

## COMMUNITY & PUBLIC HEALTH AND DISABILITY SUPPORT ADVISORY COMMITTEE

#### **AGENDA**

#### For the meeting of the Advisory Committee Members of Nelson Marlborough Health held on Tuesday 27 March 2018 at 10.30am

# Seminar Room Arthur Wicks Building Wairau Hospital

Section	Agenda Item	Time	Attached	Action
1	Welcome, Karakia, Apologies,		Attached	Resolution
	Registration of Interests			
2	Confirmation of previous Meeting Minutes	10.30am	Attached	Resolution
	and Correspondence	10.30aiii		
2.1	Action Points		Attached	Resolution
3	GM Strategy Community & Primary		Attached	Resolution
	Report			
3.1	Dashboard		Attached	Note
	Discussion:	11.00am		
	Models of Care		Verbal	
4	4 For Information: Submissions to NCC,		Attached	Note
	TDC and MDC			
5	Glossary		Attached	Note
	Meeting finish	12.30pm		

There are no items for Public Excluded



#### **WELCOME, KARAKIA AND APOLOGIES**

**Apologies** 



#### **REGISTRATIONS OF INTEREST – CPHAC/DISAC MEMBERS**

Name	Existing - Health	Existing - Other	Interest Relates To	Possible Future Conflicts
Patrick Smith (Chair)	Member of IHB	<ul> <li>Managing Director, Patrick Smith HR Ltd</li> <li>Member on Board of Nelson Tasman Chamber of Commerce</li> </ul>	<ul><li>Consultancy services</li><li>Contracts held</li></ul>	<ul> <li>Focus on primary sector and Maori Working with Maori Health Providers who hold contracts</li> </ul>
Jenny Black (Board Chair)	<ul> <li>Chair of South Island Alliance Board</li> <li>Chair of National Chairs</li> <li>Chair of West Coast DHB</li> <li>Member of West Coast Partnership Group</li> </ul>			
Alan Hinton (Board Deputy Chair)	- Nil	<ul> <li>Trustee, Richmond Rotary Charitable Trust</li> <li>Trustee, Natureland Wildlife Trust</li> <li>Trustee, Nelson Christian Trust</li> <li>Director, Solutions Plus Tasman Ltd</li> <li>Consultant, Azwood Ltd</li> <li>Secretary, McKee Charitable Trust</li> </ul>	<ul> <li>Support of local worthy causes</li> <li>Education and support of endangered species</li> <li>Local, national and international support</li> <li>Business consultancy</li> <li>Heating fuels and landscaping facilities</li> <li>Tertiary scholarships and general philanthropy</li> </ul>	Supply of heating fuel to NMDHB



Name	Existing – Health	Existing - Other	Interest Relates To	Possible Future Conflicts
Gerald Hope		<ul> <li>CE Marlborough Research Centre</li> <li>Director Maryport Investments Ltd</li> <li>CE at MRC landlord to Hill laboratory services Blenheim</li> <li>Councillor Marlborough District Council (Wairau Awatere Ward)</li> </ul>	<ul> <li>Landlord to Hills Laboratory Services Blenheim</li> </ul>	
Judy Crowe	Nil			
Jenny Black (Marlborough)		ACP Practitioner	End of life care	
Brigid Forrest	<ul> <li>Doctor at Hospice Marlborough (employed by Salvation Army)</li> <li>Locum GP Marlborough (not a member of PHO)</li> <li>Member of SI Alliance Palliative Care Workstream</li> <li>Daughter in Law employed by Nelson Bays Primary Health as a Community Dietitian</li> </ul>	<ul> <li>Small Shareholder and director on the Board of Marlborough Vintners Hotel</li> </ul>	<ul> <li>Functions and meetings held for NMDHB</li> </ul>	
Dawn McConnell	<ul> <li>Te Atiawa representative and Chair of Iwi Health Board</li> <li>Director Te Hauora O Ngati Rarua</li> </ul>	<ul> <li>Trustee, Waikawa Marae</li> <li>Regional Iwi representative, Internal Affairs</li> </ul>	■ MOH contract	



Name		Existing – Health		Existing - Other		Interest Relates To	Possible Future Conflicts
Allan Panting	•	Chair Orthopaedic Prioritisation Working Group					
	•	Chair General Surgery Prioritisation Working Group					
	•	Chair Vascular Services Tier Two Specification Group					
	•	Panel member to review Auckland DHB Orthopaedic Service					
	•	Chair Ophthalmology Service Improvement Advisory Group					
Stephen Vallance	•	Chairman, Marlborough Centre of the Cancer Society					
	•	Chairman, Crossroads Trust Marlborough					
Craig Dennis	-	Trustee of Nelson Region Hospice	•	Partner of CFO on Call			
		Investment Trust	•	Business consultancy Director of CD & Associates			
			-	Business consultancy Director of Scott Syndicate Development Company Ltd			
			•	Property Developer Director of 295 Trafalgar Street Ltd	•	Property investor	
			•	Director of KHC Dennis Enterprises Ltd	•	Property investor	
			•	Chair of Progress Nelson Tasman	-	Unincorporated society	
			•	Director, Taylors Contracting Co Ltd			

