

## AUCKLAND AND WAITEMATA DISTRICT HEALTH BOARDS COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEES (CPHAC) MEETING

**Venue: Waitemata DHB Boardroom, Level 1, 15 Shea Terrace, Takapuna**

**Time: 2.00pm**

### COMMITTEE MEMBERS

Lee Mathias - Committee Chair (ADHB Deputy Chair)  
Warren Flaunty - Committee Deputy Chair (WDHB Board member)  
Lester Levy - ADHB and WDHB Board Chair  
Max Abbott - WDHB Deputy Chair  
Jo Agnew - ADHB Board member  
Peter Aitken - ADHB Board member  
Judith Bassett – ADHB Board member  
Pat Booth - WDHB Board member  
Susan Buckland - ADHB Board member  
Chris Chambers - ADHB Board member  
Sandra Coney - WDHB Board member  
Rob Cooper - ADHB and WDHB Board member  
Robyn Northey - ADHB Board member  
Christine Rankin - WDHB Board member  
Allison Roe - WDHB Board member  
Gwen Tepania-Palmer – WDHB Board member  
Tim Jelleyman - Co-opted member  
Eru Lyndon - Co-opted member

### MANAGEMENT

Dale Bramley - WDHB, Chief Executive  
Garry Smith - ADHB, Chief Executive  
Debbie Holdsworth - WDHB, Acting Chief Planning and Funding Officer  
Denis Jury - ADHB, Chief Planning and Funding Officer  
Taima Campbell - ADHB, Executive Director of Nursing  
Hilda Fa'asalele - ADHB, General Manager, Pacific Health  
Paul Garbett - WDHB, Board Secretary  
Naida Glavish – ADHB and WDHB Chief Advisor, Tikanga  
Janice Mueller - ADHB, Director Allied Health – Scientific & Technical  
Andrew Old - ADHB, Medical Advisor – Funding Division

### **Apologies:**

## **AGENDA**

### **KARAKIA**

### **DISCLOSURE OF INTERESTS**

- Does any member have an interest they have not previously disclosed?
- Does any member have an interest that might give rise to a conflict of interest with a matter on the agenda?

### **PART I – Items to be considered in public meeting**

**All recommendations/resolutions are subject to approval of the ADHB and WDHB Boards.**

2.00pm (please note agenda item times are estimates only)

#### **PRESENTATION**

2.00p.m Localities – Dr Mazin Ghafel (Public Health Physician, Auckland DHB) and Andrew Old (Medical Advisor – Funding Division, Auckland DHB)

#### **1 AGENDA ORDER AND TIMING**

#### **2 CONFIRMATION OF MINUTES**

2.15p.m 2.1 Confirmation of Minutes of the Auckland and Waitemata DHBs' Community and Public Health Advisory Committees Meeting held on 01/02/12 ..... 1

#### **3 DECISION ITEMS**

2.20p.m 3.1 Auckland and Waitemata DHBs' CPHAC Committees Review of Combined Approach..... 13  
2.35p.m 3.2 Submission to Select Committee; Inquiry into the determinants of wellbeing for Maori children..... 17

#### **4 ITEMS FOR INFORMATION**

2.50p.m 4.1 Key Performance Measures – Auckland and Waitemata DHBs' Progress Report..... 21  
3.05p.m 4.2 Community and Consumer Engagement ..... 35

#### **5 STANDARD MONTHLY REPORTS**

3.20p.m 5.1 Primary Care Update ..... 51  
3.30p.m 5.2 Planning and Funding Update..... 63

