Ms Anne Candy, Mr Arthur Anae, Ms Rereokeroa Shaw, Mr Michael Williams, Ms Miria Andrews, Mr Nuku Rapana
- In attendance: Mr Ron Dunham, Mr Geraint Martin, Dr Don Mackie, Mr Tony Hickmott, Mr Richard Laktin, Ms Denise Kivell, Mrs Pauline Hanna, Mrs Christine Lockhart (Secretary)
- Apologies: Ms Stella Ward

1. Welcome

The Chair welcomed all present members. Mr Bob Clark offered the karakia.

2. Apologies

Apologies were received from Ms Stella Ward.

Moved Mr Paul Cressey, **Seconded** Mr Arthur Anae, **Carried** Unanimously

3. Tiaho Mai new refurbishment tour

Board members were very impressed with the refurbishment of Tiaho Mai. Ms Lope Ginnen commented that there are no private interview rooms and that it is a challenge of finding space including car parking. Ms Lope Ginnen requested feedback on clinical outcomes of the model tui template in Manukau. What are the benefits? **Action:** Invite Clinical Director/Clinical Nurse to present the Models of Care at the next HAC meeting.

3. Ratification of Previous Minutes 23rd June 2009

Resolution:

The minutes of the meeting held on Tuesday 23rd June 2009, having been circulated, were taken as read and confirmed.

Summary of Actions

The Summary of Actions was noted with inclusions to be included.

- Family Violence presentation
- Pharmac report re: 30 days
- Non surgical Ectopic pregnancy (change in practice). **Action:** Invite Ms Nettie Knetsch to August meeting.

Moved Prof Gregor Coster **Seconded** Ms Lope Ginnen, **Carried** Unanimously

4. Matters Arising

Action: Update on the Western Campus, what effect on the operations of the hospital, impact on staff, costs for August meeting.

5. Procedural Issues

Register of Interest - Ms Lope Ginnen noted some changes.

- 5 bullet point – change wording Registrar to Consultant
- 7 bullet point – delete from Register of Interest

6. Board/Advisory Committee Verbal Updates by Members

POU: Ms Anne Candy provided an update.

- From July to have a more focused meeting. A conservative effort in integration and structure.
- 2 nominees to fill positions

Board: Mr Paul Cressey provided an update.

- Capex process
- Case study presentation by Alan Wilson/Andrew Connelly
- Clinical/Clerical Uniform approved.
- Innovation Hub
- Manukau Business Case development on Manukau site and parking by Mental Health.

DiSAC: Ms Colleen Brown provided an update.

- Disability car-parking around the hospital still an issue.

PHAC – Noted no update

CPHAC: Ms Anne Candy provided an update.

- Labtests information.
- More information requested on the Swine Flu. Mr Ron Dunham to provide an update for the July meeting.

7. Open Committee Reports

8.1 Chief Operating Officer's Report: Mr Ron Dunham reported on the COO report.

Swine Flu Update

The H1N1 impact in the ICU has at times stretched resources with at anyone time up to five patients needing ventilation support. Consequently we have had to postpone some elective surgery for patients in requiring ICU support. Pandemic response teams are still in place both on a regional basis and at Middlemore Hospital. We are currently trialling a “Flu Assessment Clinic” in the car-park in front of EC. The aim is to divert patients who are presenting to EC because of their flu symptoms to the clinic for assessment. This is to avoid mixing with other EC patients and to reduce exposure of staff to symptomatic patients.

Volumes

It has been another busy month for the Provider Arm, with a further 238 patients being discharged during the month compared with June 2008. Elective Surgery performance for the month was slightly down for the month compared with last year. For the year a further 1.156 patients have had elective procedures this.

CMDHB sub-contracted 2,122 elective procedures to the private sector during 2008/09, which was slightly more than 2007.08. Preparations are underway for the continuation of sub-contracting in 2009/10.

Revenue

CMDHB management have met with CTA, additional funding has been made available for the 2008/09 financial year with a small increase for junior doctor training net year. **Action:** Mr Paul Cressey to raise the strategic issue with Mr Des Gorman.

Primary Options for Acute Care (POAC)

Ms Denise Kivell provided an update and the under-utilisation of POAC by Maori has been referred to CPHAC for further action.

Surgical

This is a very positive elective outcome for the end of the year. Internal production over the last six months has been substantially responsible for the turnaround. Over contract for the year are General Surgery, Orthopaedics, Plastic Surgery, Dental/OMF and Ophthalmology. These have been offset by underproduction in ORL, Gynae and Urology.

