



COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEE

MINUTES – PUBLIC

Unconfirmed

Tuesday 26 June 2007

2.30pm

Theatre Lounge
Community Centre
Albion Street
Hawera

Present

Peter Catt (Chairman), Alex Ballantyne (Board members), Andrew Brock, Brenda Rea and Tony Waghorn (co-opted members)

In Attendance

Brian Gubb (Senior Manager Performance and Contracts), Christine Henare (Chief Maori Health Advisor), Ramon Tito (Kaumatua Maori Health), Jenny McLennan (Minute Secretary)

Apologies

Tom Mulholland, Tony Ruakere, Hayden Wano (Board members), Tony Foulkes (Chief Executive)

430.0 Conflicts of Interest

The Monthly Declaration of Conflict of Interest was circulated and signed accordingly with no additional conflicts noted.

431.0 Minutes 24 April 2007

Resolution

That the Community and Public Health Advisory Committee resolve to accept the minutes of the Community and Public Health Advisory Committee held 24 April 2007 as a true and correct record.

*Brock/Rea
Carried*

431.0 Matters Arising

431.1 Cervical Screening Unit

In a response to the question raised at the previous meeting Mr Gubb confirmed that the Operational budget allocated for Cervical Screening was \$223k.

432.0 Management Reports

432.1 Funding, Planning and Population Health Report

Mr Gubb, as Acting General Manager Planning, Funding and Population Health took report as read highlighting:

Inter-District Flows (IDFS)

- IDF data was based on output from two years previous and while a better understanding of the historic information was now in place the process of setting IDF's in this manner impacted significantly on the current situation. The table included in the report presented a change in the budget with a \$2m wash-up received to date and a predicated further \$1.1m to be received by the end of the financial year.
- The Planning and Funding analytical processes now in place allow for the tracking of patient flows more accurately and that ongoing analysis had identified some administrative problems in other DHB's associated with domicile coding. The flow-on effect of this has on funding implications for the future.

National Review of National Contract for Ashburn Clinic- Dunedin

- The Ministry of Health, who currently funds services from The Ashburn Clinic is reviewing the contract which is for renewal at the end of June and has approached DHB's for their recommendations regarding whether the contract should remain with MoH and what services are required for the new contract.
- Mr Gubb advised that recommended that at this stage the contract remain with the Ministry of Health and that clinicians had requested that a more holistic approach to treatment be adopted.

Taranaki Community Oral Health Service

- Work continues with the finalization of the funding arrangements for the implementation of the Taranaki Community Oral Health Services as approved by the Ministry of Health.

Medicines into the Future Project

- Mr Gubb to provide details on the Workforce plan for community pharmacies as noted for inclusion as a criteria for the Medicines into the Future Project.

Additional Elective Services (10 percent)

- It was noted that even though additional volumes had been approved by the Ministry of Health when there were options to have procedure performed elsewhere there was a requirement that referrals must be processed through the tertiary provider.

Universal Maternal HIV Screening Programme

- The anticipated demand on this programme was questioned and although it was unclear how many would take up the offer it was agreed that education of screeners was vital to the programmes success.

Oral Health

- It was noted that the criteria for access to the new clinic on the base hospital should be compatible with the Base Hospital clinic to ensure viability of both.

Roll-out of the 25 to 44 year old funding for PHO's

- Details on the roll-out were noted and it was advised that as some GP's had not passed on any increase over several year and catch-up increases can sometimes seem quite high.

Kaupapa Maori

- In response to a question raised Mr Gubb to provide advice on the evaluations of the additional support provided to Kaupapa Maori.

Resolution

That the Community and Public Health Advisory Committee receive and note the report.

*Waghorn/Rea
Carried*

432.2 Maori Health Report

Ms Henare took report as read and highlighted the following:

- It was noted that the report was a stock take of policies and projects currently in place or underway to support the Boards approach to addressing Maori Health Needs.
- Ms Henare advised that there was a multi-pronged approach to addressing issues such as ensure mainstream services are accessible for Maori and that there was a need to build capacity within Maori Health
- The Best Practice Policy within the Provider Arm was under review and would then be disseminated out to staff.
- The proposal to fund /pilot a new Maori community health coordinator/Kaiawhina role was applauded. Ms Henare advised that there were people within the community already performing this role on an informal basis.

Resolution

That the Community and Public Health Advisory Committee recommends to Taranaki District Health Board that TDHB fully endorse the measures to combat health inequalities outlined in the Maori Health Report for Period Ended May 2007 and urges the prioritization Planning Panel to reflect this priority in its resource allocation.

*Ballantyne/Waghorn
Carried*

433.0 Date of Next Meeting

The next meeting is scheduled to be held Tuesday 25 September.

The meeting closed at 3.30pm

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Chairman

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Date