



## WAIRARAPA DISTRICT HEALTH BOARD

### HOSPITAL ADVISORY COMMITTEE

#### AGENDA

Meeting of the Hospital Advisory Committee will be held on:

**Tuesday 21 September 2010, 9am in the  
DHB Board Room,  
Blair Street, Masterton**

**Membership of Committee:**

Pamela Jefferies (Chair)  
Liz Falkner  
Bob Francis  
Janine Vollebregt  
Helen Kjestrup  
Mavis Mullins  
Vivien Napier

**In Attendance:**

Tracey Adamson, Chief Executive  
Gretchen Dean, Acting General Manager Human Resources  
Robyn Brady, General Manager Service Improvement and Clinical Support  
Helen Pocknall, Director of Nursing, Midwifery and Allied Health  
Eric Sinclair, General Manager Finance and Information Services  
Kieran McCann, General Manager Clinical Services  
Cate Tyrer, Director Quality, Safety and Risk  
Stephanie Turner, Director Maori Health  
Carla Jacobson, Inpatient Services Manager  
Andrew Bos, Community & Ambulatory Services Manager

**Quorum: 4 Members**

**Issued:** Thursday 16 September 2010

## Hospital Advisory Committee

The Agenda Paper is as follows:-

### OPEN COMMITTEE MEETING – 21 September 2010, 9am

Item	Agenda	Page No
1.	Apologies	N/A
2.	Conflicts of Interest	N/A
3.	Confirmation of Minutes <ul style="list-style-type: none"> <li>• Meeting of 20 July 2010</li> <li>• Matters Arising</li> </ul>	3
4.	Chairman's Report (verbal)	N/A
<b>Information items</b>		
5.	Wairarapa Heart Health – Project Completion Report	8
6.	Provider Arm Overview	14
7.	Provider Arm Balanced Scorecard ~ August 2010	18
8.	Nursing Directorate – Helen Pocknall, Director of Nursing, Midwifery and Allied Health	52
9.	Quality – Cate Tyrer, Director of Quality, Safety and Risk	54
10.	Human Resources – Gretchen Dean, Acting General Manager Human Resources	68
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	Appendix A: Elective Services ESPI Compliance Report	70
	Appendix B: WDHB Additional Electives Report	72
	Appendix C: Ambulance Statistics	75

### CONFIDENTIAL BUSINESS

#### Move:

That the public be excluded from the following part of the proceedings of this meeting namely:

General Subject to be Considered	Reason for Passing Resolution	Ground (s) Under NZ Public Health and Disability Act 2000
SLT Monthly Financial Operating Report - GM Clinical Services and GM Service Improvement and Clinical Support	To enable the Hospital Advisory Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)
Current state of DHB/Union Employment agreements	To enable the Hospital Advisory Board to deliberate in private on its recommendations.	Schedule 3 S 32 (e)