

# 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 22<sup>nd</sup> June 2010 at 9.00am, Manukau Room, CMDHB, 19 Lambie Drive, Manukau

Present: Mr Paul Cressey (Chair), Mr Don Barker, Ms Anne Candy, Mr Bob Clark, Mr Arthur Anae, Ms Colleen Brown, Ms Lope Ginnen, Mr Nuku Rapana, Ms Miria Andrews Mr Michael Williams

In attendance: Mr Ron Dunham, Dr Don Mackie, Mr Geraint Martin, Mr Tony Hickmott, Mr Richard Laktin, Ms Denise Kivell, Mrs Pauline Hanna, Mr Martin Chadwick, Mrs Christine Lockhart (Secretary)

Apologies: Prof Gregor Coster, Ms Ruth DeSouza, Mr Bob Wichman, Mr Michael Williams (lateness)

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### 1. Welcome

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

### 2. Apologies

Apologies were received from Prof Gregor Coster, Ms Ruth DeSouza, Mr Bob Wichman. Mr Michael Williams for lateness.

**Moved** Ms Anne Candy, **Seconded** Mr Arthur Anae, **Carried** Unanimously

### 3. Ratification of Previous Minutes 25<sup>th</sup> May 2010

#### Resolution:

The minutes of the meeting held on Tuesday 25<sup>th</sup> May 2010, having been circulated, were taken as read and confirmed.

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

#### General Comment

Mr Geraint Martin announced “Counties Manukau District Health Board for the Six Hours Can be Ours initiative” is a joint winner of the Excellence in Improving Public Value through Business Transformation Award. The award recognises the significant fiscal challenge that the Government now faces and seeks to acknowledge some of the people who have responded to the call for “smarter, better public services for less.

#### Recommendation

The Hospital Advisory Committee recommends:

- Noted that congratulations are in order to the team involved and to be celebrated appropriately.
- Noted the Board members to be invited to the general celebration.

#### General Comment

Mr Geraint Martin announced Prof Jonathon Gray has been appointed the Chair in Health Innovation / CMDHB CHSI Director.

## Summary of Actions

Summary of Actions read and noted.

### 3. Matters Arising

- Smokefree intervention CMDHB July results to be published in the August Connect.

### 4. Procedural Issues

There were no Procedural Issues.

### 6. Board/Advisory Committee Verbal Updates by Members

**POU** - Ms Anne Candy provided an update.

- The board requested that the half day Treaty training should be open to other sub committees.
- That the new Board elected after the October elections have Treaty training within 6 months of being elected.
- Restructure to fit new boundaries due to the change of the local government and the new Super City with Otahuhu into Manukau, Papakura will merge with Manurewa and parts of Franklin will merge with the Waikato District.
- National Maaori PHO Coalition update (Sooner More Convenient).

**DiSAC** - Ms Colleen Brown provided an update.

- Ms Colleen Brown has questioned where the review of Speech Therapist policy is at and had requested a copy of the policy in its current format to be circulated to DiSAC. Mr Geraint Martin to follow up with Ms Sam Cliffe.

**Board** – Mr Paul Cressey provided an update.

- Dr Seddon presented the Board with a patient story relating to a complaint and our delay in responding. Very positive discussion.
- Support the E-Prescribing Business Case.
- Innovation Hub Structure presentation by Ms Louise Kerridge, Ms Casey Plunkett and Mr Chapman Tripp.
- Primary Care Update.
- Final DAP approved.

**CPHAC**: Ms Lope Ginnen provided an update.

- Baby Friendly Hospital initiative and the progress CMDHB has made towards Women's Health maternity facilities becoming BFHI accredited by October 2010.

**PHAC** - Mr Arthur Anae provided an update.

- Alliance Health + and Business Case update, to go live by 1<sup>st</sup> July 2010.

### 6. Open Committee Reports

**7.1 Chief Operating Report.** Dr Ron Dunham reported on the COO report.

#### Project Houston

Making good progress, working on Model of care. **Action:** Presentation later in the year to HAC.

#### Smokefree

The Smokefree health target results for Counties 74.52% a great improvement.

#### POAC

Encouraging the volumes are increasing, more referrals being presented.

#### Volumes

Efforts were made to reduce the number of electives to minimise the over-production for year end.

**Revenue**

Renegotiating with MOH the different options of the National Burns Top UP funding as the current process does not work.

**Surgery**

General Surgery are continuing to complete a large amount of bariatric cases, with 27 completed in May. There is quite a strict evaluation for criteria. Mr Ron Dunham advised there is a trial comparing cohorts with wrap around service compared with no wrap around service. **Action:** Mr Ron Dunham to invite Mr Brendon Orr Walker to provide a summary report on Bariatrics.

**Kidz First**

Taken as Read.

**Womens Health**

Taken as Read.

**Medicine**

6 Hours Can be Ours Initiative significant national recognition of the Excellence in Improving Public Value through Business Transformation Award.

Waste reduction activity being led by Medicine.

Labtest volumes continue to grow, screening a lot more for infectious diseases.

**General Comment**

Ms Colleen Brown commented the BreastScreen Aotearoa team they have been totally amazing, especially Ms Kathy Pritchard and Ms Jude Manuel. Schnips at Westfield Manukau are donating their time and money to do 3 ladies hairstyles and who will be wearing breastscan tshirts.

Ms Sally Urry accepted the role of Clinical Directory Radiology.

**Mental Health**

Taken as Read.

**ARHOP**

Violence Intervention Programme has specific criteria to be met from the MOH.

Waiting list Physiotherapy was raised as to how long are they waiting? **Action:** Mr Martin Chadwick to follow up and update at the next meeting.

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

Kidz First Surgical Care under Whai Maanaki showing extremely successful results from a month long pilot.

**Human Resource**

Taken as Read.

**Quality**

Mr Paul Cressey raised the question regarding the Clinical Auditor what has happened to this role? Dr Don Mackie advised the Clinical Auditor who is the Clinical Independent Advisor to the Board will be discussed at the main board meeting.

**General Comment**

Ms Colleen Brown commented on the Tindall Foundation which funded a group of key stakeholders on a sector scoping excursion to the USA project launch being held on 3<sup>rd</sup> August from 1.00pm-3.00pm.

**Financial Performance**

The report was taken as read and noted. Mr Richard Laktin reported on the financial performance

### **Operational Volumes**

The report was taken as read and noted. Mr Tony Hickmott reported on the operational volumes.

### **Bed Occupancy**

The report was taken as read and noted. Mr Tony Hickmott reported on the Bed Occupancy.

### **IDFs – Volume Reconciliation**

The report was taken as read and noted. Ms Pauline Hanna provided a brief overview.

### **Resolution**

Received the COO report, Financial Performance, Operational Volumes and IDFs.

**Moved** Mr Paul Cressey, **Seconded** Mr Michael Williams, **Carried** Unanimously

## **9. Presentations**

### **CMDHB Acute Hospitalisation Changes 1996-2009**

Mr Gary Jackson presented on the CMDHB Acute Hospitalisation Changes 1996-2009 and provided a brief summary painting a picture of the last decade.

- Significant increase in acute presentations, especially due to demographic growth.
- Smaller increase in age-standardised rates, but still growing faster than demographic growth.
- Associated with demand management interventions such as POAC, CCM.
- Associated with improved primary care access.
- Recent figures less reassuring.

## **7. Open Committee Reports**

### **7.1 Chief Operating Report continued...**

#### **Dashboard**

Ms Pauline Hanna provided a brief overview.

The Draft Dashboard was discussed and works in progress.

#### **Resolution**

Received the CMDHB Acute Hospitalisation Changes 1996-2009 presentation and Dashboard.

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

The Committee resolved (moved Mr Paul Cressey/seconded Mr Arthur Anae) that the public and media be excluded from the item on the Radiotherapy, Industrial Relations, Chief Operating Officer Confidential Report, Report on Service Design, 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.

## **10. General Business**

There was no General Business.

Mr Bob Clark closed the meeting with karakia. Meeting closed at 11.35am.

## **11. Next Meeting**

To be held Tuesday 27<sup>th</sup> July 2010, 9.00am, Meeting Rooms 2 & 3, Staff Centre, Level 2, Middlemore Hospital.

Signed as a true and correct record on the 27<sup>th</sup> day of July 2010.

**Chair: Mr Paul Cressey**

Recommendation (moved **Mr Bob Wichman**/seconded **Mr Michael Williams**)

**The minutes of the meeting of Counties Manukau District Health Board Hospital Advisory Committee of 22<sup>nd</sup> June 2010 are approved.**