Minutes of the Community & Public Health Advisory Committees’ Meeting held on Tuesday, 15 September 2009, commencing at 1.06 pm, in the Board Room, Southland Hospital, Invercargill

Present:

Mr L E Millar Chairman
Mr P A Barron
Mrs K Crowther
Ms K Goffe
Ms F McArthur
Mrs K O’Connor
Ms M L Rosson
Dr B Sijnja

In Attendance:

Mr D Chrisp Regional General Manager, Planning & Funding
Ms C Gray Portfolio Manager, Regional Planning & Funding
Ms L Illingworth Senior Portfolio Manager, Regional Planning and Funding
Mr G Symon Portfolio Manager, Regional Planning & Funding
Ms G Goodger Communications Officer, Otago DHB (by videoconference)
Mr D Mustapic Senior Portfolio Manager, Planning and Funding.
Mrs L O’Shea Regional Deputy Chief Executive Officer.
Ms P Stewart Group Manager of Women’s Health, Children’s Health, Otago DHB and Public Health (by videoconference)
Miss N Nicolson Senior Administration Officer, Southland DHB

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 APOLOGIES

An apology for an early departure was noted from Ms F McArthur.

3.0 MEMBERS’ DECLARATION OF INTEREST

The Chairman called for any adjustments or amendments to the Interests Registers.
Ms F McArthur requested that Milford Galleries be removed and Volunteer for Wakatipu Victim Support be added to the Interests Register.

The Chairman asked if Committee members were aware of any agenda items with which they may have a potential conflict and reminded them of their responsibility to advise the meeting immediately should any potential conflict, actual or perceived, arise during discussions.

4.0 PRESENTATION: NUMBER 10 YOUTH HEALTH CENTRE

Ms Jocelyn Johnstone, Manager of the Number 10 Youth Health Centre, joined the meeting to provide an insight into the service that Number 10 Youth Health Centre provides. Ms Johnstone was accompanied by:

- Jacob Melvin, Youth Support Worker, Number 10
- Jan Pfeifer, Chair of Number 10 Trust
- Caroline Corkill, GP & Southland DHB GP Liaison Officer & Number 10 Trust Member
- Tracy Hicks, Chair, Community Trust of Southland & Mayor of Gore District
- Clive McArthur, Manager of Adventure Development Future Directions and Number 10 Trust Member
- Jackie Kruger, Manager PACT Southland and Councillor, Invercargill City Council
- Wayne Harpur, Councillor, Invercargill City Council and Chair of Health & Social Services Committee, Community Trust of Southland
- Jillian Boniface, Manager, Te Ara a Kewa Invercargill PHO
- Alan Dennis, President Invercargill Licensing Trust and ILT Foundation

Ms Johnstone outlined the Number 10 Youth Health Centre’s history and statistics. (a full copy of Ms Johnstone’s presentation is attached as appendices 1 and 2)

During her presentation Ms Johnstone made the following points:

- Number 10 Youth Health Centre has a goal to help youth move towards wellbeing and with a collaborative model of care the Number 10 Youth Health Centre offers a service for young people that is otherwise not available in the community.
- The facility is designed so that youth are able to access not only a doctor or a nurse but also counselling and a number of other services.
- The need for further funding to continue to operate the centre.

Ms K Goffe declared a conflict of interest.

5.0 PRESENTATION: FUTURE DIRECTIONS NETWORK SOUTHLAND AND OTAGO MENTAL HEALTH NGO GROUP – THE 3RD DIMENSION OF HEALTH CARE

Mr Donald Shand and Mr Kerry Hand representing the Otago Mental Health Non-Government Organisation (NGO) Group, and Mr Clive McArthur, representing Future Directions Network Southland joined the meeting (a full copy of Mr Shand and Mr McArthur’s presentation is attached as appendix 3). During their presentation the following key points were noted:
The objective of the presentation was to highlight the urgent need for change in the way that the partnership between the DHBs and the non-government organisations operate.

There had been an erosion of confidence between the partnerships.

The current delivery model between the DHBs, PHOs and NGOs has to change as it is not sustainable.

Mr Hand advised the Committees of the Deloitte Report. He noted that the Otago Mental Health NGO did not receive the document via the system, but from the Otago Daily Times. The Chairman advised that the Ministry of Health (MoH) had asked the Otago and Southland DHBs to provide their initial responses to the report and only after these were received had the document been distributed publicly by the Ministry of Health. The meeting was advised of the collaborative discussions between the NGO group and the DHBs that have taken place in recent times.

Community based organisations have potential as they are responsive and adaptable. The strengths of the NGOs, the PHOs and the provider arm could be drawn upon.

It was suggested that the DHBs could invest money more wisely and develop meaningful relationships with the existing groups.

The need for transparent planning and funding between the DHBs and the NGOs was highlighted.

There was a Future Directions Model because it responded to a need. It was a way of organising groups and provided a general strategic plan.

Mr Shand advised the Committees that the Mental Heath Commission had published a booklet which outlined the range of mental health services that he recommends. It addresses the idea that there are a wide variety of specialties within the service.

