

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 27th July 2010 at 9.00am, Manukau Room, CMDHB, 10 Lambie Drive, Manukau

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

1. Welcome

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

2. Apologies

Apologies were received from Ms Anne Candy, Mr Don Barker, Mr Nuku Rapana, Dr Don Mackie. Mr Paul Cressey, Ms Pauline Hanna, Mr Geraint Martin, Prof Gregor Coster, Ms Miria Andrews for lateness. **Moved** Ms Colleen Brown, **Seconded** Mr Bob Wichman, **Carried** Unanimously

3. Ratification of Previous Minutes 22nd June 2010

Resolution:

The minutes of the meeting held on Tuesday 22nd June 2010, having been circulated, were taken as read and confirmed with the amendment Item 6 DiSAC "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".

Moved Mr Bob Wichman, **Seconded** Mr Michael Williams, **Carried** Unanimously

Summary of Actions

Summary of Actions read and noted.

- CMDHB Diversity Programme presentation deferred to be presented to the main board.

3. Matters Arising

There were no Matters Arising.

4. Procedural Issues

There were no Procedural Issues.

6. Board/Advisory Committee Verbal Updates by Members

POU - Noted no update.

DiSAC - Ms Colleen Brown provided an update.

- Ms Colleen Brown to follow up on the Speech Therapist policy.

Board – Noted no update.

CPHAC: Noted no update.

PHAC - Mr Arthur Anae provided an update.

- Previously Ward 22, AT & R moved to Level 5, EHB, Ward 35 Koropiko new name for Mental Health Services for Older People.

6. Open Committee Reports

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

Middlemore Central (aka Project Houston)

It's aim is to provide a predictive environment that allows “governance” over the operational aspect of Middlemore and Manukau. A centre which consolidates information about individual at risk patients, the functions of core systems and an environmental scan that can predict events before they become reactive.

Recommendation

The Hospital Advisory committee receive the Middlemore Central presentation and continuation with the project.

Moved Mr Paul Cressey, **Seconded** Ms Ruth DeSouza, **Carried** Unanimously

Smokefree

The Smokefree health target results for Counties 75.89% a great improvement.

Patient Influenza Vaccination Campaign

The Patient Influenza Vaccination campaign was quite successful, made significant gains since 2009. Will evaluate and step up for next year. Mr Ron Dunham provided copies to the Hospital Advisory Committee on the New Zealand Pandemic A (H1N1) Surveillance Weekly Summary for their information.

POAC

Major stream hopefully under Better, Sooner, more Convenient.

Volumes

Efforts were made in June to pull back on some elective production in order to minimise year end costs.

Revenue

Successful revenue for increasing the budgeted levels in ACC and National Burns.

Surgery

The planning for the expanded Management and Governance structure for Manukau Health Park has been signed off by the Clinical Management Executive Committee (CMEC) for commencement 1st July 2010.

Kidz First

Taken as Read.

Womens Health

Midwives shortfall no real answer. Have implemented a short term plan to attract midwives who work part-time into picking up extra shifts. To do this have offered them overtime rates if they work over and above their current FTE. **Action:** Mr Paul Cressey requested further information on other DHBs and how many vacancies they have?

Medicine

6 Hours Can be Ours Initiative for June achieved 97%. Work continues to identify the remaining issues that are preventing from achieving 100% within six hours. **Action:** Mr Michael Williams requested a graph with another line % within the 4 hours.

Mental Health

Taken as Read.

ARHOP

Taken as Read.

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

Taken as Read.

Human Resource

Taken as Read.

9. Presentations

Health, citizenship and the leadership challenge

Prof Des Gorman presented on the Health, citizenship and the leadership challenge and provided a overview.

- The relationship of health services and citizenship to New Zealanders
- Why is the Taonga of universal access to excellent health care in New Zealand so threatening and so threatened?
- The health leadership challenge?
- The evolution of citizenship by convention, treaty and legislation.
- A promise of longevity and wellness.
- A risk analysis of the New Zealand Health System in 2010.
- Towards a sustainable, diversified and fit for purpose health workforce.
- Addressing the shortfall in clinical leadership.
- A demand-supply-affordability mismatch.

“Training Our Own” Pu Ora Matatini Maori Nursing Workforce Initiative

Mr Neil Woodhams and Ms Dolly Rewha presented “Training Our Own” Maori Nursing Workforce Initiative.

- The initial aim of Pu Ora Matatini was to train 100 Maori Nurses by the end 2015. Since then and with additional funding support from CMDHB, through a grant from the Tindall Foundation, the programme has been extended to include the training of 20 Maori midwives.
- The proposed merger of TKOH with Tamaki Healthcare PHO provides an opportunity to review the director of the programme and the options that are available to the trustees.

General Comment

Mr Geraint Martin advised the CMDHB support will continue. Mr Paul Cressey thanked Mr Neil Woodhams and Ms Dolly Rewha on the presentation and work well done. Mr Paul Cressey advised Mr Neil Woodhams retiring from PHO and hope he stays engaged for the future of our population and workforce.

7. Open Committee Reports

7.1 Chief Operating Report continued...

Quality

Taken as Read.

Financial Performance

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

- Well done for the Year End.

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.

Dashboard

Ms Pauline Hanna provided a brief overview.

The Draft Dashboard was discussed and works in progress.

Resolution

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

Moved Ms Lope Ginnen, **Seconded** Mr Arthur Anae, **Carried** Unanimously

The Committee resolved (moved Ms Lope Ginnen/seconded Mr Arthur Anae) that the public and media be excluded from the item on the 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 12.15pm.

11. Next Meeting

To be held Tuesday 24th August 2010, 9.00am, Manukau Room, CMDHB, 19 Lambie Drive, Manukau.

Signed as a true and correct record on the 24th day of August 2010.

Chair: **Mr Paul Cressey**

Recommendation (moved **Ms Colleen Brown**/seconded **Mr Bob Wichman**)

The minutes of the meeting of Counties Manukau District Health Board Hospital Advisory Committee of 27th July 2010 are approved.