#### **6 GENERAL BUSINESS**

3.40p.m 7 **RESOLUTION TO EXCLUDE THE PUBLIC** ..... 69

## REGISTER OF INTERESTS

<b>Committee Member</b>	<b>Involvements with other organisations</b>	<b>Last Updated</b>
<b>Lester Levy</b>	Professor of Leadership – University of Auckland Business School Chief Executive – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board Chair – Waitemata District Health Board Trustee, A+ Trust	25/05/11
<b>Max Abbott</b>	Pro Vice-Chancellor (North Shore) and Dean – Faculty of Health and Environmental Sciences, Auckland University of Technology Patron – Raeburn House Board Member – Health Workforce New Zealand Board Member, AUT Millennium Ownership Trust Chair – Social Services Online Trust Board Member – The Rotary National Science and Technology Trust	28/09/11
<b>Jo Agnew</b>	Professional Teaching Fellow – University of Auckland Casual Staff Nurse – Auckland District Health Board	12/10/11
<b>Peter Aitken</b>	Pharmacist Shareholder/Director, Consultant - Pharmacy Care Systems Ltd Shareholder – New Lynn Pharmacy	01/02/12
<b>Judith Bassett</b>	Nil	09/12/10
<b>Pat Booth</b>	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
<b>Susan Buckland</b>	Self employed – Writing, editing and public relations services Professional Conduct Committee member – Medical Council of New Zealand Professional Conduct Committee member – Occupational Therapy Board Member – Northern Regional Ethics Committee	12/10/11
<b>Chris Chambers</b>	Employee – Auckland District Health Board (wife employed by Starship Trauma Service) Clinical Senior Lecturer – Anaesthesia Auckland Clinical School Associate – Epsom Anaesthetic Group Member – ASMS Shareholder – Ormiston Surgical	20/04/11
<b>Sandra Coney</b>	Elected Member – Chair, Parks Committee, Auckland Council	02/05/11
<b>Rob Cooper</b>	Board Member – Auckland District Health Board Board Member – Waitemata District Health Board Chief Executive – Ngati Hine Health Trust Advisory Board Member – James Henare Research Centre, University of Auckland Member – National Health Board Chair – Whanau Ora Governance Group	19/01/11
<b>Warren Flaunty</b>	Member of Henderson – Massey, Rodney and Upper Harbour Local Boards, Auckland Council Trustee - West Auckland Hospice Trustee - Waitakere Licensing Trust Shareholder - Metlifecare Shareholder - EBOS Group Shareholder – Pharmacy Brands Ltd Shareholder – Westgate Pharmacy Ltd Chair – Three Harbours Health Foundation Trustee – Trusts Community Foundation Ltd Member – Health Practitioners Disciplinary Tribunal	09/11/11
<b>Lee Mathias</b>	Managing Director – Lee Mathias Ltd Director – Midwifery and Maternity Providers Organisation Ltd Shareholder/Director – Pictor Ltd Director – John Seabrook Holdings Ltd Governance Advisor – AuPairlink Ltd Council member – NZ Council of Midwives Chair – Tamaki Transformation Transitional Board Chair – Health Promotion Agency Establishment Board	09/11/11

Register of Interests continued...

<b>Robyn Northey</b>	Project management, service review, planning etc. – Self employed Contractor Board member – Hope Foundation Northern Region Member – University of Auckland Human Participants Ethics Committee	14/12/11
<b>Christine Rankin</b>	Member - Upper Harbour Local Board, Auckland Council Member – The Families Commission Director – The Transformational Leadership Company	02/02/11
<b>Allison Roe</b>	Shareholder – Optimisewellbeing.com Founding member – Breast Health Foundation Director – Spiritus NZ Trustee – Allison Roe Trust Founder – Takapuna 2020 Community Group Board member – North Shore Hospital Foundation	28/03/11
<b>Gwen Tepania-Palmer</b>	Chairperson – Ngatihine Health Trust, Bay of Islands Committee Member – ACC’s ERMG Committee Life Member-National Council Maori Nurses Alumni – Massey University MBA Director – Manaia Health PHO, Whangarei Board Member – Auckland District Health Board	06/12/10
<b>Co-opted Members</b>		
<b>Dr Tim Jelleyman</b>	Clinical Director, Paediatrics (Child Health Service) Member, Active Clinical Network (ACN) for the Greater Auckland Integrated Health Network (GAIHN) Project	08/09/10
<b>Eru Lyndon</b>	Ngati Whatua o Orakei Corporate Ltd Honorary Research Fellow – Auckland University Member – AUT Business School Industry Advisory Committee Te Mata a Maui Law	12/08/11

**Auckland and Waitemata District Health Boards  
Community and Public Health Committees  
Member Attendance Schedule 2012**

NAME	FEB	MAR	MAY	JUNE	JULY	AUG	OCT	NOV
Lee Mathias (ADHB / WDHB combined Committees Chair and ADHB Deputy Chair)	✓							
Warren Flaunty (ADHB / WDHB combined Committees Deputy Chair)	✓							
Dr Lester Levy (ADHB and WDHB Chair)	✓							
Max Abbott (WDHB Deputy Chair)	✓							
Jo Agnew	✓							
Peter Aitken	✓							
Judith Bassett	-							
Pat Booth	✓							
Susan Buckland	✓							
Chris Chambers	✓							
Sandra Coney	✓							
Rob Cooper	✘							
Robyn Northey	✓							
Christine Rankin	✓							
Allison Roe	✓							
Gwen Tepania-Palmer	-							
<b>Co-opted members</b>								
Dr Tim Jelleyman	✓							
Eru Lyndon	✓							

✘ *absent*

^ *leave of absence*

\* *attended part of the meeting only*

# *absent on Board business*