

# Primary Health Care Nursing Sector Reference Group Meeting

Minutes of Meeting held 20 March 2006

In the Primary Health Care Nursing Team Office, CMDHB, 19 Lambie Drive

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- Present** Bronwyn Anderson (CMDHB), Christine Lynch (CMDHB), Denise Kivell (CMDHB & Link person to Total Healthcare Otago), Janine Horsfall (CMDHB), Jill Trezise (East Tamaki Health Care), Karlyne Earp (Southern Cross Campus), Karyn Sangster (DN Liaison Nurse Coordinator), Lizzie Farrell (Kidz First PHN), Louise Troy (Plunket Society), Maria West (CMDHB), Nardia Brooke (ProCare), Pam Williams (Mangere PHO), Phillipa Bennetts (McAuley High School), Trish Jackson-Potter (Plunket Society)
- Apologies** Allan Moffitt (CMDHB), Dale Oliff (CMDHB), Pam Henry (Kidz First Home Care Nursing), Dolly Rewha (TKOH),
- Guest/s** Angela Dawbin - NZNO Auckland, Chris Millar - NZNO Wellington, Christina Vercoe - Asthma Auckland Society

## Minutes of Previous Meeting

Minutes of meeting held 23 February not discussed.

## NZNO Professional Development Recognition Programme

Angela Dawbin/Chris Millar

- Angela and Chris introduced themselves – both are Professional Nurse Advisors with NZNO.
- Chris gave a brief powerpoint presentation on PDRP for Primary Health Care.  
**Societies Expectations**  
Competent care  
Timely care  
Safe care  
Quality in health care  
Practice according to a legal framework.  
**NCNZ's Definition of Competence**  
Competence is the combination of skills, knowledge, attitudes, values and abilities that underpin effective performance as a nurse (NCNZ 2004).  
**NZNO PHC Nurses Council**  
Vision – "NZNO PHC Nurses collaboratively working towards improved health outcomes"  
Goals: leadership; governance; professional practice; community need.  
**Four Stage Plan**  
1. National PHC nursing PDRP document for portfolio development.  
2. Work towards a National assessment strategy through NZNO.  
3. Seek approval of the NZNO PHC Nursing PDRP by Nursing Council of NZ to enable PHC nurse to meet CBPC requirements on completion of their portfolio.

4. Financial recognition achieved through NZNO PHC Nurses MECA.

**Aim of the PDRP is to:**

Ensure nursing expertise is visible, valued and understood.

Enable differentiation between the different levels of practice.

Value and reward clinical practice.

Identify expert nurse / role models.

Encourage reflection on practice.

Encourage evidence based practice.

Provide a structure for ongoing education and training.

Assist nurses to meet the requirements for competence based practising certificates and assist in the retention of nurses.

**In the interim RN's can either:**

Use the PDRP as a basis for their portfolio development with PHC focus.

Participate in an employer PDRP programme.

Participate in the NZNO, NZ College of Practice Nurse Accreditation programme (which is NZNC endorsed for competence assessment).

**Employers can:**

Develop their own PHC PDRP programme using the NZNO PDRP documents.

Assist nurses to participate in other PHC PDRP programmes (eg., DHB programmes or PHO programmes).

**AND**

Enable nurses to access professional development.

- NZNO have put out documents to assist nurses to meet the Nursing Council competencies.
- These documents are accessible on the NZNO website if you are an NZNO member.
- Questions and discussion followed on the meaning of the word competent.

**Auckland Asthma Society**

**Christina Vercoe**

- Christina is a nurse educator with the Asthma Auckland Society – has previously worked as a practice nurse.
- Christina talked about their service and the need for better asthma education in PHC.
- Christina asked for feedback on the needs in South Auckland.
- Group spoke of their educational needs / problems.
- Christina can be contacted on [aas@asthma-nz.org.nz](mailto:aas@asthma-nz.org.nz)

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|------------------------------|--|-----------|
| Educational Issues           | <ul style="list-style-type: none"> <li>• PHO's are phoning Janine about IV training.</li> <li>• Vicki McCoubrie will visit PHO's for relevant training. (Attachments sent via 2 emails)</li> </ul>   | Janine    |
| Terms of Reference           | <ul style="list-style-type: none"> <li>• Denise asked for feedback on the Terms of Reference from the group <u>Action</u> by all – next meeting.</li> <li>• Dale wants this meeting to be strategic.</li> <li>• The question was asked - should the meeting be for the group rather than a vocal point for other organisations?</li> <li>• It was suggested that perhaps one meeting in three be for visitors.</li> <li>• Discussion followed on who should come to the meeting.</li> </ul>  | Denise    |
| Update on Workforce Projects | <ul style="list-style-type: none"> <li>• Bronwyn has presented the census to GPHO last week.</li> <li>• Bronwyn will circulate findings to the group soon.</li> <li>• There are some interesting numbers and answers.</li> <li>• More training requested – 85% wanted clinical upskilling for their competencies.</li> <li>• A working group has been held looking at the scope and aim of community health worker. Currently MIT, is working with the DHB &amp; PHO representatives on defining the course for CHW.</li> </ul>                                | Bronwyn   |
| After Hours Project          | <ul style="list-style-type: none"> <li>• This is a very difficult and challenging project.</li> <li>• Trying to get a one stop shop / one number for people in the community – difficult as dealing with eight PHO's.</li> <li>• PHO's are 'supposed' to have an after hours contact – this is not happening.</li> <li>• Issues around what is extended hours and what is after hours.</li> <li>• Karlyne asked how this project would apply to youth.</li> <li>• If you have any ideas / questions re this project please contact Christine Lynch.</li> </ul> | Christine |
| Website                      | <ul style="list-style-type: none"> <li>• There is an opportunity to develop a website for PHC next week.</li> <li>• It is planned to have hyperlinks to other webs in PHC.</li> <li>• This website will be part of the CMDHB website.</li> </ul>   | Denise    |
| Pandemic Flu                 | <ul style="list-style-type: none"> <li>• Denise will send out the latest plan – Code White and what you should do if you have a patient with suspected bird flu.</li> <li>• Another community meeting is coming up soon.</li> </ul>  | Denise    |

## Other Business

### International Child Health Nurses Conference

Lizzie

- Lizzie and Pam Henry have been asked to present papers at the International Child Health Nurses conference being held in Melbourne, May 2006.
  - "A lamp to light the way" PHN's experiences and perceptions of Clinical Professional / Supervision: paper "Peer Reciprocal Supervision" workshop.
  - "Meningococcal B Outreach" recruitment and retention of hard to reach families into a three dose vaccination programme against meningococcal B by Kidz First PHN's.

### Maria West

- Maria West, Clinical Nurse Director for Mental Health has joined the group.
- Maria can be contacted on email: [westm@middlemore.co.nz](mailto:westm@middlemore.co.nz)  
Mobile: 021 495 208.

**Next meeting** The next meeting will be held on 15 May 1pm  
Primary Health Care Nursing Team Office  
CMDHB, 19 Lambie Drive