As at 21 February 2018



#### **REGISTRATIONS OF INTEREST – EXECUTIVE LEADERSHIP TEAM MEMBERS**

Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
CLINICAL SERVICE	CES				
Lexie O'Shea	GM Clinical Services	•			
Hilary Exton	Director of Allied Health	<ul> <li>Member of the Nelson Marlborough Cardiology Trust</li> <li>Member of the South Island Strategic</li> </ul>			
		<ul><li>Planning and Integration Team</li><li>Member of Physiotherapy New Zealand</li></ul>			
		<ul> <li>Member of the New Zealand DHB Physiotherapy Leaders group</li> </ul>			
		<ul> <li>Member of the New Zealand Paediatric Group</li> </ul>			
		<ul> <li>Chair of South Island Directors of Allied Health</li> </ul>			
		<ul> <li>President of the Nelson Marlborough Physiotherapy Branch</li> </ul>			
MENTAL HEALTH	SERVICES				
Jane Kinsey	GM Mental Health Addictions & DSS	<ul> <li>Husband works for NMDHB in AT&amp;R as a Physiotherapist</li> </ul>			
MARLBOROUGH	SERVICES				
Ros Gellatly	Clinical Director Primary & Integration	<ul> <li>GP, partner Scott Street Health</li> <li>Member of Expert Advisory Group Adverse Events Learning Programme HQSC</li> </ul>	<ul> <li>Partner is a Principal Health Advisor, Ministry of Social Development</li> </ul>		



Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
CORPORATE SUF	PPORT				
Rachel Wells	GM Human Resources	<ul> <li>Husband employed by NMH as Facilities Supervisor</li> </ul>			
Pam Kiesanowski	Director of Nursing & Midwifery	Chair SI NENZ Group			
Kirsty Martin	GM IT	•			
Elizabeth Wood, Dr	Clinical Director Community / Chair Clinical Governance Committee	<ul> <li>General Practitioner Mapua Health Centre</li> <li>Chair NMDHB Clinical Governance Committee</li> <li>MCNZ Performance Assessment Committee Member</li> </ul>	<ul> <li>Daughter is employed as a contractor by Communications Manager for filming and photography work during January-March 2018</li> </ul>		
Eric Sinclair	GM Finance & Performance	<ul> <li>Trustee of Golden Bay Community Health Trust</li> <li>Member of National Food Services Agreement Contract Management Group for Health Partnerships</li> <li>Wife is a Registered Nurse working for Tahunanui Medical Centre on a casual basis</li> </ul>			
Cathy O'Malley	GM Strategy Primary & Community	<ul> <li>Daughter employed by Pharmacy Department</li> </ul>	•		
Nick Baker, Dr	Chief Medical Officer	<ul> <li>Sr Clinical Lecturer, Community Child Health, University of Otago Wellington School of Medicine</li> <li>Member Steering Group NZ Child and Youth Epidemiology Service (previously Chair of and co-founder of the service)</li> <li>Instructor for Advanced Paediatric Life Support NZ</li> </ul>	Wife is a graphic artist who does some health related work  work		



Name	Title	Existing – Health	Existing - Other	Interest Relates To	Possible Future Conflicts
		<ul> <li>Technical Advisor Whakawhetu National SUDI prevention for Maori</li> <li>Member South Island Child Health Alliance</li> <li>Member of Paediatric Society of NZ</li> <li>Fellow RACOP</li> <li>Core Indicators Group – MOH</li> <li>Workforce Taskforce – MOH</li> <li>Occasional Expert Witness Work – Ministry of Justice</li> <li>Technical Expert DHB Accreditation –</li> </ul>			
Ditre Tamatea	GM Maori Health & Vulnerable Populations	<ul> <li>MOH</li> <li>Te Herenga Hauora (GM Maori Health South Island)</li> <li>Member of Te Tumu Whakarae (GM Maori Health National Collective)</li> <li>Partner is a Doctor obstetric and gynaecological consultant</li> </ul>	<ul> <li>Both myself and my partner own shares in various Maori land incorporations</li> </ul>		
CHIEF EXECUTIVE	E'S OFFICE				
Peter Bramley, Dr	Chief Executive	<ul> <li>Brother has been engaged by NMDHB to explore options for NMHCT</li> <li>Daughter employed as RN for NDHB</li> <li>DHB representative on the</li> </ul>			
		PHARMAC Board  Lead CE for Joint Procurement Agency			



Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Gaylene Corlett	EA to CE	Brother works at NMDHB in the Transport Department			

As at 7 February 2018

MINUTES OF A PUBLIC MEETING OF CPHAC/DISAC COMMITTEES OF NELSON MARLBOROUGH HEALTH HELD IN SEMINAR CENTRE ROOM 1, BRAEMAR CAMPUS, NELSON HOSPITAL ON TUESDAY 28 NOVEMBER 2017 AT 10.30AM

#### Present:

Patrick Smith (Chair), Judy Crowe, Jenny Black (Marlb), Brigid Forrest, Craig Dennis, Allan Panting, Alan Hinton, Stephen Vallance, Gerald Hope, Jenny Black (ex officio)

#### **Apologies:**

Dawn McConnell

#### In Attendance:

Peter Bramley (Chief Executive), Cathy O'Malley (GM Strategy Primary & Community), Pam Kiesanowski (Director of Nursing & Midwifery), Nick Baker (Chief Medical Officer), Eric Sinclair (GM Finance Performance & Facilities), Lexie O'Shea (GM Clinical Services), Ditre Tamatea (GM Māori Health & Vulnerable Populations), Andrew Goodger (Alliance Support Manager Primary & Community), Karen Winter (Nelson Bays Primary Health), Gaylene Corlett (Minute Secretary)

#### Karakia:

Patrick Smith

#### SECTION 1: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Patrick Smith Seconded: Judy Crowe

#### **RECOMMENDATION:**

THAT THE APOLOGIES AND REGISTRATIONS OF INTEREST BE ACCEPTED.

**AGREED** 

#### **SECTION 2: MINUTES OF PREVIOUS MEETING**

2.1 Minutes of the CPHAC/DISAC Committee Meeting held on 24 October 2017

Moved: Jenny Black

Seconded: Jenny Black (Marlb)

#### **RECOMMENDATION:**

## THAT THE CPHAC/DISAC MINUTES OF THE MEETING 24 OCTOBER 2017 BE ADOPTED AS A TRUE AND CORRECT RECORD.

#### **AGREED**

#### 2.2 Action Points

Item 1 – Dashboard: ARC numbers to be better reflected in the dashboard. This has been noted. Completed

Item 2 – PHO Enrolments: Update in GM's report. Completed

#### **SECTION 3 GENERAL MANAGER'S REPORT**

#### 3.1 PHO Enrolment Report

Noted that enrolments within Nelson Marlborough are overall higher than those nationally, however we are lower in Maori (85% compared with 90% nationally) and Pacific (86% compared to 106% nationally).

Nelson Marlborough has a lower percentage of children aged 0-4 years and 5-14 years compared to national enrolments. Of concern is the number of Maori and Pacific children under 5 years, and men aged 25-44 years not enrolled.

#### Discussion:

Discussion held on the process of notifying GPs when babies are born.

New initiatives underway include a pilot with MSD who will assist with getting transient families enrolled with a GP (including funding for enrolment fees), the Pacific group focussing on the number of whanau not enrolled, and Family Start who also work with vulnerable families.

Barriers to the vulnerable group accessing health care was discussed noting they are often transient, have multiple social problems, have had multiple government departments in their lives, and medical care does not rate highly in their list of things needed. There are multiple types of different reasons why they do not access GPs.

Noted some GPs need to be more compassionate when engaging with vulnerable populations.

#### 3.2 Performance Dashboard

#### **Seclusion**

Noted the increase in seclusion hours relates to one high needs client that has been extremely challenging.

#### New Stop Smoking Service

There have been increased enrolments in this service. This is a new service that is working well, however we do need to improve referrals from primary care.

Moved: Patrick Smith Seconded: Brigid Forrest

#### **RECOMMENDATION:**

#### THAT THE GENERAL MANAGER'S REPORT BE RECEIVED.

#### **AGREED**

#### **SECTION 4: PRIMARY & COMMUNITY**

The GM Strategy Primary & Community presented on primary and community plans, progress and opportunities.

NMH primary care priorities matrix covers integration, equity, accessibility, technology, and supported self-management.

Service investments include primary mental health, healthcare home, Marlborough primary are capacity, Hapu Wanunga, district nursing, vulnerable populations, and school based services.

Community service reviews completed include ToSHA, Golden Bay, District Nursing, Health Promotion, Murchison, Palliative Care, and Mental Health NGOs.

#### Opportunities:

- Health Hubs
- HOP
- Te Piki Hauora
- Victory Community Health Centre
- MIC, new Marlborough Urgent Care Centre, INP Medical Centre
- Rural GP models (Murchison, Golden Bay, Motueka, Renwick, Picton, Havelock, Wakefield, earthquake response in Marlborough)
- Motueka Family Service Centre
- Hapai Taumaha Haputanga (Crisis Pregnancy Support)
- Nelson Tasman Pasifika Community Trust/Marlborough Pacific Trust
- GP education.

