

**MINUTES OF THE MEETING OF THE  
NORTHLAND DISTRICT HEALTH BOARD  
COMMUNITY & PUBLIC HEALTH AND DISABILITY  
SUPPORT ADVISORY COMMITTEE**

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**HELD ON MONDAY 3 DECEMBER 2018  
IN THE WAIPOUA ROOM, TOHORĀ HOUSE, WHANGAREI HOSPITAL**

**COMMENCING AT 10.30AM**

**CPHAC/ DiSAC**

Libby Jones (Chair)  
Sue Brown  
Craig Brown  
Colin Kitchen

Jonny Wilkinson – Via Zoom  
Sally Macauley  
Beryl Wilkinson  
Beth Cooper

**IN ATTENDANCE**

Nick Chamberlain, John Wansbone, Lyn Rostern, Warren Moetara, Paul Welford (part) Jeanette Wedding (part), Warren Moetara and Paula Douglas (minutes)

Meeting was opened with a karakia.

**APOLOGIES**

Sharon Shea

**CONFLICTS OF INTEREST**

The conflicts register was updated with changes noted.

**1.0 COMMITTEE MINUTES**

**1.1 Confirmation of Minutes**

- *Beth Cooper noted an amendment to 1.2 of the last minutes whereby there was an action requested to have a 'population view' of HPV vaccination data provided to the committee.*

***IT WAS MOVED THAT the minutes of the meeting held on 24 September 2018 be accepted***

***Sue Brown / Beryl Wilkinson  
Carried***

**1.2 Matters/Actions Arising**

*Promotion of Healthy Lifestyle Programmes*

- To be addressed within Public and Population Health Services Update

*Organisational Disability Awareness Training within NDHB*

- Population Health Strategist spoke to this paper
- The paper originated from a proposition by Jonny Wilkinson to have a dedicated FTE for disability awareness training appointed.
- An e-learning model has been used within the DHB for the past 6 years
- DHBs are moving to a disability responsiveness framework with a 2 pronged approach – looking at ways to interact with people with disabilities and a highlight on coaching and mentoring with staff

- Quality and safety of care – there is a lot of anecdotal information available but no specific information.
- The Health passport is available to patients; this allows them to request their preferences of care.
- It was suggested that there be a champion in each department to uptake this work in place of an additional FTE.
- Community engagement has been encouraged.
- Information around Northland DHB staff with disabilities/impairments is not known as information is not currently captured.
- An action plan is underway.

#### *Diabetes Update*

- Diabetes Clinical Nurse Manager spoke to the Committee presenting an update on diabetes.
- Maori are over represented in the statistics for Northlanders living with diabetes.
- Diabetes as a cause of death ranks 2<sup>nd</sup> for Maori males and 3<sup>rd</sup> for Maori females.
- Complexities of care are continuing to increase.
- More clinics are being undertaken within the community to attempt to reduce the risk of long term complications.
- There is a walk in service available for those who need on the spot advice.
- The Whanau Tahi messaging system is just being implemented and will assist with care for patients in the community.
- There is a 'diabetes 1-0-1' course run for medical professionals which is a 2 day course.
- A mentoring programme for practice nurses is underway for those who lack confidence in dealing with diabetes.

## **2.0 CHAIR'S REPORT**

- No report was given.

## **3.0 SYSTEM PERFORMANCE**

### *3.1 Public and Population Health Services Update*

- GM Child, Youth, Maternal, Oral and Public Health spoke to the report
- Report structure has been amended to show additional population health information.
- There is a lot of activity on the meningococcal W front.
- Vaccines have arrived and are starting to be administered.
- A letter to GP's has gone out advising that no ineligible children are able to be vaccinated at the clinics.
- There is good work going on with obesity and this is tracking well.
- A community development approach is underway to increase engagement on preventing obesity in children
- Population health indicators are currently being worked on to identify what can be done further.

### *3.2 Northern Region Long Term Investment Plan 2018/2019 Quarter One Summary*

- GM Planning, Integration, People and Performance spoke to the paper.
- There has not been any feedback from the Ministry received to date.
- There are not a lot of local outcomes included in the report.

#### **4.0 INFORMATION UPDATES**

##### **4.1 Neighbourhood Healthcare Homes Implementation**

- GM Planning, Integration, People and Performance spoke to the paper
- The paper outlines and updates the activity to date.
- Tranche 3 has been delayed; hoping to re-launch in early 2019
- There are no risks or issues to highlight.

#### **5.0 NEXT MEETING DETAILS**

The date of the next meeting is 29 January 2019 at 9.00 am in the Tangihua Room, Tohora House, Whangarei Hospital.

There being no further business the meeting closed at: 12.03pm

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**CPHAC/DiSAC CHAIR**

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**DATE**