

Auckland District Health Board and Waitemata District Health Board Disability Support Advisory Committee Minutes

MEETING DETAILS											
Date and Time	2:00pm, Wednesday, 16 November 2011										
Venue	Marie Hosking Room, Level 7, Building 14, Greenlane Clinical Centre, Epsom										
2	ATTENDANCE AND APOLOGIES										
	<p>The Chair declared the meeting open at 2:05pm</p> <p>Committee Members</p> <table> <tr> <td>Sandra Coney (WDHB) (Chair)</td> <td>Pat Booth (WDHB)</td> </tr> <tr> <td>Dr Lester Levy (ADHB & WDHB) (part)</td> <td>Robyn Northey (ADHB)</td> </tr> <tr> <td>Michelle Cavanagh</td> <td>Marie Hull-Brown</td> </tr> <tr> <td>Dairne Kirton</td> <td>Jan Moss</td> </tr> <tr> <td>Susan Sherrard</td> <td>Russell Vickery</td> </tr> </table> <p>In Attendance</p> <p>Russell Ness – Wilson Trust</p> <p>Management in Attendance</p> <p>ADHB</p> <p>Garry Smith – Chief Executive (part) Dr Denis Jury – Chief Planning and Funding Officer Janice Mueller – Director Allied Health Lisa Gestro – Manager Planning and Funding</p> <p>WDHB</p> <p>Dr Debbie Holdsworth – Chief Planning and Funding Officer Samantha Dalwood – Disability Strategy Co-ordinator Linda Harun – General Manager Child Women and Family Services Katrina Lenzie-Smith – Programme Manager Health of Older People Sue Skipper – Operations Manager Older Adults and Home Help Tim Wood – Group Manager Funder NGOs</p> <p>Secretary</p> <p>Ian Bell – Board Administrator (ADHB)</p> <p>Apologies</p> <p>Apologies had been received from Jo Agnew (ADHB) (Deputy Chair), Susan Buckland (ADHB),</p>	Sandra Coney (WDHB) (Chair)	Pat Booth (WDHB)	Dr Lester Levy (ADHB & WDHB) (part)	Robyn Northey (ADHB)	Michelle Cavanagh	Marie Hull-Brown	Dairne Kirton	Jan Moss	Susan Sherrard	Russell Vickery
Sandra Coney (WDHB) (Chair)	Pat Booth (WDHB)										
Dr Lester Levy (ADHB & WDHB) (part)	Robyn Northey (ADHB)										
Michelle Cavanagh	Marie Hull-Brown										
Dairne Kirton	Jan Moss										
Susan Sherrard	Russell Vickery										

	<p>Max Abbott (WDHB) and Dr Dale Bramley. Apologies for lateness were recorded for Dr Lester Levy and Garry Smith</p> <p><u>Moved Sandra Coney; seconded Robyn Northey</u></p> <p><i>That the apologies be sustained.</i></p> <p><u>Carried</u></p>
3	CONFLICTS OF INTEREST
	There were no declarations of conflicts of interest for any item on the agenda.
4	CONFIRMATION OF MINUTES 21 SEPTEMBER 2011
	<p><u>Moved Sandra Coney; seconded Robyn Northey</u></p> <p><i>That the paragraph under Action Points, Child Disability Services be deleted and replaced with; It was identified that there is limited respite available for young people aged over 16 years of age, an example is the difficulty for the young people with intensive support needs who have been accessing respite at Wilson Centre. There appears to be a gap in service provision for those aged 16 and over. MOH have indicated that Wilson Centre is able to provide respite to this group under the existing contract which is designed for under 16 year olds but there is no additional funding available. A letter is to be written to MOH seeking their response to this issue to be developed before next meeting with Jan Moss.</i></p> <p><u>Carried</u></p> <p><u>Moved Sandra Coney; seconded Jan Moss</u></p> <p><i>That the sentence under Child Rehabilitation Services referring to Canterbury children referred be deleted.</i></p> <p><u>Carried</u></p> <p><u>Moved Robyn Northey; seconded Russell Vickery</u></p> <p><i>That the minutes of the Disability Support Advisory Committee meeting held on 21 September 2011 as amended above be confirmed as a true and correct record.</i></p> <p><u>Carried</u></p>
5	ACTION POINTS
	<p>Interim Funding Pool; there were no outstanding complaints on devolution from Taikura. There would be an update on the IFP in February. There was a tender being undertaken for long term high needs care.</p> <p>Carparking; Plans showing the availability of Mobility Parks at the new ACH Carpark were distributed.</p> <p>Child Disability Services; the letter referred to in the minutes; in the first amendment above, would be sent in the next week.</p> <p>Sharing costs by DHBs if Child Rehabilitation Services cap is exceeded; A letter had been drafted for the WDHB CEO to send out.</p> <p>Carparking; WDHB had establish a 0800 and cell phone number to text for assistance at carpark barrier arms. More complex individual situations would be dealt with on a case by case basis.</p>

