

**MINUTES OF THE
COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE MEETING OF THE
WAIRARAPA DISTRICT HEALTH BOARD,
HELD ON TUESDAY 15TH APRIL 2008 AT 9AM
IN THE DHB BOARD ROOM, WAIRARAPA DISTRICT HEALTH BOARD,
BLAIR STREET, MASTERTON**

Present:

Mr Bob Francis (Chairman), Mr Perry Cameron, Ms Viv Napier, Janine Vollebregt and Ms Fiona Samuel

In Attendance:

Ms Joy Cooper (Director Planning and Funding), Mr David Meates (Chief Executive), Mr Eric Sinclair (Chief Financial Officer), Gillian Malton (minute taker)

1. Apologies

Ms Stephanie Turner

2. Conflicts of Interest

Nil

3. Confirmation of Minutes – Meeting of 18th March 2008

Resolved:

THAT THE MINUTES OF THE MEETING HELD ON 18TH MARCH 2008 BE CONFIRMED AS A TRUE AND CORRECT RECORD

4. Chairman's Report

The Chairman had nothing significant to report.

5. Planning and Funding Report – April 2008

Joy Cooper, Director of Funding and Planning, summarised this report and highlighted the following points:

- The Health Needs analysis report is coming along well.
- Nancy Williams, a family practice nurse practitioner, has completed her orientation and is now working in Featherston and Martinborough practices.
- The DHB has asked the PHO to give priority to ensuring that all outreach clinics are operating a reliable service. Of particular issue are irregular GP attendances at the Cameron clinic and ongoing issues with the Kura clinic.
- Planning and funding staff have approached Regional Screening Services regarding publicity about the schedule of the mobile breast cancer screening unit. Although initially agreeing to a joint media release, the manager of the screening service has now indicated that they prefer their current approach of placing an advertisement in local papers just before the bus moves site. Members voiced concerns about this approach and encouraged Joy to continue discussions with the service.
- An initial meeting with potential providers of B4 School checks was held in March. At the meeting all parties expressed an interest in being involved in delivery of the new service.
- WDHB has been advised that an agreement has been reached with SF Wairarapa to lease premises behind the SF offices in Queen Street for the needle exchange service.
- The latest data available from the MOH indicates that at the end of February 2008 the WDHB's net IDF flows are 50.0 caseweights or \$187k favourable to the agreed IDF targets. This does not include some data from Capital and Coast.
- Investigation into the possible provision of chemotherapy in Wairarapa is proceeding with the business case likely to come to the Committee in May or June.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:
RECEIVE THE PLANNING AND FUNDING REPORT FOR APRIL 2008

6. How the Long Term Conditions Project is being implemented – a Practice perspective

Jeff Ryan (Practice Manager), Tony Becker (GP) and Helen Kjestrup (Practice Nurse) gave the Committee an overview of the implementation of the Long Term Conditions Project at Masterton Medical.

- It has taken a considerable amount of time to drive this programme along. Populating the CDEvolution database has been a huge task.
- Because this has brought a lot of extra work to the Practice there are currently plans in progress to add more rooms on to cope with the extra number of patients being seen.
- Initially targeted were the group of Maori males aged 35 – 45years. Out of these fifty patients, seven responded and three are now actively engaged in the programme.
- Masterton Medical are currently targeting the group of patients who have cardiovascular disease and haven't been to the Practice in the last two years.
- The next high risk group to be targeted are the patients who have previously had strokes.
- There are concerns for how the smaller Practices who don't have the staff or time to invest into the programme will be able to implement the programme.

Bob Francis thanked Jeff, Tony and Helen for attending and giving the Committee a Practice perspective of the project.

7. Green Prescriptions (GRx)

Joy Cooper summarised this report and highlighted the following:

- Over the last three years use of GRx has declined in Wairarapa from an average of 14 per month in 2005 to 4.2 per month in 2007.
- Sue McAuley presented these figures to practice nurses at a meeting earlier this month and suggested they set up a project to increase Grx referrals, particularly for men.
- Sue is also developing a proposal for a new pilot programme to increase the rates of physical activity and improve nutrition and well being for the enrolled Wairarapa population, through community based exercise clinics. Further details will be brought to this Committee as the proposal is developed.

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE **NOTE:**

THAT USE OF GREEN PRESCRIPTIONS (GRX) HAS DECLINED IN WAIRARAPA OVER THE PAST THREE YEARS

AN EVALUATION OF THE GRX PROGRAMME NATIONALLY DEMONSTRATED THAT THE PROGRAMME IS VERY COST-EFFECTIVE AND BENEFICIAL TO SERVICE USERS

THE GREEN PRESCRIPTION PROGRAMME FOR WAIRARAPA IS ADMINISTERED BY SPORT WELLINGTON AND HAS LACKED ANY DEDICATED RESOURCES IN WAIRARAPA UNTIL VERY RECENTLY

THAT SPORT WELLINGTON HAVE ACKNOWLEDGED THE NEED TO BOOST THE PROGRAMME IN WAIRARAPA AND NOW ESTABLISHED A PART TIME PATIENT SUPPORT POSITION IN WAIRARAPA

THAT SUE MCAULEY, THE DHB HEHA CO-ORDINATOR IS WORKING WITH PRACTICES AND SPORT WELLINGTON TO FURTHER BOOST THE USE OF GRX AND A PROPOSAL FOR A NEW PILOT PROGRAMME IS IN DEVELOPMENT

10. Report Back from Public Excluded Meeting

The following resolutions were taken in the public excluded section of the meeting:

Resolved:

THAT THE COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE:

NOTE: IMPLEMENTATION OF THE WAIRARAPA PALLIATIVE CARE PLAN AND FRAMEWORK IS CONSISTENT WITH THE NEW ZEALAND PALLIATIVE CARE STRATEGY AND THE NEW NATIONAL PALLIATIVE CARE SERVICE SPECIFICATION

NOTE: THE SOLE RESPONSE TO THE REQUEST FOR PROPOSALS FOR SPECIALIST PALLIATIVE CARE PROVIDERS HAS BEEN WITHDRAWN

NOTE: LOCAL PROVIDERS ARE PROPOSING TO DEVELOP AND IMPLEMENT A PALLIATIVE CARE PARTNERSHIP SUPPORTED BY AN AFFILIATED SPECIALIST PALLIATIVE CARE PROVIDER

NOTE THE ATTACHED UPDATE RECEIVED FROM THE PHO MANAGER ON 3 APRIL 2008.
NOTE THAT PROGRESS ON THE PROJECT IS SLOWER THAN PLANNED, BUT THAT THERE HAVE BEEN SIGNIFICANT SHIFTS TOWARDS A POPULATION HEALTH APPROACH ACROSS THE PRACTICES
NOTE THAT PLANNING AND FUNDING ARE SATISFIED THAT THE PROJECT IS BACK ON TRACK AND THAT THE OUTCOMES BEING ACHIEVED WARRANT THE INVESTMENT MADE
AGREE THAT THE DHB CONTINUE THE PLANNED FUNDING FOR THE PROJECT
DIRECT MANAGEMENT TO SEEK A REVISED DETAILED PLAN FROM THE PHO FOR THE LONG TERM CONDITIONS PROJECT

The meeting concluded at 11.30am

Signed: _____
Chairman

Date: _____