

**COMMUNITY AND PUBLIC HEALTH &
DISABILITY SUPPORT ADVISORY
COMMITTEE UPDATE – 18 FEBRUARY 2010**

**TO: Chair and Members
Canterbury District Health Board**

**SOURCE: Chair, Community and Public Health and Disability Support Advisory
Committee**

DATE: 12 March 2010

Report Status – For: Decision Noting Information

1. ORIGIN OF THE REPORT

This report is provided to the Canterbury DHB Board as an interim update on the Community and Public Health and Disability Support Advisory Committee (CPH&DSAC) meeting of 18 February 2010. Following confirmation of the minutes of that meeting at the 18 March 2010 CPH&DSAC meeting, full minutes of the 18 February 2010 meeting will be provided to the following Board meeting in April 2010.

The Board should note the functions of CPH&DSAC, in accordance with their Terms of Reference and the New Zealand Public Health and Disability Act 2000:

“With respect to Community and Public Health, is to provide advice and recommendations to the Board of the Canterbury District Health Board on:

- *the health needs of the resident population of the Canterbury District Health Board; and*
- *any factors that the Committee believes may adversely affect the health status of the resident population, and*
- *the priorities for the use of the health funding available*

With respect to Disability Support, are to provide advice and recommendations to the Board of the Canterbury District Health Board on:

- *the disability support needs of the resident population of the Canterbury District Health Board, and*
- *the priorities for the use of the disability support funding provided.”*

The aim of the Committee's advice must be:

- *to ensure that the services that the Canterbury District Health Board provides or funds, along with the policies it adopts, will maximise the overall health gain for the resident population of the Canterbury District Health Board, and*
- *to ensure that the kind of disability support services that the Canterbury District Health Board provides or funds, along with the policies it adopts, will promote the inclusion and participation in society, and maximise the independence, of people with disabilities within the resident population of the Canterbury District Health Board.”*

The Committee's advice to the Board must be consistent with the priorities identified in the New Zealand Health Strategy, the New Zealand Disability Strategy and with the Strategic Plan and the Disability Support Action Plan of the Canterbury District Health Board.”

2. RECOMMENDATION

That the Board:

- i. notes the Community and Public Health & Disability Support Advisory Committee Update – 18 February 2010

- ii. That, as recommended by the Community and Public Health and Disability Support Advisory Committee, the Canterbury DHB embrace the principles of the UN Convention on the Rights of Persons with Disabilities and make it an integral part of its planning including the DAP and DSP processes.
- iii. Notes that this recommendation has been referred to management by the Committee.

3. SUMMARY

Detailed below is a summary of the meeting of the CPH&DSAC held on 18 February 2010. Minutes of the meeting will be available once confirmed at the next CPH&DSAC meeting in March 2010. Papers presented to the meeting are available on the Canterbury DHB website and a copy of the agenda is attached as Appendix 1.

Carry Forward Items

The Committee discussed the item 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 information 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:

- i. that the CDHB 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.*

Presentations

Three presentations were made to the Committee as follows:

Integrated 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 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.*

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 CPH works with during an outbreak 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 mask with sales of potting mix.

The Committee resolved to:

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

Health Needs Assessment – Update and Directions (CPH&DSAC)

Alasdair Duncan, Public Health Analyst, P&F 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.

Maori 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 & 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:

- 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.

A copy of this report is included in the agenda for today’s information.

The Committee resolved to :

- i. Note the report*
- ii. Requests the Executive Director Māori & Pacific Health to note the feedback provided.*
- iii. Requests 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.*

Strategic Activity Report (SAR) 3 Month Update (CPH&DSAC)

The Committee considered the three month SAR report for the period ending 30 September 2009. A copy of this report is also included in the agenda for today’s meeting.

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 it was agreed that additional information will 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.

Information Items

The Committee received information reports in respect to:

Community & Public Health – Six Month Report to MoH (CPH)

Family Violence Intervention Project Information

Exception Reports

- Planning and Funding (CPH&DSAC)

- Community & Public Health(CPH)

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

4. APPENDICES

Appendix 1: Agenda – Community and Public Health and Disability Support
Advisory Committee –18 February 2010

Report prepared by: Olive Webb, Chair, Community and Public Health and
Disability Support Advisory Committee

COMMUNITY AND PUBLIC HEALTH AND DISABILITY SUPPORT ADVISORY COMMITTEE MEETING
 To be held in the Board Room, 3rd Floor, the Princess Margaret Hospital, Christchurch
 Thursday 18 February 2010 commencing at 2.00pm

ADMINISTRATION 2.00pm

Apologies

1. **Interest Register**
Update Committee Interest Register and Declaration of Interest on items to be covered during the meeting.
2. **Confirmation of the Minutes of the Previous Meeting & Matters Arising**
 - *3 December 2009*
3. **Carried Forward/Action List Items**

PRESENTATIONS 2.10pm

- | | | | |
|----|--|---|-----------------|
| 4. | Respiratory Disease (<i>Report also attached</i>)
(CPH&DSAC) | Greg Hamilton
<i>Team Leader Planning & Funding</i>
Jan Edwards
<i>Operations Manager Canterbury Initiative</i>
Dr Michael Hlavac
<i>Respiratory Physician</i>
Dr Roland Meyer
<i>Community Respiratory Physician</i>
Laila Cooper
<i>Manger CCPHO</i>
Rose Laing
<i>GP Liason</i> | 2.10pm – 2.50pm |
| 5. | PA2 – Emergency Preparation and Disease Control
(CPH&DSAC) | Evon Currie
<i>General Manager Population Health</i> | 2.50pm – 3.20pm |
| 6. | Health Needs Assessment Update and Directions
(CPH&DSAC) | Carolyn Gullery
<i>General Manager – Planning and Funding</i>
Alasdair Duncan
<i>Public Health Analyst, Planning & Funding</i>
Greg Hamilton | 3.20pm – 3.50pm |

REPORTS 3.50pm

- | | | | |
|----|---|---|-----------------|
| 7. | Maori and Pacific Health Update – Six Month Report
(CPH&DSAC) | Hector Matthews
<i>Executive Director Maori and Pacific Health</i> | 3.50pm – 4.10pm |
| 8. | Strategic Activity Report – 3 Months (CPH&DSAC) | Carolyn Gullery
Melissa MacFarlane
<i>Accountability Specialist, Planning & Funding</i> | 4.10pm – 4.40pm |

ESTIMATED FINISH TIME 4.40pm

INFORMATION ITEMS

- B4 Schools Checks – Monthly Update (*Refer Planning and Funding Exception Report*(CPH))
- Community & Public Health – Six Month Report to MoH (CPH&DSAC)
- Family Violence Intervention Project Information (CPH&DSAC)

Exception Reports

- **Planning and Funding** (*CPH&DSAC*)
- **Community & Public Health** (*CPH*)

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

NEXT MEETING

Date of Next Meeting: Thursday 18 March 2010 commencing at 2.00pm