

**COMBINED SOUTH TARANAKI SERVICE INTEGRATION STEERING GROUP and
SOUTH TARANAKI COMMUNITY FORUM meeting**

Held in the Conference Room, Hawera Hospital, Hunter Street, Hawera
at 12.00pm on Wednesday, 19 March 2014

MINUTES

Present

Leigh Cleland, Service Manager Child and Maternal Health, Hawera Hospital TDHB; *Molly Cole* Patea Proud & Business & Citizens of Patea; *Jenny Hamley* Women's Institute *John Hooker*, Nga Ruahine Iwi; *Becky Jenkins* Acting General Manager Planning Funding & Population Health; *Mihi Kahu*, Tui Ora; *Tiote Katene* Ngaruahine Iwi Authority; *Ruth Mackay* (Patea Community Board); *Jenny Nager* Grey Power; *Julie Nitschke*, Wanganui PHO; *Warren Nichols* Business Manager Ngaruahine Iwi; Neil Walker Taranaki Regional Council, *Fran Davey*, Minute Secretary, TDHB.

In Attendance

Dr Aran Denford Clinical Leader, Emergency, Hawera Hospital, *Dr Miriam Duffy* Medical Officer, Hawera Hospital, *Dr Orooj Khan* Medical Officer, *Dr Donald McKee*, HOD Emergency Base Hospital.

Apologies

Marlene Bezuidenhout Director Mountainview; *Raymond Buckland* Hawera Community; *Ross Dunlop* Mayor, South Taranaki District Council; *Colleen Dudley* Te Oranganui Medical Centre; *Marie Dwyer* Deputy Chair (Patea Medical Trust); *Vicki Kershaw* Portfolio Manager Primary Health Care & Community Pharmacy TDHB; *Rosemary Clements* GM Hospital and Specialist Services; *Dr Greg Simmons* Chief Medical Advisor; *Sharlene Tapa Mosen* Te Oranganui Medical Centre; *Nicola Walsh* Red Cross.

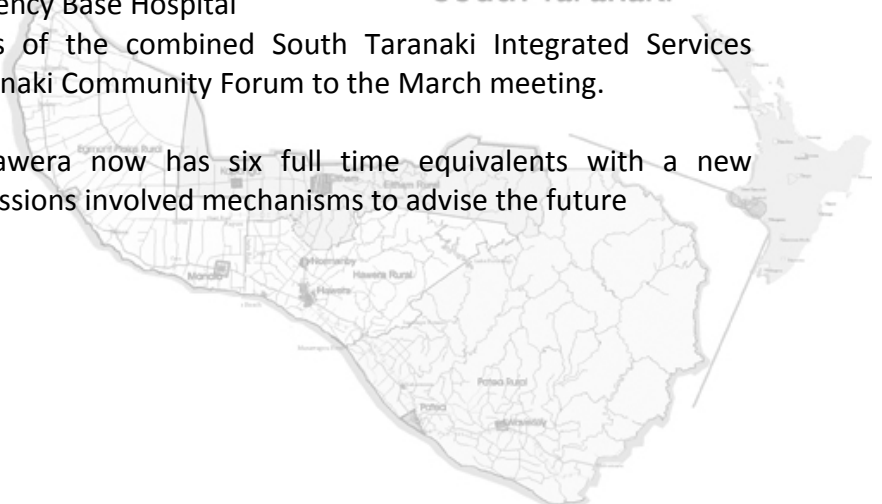
Meeting with the Hawera Hospital doctors

Dr Aran Denford, Clinical Leader, Emergency, Hawera Hospital;
Dr Miriam Duffy Medical Officer, Hawera Hospital;
Dr Orooj Khan Medical Officer,
Dr Donald McKee, HOD Emergency Base Hospital

were welcomed by members of the combined South Taranaki Integrated Services Steering Group and South Taranaki Community Forum to the March meeting.

Dr Aran Denford advised Hawera now has six full time equivalents with a new doctor starting in April. Discussions involved mechanisms to advise the future services in South Taranaki.

