

DRAFT
MINUTES OF THE COMMUNITY AND PUBLIC HEALTH
AND DISABILITY SUPPORT ADVISORY COMMITTEE
 held in the Board Room, 3rd Floor Princess Margaret Hospital
 on Thursday, 18 February 2010, commencing at 2.00pm

AGENDA ITEMS

- Interest Register
- Previous Minutes
- Action Points/Carried Forward Items
- Presentations
 - Respiratory Disease
 - PA2 Emergency Preparation and Disease Control
 - Health Needs Assessment Update and Directions
- Maori and Pacific Health Update-Six Month Report
- Strategic Activity Report-3 Months
- Information Items
 - Community & Public health-Six Month Report to MoH
 - Family Violence Intervention Project
 - Exception Reports
Planning and Funding
Community and Public Health
 - Community and Public Health and Disability Support Advisory Committee Meeting Update -3 December 2009
 - Canterbury DHB Board Agenda - 11 December 2009
 - Canterbury DHB Confirmed Minutes – 20 November 2009

PRESENT

Olive Webb (Chairperson); Eleanor Carter; Anna Crighton; Wendy Dallas-Katoa; Andrew Dickerson; Matea Gillies; Alister James; Jo Kane; Stephen Lowndes and Chris Ryan.

APOLOGIES

An apology for absence was received and accepted from Margaret Schwass and apologies for lateness were received from Alister James (arrived at 3.01pm) and for early departure from Anna Crighton (retired at 4.00pm)

EXECUTIVE SUPPORT

Evon Currie (General Manager, Population Health); Murray Dickson (General Manager, Corporate Services); Katia De Lu (Accountability Coordinator, Planning and Funding); Greg Hamilton, (Team Leader, Planning and Funding); Kay Jenkins (Executive Assistant, Governance Support); Phillipa McQueen (Service Portfolio Manager, Planning and Funding);and Kevin Roche (Assistant Board Secretary).

IN ATTENDANCE**Item 4**

Jan Edwards (*Operations Manager, Canterbury Initiative*)
 Dr Michael Hlavac (*Respiratory Physician*)
 Dr Roland Myer (*Community Respiratory Physician*)
 Laila Cooper (*Manager of CCPHO*)
 Rose Laing (*GP Liaison*)

Item 5

Dr Ramon Pink, (*Medical Officer of Health*)
 Debbie Smith and

Chivala Hope, (*Health Protection Officers*)
Mark Newsome, (*Manager PA2 C&PH*)

Item 6

Alasdair Duncan, (*Public Health Analyst Planning & Funding*)

Item 7

Hector Matthews, (*Executive Director, Maori & Pacific Health*)
Dr Matthew Reid, (*Public Health Registrar, Community & Public Health*)

Item 8

Melissa MacFarlane, (*Accountability Specialist, Planning & Funding*)

1. INTEREST REGISTER

There were no declarations of conflicts of interest in respect to the agenda for the meeting or amendments to the interest register.

2. MINUTES OF THE PREVIOUS MEETING

Resolved (1/10)

(Moved: Chris Ryan; Seconded: Anna Crighton; - carried)

“That the minutes of the meeting of the Community and Public Health and Disability Support Advisory Committee held on 3 December 2009 be confirmed as a true and correct record.

The Chair drew attention to the resolution adopted at the Board meeting on 20 November 2009 regarding the devolution of disability services to DHBs which now read:

“That the Board take leadership amongst DHBs in raising the issue of the devolvement of Disability Services with DHBNZ, Chair of the National Health Board, Minister of Disability Issues; and the Minister of Health”.

She noted that a position paper is to come back to the Board.

The Committee also noted that further information in respect to the Family Violence Intervention Programme (FVIP) programme was included in the information section of the agenda and requested that regular feedback on the progress of the programme be provided back to it.

3. CARRIED FORWARD/ACTION LIST ITEMS

The Committee discussed the item (No 8) in respect to the devolution of DSS funding to DHBs and requested that an indication as to when the position paper requested at the 20 November 2009 Board meeting would be presented to the Board. It also noted that as resolved at the November 2009 Board meeting the issue of devolvement of Disability Services was to be raised with DHBNZ, the Chair of the National Health Board, the Minister of Disability Issues and the Minister of Health.

