

MINUTES

HAWERA HOSPITAL COMMUNITY COMMITTEE 18th December 2008 Conference Room Hawera Hospital

PRESENT: Neil Walker, Jenny Nager, Joy Farley, Brenda Sturgeon, Ross Dunlop, Warren Nicholls, Ben Nieuwoudt, Warwick Gilchrist.

Linda Smith

MINUTE TAKER:

	ACTION/DECISION
1.0	<p>APOLOGIES</p> <p>Gill Campbell, Keith Blayney, Ken Horner.</p>
2.0	<p>PREVIOUS MINUTES</p> <p>Matters Arising –</p> <p><i>Committee Member nomination</i> – Ross advised he had written to the CEO around his nomination as a community representative for this Committee.</p> <p><i>Goodman Report</i> – Neil and Gill have met up to start the process of working through the recommendations. Will be arranging further meetings with other interested parties.</p> <p><i>GP Wait times</i> – Joy stated that these are being monitored. She will be doing a report to go to the Health Advisory Committee Meeting in February and the Board Meeting in March. Brenda reported a long delay in paediatric patients waiting for GP appointments. She will follow-up any paed patients presenting to E.D. that leave without being seen. Joy advised that all Southcare GPs doing walk-in clinics over the Christmas/New Year period.</p> <p><i>ED Wait times</i> – Neil & Ross still getting feedback from the public about the long delays waiting to be seen in E.D. Joy requested they refer on to Gill or the Complaints Officer so their concerns are acknowledged.</p> <p><i>Chaplaincy Service</i> – Neil advised he is looking into what follow up is occurring for patients when they leave hospital. Joy will also talk to Robert Anderson from the Chaplaincy Service.</p>

<p>3.0</p>	<p>GENERAL BUSINESS:</p> <p>HAWERA HOSPITAL “VISION FOR THE FUTURE” – Joy & Warwick gave an overview of the document presented to staff. Regular feedback will be provided to this committee. This document will tie in with the new facility to be built at Taranaki Base Hospital. Will be looking at how best to improve the pathway for patients and optimising resources. A communication programme advising the community will be done in the near future.</p> <p>UPDATES – Joy advised there are significant vacancies across the Psychiatrist workforce at present. Recruitment is continuing however changes to service levels are inevitable under the current circumstances.</p> <p>As per the article in the Daily News today, there are not significant wait times for Taranaki patients to access cardiothoracic surgery. This was discussed at the recent CPHAC meeting. We will be looing into the reasons for this and will want to enlist the assistance of Te Tihi PHO.</p> <p>Joy thanked everyone on the committee for their contribution. Will need to look at how this group links into the Steering Committee to be set up for the work to be done around Taranaki Base Hospital and Hawera Hospital service delivery.</p>
<p>4.0</p>	<p>MEETING DATES FOR 2009</p> <p>These have been set at;</p> <p>26th February, 23rd April, 25th June, 27th August, 22nd October, 17th December.</p>
	<p>NEXT MEETING</p> <p>26TH FEBRUARY 2009, CONFERENCE ROOM, HAWERA HOSPITAL , 1230HRS</p>