South Taranaki



1.0 Minutes

1.1 Minutes from the Steering Group and Community Forums were received and noted.

Nager/Kahu

Carried

2.0 Matters Arising

- Breastfeeding rates for high performance areas (Appendix 1)
- The resignation of Maryanne Forsythe was received and noted.

3.0 Restructure/reconfiguration of the South Taranaki Committees

Members of the Integrated Service Steering Group and the Community Forum at their December meeting discussed ways of combining the two committees to inform and share information between the DHB and the community to understand health issues. It was unanimously agreed the newly formed group would be known as the South Taranaki Community Health Forum.

Members drafted new Terms of Reference to include the purpose, objectives, decision making, membership and accountability, moving forward (Appendix 2).

All members are invited to feedback ideas at the April meeting

- (a) what goals the Committee would like to achieve this year
- (b) suggestions for guest speakers to attend the meeting
- (c) workshops the Committee would like to hold
- (d) workshop on After Hours Care in South Taranaki
- (e) venue and time of meetings
- (f) all other ideas and suggestions are welcome.

4.0 Updates

4.1 Hawera Hospital

The recently advertised position for a Midwife has closed and the recruitment process is underway. Hawera Hospital has a full complement of medical staff with the arrival of Dr Emad Fahmy in April. Discussion around the fact that we are heading for winter and the additional workload this brings for hospital staff.

Taranaki DHB continues to work hard to improve its financial performance while ensuring high quality services continue to be provided; the hard work is not over yet in terms of addressing this.

4.2 Mountainview Medical - nil report

4.3 Tui Ora Ltd

Have completed recruitment for the Patea and Hawera Kaumatua services, an appointment will be made shortly.

4.4 Nga Ruahine Iwi

The core function for Ngaruahine Health is the provision of navigation services to ensure Whanau are enrolled and engaging wherever appropriate for their

needs. This focuses on getting into the households and assessing health and social needs. One new programme included for 65+ is to ensure any reported falls and the reasons for falls are fully investigated, which can be an indicator of other needs.

Mr Hooker acknowledged the sterling input and support Mrs Boardman had pioneered for South Taranaki and welcomed Mrs Jenkins, Acting General Manager, Planning Funding & Population to the Forum.

4.5 Patea Medical Centre - Mrs Cole reported Patea has two doctors and acknowledge the excellent support and service of the nurses.

4.6 Te Waipuna Waverley Medical Clinic - nil report

4.7 Regional Council Report - Mr Walker advised the Connector Transport Service has started off well with good feedback, however the new service has experienced areas that require adjusting.

4.8 Red Cross services - nil report

4.9 Wanganui PHO provides a General Practise (GP) service to the Waverley population. It provides Accident, Medical and Emergency services to a large population and will be introducing childhood asthma and eczema services.

5.0 General Business

5.1 Mrs Jenkins advised this financial year the DHB is largely on track and is currently developing the Annual Plan for 2014/15 with the focus to continue a high quality service to meet the population within the resources available.

6.0 Key Messages

Meeting with the Hawera Hospital Doctors
Restructure/reconfiguration of the South Taranaki committees
Ngaruahine Iwi report
Whanganui Regional Primary Health Organisation
Hawera Hospital
Tui Ora Limited
Patea Community
Connector Transport Service

Next meeting of the South Taranaki Community Health Forum is scheduled for Wed 30 April 2014 at 12.00 noon, Regent Street Hawera

(Members are welcomed to bring and eat lunch during the meeting)

ACTION LIST

	Action	Member reporting	Report back	From meeting
3.0	Terms of Reference for Review (Appendix 1)	Members	19/03/14	19/3/14
2.0	Re: as breast feeding rates are lower for Maori, Mr Hooker requested figures for the high performance areas. (Appendix 2)	BJ	19/03/14	18/12/13
B/up	Nurse Education discussions re same services and policies and referral back to primary sector	B/Up	19/2/14	18/12/13