#### Current success:

- Hepatitis C assessment and treatment
- Marlborough Urgent Care Centre
- PHO services aligning to priorities matrix
- HBSS procurement.

Nationally identified key issues (2017 briefing to incoming Minister) covered GP workforce, health equity, integration/changing care models, funding/resourcing, mental health and addiction, technology, quality, pharmacy, public health, smokefree, and consolidation of primary care.

Key issues (view from NMH primary care) included integration, IT, resourcing change, mental health, targeted funding, care transition, capacity, coordinated care, advanced care planning, chronic condition management, commercialisation.

#### Discussion:

Discussion was held on the key reasons to change the contract for home based support, noting the main motivation was to move to a restorative model (calderdale model). The media concerns and complaints received about care during the transition period were discussed.

Discussion held on mental health and how the service in primary care is under pressure. Reasons for this could be due to mental health being talked about more in the public, stress levels have increased, and lifestyle choices have changed (people being less active).

Discussion held on the change in nutrition that has had an impact on the health of people with eating the wrong kind of foods (more preservatives, processed foods). Need to educate people on good nutrition.

#### **SECTION 5: FOR INFORMATION**

Submissions noted.

**SECTION 6: GENERAL BUSINESS** 

Nil.

THERE WAS NO PUBLIC EXCLUDED MEETING.

Karakia:

Ditre Tamatea

Meeting closed at 12.30pm



## ACTION POINTS – NMDHB – CPHAC / DiSAC Open Meeting Held on 28 November 2017

Action tem#	Action Discussed	Action Requested	Person Responsible	Meeting Raised In	Due Date	Status
	Nil					

### **MEMO**

To: CPHAC/DISAC Members

From: Cathy O'Malley, GM Strategy, Primary

& Community

**Date:** 21 March 2018

Subject: General Manager's Report

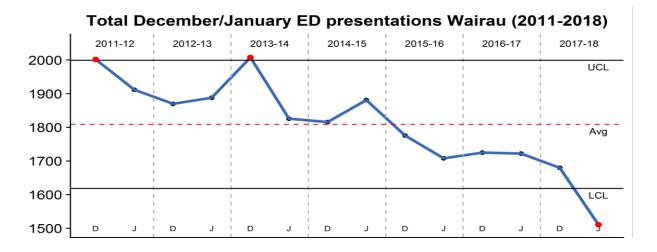
# Status This report contains: □ For decision ✓ Update ✓ Regular report □ For information

The dashboard for CPHAC/DiSAC is attached as item 3.1 showing performance for Mental Health, Disability Support Services, Pharmaceuticals, Community and Health of Older People.

Two action items were raised at the January and February Board meetings on the Marlborough Urgent Care Centre:

- a) Provide comparison information on access to urgent care in Marlborough. As part of the CE's presentation to the Board at the February meeting, access to primary care in Marlborough shows presentations to the Marlborough Urgent Care Centre as follows:
  - December 1,500
  - January -1,653
  - February to 21<sup>st</sup> 1,108

The number of presentations to Wairau ED are reducing as can be seen in the graph below (noting this is for the December/January period only). This is due to the ED5000 project about educating the community to keep the Emergency Department for emergencies, and the opening of the Marlborough Urgent Care Centre.



b) Present the fee summary for the Marlborough Urgent Care Centre. A verbal update will be given on this item at the meeting.

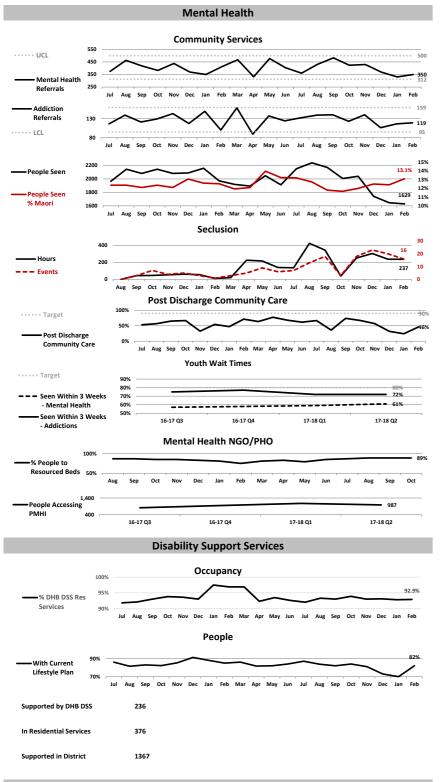


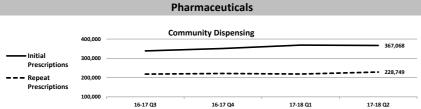
Discussion will also be held at the meeting on Models of Care.

Cathy O'Malley **General Manager Strategy, Primary & Community** 

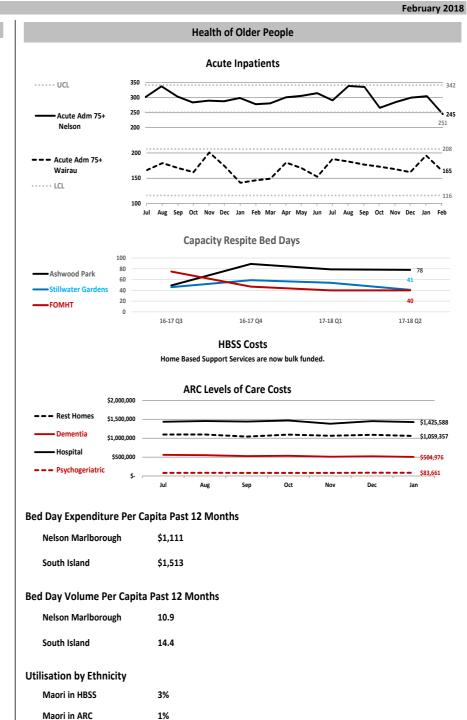
**RECOMMENDATION:** 

THAT THE GM STRATEGY PRIMARY & COMMUNITY REPORT IS RECEIVED.









All Ethnicities in HBSS

All Ethnicities in ARC

8%

4%



## **MEMO**

To: CPHAC/DiSAC Members

From: Peter Bramley, Chief Executive

**Date:** 21 March 2018

Subject: FOR INFORMATION

#### Status

This report contains:

☐ For decision

□ Update

☐ Regular report

✓ For information

NMH have submitted a number of submissions to the three Councils and NZTA over the past 3 months. Submissions include:

- MDC on Proposed Class 4 Venues and Racing Board Venues Policy
- NCC on Tahuna Pathways
- TDC on Proposed Plan Change 66 Richmond Housing Choice
- NCC on Nelson Regional Land Transport Plan (NRLTP) 2018
- TDC on Tasman Regional Land Transport Plan (TRLTP) 2018
- TDC on Proposed Richmond and Motueka Town Centre Parking Strategy.

Copies of the submissions are available from the Board Secretary.

For Information 4-1



## GLOSSARY OF COMMONLY USED ACRONYMS, ABBREVIATIONS AND MAORI TRANSLATION

ABC Ask about their smoking status; brief advice to quit; cessation

A4HC Action for Healthy Children

A&D / AOD Alcohol and Drug / Alcohol and Other Drugs

A&R Audit & Risk Committee

ACC Accident Compensation Corporation
ACMO Associate Chief Medical Officer
ACNM - Associate Charge Nurse Manager

ACU Ambulatory Care Unit
ACP Advanced Care Plan
ADR Adverse Drug Reactions
ADM Acute Demand Management
ADON Associate Director of Nursing

AE Alternative Education

AEP Accredited Employer Programme
AIR Agreed Information Repository

ALOS Average Length of Stay

ALT Alliance Leadership Team (short version of (TOSHALT)

AMP Asset Management Plan AOD Alcohol and Other Drug

AOHS Adolescent Oral Health Services
AP Annual Plan with Statement of Intent

ARC Aged Residential Care
ARF Audit Risk and Finance

ARCC Aged Residential Care Contract
ARRC Aged Related Residential Care
ASD Autism Spectrum Disorder

ASH Ambulatory Sensitive Hospitalisation
ASMS Association of Salaried Medical Specialists
AT&R Assessment, Treatment & Rehabilitation

BSCQ Balanced Score Card Quadrant

BA Business Analyst
BAU Business as Usual

BCTI Buyer Created Tax Invoice

BFCI Breast Feeding Community Initiative
BFCI Baby Friendly Community Initiative

BHE Blenheim

BOT Board of Trustees
BS Business Support
BSI Blood Stream Infection

BSMC Better, Sooner, More Convenient

CAR Corrective Action Required CaaG Capacity at a Glance

CAMHS Child and Adolescent Mental Health Services

CAPEX Capital operating costs

CARES Coordinated Access Response Electronic Service

CBAC Community Based Assessment Centres

CBF Capitation Based Funding

CBSD Community Based Service Directorate
CE (CEO) Chief Executive (Chief Executive Officer)

CEA Collective Employee Agreement CDHB Canterbury District Health Board



CCDHB Capital & Coast District Health Board (also called C & C)

CCDM Care Capacity Demand Management
CCDP Care Capacity Demand Planning
CCF Chronic Conditions Framework

CCT Continuing Care Team CCU Coronary Care Unit

CDEM Civil Defence Emergency Management

CDHB Canterbury District Health Board CDM Chronic Disease Management

CEG Coordinating Executive Group (for emergency management)

