AGENDA ITEM 6.2

LAKES & BAY OF PLENTY DHB COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE MINUTES

It was agreed at the August Board meeting that copies of the minutes from the Lakes DHB and Bay of Plenty DHB Community & Public Health Advisory Committee meetings would be included on the agenda for information.

Attached are the minutes from the Lakes DHB Community & Public Health Advisory Committee meeting held on 14 July 2014.

Bay of Plenty DHB have advised that they will be discussing this at their Community & Public Health Advisory Committee meeting being held on 1 October and will report back on the decision made to include the minutes in future agendas.

Recommendation
THAT
The report be received.

SHARON MARIU
CHAIR, COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE
MINUTES OF A MEETING OF THE COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE
HELD MONDAY 14th JULY 2014 AT 1.00 P.M.
BOARDROOM, ROTORUA HOSPITAL, PUKEROA STREET, ROTORUA

Meeting:

Present:

L Thurston (Chair), A Gathergood, D Shaw, M Burdon, M Bentley, C Sturt, T Hodges, R Scott, L Croxson, C Watson, M Robbie & P Marks

In Attendance:

Dr J Miller, J Hanvey, M Munro, P Tangitu, M Smith, T Slow, S Andrews, J Morreau, D Mayes and Ngati Te Roro o te Rangi Hapu Trust presenters Ralph Mosen, Arama Pirika, Maramena Vercoe, Jamie King & B Harris (Board Secretariat)

1.0 MEETING CONDUCT

The Chair welcomed everyone to the meeting with acknowledgement to new committee member from BoP, Ron Scott.

The Chair offered the congratulations of the committee to Board Chair, Deryck Shaw for being acknowledged during the Queen’s Birthday Awards with the NZ Order of Merit.

L Thurston expressed his appreciation to A Gathergood for chairing the previous meeting in his absence.

1.1 Disclosure of Interest

The Chair called for any disclosures of interest to which none were declared. The interest register was circulated during the meeting, and an addition entered by R Scott advising that he is a member of the Waikato CPHAC.

1.2 Apologies: A Pedersen & R Dunham

Resolution:

THAT the apologies be received.

L Thurston : A Gathergood
CARRIED

1.3 Items for General Business:

Presentations on
Early Childhood Education Initiative – Building a village within a city
by R Mosen of Ngati Te Roro o te Rangi Hapu Trust

Dr J Morreau spoke of his attendance to a meeting of Ngati Te Roro o te Rangi Hapu Trust on 18th March 2014 and how impressed he was at the level of process and consultation carried out with the people of the hapu and others living in the locality. They had developed an Early Childhood Education-based initiative, planned to cross generations with an approach to “building the village” within a city. He believed the presentation given at that meeting would be very important for this committee to consider and introduced Ralph Mosen, Project Team Lead, Ngati Te Roro o te Rangi Hapu Trust who in turn introduced the project team and their respective roles. Hapu members present were also introduced.
The presentation slides covered:-
- Whanau, parents, community, hapu, tamariki
- Manaakitanga, whaka whanaungatanga, awhi, tautoko
- Te Roro o te Rangitanga – strategy
- Matauranga
- Hauora
- Kainga
- Mahi
- Aspirations

The Chair thanked Ngati Te Roro o Te Rangi Hapu Trust for their excellent presentation (copies provided with the minutes) and suggested a close connectivity with M Smith and P Tangitu be established. He hoped there would be a follow-up presentation in six to 12 months’ time.

and

Alliance Contracting by Tim Slow, Portfolio Manager – Primary Care

T Slow outlined the following in his presentation:-
- Health Sector Alliancing
- Enabling Framework
- Background – start up Southern Lakes
- Establishment – Northern Lakes: Rotorua
- Northern Lakes – Team Rotorua
- Each organisation receives iwi advice via agreed mechanisms
- ALT Teams
- ALT Leadership
- Under the ALT will sit SLATS
- What Alliance Contracting doesn’t do
- Lessons from Midlands Alliance Leadership Team Establishment
- Update

M Burdon expressed her disappointment with the absence of a representative from RAPHS. She appreciated the contributions made by M Munro from the MHN perspective and believed it important to have the local PHO’s input at the CPHAC meetings as well.

