

AUCKLAND DISTRICT HEALTH BOARD

COMMUNITY AND PUBLIC HEALTH ADVISORY COMMITTEE

**Minutes of the Community and Public Health Advisory Committee
meeting held on Wednesday 5 November 2008 in the
Marion Davis Library, Building 43, Auckland City Hospital, Grafton
commencing at 9:00 am**

1. KARAKIA, ATTENDANCE AND APOLOGIES, CONFLICTS OF INTEREST

Committee Members

Dr Ian Scott (Chair)	Jo Agnew
Susan Buckland	Harry Burkhardt
Dr Chris Chambers	Dr Brian Fergus
Pat Snedden	Rt Hon Bob Tizard
Seiuli Dr Juliet Walker	Ian Ward
Lynda Williams	

In Attendance

David Hunter, Chair, ProCare Network Auckland
Tania Wealleans, Senior Manager, ProCare Network Auckland

Management in Attendance

Garry Smith – Chief Executive
Dr Denis Jury – Chief Planning and Funding Officer
Dr David Sage – Chief Medical Officer
Dr Celia Palmer – Clinical Director Planning & Funding
Kerry Hiini – Planning & Funding Manager, Maori Health
Janice Mueller – Director Allied Health
Ian Bell - Board Administrator

Karakia, Apologies, Conflicts of Interest

The Chair declared the meeting open at 9.02 am.
Kerry Hiini commenced the meeting with the karakia.
Apologies had been received from Rob Cooper, Alfred Ngaro and Farida Sultana.

Moved Ian Scott, seconded Pat Snedden

That the apologies be sustained.

Carried

There were no notifications of conflicts of interest for any item on the agenda.

2. CONFIRMATION OF MINUTES 1 OCTOBER 2008

Moved Chris Chambers, seconded Susan Buckland

That the minutes of the Community and Public Health Advisory Committee meeting held on 1 October 2008 be confirmed as a true and correct record.

Carried

3. ACTION TABLE 1 OCTOBER 2008

Additional Charging in Aged Residential Care

Discussions were being held with Healthcare Providers New Zealand who had a different interpretation of the ARC contract and if necessary this would go to Court for clarification as it was a substantive issue. ADHB's interpretation of the contract was that providers needed to at least provide basic facilities as a choice.

Videos in Waiting Room

Work was being undertaken with Health TV with an update to the Committee in December.

4. PRIMARY CARE PLAN CONSULTATION UPDATE

The Plan had been updated following input from PHOs and would now go back to each PHO Board in November with a final plan coming to the ADHB Board in February 2009. There were no major changes. There had been good turnout at focus groups although not at public meetings and the on-line facility had worked well.

5. PLANNING & FUNDING MONTHLY REPORT

The Pacific, Health Village Action Zones (HVAZ) had been highly commended coming second in the Health Innovation Awards held the previous evening. This had been a wonderful evening with the competition very strong with the winner being the Heart Foundation on reducing salt in bread. HVAZ showed what could be done in the community. The Pacific team and Alfred Ngaro were recognised for their work in activating the community.

Moved Seiuli Dr Juliet Walker, seconded Ian Scott

That the Pacific team and Alfred Ngaro be congratulated on their being finalist in the Health Innovation Awards.

Carried

The HPV vaccine strategy website developed locally was being considered for funding to run nationally. The present focus was on 17-18 year olds with next year the focus being at younger girls.

A person to manage consultation had been appointed to work with Julie Helean and interviews were being undertaken for a Director of Mental Health and Manager of PHOs.

With long term conditions a relationship was being developed with the Improvement Foundation in Australia who held workshops over an 18 month period to drive improvements. They held an Australian contract to work with GPs and their work was being reviewed. An Expressions of Interest was being let for long term conditions with also a workshop to be held in November.

Prioritised projects, follow the process last year, were commencing which included support for new graduate nurses and chlamydia screening with other programmes including palliative care support and increase of diagnostics for primary care practices.

ADHB had funded a programme for health assessments for children in the care of CYF and while MoH were looking at funding for other DHBs to pilot similar programmes they were not looking at funding the ADHB programme.

While the MoH did not have a complete list of innovations they did have a Directorate aimed at communicating initiatives out to DHBs. The Quality and Improvement Committee was also endeavouring to put quality improvements on a website. Their initiatives should be scalable.

The Heart Foundation presentation to the Health Innovation Awards was on working with major food manufacturers to lower salt in bread. It was noted that Counties Manukau had worked at lowering sugar in drinks by getting manufacturers to think of down stream affects in fast food outlets. This was to be considered for ADHB and while nothing had been undertaken with the food industry at present there had been a limit on calorific content in ADHB's vending machines. There was a self harm and suicide prevention pilot working in 13 DHBs through EDs but this had not been piloted at ADHB, however, the Committee asked that it be considered.

Acceptance of ADHB's Tobacco Control Plan was noted as was the delivery change for pregnancy smoking cessation support services.

ADHB had a number of relationships with Universities and worked closely with the School of Population Health and School of Management at Auckland University. The windfall gain from New Zealand Superannuation tax changes would be applied to the aged care sector.

The Internal Service Agreements and developing longer term funding signals to build health improvements was noted.

6. GENERAL BUSINESS

There were no items of general business



7. NEXT MEETING

The meeting convened with the Hospital Advisory Committee for a joint meeting

The next CPHAC meeting is scheduled for
9:00am, Wednesday 3 December 2008
Marion Davis Library
Building 43
Auckland City Hospital
Grafton

CONFIRMED

CHAIR:**DATE:**