CeTas Central Technical Advisory Support

CFA Crown Funding Agreement or Crown Funding Agency

CFO Chief Financial Officer

CGC Clinical Governance Committee
CHFA Crown Health Financing Agency
CHS Community Health Services

CIMS Coordinated Incident Management System

CIO Chief Information Officer

CLAB Central Line Associated Bacteraemia
CLAG Clinical Laboratory Advisory Group
CME Continuing Medical Education

CMI Chronic Medical Illness
CMO Chief Medical Officer

CMS Contract Management System

CNM Charge Nurse Manager
CNS Charge Nurse Specialist

Concerto IT system which provides clinician's interface to systems

COHS Community Oral Health Service

COO Chief Operating Officer

COPD Chronic Obstructive Pulmonary Disease COPMI Children of Parents with Mental Illness

CPHAC Community and Public Health Advisory Committee

CPIP Community Pharmacy Intervention Project
CPNE Continuing Practice Nurse Education

CP Chief Pharmacist

CPO Controlled Purchase Operations

CPSOG Community Pharmacy Services Operational Group

CPU Critical Purchase Units
CR Computed Radiology

CRG Christchurch Radiology Group

CRISP Central Region Information Systems Plan

CSR Contract Status Report

CSSD Central Sterile Supply Department
CSSD Clinical Services Support Directorate

CT Computerised Tomography
CTA Clinical Training Agency
CTC Contributions to Cost

CTC Computerised Tomography Colonography
CTANAG Clinical Training Agency Nursing Advisory Group

CTU Combined Trade Unions CVD Cardiovascular Disease

CVDRA Cardiovascular/Diabetes Risk Assessment

CWD Case Weighted Discharge CYF Child, Youth and Family

CYFS Child, Youth and Family Service

DA Dental Assistant



DAH Director of Allied Health
DAP District Annual Plan
DAR Diabetes Annual Review
DBI Diagnostic Breast Imaging
DBT Dialectical Behaviour Training

DHB District Health Board

DHBRF District Health Boards Research Fund
DIFS District Immunisation Facilitation Services
DiSAC Disability Support Advisory Committee

DGH Director General of Health DMH Director of Maori Health

DNA Did Not Attend

DONM Director of Nursing and Midwifery

DR Disaster Recovery
DR Digital Radiology

DRG Diagnostic Related Group
DSA Detailed Seismic Assessment
DSP District Strategic Plan

DSS Disability Support Services

DT Dental Therapist

DWCSP District Wide Clinical Services Plan

EAP Employee Assistance Programme
EBID Earnings Before Interest & Depreciation

ECP Emergency Contraceptive Pill

ECWD Equivalent Case Weighted Discharge

ED Emergency Department

EDA Economic Development Agency

EDaaG ED at a Glance EFI Energy For Industry

ELT Executive Leadership Team

EMPG Emergency Management Planning Group

ENS Ear Nurse Specialist
ENT Ears, Nose and Throat
EOI Expression of Interest
EPA Enduring Power of Attorney
EQP Earthquake Prone Building Policy
ERMS ereferral Management System
ESA Electronic Special Authority

ESOL English Speakers of Other Languages
ESPI Elective Services Patient Flow Indicators
ESR Environmental Science & Research

ESU Enrolled Service Unit

EVIDEM Evidence and Value: Impact on Decision Making

FCT Faster Cancer Treatment

FF&E Furniture, Fixtures and Equipment

FFT Future Funding Track

FMIS Financial Management Information System

FOMHT Friends of Motueka Hospital Trust

FOUND Found Directory is an up-to-date listing of community groups and

organisations in Nelson/Tasman

FPSC Finance Procurement and Supply Chain

FRC Fee Review Committee
FSA First Specialist Assessment
FST Financially Sustainable Threshold

FTE Full Time Equivalent



FVIP Family Violence Intervention Programme

GM General Manager

GMS General Medical Subsidy
GP General Practitioner
GRx Green Prescription

hA healthAlliance

HAC Hospital Advisory Committee

H&DC / HDC Health and Disability Commissioner

H&S Health & Safety

HBI Hospital Benchmarking Information HBSS Home Based Support Services

HBT Home Based Treatment HCS Health Connect South

HCSS Home and Community Support Services
HDSP Health & Disability Services Plan Programme

HDU High Dependency Unit

HEA Health Education Assessments

He Kawenata Covenant, agreement, treaty, testament (PM Ryan Maori Dictionary pg 104) HEeADSSS Psychosocial tool – Home, Education, eating, Activities, Drugs and Alcohol,

Sexuality, Suicidality (mood), Safety

HEHA Healthy Eating Healthy Action
HEP Hospital Emergency Plan

HESDJ Ministries of Health, Education, Social Development, Justice

Health Funding Authority **HFA HHS** Hospital and Health Services HIA Health Impact Assessment Household Management НМ Health Management System **HMS** Health Needs Assessment HNA Heads of Department **HODs** HOP Health of Older People HP Health Promotion Health Practitioner Index HPI

HPI Health Practitioner Index HPV Human Papilloma Virus HR Human Resources

HR & OD Human Resources and Organisational Development

HSP Health Services Plan

HQSC Health Quality & Safety Commission

laaS Infrastructure as a Service

IANZ International Accreditation New Zealand

IBA Information Builders of Australia

ICU Intensive Care Unit IDF Inter District Flow

IDSS Intellectual Disability Support Services
IFRS International Financial Reporting Standards

IHB Iwi Health Board

ILM Investment Logic Mapping
IM Information Management

InterRAI Inter Residential Assessment Instrument IoD Institute of Directors New Zealand

IPAC Independent Practitioner Association Council

IPC Intensive Patient Care

IPC Units Intensive Psychiatric Care Units IPG Immunisation Partnership Group



IPSAS International Public Sector Accounting Standards

IPU In-Patient Unit IS Information Systems

ISSP Information Services Strategic Plan

IT Information Technology

JAMHWSAP Joint Action Maori Health & Wellness Strategic Action Plan

JOG Joint Oversight Group

KIM Knowledge and Information Management

Kotahitanga Unity, accord, coalition, solidarity (PM Ryan Maori Dictionary pg 127)

KPI Key Performance Indicator

KHW Kimi Hauora Wairau (Marlborough PHO)

LA Local Authority

LCN Local Cancer Network

LIS Laboratory Information Systems

LOS Length of Stay

LSCS Lower Segment Caesarean Section

LTC Long Term Care LTI Lost Time Injury

LTIP Long Term Investment Plan

LTCCP Long Term Council Community Plan

LTO Licence to Occupy

LTS-CHC Long Term Supports – Chronic Health Condition LTSFSG Long Term Service Framework Steering Group

Manaakitanga Goodwill, show respect, or kindness to ((PM Ryan Maori Dictionary pg 172)

Manawhenua Power, prestige, authority over land (HW Williams Maori Dictionary pg 172)

Manawhenua O Te Tau Ihu O Te Waka A Maui - Referring to the eight iwi who hold tribal

authority over the top of the South Island (no reference)

MA Medical Advisor

MAC(H) Medicines Advisory Group (Hospital)

MAPA Management of Actual and Potential Aggression

MCT Mobile Community Team
MDC Marlborough District Council
MDM Multidisciplinary Meetings
MDO Maori Development Organisation
MDS Maori Development Service
MDT Multi Disciplinary Team

MECA Multi Employer Collective Agreement

MEND Mind, Exercise, Nutrition, Do It
MHAU Mental Health Admission Unit
MHC Mental Health Commissioner
MHD Maori Health Directorate

MHDSF Maori Health and Disability Strategy Framework

MHFS Maori Health Foundation Strategy

MHINC Mental Health Information Network Collection

MHSD Mental Health Service Directorate

MHWSF Maori Health and Wellness Strategic Framework

MI Minor Injury

MIC Medical Injury Centre

MMG Medicines Management Group

MOE Ministry of Education
MOH Ministry of Health
MOH Medical Officer of Health
MOA Memorandum of Agreement



MOSS Medical Officer Special Scale
MOU Memorandum of Understanding

MOW Meals on Wheels

MPDS Maori Provider Development Scheme MQ&S Maternity Quality & Safety Programme

MRI Magnetic Resonance Imaging

MRSA Methicillin Resistant Staphylococcus Aureus MRT Medical Radiation Technologist (or Technician)

MSD Ministry of Social Development

MTI Minor Treatment Injury

NMH Nelson Marlborough Health (NMDHB)

NP Nurse Practitioner

NPA Nutrition and Physical Activity

NRAHDD Nelson Region After Hours & Duty Doctor Limited

NRL Nelson Radiology Ltd (Private Provider)

NRT Nicotine Replacement Therapy
NHBIT National Health Board IT

NASC Needs Assessment Service Coordination

NBPH Nelson Bays Primary Health NCC National Capital Committee

NCC Nelson City Council

NCSP National Cervical Screening Programme

NESP Nurse Entry to Specialist Practice

NETP Nurse Entry to Practice

NGO Non Government Organisation
NHCC National Health Coordination Centre

NHI National Health Index

NIR National Immunisation Register

NM Nelson Marlborough

NMDHB Nelson Marlborough District Health Board

NMDS National Minimum Dataset
NMH Nelson Marlborough Health

NMIT Nelson Marlborough Institute of Technology

NN Nelson

NOF Neck of Femur

NOS National Oracle Solution NP Nurse Practitioner

NPA Nutrition and Physical Activity (Programme)

NPV Net Present Value

NRAHDD Nelson Regional After Hours and Duty Doctor Ltd
NRSII National Radiology Service Improvement Initiative