Resolution:
THAT the Board Chair write a letter to D Epp asking for an alternate representative from RAPHS so that there would be local PHO contribution at the CPHAC meetings along with input from MHN.
M Burdon : M Bentley
CARRIED

Points of note made following on from the presentation were:-
- Lakes & RAPHS meet quarterly within the primary leaders forum – independent of CPHAC
- Alliance probably represents the biggest opportunity to make significant gains in moving forward for primary care within an Integrated whole of system approach
- Encouraged to hear of the progress in service & system development within the Midlands Alliance, including the Taupo Model of Care
- Encouraged to hear of the MHN achievements including Nurse Practitioner roles
- Reduced numbers of Maori inpatients to Taupo Hospital – is currently believed to be a result of improved primary care coverage; this needs to be substantiated further
- Te Arawa Whanau Ora Collective acknowledged as a party to the Rotorua Alliance; Tuwharetoa Health had previously had a relationship with MHN but stepped out of the alliance arrangement
L Thurston thanked T Slow for his update and looked forward to progress reports as Alliance Contracting progress, including the new “Team Rotorua” Alliance as it unfolds. The slides will be included with the minutes for the information of committee members.

2.0 SIGNIFICANT ISSUES

2.1 Public Health

2.1.1 Toi Te Ora Public Health Service (July 2014) & Medical Officer of Health (June 2014) Reports

Topic highlighted was:-

➢ Taupo District Council’s local alcohol policy to be considered at its August meeting for a decision

Resolution:
THAT the Report from Toi Te Ora Public Health Service be received.

A Gathergood : M Burdon
CARRIED

In response to a query from C Sturt relating to the increase in Giardia within Lakes from 59 in 2013 to 67 in 2014, Dr Miller advised this was being looked into but there was no evidence of a pattern at this point.

Resolution:
THAT the Report from the Medical Officer of Health be received.

L Thurston : C Sturt
CARRIED

2.1.2 Healthy Families NZ Initiative

It was noted that the launch of this initiative occurred a week after the proposed launch date of 1 July 2014 and needed to be managed carefully.

2.2 Maori Health

2.2.1 Maori Health Activity update

P Tangitu reported that sections from the Maori Health Plan relative to CPHAC would be included when available.

2.2.2 Whanau Ora Update(s)

P Tangitu advised that the Tuwharetoa Whanau Ora newsletter should be available to the next meeting.

Resolution:
THAT the Maori Health Activity report be received.

M Bentley : L Croxson
CARRIED

2.3 Midlands Health Network Alliance Q3 Report 1 June to 31 March 2014

The presence of M Munro from the MHN was acknowledged and appreciated. M Smith advised that this report was received quarterly (1 January to 31st March 2014). It was noted the RAPHS report covered the period 1 July 2013 to 30 May 2014 outside the quarterly framework for reporting.

Comments noted were:-

➢ Report based on Alliance projects work programme
➢ Ethnicity breakdown for diabetes
➢ Key focused areas demonstrating actual improvements on health outcomes
➢ MHN report clinical pharmacist position at Tokoroa continues to develop in a positive direction
➢ High risk flyers in ED flagged and mismatches between medicine management noted
➢ MHN working with Midlands pharmacy group to up-skill and bring up to speed

Resolution:
THAT the Midlands Health Network Alliance Q3 Report be received.

M Burdon : M Bentley
2.4 RAPHS Service Report for period 1 July 2013 to 30 May 2014

It was noted that:

- Within the RAPHS report is a quarterly report around cervical screening
- T Slow to follow up with RAPHS page 96 Deprivation Quintile 0 entry & email findings to committee members
- Page 97 LINC Model of Care – committee would like to have held discussions with RAPHS on this item

Resolution:
THAT the RAPHS Service Report for 1 July 2013 to 30 May 2014 be received.

L Thurston : A Gathergood
CARRIED

3.0 SECRETARIAL

3.1 Minutes of previous meeting : 12th May 2014

Schedule of Tasks

- Pad of information for all GPs and others giving advice on Synthetic Cannabis Withdrawals – copies were provided to the members
- 2012 Scorecard availability to be followed up by M Smith

3.1.1 Primary Care Smoking Target presentation slides
3.1.2 Midlands Health Network Primary Care Innovations presentation slides

Resolution:
THAT the minutes of the meeting held 12th May 2014 be confirmed as a true and accurate record.

C Sturt : A Gathergood
CARRIED

3.2 Matters Arising : Nil

4.0 REPORTS

4.1 World Smokefree Day : Noted

4.2 CFA Performance Report Quarter Three 2013/14

M Smith advised that the quarter three report covered January to March 2014 and that the performance indicators were critical to progress. Some measures were reasonably demanding targets for Lakes DHB.