Discussion was held regarding the efficiency of the sixty one organisations that the NGOs represent.

Ms Illingworth left the meeting at 1.35pm

### 6.0 PREVIOUS MINUTES

Moved Mr P Barron, seconded Mr B Sijnja, that the minutes of the Southland and Otago Community & Public Health Advisory Committees meeting held on 18 August 2009 be approved and adopted as a true and correct record.

**Carried**

### 7.0 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising from the previous minutes.
8.0 ACTION SHEET

The Committees reviewed the status of the action sheet (tab 5).

**Mental Health** (Action Point 78)

It was agreed that Ms L Rosson, Mr D Chrisp, Mr D Mustapic and the Chairman would meet to discuss this matter prior to the Otago Board meeting in October 2009.

**Regional Community Workforce Development** (Action Point 91)

Mr D Chrisp advised the Committees that a meeting had been held with NGO representatives to discuss a way forward with regional community workforce development and the requested action plan.

**Mental Health – Queenstown Lakes/Central Otago Gap Analysis** (Action Point 99)

Mrs K O’Connor advised that the action point had arisen due to the lack of information provided.

**Action Point 109**

It was requested that Mr D Mustapic provide more information regarding the Gap Analysis referred to in the report to the meeting of the committees in August 2009.

**Community Lab Tests** (Action Point 102)

Apparently not all prescribers have their own code so, by way of example, some have been using Dr B Sijnja’s code therefore appearing as though tests have been requested by him. Mrs L O’Shea, suggested that this be discussed with Chief Medical Officers at both Otago and Southland DHBs as the problem appeared to be duty of care.

**Action Point 110**

Mrs L O’Shea agreed to talk to the Chief Medical Officers in both facilities regarding the duty of care.

9.0 WORK PLAN

The Committees reviewed the CPHAC Work Plan (tab 6).

In response to a query regarding the dates for work around Before School Checks Ms C Gray advised that the dates should read 2009/10.

Moved by the Chair that the Committees note the current state of progress on the 2009/10 year.

Carried.

10.0 PLANNING & FUNDING REPORTS

The Committees considered reports from Planning & Funding for August 2009. The following items were highlighted during discussion.
Oral Health Business Case Implementation

The Committees considered an update on the implementation of the Otago and Southland Oral Health business cases.

Mr G Symon, Planning & Funding, informed the Committee the first mobile unit is due in Southland at the end of 2009.

In response to a query regarding where the contact list for this service will be obtained, the committee was informed that children are enrolled through their schools. It was noted that children under school age were still enrolled for the service in Southland.

Otago Local Diabetes Team Report 2008 and Progress Report on Diabetes Data Matching Project

The committee was informed that data matching has been the main short term focus.

Discussion was held on the fact that there are a large number of eligible people that are not accessing the free annual diabetes checks (the Get Checked programme).

Dr B Sijnja advised that the hardest group to reach was the people that are on diet control type two diabetes as they are not regularly seen by a doctor for check ups.

**Action Point 111**
Mr D Chrisp is to provide an update at the next CPHAC meeting on progress in relation to the possibility of delivering a shared retinal screening service throughout Otago and Southland.

Regional Mental Health Service Review

Mr D Mustapic advised that the South Island regional services that have been developed were due to insufficient numbers or volumes in all of the provincial areas. Some DHBs have indicated that they wish to withdraw from some of the regional services that have been developed to support the provincial areas. Mr D Mustapic advised that this would have implications for the DHBs who choose to stay committed to the services. He noted that Planning and Funding are currently trying to collect information from DHBs to discover what services they may choose not to commit to in the future. There is a need to understand the financial implications of continuing to provide the service. Southland does not have any regional services but Otago has two regional Child and Youth beds. The cost will be finalised in the near future and management will be in a position to inform the committees about what it means for Southland and Otago. Discussion was held regarding the cost of the services.

**Action Point 112**
Mr D Mustapic is to provide an update when he next has information regarding the Regional Mental Health Services.
Before School Check Programme

Discussion was held regarding the number of children that are potentially not receiving their before school check.

Moved, Mrs K Crowther, seconded Ms L Rosson, that their respective Boards feed back to the Ministry of Health that the Otago and Southland District Health Boards are not funded sufficiently to cover the entire eligible population and that additional funding is needed to increase coverage of before school checks to at least fully cover those in the high deprivation category.

Carried

Suicide Prevention Steering Group - Otago

Discussion was held on the history of the Suicide Prevention Group. Ms L Rosson and Mrs H Algar were founding members of this group some years ago. As a result of some revitalisation of the group it appears to have been reconstituted with a new person as convenor. Ms L Rosson requested that she and Mrs H Algar be contacted regarding the possibility of their rejoining the group.

11.0 HUMAN RESOURCES REPORT

The Committees considered a report from the Regional General Manager, Human Resources (tab 8).

Human Resources Information Systems/Payroll

The Chairman voiced his apprehension regarding the recommendations to the Ministerial review group mainly regarding the national based payroll system. He queried whether a regional payroll system that extends out of the DHBs into the primary care environment, including PHOs and the larger NGOs would be more efficient and should be considered as a more effective option.