7.1	Combined Activity Report
	<p>There was regional progress on long term condition support.</p> <p>The Advance Care Planning national initiative was useful for the Auckland region with the 10 places sponsored by ADHB being filled. Eight positions had been established under the ADHB Mainstream Programme and applications received were now being matched to those positions which will be supported. Susan Sherrard to receive the minutes and be on the project team.</p> <p>The link to the e-learning module for disability awareness training is to be sent to the committee members. Swipe cards for high user client of carparks had been loaded and a number had been sent to the Disability Network. The demand for these to be reported back. Certification of ARRC had been usually for 1 – 2 years however the number getting renewals for 3- 5 years had increase so there had been significant progress.</p> <p><u>Moved Jan Moss; seconded Susan Sherrard</u></p> <p><i>That the DSAC Quarterly report on activities in Auckland & Waitemata DHB's be received.</i></p> <p><u>Carried</u></p>
8.1	Northern Region Health Plan Update
	<p>The Clinical Network Group first meeting would be held on next Thursday.</p> <p><u>Moved Sandra Coney; seconded Pat Booth</u></p> <p><i>That the Northern Region Health Plan update be noted.</i></p> <p><u>Carried</u></p>
8.2	Specialist Services for Older Adult Work Programme Report (WDHB)
	<p>Good progress was being made in the work streams. It was important for staff to recognise and deal with delirium which is a risk for people over 60. Patients and their families should be warned and informed on this possibility as a result of medication. The dementia pathway is to be check to see it deals with delirium and whether this is being handled well post operatively.</p> <p>A case of inappropriate calling on a family to assist with a lost patient known to stray was raised as this caused stress for the family. ADHB has a watch policy usually using a health care assistant. When care plans are developed on admission when it is appropriate to call family should be discussed.</p> <p><u>Moved Marie Sandra Coney; seconded Robyn Northey</u></p> <p><i>That the paper on Specialist Services for Older Adult Work Programme update be noted.</i></p> <p><u>Carried</u></p>

8.3	Accessibility Review Update (ADHB)
	<p>Copies of the Step Up Auckland report were available. The ADHB DSAC had previously recommended the appointment of a Disability Advisor. Waitemata has such an appointment and the Committee sees alignment of the two positions in a collaborative partnership approach as being advantageous for both organisations. MOODLE is an online education tool.</p> <p>Lester Levy and Garry Smith joined the meeting at 2:50pm.</p> <p><u>Moved Sandra Coney; seconded Jan Moss</u></p> <p><i>That the DSAC supports the recruitment of a person to assist with the implementation of the NZ Disability Strategy, and that consideration be given to the alignment with the current Waitemata DHB position, by way of a partnership approach.</i></p> <p><u>Carried</u></p>
	Respite Services
	<p>Russell Vickery noted his interest with the Wilson Trust.</p> <p>There needed to be clarification of the funding of respite care with the MoH needing to come and talk to the Auckland region where 100 beds are needed. New funding and transition funding was required as the issue is not being well understood or ignored. This issue has been raised for a number of years. While there have been a number of reviews there is a lack of action. Linda Harun is to provide a brief history of the issue for the Committee prior to any meeting with the MoH. This may require the Committee to have a special meeting prior to the March meeting and dates should be proposed in the letter to the Ministry.</p> <p><u>Moved Jan Moss, seconded Dairne Kirton</u></p> <p><i>That the Committee, as a matter of urgency:</i></p> <ol style="list-style-type: none"> 1. <i>Request that the Ministry of Health works with current service providers to develop a sustainable solution for the families who are unable to access appropriate respite care</i> 2. <i>Seeks clarification from the Ministry of Health as to the scope, key deliverables and time frames for the proposed Respite Review</i> <p><u>Carried</u></p>
9.3	DSAC Recommendation to the Boards
	<p>Respite Services recommendation to go to the Boards.</p> <p>The Committee sought to meet at 1:00pm at a more accessible venue.</p>
	NEXT MEETING
	<p>The meeting closed at 3.24pm</p> <p>The next scheduled meeting as a combined Committee is : 1:00pm, Wednesday 7 March 2012 Room to be advised Auckland City Hospital Grafton.</p>
CONFIRMED	
CHAIR:	DATE: