

MINUTES OF A PUBLIC MEETING OF BOARD MEMBERS OF NELSON MARLBOROUGH HEALTH HELD IN THE SEMINAR ROOM, ARTHUR WICKS BUILDING, WAIRAU HOSPITAL ON 26 SEPTEMBER 2017 AT 1.00PM

Present:

Jenny Black (Chair), Patrick Smith, Dawn McConnell, Allan Panting, Craig Dennis, Jenny Black (Marlb), Gerald Hope, Judy Crowe, Brigid Forrest

In Attendance:

Peter Bramley (Chief Executive), Nick Baker (Chief Medical Officer), Eric Sinclair (GM Finance & Performance), Cathy O'Malley (GM Strategy Primary & Community), Lexie O'Shea (GM Clinical Services), Hilary Exton (Director Allied Health), Ditre Tamatea (GM Maori Health & Vulnerable Populations), Stephanie Gray (Communications), Gaylene Corlett (Minute Secretary)

Apologies:

Alan Hinton, Stephen Vallance

Karakia:

Ditre Tamatea

SECTION 1: PUBLIC FORUM / ANNOUNCEMENTS

- Jennifer Eder, Marlborough Express

SECTION 2: APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Patrick Smith
Seconded: Jenny Black (Marlb)

RECOMMENDATION:

THAT APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 3: MINUTES OF PREVIOUS MEETING AND CORRESPONDENCE

Moved: Patrick Smith
Seconded: Jenny Black (Marlb)

THAT THE MINUTES OF THE MEETING HELD ON 22 AUGUST 2017 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

3.2 Action Points

Item 1 – Invitation to House Surgeon: Carried forward to October meeting

Item 2 – Update on SE:WT: Provided in CE report. Completed

Item 3 – Models of Care: Provided in CE report. Completed

SECTION 4: CHAIR'S REPORT

The Chair welcomed Lexie O'Shea, the new GM Clinical Services, to the meeting, and thanked Pam Kiesanowski for her role as Acting GM Clinical Services since January. **It was agreed** that the Chair write to Pam Kiesanowski on behalf of the Board.

The busy period of the hospital was acknowledged, along with the efforts of staff during this time. **It was agreed** that the Chair write to staff on behalf of the Board.

It was noted Te Piki Oranga have become a partner of ToSHA.

The recent Health Career Fairs, held in Nelson and Wairau, provided a great opportunity for secondary school children (16 year olds) looking at a career in health. Both fairs were opened by Board representatives.

A training day for the new Patient Management System Super Users (clinical admin staff) was held in Havelock and attended by the GM Clinical Services on behalf of the Board.

Moved: Jenny Black

Seconded: Patrick Smith

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CHAIR'S REPORT.

AGREED

SECTION 5: CONSUMER COUNCIL CHAIR'S REPORT

Noted the Consumer Council Chair and Coordinator will visit the Board in October.

It was requested that feedback be given to the Consumer Council Chair that the report is providing good information on what the Council is involved in.

Moved: Judy Crowe

Seconded: Jenny Black (Marlb)

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CONSUMER COUNCIL REPORT.

AGREED

SECTION 6: CHIEF EXECUTIVE'S REPORT

The CE gave a brief presentation on events over the last month including a health system under pressure (hospital and primary care capacity), new build, financials, new models, new investments, 2017 staff survey results, building respect, making a warmer welcome for new staff including induction programme changes, Executive Leadership Team changes, and the paper-lite strategy.

Discussion:

Discussion held on the new investment for District Nursing noting it is for extra resourcing which was one of the recommendations that came from the District Nursing Service review. The purchase of cellphones and tablets is from a different budget and is being implemented.

Identifying pre-schoolers who are not on a register was commended.

HPV vaccination rates was discussed. Concern was raised that we do not look at other options other than vaccinations, with statistics from the USA being quoted as finding vaccination is risky. If risks are on immunisations we may be endangering some individuals. Are we liable if we find out in the future that vaccinations have caused harm? Response from the Chief Medical Officer noted the HPV vaccination provides more benefit than harm, and that we could also be liable for not immunising our children. If you read the page on the USA website regarding HPV the majority of injuries are needle stick injury as it is difficult to inject teenagers. Noted in counties that provide the HPV vaccination, cervical cancer is almost non-existent. The World Health Organisation have stated that over 20 million children's lives are saved by immunisation each year. For further reading, the 2017 immunisation handbook has statistics.

Impressive ophthalmology response in getting up to date in 12 months. **It was agreed** that that Chair send a thank you letter on behalf of Board.

Noted the Before School checks percentage of 23% is low and most vulnerable is 16%. It is believed this is year to date and we are early in the new year. **It was requested** that an update on these figures be provided for the next meeting.

The Mental Health Integration Programme was noted. The Annual Performance Report was noted.

Moved: Allan Panting
Seconded: Brigid Forrest

RECOMMENDATION:

THAT THE BOARD RECEIVES THE CHIEF EXECUTIVE'S REPORT.

AGREED

SECTION 7: FINANCIAL REPORT

The new financial year has started in a positive manner with a small surplus of \$217k, which is \$86k adverse to Plan.

Moved: Allan Panting
Seconded: Craig Dennis

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE FINANCIAL REPORT.

AGREED

SECTION 8: CLINICAL GOVERNANCE REPORT

Report noted.

Moved: Jenny Black (Marlb)
Seconded: Gerald Hope

RECOMMENDATIONS:

THAT THE BOARD RECEIVES THE CLINICAL GOVERNANCE REPORT.

AGREED

SECTION 9: GENERAL BUSINESS

Nil.

Public Excluded

Moved: Brigid Forrest
Seconded: Judy Crowe

RECOMMENDATION:

THAT the Board resolve itself into a Committee of the whole and that in terms of the NZ Public Health & Disability Act 2000, the public be excluded while the following items are considered:

- Minutes of a meeting of Board Members held on 22 August 2017 (Clause 32(a) Third Schedule NZ Public Health & Disability Act 2000)***
- DHB Chair's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***

- ***DHB Chief Executive's Report - To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)***

Resolutions from the Public Excluded Meeting:

The Board approved the following resolutions in the Public Excluded section of the Board meeting:

- Minutes of Previous Meeting – APPROVED
- Chair's Report – RECEIVED
- Decision: National Oracle Solution – APPROVED
- Update: Annual Report – APPROVED
- CEs Report – RECEIVED

Meeting closed at 2.00pm.

CORRESPONDENCE

Date Received	From	Title
18/10/2017	Motueka Community Board	Thank you letter regarding Motueka Maternity Unit