It also noted the policy guidelines tabled at the meeting from the Human Rights Commission and the Office of Disability Issues in respect to the UN Convention on the Rights of Persons with Disabilities and resolved to recommend to the Board:

Resolved (2/10)

(Moved: Olive Webb; Seconded: Anna Crighton; - carried)

- i. That the Committee recommends to the Board that the Canterbury DHB embrace the principles of the Convention and make it an integral part of its planning including the DAP and DSP processes.
- ii. That this recommendation be referred to management by the Committee.

In addition it was agreed that Items 2, 3 and 12 could now be removed from the register.

Greg Hamilton, Team Leader Planning and Funding, provided an update to the Committee on Item 4, relating to the Canterbury DHB Maternity Strategy and advised that the MoH National Strategy had now been released and work was proceeding to move the Canterbury DHB Maternity Strategy forward with consultation intended to be done in conjunction with the District Strategic Plan (DSP). The Committee requested details of the timeframe for this.

Item 11 – Little River change of PHO area was discussed and Mr Hamilton advised that about 50% of residents in this area currently attended GPs at Lincoln or Halswell. Some progress was being made with the two PHOs concerned and a further update would be provided at the next meeting.

The Committee noted the carried forward items.

4. PRESENTATION – RESPIRATORY DISEASE

(CPH&DSAC)

In addition to the report on this matter contained in the agenda the Committee received a presentation from Jan Edwards, Dr Michael Hlavac, Dr Roland Myer, Laila Cooper and Rose Laing from the Integrated Respiratory Service (IRS) Development Group on the integrated respiratory service implementation.

The presentation provided information on:

- How things were and the challenges patients faced in access to and timing of care
- The burden of respiratory disease in Canterbury
- What the programme is trying to achieve and prevent
- What the programme is doing to get there
- Results to date and what it has meant for GP teams and patients
- Where to from here

The Committee discussed the presentation and report and the Chair commented that it would be useful for the Board to have information on both how the funding worked and how the parties involved were paid for the provision of their services.

In response to a question Jan Edwards confirmed that discussions had been held with Māori providers

Resolved (03/10)

(Moved: Olive Webb; Seconded: Chris Ryan; - carried)

The Committee resolved to:

- i. Note the report
- ii. Endorse an integrated primary, secondary, tertiary model of care.

- iii. Seek a report on the associated funding mechanisms to the Board (how intra service participants are funded to make the alliance work)
- iv. Seek ongoing feedback.

Alister James arrived at 3.01 pm

5. PRESENTATION – PA 2 –EMERGENCY PREPARATION AND DISEASE CONTROL

(CPH&DSAC)

Dr Ramon Pink, Medical Officer of Health, Debbie Smith and Chivala Hope, Health Protection Officers, provided an update to the Committee on Legionnaires Disease within the context of Community & Public Health Programme Area 2, relating to Emergency Preparation and Disease Control.

The presentation provided information on:

- What Legionnaires Disease is.
- Recent events and the experiences from these.
- A history of two case presentations.
- What other agencies Community & Public Health works with during any outbreaks of Legionnaires Disease.
- The lessons that have been learnt from previous outbreaks and “where to from here”.

The Committee took the opportunity to discuss the presentation and in particular the hazards associated with potting mix. It noted that some retailers were now providing warning messages and masks with sales of potting mix.

Resolved (04/10)

(Moved: Olive Webb; Seconded: Anna Crighton; - carried)

The Committee resolved to:

- i. Note the report and endorse the cross sector response and initiatives to prevent outbreaks of Legionnaires Disease

6. PRESENTATION – HEALTH NEEDS ASSESSMENT UPDATE AND DIRECTIONS

(CPH&DSAC)

Alasdair Duncan, Public Health Analyst, Planning and Funding spoke to this presentation which provided the Committee with an update on the Health Need Assessment (HNA) process.

