

Nelson Bays Primary Health Board Meeting

Minutes of meeting held at 2.00pm on Thursday 4 May 2017 at Nelson Bays Primary Health, 281 Queen Street, Richmond

O p e n

PRESENT:

John Hunter (Chair), Pat Curry (Deputy Chair), Helen Kingston, Lisa Lawrence, Philip Chapman, Sarah Green, Stuart Heberd, Sue Stubbs.

IN ATTENDANCE:

Angela Francis, Chief Executive; Emily-Rose Richards, Board Secretary; Karen Winton, Acting GM Health Services; Linzi Birmingham, GM Golden Bay Community Health (GBCH); Trudi Price, HR/Support Services Manager; Wolfgang Kloepfer, Finance Manager.

Public: (2) Lew Solomon and Dr Doug Smith

Public Forum

Mr Solomon informed the Board on his interest in Mental Health and discussed the research papers by Jonathon Schaefer and others on "Suicide Facts – Deaths and Intentional Self-Harm Hospitalisations" – MoH – Nov 2016. The paper shows that while Nelson Marlborough is below the New Zealand average in suicide deaths, it is well above average in hospitalisation owing to intentional self-harm. It also shows that while New Zealand is about average in the OECD for rate of suicide, it is very much above the OECD rate in youth suicide.



J Schaefer -
Enduring Mental He



J Schaefer - Is
abnormal psycholo



MOH - Suicide and
Self Harm.pdf

Dr Smith introduced himself to the Board, being a GP, with specialisation, seeking employment in the area.

1.0 Welcome/Karakia – Sarah Green

2.0 Apologies: Alistair Sowman, Chairman of Marlborough Primary Health.

3.0 Register of Interests

3.1 Amendment to the Register of Interests

Remove for Mr Chapman:

- Chair of Waimea "Men's Shed"

Remove for Ms Curry:

- Board of Trustees on Abbeyfield Nelson Inc.

3.2 Declaration of Conflicts in Relation to Today's Business

There were none.

4.0 Confirmation of Agenda

The agenda was confirmed.

5.0 Confirmation of Minutes of 2 March 2017

The minutes of 2 March 2017 were confirmed as a true and accurate record.

Stubbs/Curry

5.1 Matters Arising

There were none.

5.2 Action Points

Some matters for consideration this month had been dealt with, formed part of today's agenda or were discussed as follows:

A53 Discussions with Pharmacy Guild. *A meeting was held between the Chief Executive and Jo Mickleson on 8 March 2017 who will contact the Pharmacy Guild Chief Executive to discuss local initiatives. Completed.*

A59 Hon Annette King report. *Completed.*

A61 Update on interpreters service. *Ms Winton attended a meeting at Nelson Marlborough Health (NMH) with the GM Maori Health to discuss the interpreters service. A follow up meeting is being held with Red Cross to see how there can be one organisation looking after the service. An update will be provided to the Board when information is to hand. Ongoing.*

A62 Board Strategic Planning Day agenda. *Completed.*

A63 Doodle poll for Board Strategic Planning Day. *Completed.*

6.0 Environmental Scan

Mr Chapman noted he has been completing surveys from ACC, Ministry of Health and Parliament on family violence. Noting it is a government initiative to look at family violence. Ms Winton noted the government has also provided more funding to Family Start. Mr Hunter asked if there is a role for NBPH to help our population with family violence and the possibility of accessing the latest funding initiative announced by the Government? Ms Green noted we could be starting the conversation on NBPH forms asking along the lines of 'is the patient safe at home?' The Board will discuss further at the Board Strategic Planning Day on 8 May 2017.

Ms Francis informed the Board on the following:

- Ministry for Vulnerable Children established
- NMH have appointed a Consumer Council

7.0 Reports

7.1 Chief Executive's Report – Open Section

Report taken as read.

Ms Francis noted NBPH is tracking very well to budget and predicting a good surplus for year-end.

The Board held a discussion about the population who are unenrolled in a PHO in the top of the south to see how NBH can enrol the 3% of the population who are not enrolled. The requirements for enrolling in a General Practice were discussed and it was decided for a discussion on simplifying the requirements for registration, by linking to registration information already held by WINZ, to be taken to the Primary Health Alliance. Ms Winton was asked to write a one-pager on simplifying the requirements (including identification proof) for new patients enrolling in a General Practice, and send to Mr Hunter (cc Ms Lawrence), to then discuss with the Primary Health Alliance. **A64**

7.2 General Manager Health Services Operational Report – Open

Report taken as read.

Ms Winton advised that the ACC Falls Prevention Community Strength and Balance Programme contract has been received and signed.

The Brief Intervention Service waiting list is down to 2 weeks and the waiting time for the Primary Mental Health Initiative is 1-2 weeks. NMH funded NBPH \$170k for 6 months to increase the primary mental health service, while they undertake a full service review. Management have had involvement in the re-design process and are awaiting the outcome for the mental health service in the future.

7.3 Health and Safety Update Report

Report taken as read.

Mr Hunter asked if Management are using the 'near miss' data at GBCH to prevent future recurrences? Ms Price informed the Board that the data is reviewed at the Health and Safety Committee meetings.

8.0 Board Work Programme

The Board Work Programme was received.

The Board asked for the Board meeting and Strategic Planning Day to be held on consecutive days, from 2018 onwards.

9.0 General Business

There was none.

The meeting closed at 2.57pm.

Next Meeting:
Thursday 1 June 2017

Confirmed 1 June 2017