NSU National Screening Unit
NTOS National Terms of Settlement
NZHIS NZ Health Information Services

NZISM New Zealand Information Security Manual

NZMA New Zealand Medical Association

NZNO NZ Nurses Organisation

NZPH&D Act NZ Public Health and Disability Act 2000

OAG Office of the Auditor General

OECD Organisation for Economic Co-operation and Development

OIA Official Information Act

OIS Outreach Immunisation Services

OPD Outpatient Department
OPEX Operating costs

OPF Operational Policy Framework



OPJ Optimising the Patient Journey
OST Opioid Substitution Treatment

ORL Otorhinolaryngology (previously Ear, Nose and Throat)

OSH Occupational Health and Safety

OT Occupational Therapy

PACS Picture Archiving Computer System
PAS Patient Administration System

P&F Planning and Funding

PANT Physical Activity and Nutrition Team
PBF(F) Population Based Funding (Formula)

PC Personal Cares
P&C Primary & Community

PCBU Person Conducting Business Unit PCI Percutaneous Coronary Intervention

PCO Primary Care Organisation

PCT Pharmaceutical Cancer Treatments

PDO Principal Dental Officer

PDR Performance Development Review

PDRP Professional Development and Recognition Programme

PDSA Plan, Do, Study, Act

PFG Performance Framework Group (formerly known as Services Framework

Group)

PHS Public Health Service

PHCS Primary Health Care Strategy
PHI Public Health Intelligence
PHO Primary Health Organisation

PHOA PHO Alliance
PHONZ PHO New Zealand
PHS Public Health Service
PHU Public Health Unit

PIA Performance Improvement Actions
PICS Patient Information Care System
PIP Performance Improvement Plan

PN Practice Nurse

PPE Property, Plant & Equipment assets
PPP PHO Performance Programme

PRIME Primary Response in Medical Emergency
PSAAP PHO Service Agreement Amendment Protocol

PSR Preschool Enrolled (Oral health)

PT Patient

PTAC Pharmacology and Therapeutics Committee

PTCH Potential To Cause Harm

PRIMHD Project for the Integration of Mental Health Data

PVS Price Volume Schedule

Q&SGC Quality & Safety Governance Committee

QA Quality Assurance QHNZ Quality Health NZ

QIC Quality Improvement Council

QIPPS Quality Improvement Programme Planning System

RA Radiology Assistant

Rangatiratanga Autonomy, evidence of greatness (HW Williams Maori Dictionary pg 323)

RDA Resident Doctors Association

RDA Riding for Disabled RIF Rural Innovation Fund



RIS Radiology Information System

RFI Request for Information RFP Request for Proposal

RICF Reducing Inequalities Contingency Funding

RIS Radiology Information System

RM Registered Midwife
RMO Resident Medical Officer
RN Registered Nurse
ROI Registration of Interest

RSE Recognised Seasonal Employer RSL Research and Sabbatical Leave

SAC1 Severity Assessment Code
SAC2 Severity Assessment Code
SAN Storage Area Network
SCBU Special Care Baby Unit
SCN Southern Cancer Network
SDB Special Dental Benefit Services

SHSOP Specialist Health Services for Older People

SI South Island

SIA Services to Improve Access

SIAPO South Island Alliance Programme Office

SICF South Island Chairs Forum

SICSP South Island Clinical Services Plan SI HSP South Island Health Services Plan

SIRCC South Island Regional Capital Committee SISSAL South Island Shared Service Agency

SLA Service Level Agreement SLATs Service Level Alliance Teams

SLH SouthLink Health
SM Service Manager
SMO Senior Medical Officer
SNA Special Needs Assessment

SOI Statement of Intent

SOPD Surgical Outpatients Department SOPH School of Population Health

SPAIT Strategy Planning and Integration Team SPAS Strategy Planning & Alliance Support SPE Statement of Performance Expectations

Total Children Enrolled (Oral health)

SSBs Sugar Sweetened Beverages
SSE Sentinel and Serious Events
SSP Statement and Service Performance

Ctatomont and Corvido i circimano

TDC Tasman District Council TLA Territorial Local Authority TOW Treaty of Waitangi

TOR Terms of Reference

ToSHA Top of the South Health Alliance

TPO Te Piki Oranga

**TCR** 

TPOT The Productive Operating Theatre

UG User Group

USS Ultrasound Service

U/S Ultrasound



Very Low Cost Access **VLCA** VRA Vascular Risk Assessment

WAM Wairau Accident & Medical Trust

WAVE (Project) Working to Add Value through E-Information Whanau Engagement, Innovation and Integration WEII

WIP Work in Progress

WR Wairau

Youth Offending Teams Year to Date YOTS

YTD

YTS Youth Transition Service

As at 17 January 2018

5-9 Glossary