The presentation provided information on:

- The legislative context of Health Needs Assessments
- What is a HNA and the components of a HNA
- What a HNA will and won't do
- Population demographics within the CDHB area based on PHO enrolment data
- Health behaviours and risk factors
- Disease status

Mr Duncan explained that the use of PHO enrolment data was more accurate than the 2006 census with about a 96 % enrolment rate.

The Committee discussed the presentation and noted the need to focus on areas such as youth suicide, bowel cancer and maternity safety.

The Committee received the presentations.

Anna Crighton retired at 4.00pm

7. MĀORI AND PACIFIC HEALTH UPDATE – SIX MONTH REPORT (CPH&DSAC)

Hector Matthews, Executive Director Māori & Pacific Health spoke to this report together with Dr Matthew Reid, Public Health Register, Community and Public Health.

The report provided a six monthly update on activities relating to Māori and Pacific Health together with a summary document of “Hauora Waitaha – The Canterbury Maori Health Profile”. Dr Reid spoke to this report and provided a PowerPoint presentation of the main aspects of this, which related to:

- Demographics/social indicators and risk factors.
- Health status – heart disease, cancer, respiratory disease, diabetes, communicable disease, mental health, injury, oral health, sexual health.
- Tamariki/rangatahi.
- Health service utilisation, avoidable mortality and avoidable hospitalisation.

Specific issues in respect to the report and presentation discussed by the Committee related to:

- The relationship of the Maori Health Profile “Hauora Waitaha” to the Maori Health Plan and the current status of that document.
- Ethnic differences in disease process and in particular cancer and cardiovascular disease.
- The comparison between Māori health and Pacific Island health.
- B4 School checks and the work of the Pacific Health Trust.
- The number of new Māori doctors entering general practice (GP) and the establishment of a Māori GP service.
- The comparison of attendance rates of Māori and non- Māori to GPs and the respective difference in health outcomes.

The Committee noted that a full copy of “Hauora Waitaha – The Canterbury Māori Health Profile” would be presented to the Board for its information.

Resolved (05/10)

(Moved: Olive Webb; Seconded: Matea Gillies; - carried)

The Committee resolved to

- i. Note the report
- ii. Request the Executive Director Māori & Pacific Health to note the feedback provided.
- iii. Request that a copy of “Hauora Waitaha” be provided to the CDHB Board for its information.
- iv. Request that management use the information in Hauora Waitaha to inform the DAP and DSP processes.
- v. Request that the Māori Health Plan be reviewed and reported on in the light of this information and pending development of Whānau Ora Services development.

8. STRATEGIC ACTIVITY REPORT – 3 MONTHS

(CPH & DSAC)

The Committee considered the three month SAR report for the period ending 30 September 2009. Specific items in the report discussed by the Committee related to:

- Nurse led telephone triage and the roll-out of this service into urban areas from February 2010. In response to a query regarding the cost of this service Mr Hamilton advised that \$593k had been provided by the MoH as part of the after hours care packages. It was agreed that additional information be brought back to the Committee on costs, effectiveness, funding and relation to other services. The Committee was advised that funding was provided by the MoH as part of the after hours care packages.
- Primary Health Services – Better Sooner More Convenient and the Canterbury Initiative. It was agreed that clarification on funding for the Canterbury Initiative and in particular for the specialist services provided by some GPs would also be brought back to the Committee.

The Committee noted the report and that the six monthly SAR report would be provided to the next meeting of the Committee.

The Committee noted the update.

Stephen Lowndes retired at 5.10pm

INFORMATION ITEMS

The Committee received information reports in respect to:

- Community and Public Health – Six Month Report to MoH
- Family Violence Intervention Project Information
- Exception Reports
Planning and Funding
Community & Public Health
- Community and Public Health and Disability Support Advisory Committee Meeting Update – 3 December 2009 (*Report to December 2009 Board meeting*)
- Canterbury DHB Board Agenda – 11 December 2009
- Canterbury DHB Board Confirmed Minutes – 20 November 2009

There being no further business the meeting concluded at 5.16pm

The next meeting will be held on Thursday, 18 March 2009, at 2pm in the Board Room, 3rd Floor, Princess Margaret Hospital

Confirmed as a true and correct record

Olive Webb
Chair

Date