

<b>MEETING DETAILS</b>													
Time and Date	2:00 pm, Wednesday, 5 October 2011												
Venue	A+ Trust Room, Clinical Education Centre, Level 5, Auckland City Hospital, Grafton												
<b>1</b>	<b>KARAKIA</b>												
	The Chair declared the meeting open at 2:06pm. Rob Cooper led the meeting with the karakia.												
<b>2</b>	<b>ATTENDANCE AND APOLOGIES</b>												
	<p><b>Board Members</b></p> <table> <tr> <td>Dr Lester Levy (Chair)</td> <td>Jo Agnew</td> </tr> <tr> <td>Peter Aitken</td> <td>Judith Bassett</td> </tr> <tr> <td>Susan Buckland</td> <td>Dr Chris Chambers</td> </tr> <tr> <td>Rob Cooper</td> <td>Dr Lee Mathias</td> </tr> <tr> <td>Robyn Northey</td> <td>Gwen Tepania-Palmer</td> </tr> <tr> <td>Ian Ward</td> <td></td> </tr> </table> <p><b>Management in Attendance</b></p> <p>Garry Smith - Chief Executive  Dr Denis Jury – Chief Planning &amp; Funding Officer  Dr Margaret Wilsher – Chief Medical Officer  Brent Wiseman - Chief Financial Officer  Greg Balla – Director Performance and Innovation  Taima Campbell – Executive Director of Nursing  Janice Mueller – Executive Director of Allied Health, Scientific and Technical  Vivienne Rawlings – General Manager Human Resources  Ian Bell - Board Administrator</p> <p><b>Apologies</b></p> <p>An apology had been received from Naida Glavish, Chief Advisor Tikanga, General Manager Maori Health.</p>	Dr Lester Levy (Chair)	Jo Agnew	Peter Aitken	Judith Bassett	Susan Buckland	Dr Chris Chambers	Rob Cooper	Dr Lee Mathias	Robyn Northey	Gwen Tepania-Palmer	Ian Ward	
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<b>3</b>	<b>CONFLICTS OF INTEREST</b>												
	There were no declarations of conflicts of interest for any item on the agenda. The Board Administrator had noted changes to the Interests Register for Lee Mathias and Robyn Northey.												
<b>4.1</b>	<b>CONFIRMATION OF MINUTES 1 SEPTEMBER 2011</b>												
	<p><u>Moved</u> Gwen Tepania-Palmer; seconded Lee Mathias</p> <p><i>That the minutes of the Auckland District Health Board meeting held on 1 September 2011 be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p>												

4.2	<b>CONFIRMATION OF MINUTES 7 SEPTEMBER 2011</b>
	<p><u>Moved Jo Agnew; seconded Lee Mathias</u></p> <p><i>That the minutes of the Auckland District Health Board meeting held on 7 September 2011 be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p>
5	<b>ACTION POINTS 7 SEPTEMBER 2011</b>
	<p><b>Maori Statistics</b></p> <p>A first attempt had been made at providing ethnicity statistics at the Hospital Advisory Committee and would be included in the CPHAC and Board as these are developed. This work was being done in conjunction with Waitemata.</p> <p><b>Credentialing – Minor Skin Surgery Project</b></p> <p>The paper outlined the credentialing process which included a review panel and ongoing credentialing. It was a robust process and that level of credentialing was needed to have confidence with the primary care partners. The paper was noted.</p>
6.0	<b>CHAIRMAN’S REPORT</b>
6.2	<b>Board and Committee Meeting Schedule 2012</b>
	<p><u>Moved Jo Agnew; seconded Gwen Tepania-Palmer</u></p> <p><i>That the ADHB Board approves the meeting schedule for 2012 and continuation of the practice of CPHAC meetings at Takapuna and DSAC and MHGAC meetings at Greenlane.</i></p> <p><u>Carried</u></p>
7.1	<b>CHIEF EXECUTIVE’S REPORT</b>
	<p>The Board acknowledged the recent deaths of John Neutze, Paediatric Cardiology and Clinical Director Cardiology, Green Lane Hospital, Toby Whitlock, Physiologist and CMO Green Lane Hospital and Jack Watt, Anaesthetist and Head of Department of Anaesthesia at Auckland Hospital. The Board were also advised that a nurse staff member was in intensive care.</p> <p>Events and news included Te Whetu Tawera issues being raised in the media, closure of a rest home on Waiheke and Jonah Lomu’s illness. The NOVA publication had focussed on accomplishments for the year and Naida Glavish’s powhiri at Waitemata had been well attended.</p> <p>Indicator score cards would drill down to HSGs and there would be a quarterly report on regional projects at the next meeting. There were no exceptions to the Information Management indicators but a number of indicators had been included for information. The number of staff accessing EAP services were to be advised. This is a contracted service and there is an evaluation process. The improvement in coding completion was acknowledged.</p> <p>Project investment proposals for GAIHN were being developed but needed more work before coming to the Board. Proposals will come to the Audit and Finance Committee in due course.</p> <p>Work on smoking advice had been followed up with Waitemata and there had been improvement in the number of areas where counting was being undertaken so there should be an improvement to this target. The National Hauora Coalition (NHC) raised the question of how we worked regionally with them with the concern that funds were going into business cases rather than the delivery level.</p> <p>There was a report on the Board’s priorities and each project related to that priority. The Clinical Leadership Project was being defined and what needed to be developed looking at internal resources and network leadership at national, regional and local levels.</p> <p>The accountability framework was included, including the HSG structure with the Board</p>

