

**AUCKLAND AND WAITEMATA DISTRICT HEALTH BOARDS
COMMUNITY & PUBLIC HEALTH ADVISORY COMMITTEES (CPHAC) MEETING
06th June 2012**

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
Margaret Wilsher - ADHB, Interim Joint Chief Executive
Ngairé Buchanan – ADHB, Interim Joint Chief Executive
Debbie Holdsworth - WDHB, Acting Chief Planning and Funding Officer
Denis Jury - ADHB, Chief Planning and Funding Officer
Margaret Dotchin - ADHB, Interim 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
Andrew Old - ADHB, Medical Advisor – Funding Division

Apologies: Gwen Tepania-Palmer

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)

	1	AGENDA ORDER AND TIMING	
	2	CONFIRMATION OF MINUTES	
2.00pm	2.1	Confirmation of Minutes of the Auckland and Waitemata DHBs’ Community and Public Health Advisory Committees Meeting held on 02/05/12	1
	3	DECISION ITEMS	
2.05pm	3.1	Public Consultation and Engagement Policy Review	13
2.15pm	3.2	Results of the Combined Community and Public Health Advisory Committees Meetings Review	25
	4	ITEMS FOR INFORMATION	
2.45pm	4.1	Community/Consumer Engagement Update	43
2.55pm	4.2	Child Health Collaborative Planning Update.....	45
3.15pm	4.3	Cervical Screening Update	49
	5	STANDARD MONTHLY REPORTS	
3.25pm	5.1	Primary Care Update	57
3.40pm	5.2	Planning and Funding Update.....	71
	6	GENERAL BUSINESS	
3.50pm	7	RESOLUTION TO EXCLUDE THE PUBLIC	79

REGISTER OF INTERESTS

Committee Member	Involvements with other organisations	Last Updated
Lester Levy	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	04/04/12
Max Abbott	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
Jo Agnew	Professional Teaching Fellow – University of Auckland Casual Staff Nurse – Auckland District Health Board	12/10/11
Peter Aitken	Pharmacist Shareholder/Director, Consultant - Pharmacy Care Systems Ltd Shareholder – New Lynn Pharmacy	01/02/12
Judith Bassett	Nil	09/12/10
Pat Booth	Consulting Editor – Fairfax Suburban Papers in Auckland	24/06/09
Susan Buckland	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
Chris Chambers	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
Sandra Coney	Elected Member – Chair, Parks Committee, Auckland Council	02/05/11
Rob Cooper	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
Warren Flaunty	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
Lee Mathias	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

Robyn Northey	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
Christine Rankin	Member - Upper Harbour Local Board, Auckland Council Member – The Families Commission Director – The Transformational Leadership Company	02/02/11
Allison Roe	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
Gwen Tepania-Palmer	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
Co-opted Members		
Dr Tim Jelleyman	Clinical Director, Paediatrics (Child Health Service) Member, Active Clinical Network (ACN) for the Greater Auckland Integrated Health Network (GAIHN) Project	08/09/10
Eru Lyndon	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	✓	x	✓					
Rob Cooper	x	x	x					
Robyn Northey	✓	✓	✓					
Christine Rankin	✓	✓	x					
Allison Roe	✓	✓	✓					
Gwen Tepania-Palmer	-	✓	✓					
Co-opted members								
Dr Tim Jelleyman	✓	✓	✓					
Eru Lyndon	✓	x	✓					

x absent

^ leave of absence

** attended part of the meeting only*

absent on Board business