

ADVISORY COMMITTEE

AGENDA

For the meeting of the Advisory Committee Members of Nelson Marlborough Health held on Tuesday 25 January 2022 at 10.00am

Seminar Centre Room 1, Braemar Campus Nelson Hospital

Section	Agenda Item	Time	Attached	Action
1	Welcome, Karakia, Apologies,	10.00am	Attached	Resolution
	Registration of Interests	10.00aiii		
2	Confirmation of previous Meeting		Attached	Resolution
	Minutes			
2.1	Action Points		Attached	Note
3	For Information – Submissions		Attached	Note
4	Glossary		Attached	Note
	Meeting finish	10.15am		

PUBLIC EXCLUDED MEETING

10.15am

Resolution to exclude public

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 Advisory Committee members held on 26 October 2021 (Clause 32(e) Third Schedule NZ Public Health & Disability Act 2000)
- Discussion Items To protect information that is subject to negotiation (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)



WELCOME, KARAKIA AND APOLOGIES

Apologies



REGISTRATIONS OF INTEREST – BOARD MEMBERS

Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Jenny Black (Chair)	 Chair of South Island Alliance Board Chair of Te Hiringa Hauora Director of TAS (national DHB Share Services Agency) 			
Craig Dennis (Deputy Chair)		 Director, Taylors Contracting Co Ltd Director of CD & Associates Ltd Director of KHC Dennis Enterprises Ltd Director of 295 Trafalgar Street Ltd Director of Scott Syndicate Development Company Ltd Director of Malthouse Investment Properties Ltd 		
Gerald Hope		 CE Marlborough Research Centre Director Maryport Investments Ltd CE at MRC landlord to Hill laboratory services Blenheim Councillor Marlborough District Council (Wairau Awatere Ward) 	Landlord to Hills Laboratory Services Blenheim	



Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Brigid Forrest	 Doctor at Hospice Marlborough (employed by Salvation Army) 			
	 Locum GP Marlborough (not a member of PHO) 			
	 Daughter in Law employed by Nelson Bays Primary Health as a Community Dietitian 	 Small Shareholder and director on the Board of Marlborough Vintners Hotel Joint owner of Forrest Wines Ltd 	 Functions and meetings held for NMDHB 	
D M O "	- A.:			
Dawn McConnell	 Te Atiawa representative and Chair of Iwi Health Board 	 Trustee, Waikawa Marae Regional Iwi representative, Internal Affairs 	 MOH contract 	
Allan Panting	Chair General Surgery Prioritisation Working Group			
	 Chair Ophthalmology Service Improvement Advisory Group 			
	 Chair Maternal Foetal Medicine Service Improvement Advisory Group 			
	 Chair National Orthopaedic Sector Group 			
Stephen Vallance	 Chairman, Crossroads Trust Marlborough 			
Paul Matheson	Nil	 Chair of Top of the South Regional Committee of the NZ Community Trust Justice of the Peace 		



Name	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Jill Kersey	 Board member Nelson Brain Injury Association 		■ Funding from NMDHB	
Olivia Hall	 Chair of parent organisation of Te Hauora o Ngati Rarua 		Provider for potential contracts	
		 Employee at NMIT 		
		 Chair of Te Runanga o Ngati Rarua 		
		 Chair Tasman Bays Heritage Trust (Nelson Provincial Museum) 		

As at January 2022



REGISTRATIONS OF INTEREST – EXECUTIVE LEADERSHIP TEAM MEMBERS

Name	Title	Existing – Health Existing – Other		Interest Relates To	Possible Future Conflicts
CLINICAL SERVIC	ES				
Pat Davidsen	GM Clinical Services		 Chair Nayland College Brother's partner undertakes some graphic design work for NMH Brother employed by MIC 		
Sandy McLean- Cooper	Director of Nursing & Midwifery	Nil			
Elizabeth Wood, Dr	Clinical Director Community / Chair Clinical Governance Committee	 General Practitioner Mapua Health Centre Chair NMDHB Clinical Governance Committee MCNZ Performance Assessment Committee Member PCM Trainer and Licensee 		 Providing training to DHB staff via own company Hexameter 	
Nick Baker, Dr	Chief Medical Officer	 Senior Clinical Lecturer, Community Child Health, University of Otago Wellington School of Medicine Member Steering Group NZ Child and Youth Epidemiology Service (previously Chair of and co-founder of the service) Member of Paediatric Society of NZ Fellow Royal Australasian College of 	 Wife is a graphic artist who does some health related work Fellow of Royal Meteorological Society Son employed as casual employee at NBPH in COVID admin workforce 		



Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Hilary Exton	Director of Allied	Physicians Associate Fellow Royal Australasian College of Medical Administrators Member of Paediatric Society of NZ Occasional Expert Witness Work – Ministry of Justice Technical Expert DHB Accreditation – MOH Occasional external contractor work for SI Health Alliance teaching on safe sleep Chair National CMO Group Co-ordinator SI CMO Group Member new Dunedin Hospital Executive Steering Group Member of NZ Digital Investment Board Ministry of Health Member of the Nelson Marlborough			
	Health	 Cardiology Trust Member of Physiotherapy New Zealand Deputy Chair National Directors of Allied Health 			
MENTAL HEALT	H SERVICES				
Michael Bland	Acting GM Mental Health Addictions & DSS		•		
CORPORATE SU	IPPORT				
Trish Casey	GM People & Capability	 Husband is shift manager for St John Ambulance 	 Trustee of the Empowerment Trust 		



Name	Title	Existing – Health	Existing – Other	Interest Relates To	Possible Future Conflicts
Kirsty Martin	GM IT				
Eric Sinclair	GM Finance Performance & Facilities	 Trustee of Golden Bay Community Health Trust Wife is a Registered Nurse working permanent part time for Tahunanui Medical Centre and occasional locum for other GP practices. She is also a COVID vaccinator 			
Cathy O'Malley	GM Strategy Primary & Community	 Daughter employed by Pharmacy Department in the casual pool Sister is employed by Marlborough PHO 	 Daughter is involved in sustainability matters 		
Ditre Tamatea	GM Maori Health & Vulnerable Populations	 Te Herenga Hauora (GM Maori Health South Island) Member of Te Tumu Whakarae (GM Maori Health National Collective) Partner is a Doctor obstetric and gynaecological consultant Member of the South Island Child Health Alliance Te Herenga Hauora representative to the South Island Programme Alliance Integration Team (SPAIT) 	 Both myself and my partner own shares in various Maori land incorporations 		
CHIEF EXECUTIV	E'S OFFICE				
Lexie O'Shea	Chief Executive	 Board Member of Health Roundtable Board Trustee of Churchill Hospital 	•		





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 September 2021

MINUTES OF A MEETING OF THE ADVISORY COMMITTEE OF NELSON MARLBOROUGH HEALTH HELD VIA ZOOM ON TUESDAY 26 OCTOBER 2021 AT 10.00AM

Present:

Olivia Hall (Chair), Jenny Black, Brigid Forrest, Craig Dennis, Stephen Vallance, Dawn McConnell, Allan Panting, Gerald Hope, Paul Matheson, Jill Kersey

In Attendance:

Lexie O'Shea (Chief Executive), Pat Davidsen (GM Clinical Services), Eric Sinclair (GM Finance Performance & Facilities), Nick Baker (Chief Medical Officer), Sandy McLean-Cooper (Director Nursing & Midwifery), Hilary Exton (Director of Allied Health), Zoe Dryden (IOD Awardee), Gaylene Corlett (Board Secretary)

Apologies:

Nil.

Karakia:

Olivia Hall

SECTION 1: INTRODUCTION, APOLOGIES AND REGISTRATIONS OF INTEREST

Moved: Jill Kersey Seconded: Allan Panting

RECOMMENDATION:

THAT THE APOLOGIES AND REGISTRATIONS OF INTEREST BE NOTED.

AGREED

SECTION 2: MINUTES OF PREVIOUS MEETING AND CORRESPONDENCE

2.1 Minutes of Previous Meeting

Moved: Jill Kersey Seconded: Allan Panting

RECOMMENDATION:

THAT THE MINUTES OF THE ADVISORY COMMITTEE MEETING HELD ON 28 SEPTEMBER 2021 BE ADOPTED AS A TRUE AND CORRECT RECORD.

AGREED

Minutes 2-1

SECTION 3: ACTION POINTS

Nil.

Matters Arising

Nil.

SECTION 4: GM REPORT

The GM updated on hospital services including:

COVID dominates our world with hospital focus on COVID – concentration on building resilience plans, improving negative flow, and reviewing red and green flow plans.

Planned care and acute work continues.

The trend in terms of ED 6 hour waiting time is increasing for multiple reasons including ability to move patients into wards, and flow is compounded by COVID restrictions.

Radiology ultrasound teams have concentrated on reducing wait times.

Discussion held on negative pressure rooms noting these are dotted around the hospital, however evidence indicates we need more. We do not have dedicated negative flow wards, however we can increase flow by removing the out of rooms and into the atmosphere. Noted negative air is one tool, with others being the use of HEPA filters, PPE, and good isolation procedures.

Discussion held on isolation facilities in Nelson noting we have motel facilities in both Nelson and Blenheim for isolation quarantine. In Nelson we can expand the number of isolation facilities rapidly if necessary and can transfer cases to the main centres if needed. Support is also wrapped around the isolation facility, eg food, toiletries etc.

SECTION 5: FOR INFORMATION

Submissions noted.

