

Venue: Waitemata DHB Boardroom, Level 1, 15 Shea Terrace, Takapuna

Time: 10.00am

WDHB Board Members

Gwen Tepania-Palmer – Committee Chair
Lester Levy – WDHB Chair
Max Abbott – WDHB Deputy Chair
Pat Booth – WDHB Board Member
Sandra Coney – WDHB Board Member
Rob Cooper – WDHB Board Member
Warren Flaunty – WDHB Board Member
Wendy Lai – WDHB Board Member
James Le Fevre – WDHB Board Member
Christine Rankin – WDHB Board Member
Allison Roe – WDHB Board Member
Hasan Bhally – Co-opted Member
Susanna Galea – Co-opted Member
Andrew Jones – Co-opted Member

WDHB Management

Dale Bramley – Chief Executive Officer
Rosalie Percival – Chief Financial Officer
Andrew Brant – Chief Medical Officer
Jocelyn Peach – Director of Nursing & Midwifery
Debbie Holdsworth - Acting Chief Planning and Funding Officer
Phil Barnes – Director of Allied Health
Barry Vryenhoek – CEO, healthAlliance
Sam Bartrum – GM Human Resources
Paul Patton – Director of Communications
Paul Garbett – Board Secretary

Apologies: Lester Levy, Wendy Lai and Warren Flaunty

AGENDA

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 Board.

TIME 10.00a.m (please note agenda item times are estimates only and that the public excluded session is from 10.00am-11.00am)

| | | |
|---------|--|----------|
| | 1. AGENDA ORDER AND TIMING | |
| 10.00am | 2. RESOLUTION TO EXCLUDE THE PUBLIC | 1 |
| | 3. CONFIRMATION OF MINUTES | |
| 11.00am | 3.1 Confirmation of Minutes of Hospital Advisory Committee Meeting 16/05/12 | 3 |
| | 4. ITEMS FOR CONSIDERATION AND RECOMMENDATION TO THE BOARD | |
| | 5. PROVIDER REPORT | |
| 11.05am | 5.1 Provider Arm Performance Report (includes presentations on Mental Health Blueprint and Malnutrition Screen Tool/Community Dietician Service) | 15 |
| | 6. CORPORATE REPORTS | |
| 12.00pm | 6.1 Clinical Leaders’ Report | 75 |
| 12.10pm | 6.2 Human Resources Report..... | 79 |
| | 7. INFORMATION PAPERS | |
| 12.20pm | 7.1 Elective Services Update..... | 83 |

REGISTER OF INTERESTS

| Board/Committee Member | Involvements with other organisations | Last Updated |
|----------------------------------|--|---------------------|
| Lester Levy | Professor of Leadership – University of Auckland Business School Co-Director – New Zealand Leadership Institute Deputy Chair – Health Benefits Limited Independent Chairman – Tonkin & Taylor Chair – Auckland District Health Board | 13/06/12 |
| Max Abbott – Deputy Chair | 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 – Rotary National Science and Technology Forum Trust | 28/09/11 |
| Sandra Coney | Elected Member and Chair Parks Committee, Auckland Council | 02/05/11 |
| Rob Cooper | Board Member – Auckland 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 |
| Pat Booth | Consulting Editor – Fairfax Suburban Papers in Auckland | 24/06/09 |
| 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 | 12/10/11 |
| James Le Fevre | Medical Officer - Auckland Adults Emergency Department Research Fellow - Shorter Stays in ED National Research Project Auckland Helicopter Emergency Medical Service Doctor Member of ASMS Member – Australasian Society of Emergency Medicine, Hospital Overcrowding Subcommittee | 04/04/12 |
| Wendy Lai | Partner – Deloitte Board Member – Rodney Health Link Board member - Museum of NZ Te Papa Tongarewa | 09/08/10 |
| 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 Board member – North Shore Hospital Foundation Founder – Takapuna 2020 Community Group | 28/03/11 |
| Gwen Tepania-Palmer | Chairperson- Ngatihine Health Trust, Bay of Islands Committee Member – ACC’s EMRG 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

| | | |
|---------------------|---|----------|
| Hasan Bhally | Member – Association of Salaried Medical Specialists (ASMS) Recipient of funding for research and advice - Pfizer Anti-Infectives Recipient of funding for research and advice - Cubist Pharmaceuticals | 08/05/12 |
|---------------------|---|----------|

| | | |
|----------------------|--|----------|
| Susanna Galea | Member – New Zealand Medical Association Member – Association of Salaried Medical Specialists (ASMS) Member – Medical Protection Society | 10/05/12 |
| Andrew Jones | Member – Public Services Association (PSA) Chair – Physiotherapy New Zealand Ethics Committee | 08/05/12 |

Waitemata District Health Board
Hospital Advisory Committee Member Attendance Schedule 2012

| NAME | FEB | APR | MAY | JUNE | AUG | SEPT | OCT | DEC |
|--|-----|-----|-----|------|-----|------|-----|-----|
| Gwen Tepania – Palmer (Committee Chair) | ✓ | ✓ | ✓ | | | | | |
| Dr Lester Levy (Chair) | ✓ | ✓ | ✓ | | | | | |
| Max Abbott (Deputy Chair) | x | ✓ | ✓ | | | | | |
| Pat Booth | ✓ | ✓ | ✓ | | | | | |
| Sandra Coney | ✓ | ✓ | ✓ | | | | | |
| Rob Cooper | x | ✓ | ✓ | | | | | |
| Warren Flaunty | ✓ | ✓ | ✓ | | | | | |
| Wendy Lai | ✓ | ✓ | ✓ | | | | | |
| James Le Fevre | ✓ | ✓ | ✓ | | | | | |
| Christine Rankin | ✓ | ✓ | ✓ | | | | | |
| Allison Roe | ✓ | ✓ | ✓ | | | | | |
| Co-opted members | | | | | | | | |
| Hasan Bhally | - | - | ✓* | | | | | |
| Susanna Galea | - | - | ✓ | | | | | |
| Andrew Jones | - | - | ✓ | | | | | |

** Attended part of the meeting only*
Absent on Board business
^ Leave of absence

