

**MINUTES OF THE
COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE MEETING OF THE
WAIRARAPA DISTRICT HEALTH BOARD,
HELD ON TUESDAY, 20 FEBRUARY 2007, AT 10.30AM
IN THE DHB BOARD ROOM, WAIRARAPA DISTRICT HEALTH BOARD,
BLAIR STREET, MASTERTON**

Present:

Mr Bob Francis (Chairman), Dr Rob Tuckett, Ms Trish Taylor, Mr Perry Cameron, Ms Cheryl-Ann Broughton-Kurei, Ms Viv Napier, Ms Janine Vollebregt, Ms Yvette Grace

In Attendance:

Ms Joy Cooper (Director Planning and Funding), Ms Stephanie Turner (Director Maori Health), Mr Eric Sinclair (Chief Financial Officer), Mr David Meates (Chief Executive), Ms Maggie Morgan (General Manager Community Public & Mental Health), Ms Marie McKay (Portfolio Manager), Sue McAuley (HEHA Project Coordinator), Mr Gerald Minnee (Principal Advisor, The Treasury)

1. Apologies

Nil

2. Conflicts of Interest

It was noted that Perry Cameron has a conflict of interest regarding the Lake Ferry submission in the Wairarapa Public Health Unit Report.

3. Confirmation of Minutes – Meeting of 19 December 2006

Resolved:

THAT THE MINUTES OF THE MEETING HELD ON 19 DECEMBER 2006 BE CONFIRMED

4. Chairman's Report

The Chairman had nothing significant to report.

5. Planning and Funding Report – February 2007

The Director Planning and Funding summarised the report and highlighted the following points:

- Primary Health clinics have commenced in Makoura and Kuranui Colleges.
- South Wairarapa Kaumatua Project report has been completed. WCPHO will present the full report to the Board soon.
- The IDF position appears to have improved markedly. Although it looks good it should only be treated as an indication.
- A Health of Older Peoples workshop was held at the end of January.
- The DHB has agreed to provide interim funding to support the appointment of two Maori nurse graduates by Whaiora Whanui
- DHBs wish to move away from the current fee for service method of payment for pharmacy services, and are not prepared to make any increase in the current dispensing fee. A new contract has been issued to pharmacies, for signature by the end of February.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:
RECEIVE THE PLANNING AND FUNDING REPORT FOR FEBRUARY 2007

6. Provider Arm Performance

The Director Planning and Funding spoke to this report:

- The Provider is well ahead of volumes. The worry for the Funder is if we can continue this high level of activity.

- WDHB have green status which has meant that both electives and acutes are running over.
- Mental Health Services shows that the Provider Arm under delivered on contracted outputs by -3.6 percent. FTE vacancies continue to be the cause of the underperformance.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

RECEIVE THE PROVIDER ARM PERFORMANCE REPORT

NOTE THAT OVERALL PROVIDER ARM PERFORMANCE FOR THE SECOND QUARTER OF 2006/07 IS 1.9 PERCENT OR \$384K AHEAD OF CONTRACTED VALUES, YEAR TO DATE

NOTE THAT THE PROVIDER ARM AS AT 31 DECEMBER 2006 HAS ACHIEVED GREEN STATUS ON ALL HOSPITAL LEVEL ESPI'S.

6. Wairarapa Public Health Unit

This report summarises activity by the Wairarapa Public Health Unit for the quarter October to December 2006.

Debi Lodge-Schnellenberg, Manager Wairarapa Public Health, spoke to this report and highlighted the following points:

- The MoH visited the Public Health Unit this quarter to discuss the Technical Assistance Programme (TAP) Facilitation Service. The Ministry are seeking agreement that qualifications can be relaxed before allowing the WDHB and RPH to advertise for a position of TAP Facilitator whom will sit in the Wairarapa Public Health Unit.
- The Ministry has also asked that the Wairarapa Public Health Unit put a proposal in for extra staff.
- It is great that the Ministry is acknowledging WPHU as a separate unit.
- The PHU Health Promoter has analysed fall admission statistics for children aged less than 5 years from Wairarapa Hospital Emergency Department. This analysis has highlighted the need for improved coding processes in Emergency and continued distribution of safety messages to early childhood centres and parenting programmes.

There was a general discussion on the need to work alongside parents to educate them. Members agreed that this is an issue that needs to be looked at more. It was suggested that young mothers signing up for the DPB should be required to attend some parenting courses.

Stephanie Turner advised that the Maori Directorate have identified that work on child health strategy is a goal for this year.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

NOTE THE WAIRARAPA PUBLIC HEALTH UNIT QUARTER 2 2006-07 REPORT

7. Public Excluded Business

Resolved:

THAT THE PUBLIC BE EXCLUDED FROM THE CONFIDENTIAL SECTION OF THE MEETING FOR THE REASONS OUTLINED ON THE AGENDA.

8. Report back for Public excluded meeting

The following resolutions were taken in the public excluded session of the meeting.

THAT THE COMMITTEE:

NOTE MANAGEMENT HAS RECEIVED A REQUEST TO CONTRACT WITH A NEW PROVIDER OF PHARMACY SERVICES.

The meeting concluded at 12.30pm

Signed: _____
Chairman

Date: _____