



## **MidCentral District Health Board**

### **Health and Disability Advisory Committee Minutes**

**Meeting held on 28 June 2022 from 10.00am**

**Board Room, Gate 2, Heretaunga Street, Palmerston North**

## **PART ONE**

### **Members**

John Waldon (Committee Chair), Brendan Duffy (Board Chair), Heather Browning (*Zoom*), Vaughan Dennison, Lew Findlay, Norman Gray, Muriel Hancock, Materoa Mar (Deputy Committee Chair), Karen Naylor (*Zoom*), Oriana Paewai, Jenny Warren.

### **Apologies**

Stephen Paewai.

### **In attendance**

Kathryn Cook, Chief Executive; Dr Jeff Brown, incoming interim District Director; Neil Wanden, General Manager, Finance and Corporate Services; Margaret Bell, Board Secretary, Shivarn Stewart, Communications Team Leader.

Note: due to workload pressures, the Chief Executive would present papers on behalf of the executive team.

Media – one

Public – two

**1. KARAKIA**

The Committee Chair opened the meeting with a karakia.

He acknowledged the Hume family and thanked them for attending the meeting.

**2. ADMINISTRATIVE MATTERS**

**2.1. Apologies**

The apology from Stephen Paewai was accepted.

**2.2. Late items**

No late items were advised.

**2.3. Register of Interests Update**

The following update to the Register of Interests was advised.

Materoa Mar

*Add* – Appointed to Mental Health and Addictions Reference Group – Commission of Inquiry into Abuse in State Care.

**2.4. Minutes of the 1 March 2022 meeting, Part One**

It was resolved that:

*the Part One minutes of the 1 March 2022 Health and Disability Advisory Committee meeting be approved as a true and correct record.*

*(Moved John Waldon; seconded Lew Findlay)*

**2.5. Matters arising from previous minutes**

No discussion.

### 3. DIRECTORATE WITH CLUSTER FUNCTIONS REPORTING

#### 3.1. Directorate Dashboard

The Chief Executive presented this report, which was taken as read. She acknowledged Dr Jeff Brown, who had accepted the role of interim District Director as part of the transition to Health New Zealand.

The Chief Executive noted that health sector staff both in the hospital and across other community organisations were dealing with unprecedented pressure with increased presentations related to COVID-19 and influenza. A 'mini incident management team' was in place and met daily to work with primary care colleagues, medical and nursing staff to identify urgent issues and mitigations.

Committee members noted that the lengthy wait times in the Emergency Department highlighted the difficulties people faced in accessing their GP. Management advised that the Surgical Procedural Interventional Recovery Expansion (SPIRE) and Emergency Department Observation Area (EDO)A/Medical Assessment and Planning Unit (MAPU) projects would help to relieve pressure on ED. While the EDOA/MAPU project was expected to be completed by the end of 2022, the SPIRE project would not be completed until the next financial year. Staff recruitment was expected to be an ongoing challenge.

In response to questions about future reporting and accountability following the transition to Health New Zealand, the Chief Executive advised that the Organisational Leadership Team would receive reports that are currently provided to the Board and Committees. This information would also be available to the interim Regional Director if requested. Guidance had yet to be received from Health New Zealand regarding the process for making information available to the public.

The reports from the following directorates were taken as read:

- Te Uru Arotau, Acute and Elective Specialist Services
- Te Uru Whakamauora, Healthy Ageing and Rehabilitation
- Te Uru Mātai Matengau, Cancer Treatment, Screening and Support
- Te Uru Pā Harakeke, Healthy Women, Children and Youth
- Te Uru Rauhi, Mental Health and Addiction Services
- Te Uru Kiriora, Primary, Public and Community Health.

It was resolved that the Committee:

*note the areas highlighted in the dashboard and associated commentary.*

*(Moved John Waldon; seconded Brendan Duffy)*

#### **4. PERFORMANCE REPORTING**

##### **4.1. Enable New Zealand Report**

The Chief Executive presented this report, which was taken as read.

It was resolved that the Committee:

*endorse the Enable New Zealand Report to 31 March 2022.*

*(Moved Brendan Duffy; seconded Jenny Warren)*

##### **4.2. Pae Ora Paiaka Whaiora Report**

The Chief Executive presented this report, which was taken as read.

It was resolved that the Committee:

*note the progress update for the Pae Ora Paiaka Whaiora Māori Health Directorate.*

*(Moved Materoa Mar; seconded Muriel Hancock)*

##### **4.3. Quality and Safety Dashboard**

The Chief Executive presented this report, which was taken as read.

It was resolved that the Committee:

*note the content of the Quality and Safety Dashboard*

*endorse the improvement activities planned for the next quarter.*

*(Moved John Waldon; seconded Muriel Hancock)*

#### **5. DISCUSSION/DECISION PAPERS**

No items.

**6. INFORMATION PAPERS****6.1. Tūngia te Ururua**

The incoming interim District Director presented this report, which was taken as read. It was noted that since the project commenced, the vision had been extended to reflect the importance of the First 2000 Days of a child's life.

The Board Chair offered congratulations to the team who had worked on this project.

It was resolved that the Committee:

*note the Tūngia te Ururua report*

*note the incorporation of Tūngia te Ururua findings in the ongoing First 1000 Days Strategy project.*

*(Moved John Waldon; seconded Maderoa Mar)*

**7. GLOSSARY OF TERMS**

No discussion.

**8. LATE ITEMS**

No discussion.

**9. EXCLUSION OF PUBLIC**

It was resolved:

*that the public be excluded from this meeting in accordance with the Official Information Act 1982, section 9 for the following items for the reasons stated:*

<b>Item</b>	<b>Reason</b>	<b>Ref</b>
'In committee' minutes of the previous Health and Disability Advisory Committee meeting	For reasons set out in the agenda of the 1 March 2022 meeting held with the public present	
Serious Adverse Events (SAC 1)	To protect patient privacy	9(2)(a)

*(Moved John Waldon; seconded Jenny Warren)*

In closing the meeting, the Committee Chair acknowledged Materoa Mar (HDAC Deputy Chair), Brendan Duffy (Board Chair) and Oriana Paewai (Deputy Board Chair and Finance, Risk and Audit Committee Chair) for their service and HDAC members for their contributions. He also acknowledged and extended best wishes to the Hume family.

Part One of the meeting closed at 10.40am and was followed by a formal farewell to Board members, which was attended by members of the Organisational Leadership Team and Pae Ora Paiaka Whaiora.

Confirmed this 30th day of June 2022

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Board Chair