Resolution:
THAT the report be received.

C Sturt : T Hodges
CARRIED

4.3 Health Targets 3rd Quarter 2014/14 : Noted

4.4 Latest NZ Deprivation area categories

M Smith explained that these groupings relate to geographical areas and not individual people and was a useful method of determining where people came from and the socio economic status. Of note were births for the Lakes region with a high proportion of birthing mothers from decile 9 and 10.

4.5 Census gap and implications for Lakes DHB

M Smith reported that because of its demographic, Lakes DHB is likely to be carrying a significant “undercount” burden and in discussion with Statistics NZ, Barry Smith in his report advised that overall the Lakes DHB undercount will likely be nearer 3%. Around 3000 Lakes people will not have completed their census. This would have an approximately $8 million impact. Those areas in high deprivation, carry more burden than others. The matter is to be referred to the Board for consideration and to take up with
4.6  Report Births Data 2013 update V3

Resolution:
THAT the above information be received.
L Thurston : M Burdon
CARRIED

4.7  Community Representative Reports

T Hodges
- Acknowledged new committee member Ron Scott and the challenges facing Waikato DHB
- Planned review of contracts relating across the regions
- Pharmacy – community framework integration, productivity and quality

M Smith stated that with the last funding envelope, the purchasing intentions document of the various contracts were lean. All portfolio managers have completed this important piece of work.

C Watson
- Made reference to the many initiatives within the community

5.0  INFORMATION AND CORRESPONDENCE

5.1  BoP DHB Community Representative to Lakes DHB Statutory Committees
5.2  TRHOTA letter 25.06.14 re new Chair
5.3  Map of Medicine Newsletter : June 2014
5.4  News media – Queen’s Birthday Honours to Lakes DHB Chair
5.5  Korero : May/June 2014
   The meeting noted the interview carried out by Sue Wilkie on Jenny McDonald regarding her hospital experience. Members agreed that Jenny McDonald’s name be given to D Oliff to add to the committee providing disability advice. It was also noted that this committee had not met as regularly as intended.
5.6  Alcohol NZ : May 2014 - tabled

6.0  PUBLIC EXCLUDED

6.1  Public Excluded section of the minutes of meeting held 14th July 2014

Resolution:
THAT the meeting move into Public Excluded at 3.05pm
L Thurston : A Gathergood
CARRIED

Chair .............................................................................................................. 11th August 2014
L Thurston QSO JP - Chair
## SCHEDULE OF TASKS FROM THE COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

### 14th July 2014

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
<th>Responsibility of</th>
<th>Timeframe</th>
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<tbody>
<tr>
<td><strong>PRESENTATIONS</strong></td>
<td></td>
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<tr>
<td>Te Arawa Whanau Ora Collective Engagement</td>
<td>That a presentation be given to CPHAC in 2014.</td>
<td>E Berryman-Kamp/M Grant</td>
<td>2014</td>
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<td>Toi Te Ora</td>
<td>That a presentation on housing be given.</td>
<td>Toi Te Ora</td>
<td>August 2014</td>
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<td><strong>ITEMS</strong></td>
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<td>Maori Nursing Graduates</td>
<td>That the availability of the Performance of NZ Schools of Nursing Scorecard for 2012 be followed up for inclusion in the August agenda.</td>
<td>M Smith/G Lees</td>
<td>2012 Scorecard not yet published</td>
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<td>Health Statistics</td>
<td>That a track of trends with the health statistics be provided in the New Year.</td>
<td>J Hanvey/Dr J Miller</td>
<td>2014</td>
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<td>Council of Social Services</td>
<td>That an update be sought on the services available to the community of Taupo.</td>
<td>A Gathergood</td>
<td>ASAP</td>
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| RAPHS                              | 1. That the Board Chair write a letter to D Epp seeking an alternate rep from RAPHS.  
2. Follow up with RAPHS page 96 Deprivation Quintile 0 entry and email findings to Committee members. | D Shaw            | ASAP                    |
|                                   |                                                                        | T Slow            | ASAP                    |
| Maori Health Plan                 | Items relevant to CPHAC be included in the agenda.                      | P Tangitu         | As appropriate          |
| Census Gap & implications for Lakes DHB | The matter is to be referred to the Board for consideration and to take up with Statistics NZ and the Ministry of Health. | Board meeting     | 15th August 2014        |