	requesting further explanation on accountability. The CEO needed the advice and support of the Clinical Partners supporting the ethos of clinical leadership with responsibility and combined expertise. Within HSGs the Performance Director and GM was one position and funding, on a population based funding basis, would be attached to each HSG and then, within that HSG, funding being utilised across the whole health continuum to performance criteria. While the Board supported the philosophy of clinical leadership there were concerns and disquiet on how the accountability lines in the HSG structure actually worked and also how the links between the Performance Director and clinical leadership worked. A further report would be provided.
<b>7.2</b>	<b>MINISTER'S SIX HEALTH PRIORITIES</b>
	These had been discussed at earlier meetings.
<b>8</b>	<b>PRESENTATION</b>
	<p><b>Cardiology – Cardiothoracic Trends</b></p> <p>Peter Ruygrok and Fionnagh Dougan were in attendance.</p> <p>Peter Ruygrok presented to the Committee noting that life expectancy had significantly increased over the years largely due to a reduction in cardiovascular mortality. Information was provided on the aging population and projected life expectancy at 2016 together with New Zealand population projections. Mortality from heart disease data was provided for New Zealand and separately for Maori together with mortality rate data for New Zealand versus the Auckland Region DHBs. Information on discharges can be drilled down to localities. The contributions to the mortality decline were approximately 33% related to reduced smoking, 33% related to other risk factor modifications and 33% related to medical and interventional treatments. The critical impact of obesity was noted.</p> <p>The Board thanked Peter Ruygrok for his informative presentation.</p>
<b>10.1</b>	<b>DAP Projects Report</b>
	The report was noted.
<b>11.1</b>	<b>Finance Committee Recommendations</b>
	<p><b>Northern DHB Support Agency Limited Agency Agreement</b></p> <p><u>Moved Robyn Northey; seconded Lee Mathias</u></p> <p><i>That the ADHB Board:</i></p> <ol style="list-style-type: none"> <li><i>Approves the Northern DHB Support Agency Limited entering into an agreement with Health &amp; Disability Auditing New Zealand Limited for the provision of quality and service auditing of NGO service providers over a three year period for the financial years 2011/12 to 2013/14 at a cost of not more than \$2.65m over three years.</i></li> <li><i>Approves the Northern DHB Support Agency Limited paying an account of \$1.137m from Central Region TAS Limited for the northern region DHBs' share of the Year One budget of \$3.2m for the roll out of the interRAI comprehensive clinical assessment tool for aged residential care.</i></li> <li><i>Delegates to the Chief Executive Officer authority to vote at a special meeting of the Northern DHB Support Agency Limited in favour of the Northern DHB Support Agency Limited entering into an agreement with Health &amp; Disability Auditing New Zealand Limited for the provision of NGO service provider quality and service audits over the three year period 2011/12 to 2013/14 at a cost of not more than \$2.65m over three years and paying the Central Region TAS Limited invoice of \$1.137m for the northern region DHBs' share of the Year One cost of roll out of the interRAI comprehensive</i></li> </ol>