Moved Ms K Goffe, seconded Ms L Rosson, that the Planning and Funding reports be noted.

Carried

12.0 INVERCARGILL – TE ARA A KEWA PHO REPORT

A report from the Invercargill – Te Ara a Kewa Primary Health Organisation (PHO) was circulated with the agenda (tab 9) and was taken as read.

Members expressed their appreciation for the information provided in the report. The committees were informed that discussions had been held between the DHB and the PHO to develop funding proposals for engaging nurses as a point of contact for After Hours Care in Invercargill but no decisions have been made at this stage.

In response to a query, Mr D Chrisp advised that the Immunisation coordinators have been appointed and that they are working out of Invercargill, Central Otago and Dunedin. Mrs K Crowther expressed concern that people in the community wouldn’t access this service as, in her view, they weren’t located in places best suited.
Moved Mrs K O’Connor, seconded Ms F McArthur, that the Committees receive the report.  

Carried

13.0 PUBLIC HEALTH SOUTH (PHS)

Ms F McArthur declared a conflict of interest in relation to the Law Commission Liquor Review.

Mrs L O’Shea left the meeting at 4.00pm.

The Law Commission’s Liquor Review

The Committees considered a proposed submission on the Law Commission’s issues paper, Alcohol in our Lives. Dr Derek Bell and Ms Anne McSorriley joined the meeting to present the paper (a full copy of ‘Alcohol in our Lives’ is attached as appendix 4).

Significant discussion was held to identify appropriate wording the Committees wished to record for the purposes of moving a resolution in regard to the submission.

Ms F McArthur left the meeting at 4.25pm.

Moved Mrs K O’Connor, seconded Dr B Sijnja, that:

The Community & Public Health Advisory Committees recommend that the Otago and Southland District Health Boards

- Endorse the submission prepared by Public Health South in response to the Law Commission’s request for feedback;

- Recommend to the Otago and Southland District Health Board’s that approval be given for the submission to be lodged with the Law Commission.

Carried

Ms L Rosson left the meeting at 4.35pm.

PHS Monthly Report

The Committees considered a report on Public Health South’s activities for August 2009 (tab 9).

Discussion was held on Fruit in Schools. Following a query regarding the funding being cut members were advised that this is being reviewed.

Southland All Age Suicide Prevention

Information on the gap analysis for the Southland Suicide Prevention Plan and the Suicide Prevention Focus Group (action points 47 and 96) was circulated with the agenda (tab 10) and was taken as read.
Public Health Draft Service Plan

Public Health South’s draft Service Plan for July 2009 to June 2012 was circulated with the agenda (tab 10) for members’ information and was taken as read.

Ms P Stewart provided the committees with insight to the process that the report will undertake.

In response to a query, Ms P Stewart advised that she believed that the intention was to always carry out the programme in a coordinated way, particularly to avoid duplication with similar activity being undertaken by the PHOs.

It was moved that the Committees note the Public Health South Reports.

Carried

14.0 FINANCIAL REPORTS

The Southland and Otago financial summary reports as at 31 July 2009 (tab 10) were taken as read.

The Chairman moved that the reports be noted.

Carried

15.0 INFORMATION ITEM

Request for Expression of Interest (EOI) for the Delivery of Better, Sooner, More Convenient Primary Health Care

A request from the MoH for expressions of interest from eligible primary health care providers, organisations or networks to deliver the Government’s priority for “a more personalised primary health care system that provides services closer to home, makes Kiwis healthier and reduces pressure on hospitals” was circulated with the agenda (tab 12) for members’ information.

Discussion was held regarding the funding for this project. Mr D Chrisp advised the Committees on the proposal.

16.0 GENERAL BUSINESS

Presentations

The Chairman informed members that the following presentations were scheduled for the next meeting:

- Central Otago Health Services Ltd
- St John Ambulance Service (to be confirmed)

17.0 NEXT MEETING

Tuesday, 20 October 2009, in Dunedin.
Moved Mr E Millar, second Mr P Barron, that the Committees resolved that the public be excluded for the following agenda items:

<table>
<thead>
<tr>
<th>General subject:</th>
<th>Reason for passing this resolution:</th>
<th>Grounds for passing the resolution:</th>
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<tr>
<td>1. Confidential Minutes</td>
<td>- To allow activities to be carried on without prejudice or disadvantage</td>
<td>S 34(a), Schedule 4, NZ Public Health and Disability Act 2000 – that the public conduct of this part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under sections 9(2)(i) and 9(2)(j) of the Official Information Act 1982, that is, the withholding of the information is necessary to enable a Minister of the Crown or any Department or organisation holding the information to carry out, without prejudice or disadvantage, commercial activities and negotiations.</td>
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<td>2. Primary Care After-Hours Funding</td>
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<td>3. Risk Register</td>
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*Carried*

The meeting closed at 5.20pm.

Confirmed as a correct record:

Chairman .................................................................

Date .................................................................