Noted excellence performance around electives, acknowledgement to go to the staff for their performance in achieving this.

Moved Prof Gregor Coster **Seconded** Ms Ruth DeSouza **Carried** Unanimously

Kidz First

Paediatric Medicine discharges for June 2009 were up for the month on last year as well. Top Ten Diagnoses came under discussion, what is the cause of this? Mr Paul Cressey requested a more detailed report. Ms Pauline Hanna advised Mr Gary Jackson is in the process of putting a paper together regarding overcrowding in family homes, which will be released shortly. **Action:** Ms Pauline Hanna to circulate Mr Gary Jackson's report to CPHAC once it is available. **Action:** Ms Nettie Knetsch to update HAC on NICU demand occupancy rate, is this due to overcrowding/resources and provide a details report on the Top Ten Diagnoses?

Medicine

In order to deliver against the 6 hour target, a Governance and Operational structure has been established. Have deliberately excluded the "95%" and word "target" from the goal and included the words clinically indicated to ensure the focus is on clinical care. Despite the very high volumes presenting in EC the department is responding well to the challenge.

Noted by Prof Gregor Coster the great achievement.

Moved Prof Gregor Coster **Seconded** Mr Paul Cressey, **Carried** Unanimously

Breastscreening

Ms Anne Candy noted the value of the mobile unit and the huge difference it has made. Ms Ruth DeSouza raised the question do we have data on Asian women? Ms Colleen Brown commented the last bullet point does not make sense. **Action:** Mr Ron Dunham to follow up on these 2 questions for the next meeting.

ARHOP

Shankar Sankaran won the Primary Health Section of the recent Science Fest with his presentation on "A Complex Intervention to Support Rest Home Care" describing the work of the CGS team.

Noted – Prof Gregor Coster suggested congratulations to the winner's of the Science Fest.

Chief Medical Officer, Director of Nursing, Director of Allied Health

Community Geriatric team focused on reviewing all presentations to EC from the Residential sector. **Action:** Invite the CGS team to present what they have done and what the opportunities are at the next HAC meeting.

Financial Performance – Mr Richard Laktin reported on the financial performance

The report was taken as read and noted.

On the YTD basis there was a favourable variance of 30K. As is normal with year end preparation, there has been a comprehensive review of all provisions, accruals, expenses and revenue confirmation.

Resolution

The Hospital Advisory Committee offered their praise and recognition of Mr Ron Dunham's team for the terrific achievement coming in with a favourable variance.

Moved Mr Paul Cressey, **Seconded** Prof Gregor Coster, **Carried** Unanimously

Operational Volumes – Mr Tony Hickmott reported on the operational volumes

The report was taken as read and noted.

- Birth numbers are down again this month.

- ED volumes – 553 more patients went through in June than last year.
- YTD coding 99%. **Action:** Prof Gregor Coster and Mr Geraint Martin to visit the coding department to acknowledge their achievement.

Resolution

The Hospital Advisory Committee acknowledged the work the coding team has achieved the 99% so early in the month.

Moved Ms Ruth DeSouza, **Seconded** Mr Bob Wichman, **Carried** Unanimously

Resolution

Received the Chief Operating Officer's Report

Moved Mr Michael Williams, **Seconded** Ms Lope Ginnen, **Carried** Unanimously

The Committee resolved (moved Mr Michael Williams/seconded Ms Lope Ginnen) that the public and media be excluded from the item on the Chief Operating Officer Report, Industrial Relations, Radiology (RIS), Report on Service Redesign – Towards 20/20, Risk Register (OPIAs 9(2)(i), Standing orders Schedule 2 cl 2(g) to enable the carrying out of commercial activities. The motion was carried unanimously.

The Committee opened the meeting to the public.

Moved Mr Michael Williams, **Seconded** Ms Lope Ginnen, **Carried** Unanimously

10. General Business

There was no General Business.

Mr Bob Clark closed the meeting with karakia. Meeting closed at 12.03pm

11. Next Meeting

To be held Tuesday 25th August 2009, 9.00am, Manukau Room, CMDHB, 19 Lambie Drive, Manukau.

Signed as a true and correct record on the 25th day of August 2009.

Chair: **Mr Paul Cressey**

Recommendation (moved **Mr Bob Wichman**/seconded **Mr Don Barker**)

The minutes of the meeting of Counties Manukau District Health Board Hospital Advisory Committee of 28th July 2009 are approved.