MOVED INTO PUBLIC EXCLUDED AT 10.17AM:

Moved: Stephen Vallance

Seconded: Olivia Hall

THAT the Committee 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 Advisory Committee members held on 28 September 2021 (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)

Minutes 2-2

• DHB Directorate Reports – To protect information that is subject to a delegation of confidence (Clauses 32(a) and (b) Third Schedule NZ Public Health & Disability Act 2000)

AGREED

Meeting closed at: 10.17am

Minutes 2-3



ACTION POINTS – NMDHB – ADVISORY COMMITTEE Open Meeting Held on 26 October 2021

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



MEMO

To: Board Members

From: Lexie O'Shea, Chief Executive

Date: 19 January 2022

Subject: FOR INFORMATION

Status

This report contains:

☐ For decision

□ Update

☐ Regular report

✓ For information

Submissions sent on behalf of NMDHB for the period November to December were:

- Ministry for Environment Emissions Reduction Plan
- Waka Kotahi Aotearoa Urban Street Planning & Design Guide
- Nelson City Council Private Plan Change 28 Maitahi Bayview
- Nelson City Council Urban Environments Bylaw Review
- Pae Ora (Healthy Futures Bill) Pae Ora Legislation Committee
- Ministry for the Environment Taking Responsibility of our Waste
- Ministry for the Environment Proposed Product Stewardship Regulations: Tyres and Large Batteries
- Nelson City Council Safety on Bay View Road
- Tasman District Council Draft Moutere Waimea Ward Reserves Management Plan
- Ministry of Business Innovation & Employment Clean Vehicle Information

Copies of the submissions are available from the Board Secretary.

For Information 3-1



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

Al Artificial Intelligence

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
BAFO Best and Final Offer
BAU Business as Usual
BCP Business Continuity Plan
BCTI Business Continuity Plan

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

CaaG Capacity at a Glance

CAMHS Child and Adolescent Mental Health Services

CAPEX Capital operating costs
CAR Corrective Action Required

CARES Coordinated Access Response Electronic Service
CAT Mental Health Community Assessment Team
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
CD Clinical Director

CDEM Civil Defence Emergency Management
CDHB Canterbury District Health Board
CDM Chronic Disease Management

CDO Chief Digital Officer

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

COAG Clinical Operations Advisory Group

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

EBITDA Earnings Before Interest, Tax Depreciation and Amortisation

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

FFP Flexible Funding Pool 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
HEAL Healthy Eating Active Lifestyles

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

HFA Health Funding Authority HHS Hospital and Health Services Health Impact Assessment HIA HIU Health Infrastructure Unit HM Household Management **HMS** Health Management System Health Needs Assessment HNA **Head of Department** HOD Health of Older People HOP

HP Health Promotion
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

IBC Indicative Business Case
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 IMCU Intermediate Care Unit

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
IPS Individual Placement Support

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)

KTPO Ki Te Pae Ora

LA Local Authority

LCN Local Cancer Network

LIS Laboratory Information Systems

LMC Lead Maternity Carer

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

MAPU Medical Admissions Planning Unit

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

MECA Multi Employer Collective Agreement
MEND Mind, Exercise, Nutrition, Do It
MH&A Mental Health & Addiction Service



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

MOC Models of Care
MOE Ministry of Education
MOH Ministry of Health
MOH Memorandum of Agreem

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
OPMH Older Persons Mental Health
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
P&L Profit and Loss Statements

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

PC Personal Cares
P&C Primary & Community

PCBU Person Conducting Business Undertaking 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
PMS Patient Management System

PN Practice Nurse
POCT Point of Care Testing

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 PRG Pacific Radiology Group

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

QSM Quality Safety Measures

RA Radiology Assistant

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

RCGPs Royal College of General Practitioners

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

RN Registered Nurse ROI Registration of Interest

RSE Recognised Seasonal Employer RSL Research and Sabbatical Leave

RTLB Resource Techer: Learning & Behaviour

SAC1 Severity Assessment Code SAC2 Severity Assessment Code SAN Storage Area Network SCBU Special Care Baby Unit

SCL Southern Community Laboratories

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

SI-PICS South Island Patient Information Care System
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

SSBs Sugar Sweetened Beverages SSE Sentinel and Serious Events

SSP Statement and Service Performance
SUDI Sudden Unexplained Death of an Infant

TCR Total Children Enrolled (Oral health)

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

TPOT The Productive Operating Theatre

TU Health & Disability Review Transition Unit

UG User Group

USS Ultrasound Service

U/S Ultrasound

VLCA Very Low Cost Access
VRA Vascular Risk Assessment

WAM Wairau Accident & Medical Trust

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

WIP Work in Progress

WR Wairau

YOTS Youth Offending Teams

YTD Year to Date

YTS Youth Transition Service

As at June 2021