*clinical assessment tool for aged residential care.*

4. *Approves the Northern DHB Support Agency Limited entering into an agreement with Health & Disability Auditing New Zealand Limited for the provision of NGO service provider quality and service audits over the three year period 2011/12 to 2013/14 at a cost of not more than \$2.65m over three years and paying the Central Region TAS Limited invoice of \$1.137m for the northern region DHBs' share of the Year One cost of roll out of the interRAI comprehensive clinical assessment tool for aged residential care.*

Carried

**30 June 2011 Annual Report and Associated Letter of Representation**

Moved Peter Aitken; seconded Lee Mathias

*That the ADHB Board approves the following delegations to sign on their behalf:*

- (a) Letter of Representation to Audit NZ – Board Chair and Audit and Finance Committee Chair.*
- (b) Annual Report and Year-end financial statements – Board Chair, Audit and Finance Committee Chair and Chief Executive.*

*Noting that the Board Chair and Chair of the Audit And Finance Committee have received a Letter of Representation from the Chief Executive, Chief Financial Officer and Chief Medical Officer.*

Carried

**11.2 Finance Report**

The report was noted.

<b>15.0</b>	<b>PUBLIC EXCLUSION</b>									
	<p><u>Moved Robyn Northey; seconded Gwen Tepania-Palmer</u></p> <p><i>That, in accordance with the provisions of Schedule 3, Clauses 32 and 33, of the New Zealand Public Health and Disability Act 2000, the public be excluded for consideration of Item 15</i></p> <p><i>The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under the above clause for the passing of this resolution are as follows:</i></p> <table border="1" data-bbox="204 515 1356 974"> <thead> <tr> <th data-bbox="204 515 582 638">General subject of each matter to be considered:</th> <th data-bbox="582 515 981 638">Reason for passing this resolution in relation to each matter:</th> <th data-bbox="981 515 1356 638">Ground(s) under clause 34 for the passing of this resolution:</th> </tr> </thead> <tbody> <tr> <td data-bbox="204 660 582 728">15.1 Confidential Board Minutes 7 September 2011</td> <td data-bbox="582 660 981 840" rowspan="4">To enable the Board to carry on without prejudice or disadvantage commercial activities and negotiations: Official Information Act 1982 s.9(2)(i) and s.9(2)(j)</td> <td data-bbox="981 660 1356 884" rowspan="4">That the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under s 9 of the Official Information Act 1982.</td> </tr> <tr> <td data-bbox="204 739 582 772">15.2 Employment Relations</td> </tr> <tr> <td data-bbox="204 795 582 828">15.3 Strategic Partnership</td> </tr> <tr> <td data-bbox="204 851 582 918">15.4 National Health Innovation Hub</td> </tr> </tbody> </table> <hr/> <p><u>Carried</u></p> <p>The items discussed in public exclusion were Confidential Minutes 7 September 2011, Employment Relations, Strategic Partnership, Te Whetu Tawera and the National Health Innovation Hub.</p> <p><u>Moved Robyn Northey; seconded Peter Aitken</u></p> <p><i>That the meeting resume in public.</i></p> <p><u>Carried</u></p>	General subject of each matter to be considered:	Reason for passing this resolution in relation to each matter:	Ground(s) under clause 34 for the passing of this resolution:	15.1 Confidential Board Minutes 7 September 2011	To enable the Board to carry on without prejudice or disadvantage commercial activities and negotiations: Official Information Act 1982 s.9(2)(i) and s.9(2)(j)	That the public conduct of the relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under s 9 of the Official Information Act 1982.	15.2 Employment Relations	15.3 Strategic Partnership	15.4 National Health Innovation Hub
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	<b>NEXT MEETING</b>									
	<p>The meeting closed at 5:00pm</p> <p>The next scheduled meeting is: 2:00pm, Wednesday, 2 November 2011 A+ Trust Room Clinical Education Centre Level 5, Auckland City Hospital Grafton</p>									
	<p><b>CONFIRMED</b></p> <p><b>CHAIR:</b> _____ <b>DATE:</b> _____</p>									