



# WAIRARAPA DISTRICT HEALTH BOARD

## HOSPITAL ADVISORY COMMITTEE

### AGENDA

Meeting of the Hospital Advisory Committee will be held on:

**Tuesday 16 February 2010, 1pm 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  
Stephanie Turner, Director Maori Health

**Quorum: 4 Members**

**Issued:** Wednesday 10 February 2010

# Hospital Advisory Committee

The Agenda Paper is as follows:-

## OPEN COMMITTEE MEETING – 16 February 2010, 1pm

Item	Agenda	Page No
1.	Apologies – Tracey Adamson	N/A
2.	Conflicts of Interest	N/A
3.	Confirmation of Notes <ul style="list-style-type: none"> <li>• Meeting of 15 December 2009</li> <li>• Matters Arising</li> </ul>	3
4.	Chairman's Report (verbal)	N/A
<b>Information items</b>		
5.	Caesarean Section Audit	7
6.	Acute Caseweight Trends – Wairarapa Hospital	9
7.	Provider Arm Overview	11
8.	Provider Arm Balanced Scorecard January 2010	13
9.	Nursing Directorate – Helen Pocknall, Director of Nursing, Midwifery and Allied Health	24
10.	Quality – Cate Tyrer, Acting Director Quality, Safety and Risk	26
11.	Human Resources – Gretchen Dean, Acting General Manager Human Resources	45
	Appendix A: Elective Services ESPI Compliance Report	48
	Appendix B: WDHB Additional Electives Report	49
	Appendix C: WDHB Balance Scorecard Definitions	51

### 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
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)