



WAIRARAPA DISTRICT HEALTH BOARD

HOSPITAL ADVISORY COMMITTEE

AGENDA

Meeting of the Hospital Advisory Committee will be held on:

**Tuesday 16 November 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

Quorum: 4 Members

Issued: Thursday 11 November 2010

Hospital Advisory Committee

The Agenda Paper is as follows:-

OPEN COMMITTEE MEETING – 16 November 2010, 9am

Item	Agenda	Page No
1.	Apologies	N/A
2.	Conflicts of Interest	N/A
3.	Confirmation of Minutes	
	• Meeting of 21 September 2010	3
	• Matters Arising	
4.	Chairman's Report (verbal)	N/A
Information items		
5.	Provider Arm Overview	9
6.	Provider Arm Balanced Scorecard ~ October 2010	11
7.	Nursing Directorate – Helen Pocknall, Director of Nursing, Midwifery and Allied Health	49
8.	Quality – Cate Tyrer, Director of Quality, Safety and Risk	51
9.	Human Resources – Gretchen Dean, Acting General Manager Human Resources	67
Appendix A: Elective Services ESPI Compliance Report		69
Appendix B: WDHB Additional Electives Report		70

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)