

MINUTES OF MEETING

Primary Health Care Nursing Sector Reference Group Meeting

Date: Wednesday, 6 June 2007
Time: 1.00 pm – 3.00 pm
Venue: CMDHB, Primary Health Care Nursing Team Office, 19 Lambie Drive, Manukau

Present: Denise Kivell (Chairperson), Bronwyn Anderson (CMDHB), Christine Lynch (CMDHB), Diane Dawson, Judith Davison (Papakura HHC), Trish Johns (DN Liaison), Elizabeth Farrell (Kidz First PHN), Meg Goodman (CMDHB), Pam Williams (Mangere PHO), Cathy Martin (East Coast)

Apologies: Allan Moffitt (CMDHB), Colleen Turnbull (Peoples' Centre), Dolly Rewha (TKOH), Louise Troy (Plunket), Maria West (CMDHB), , Trish Jackson-Potter (Plunket Society) Sandra Thompson (Procure), Janine Horsfall (CMDHB), Jean McQueen (East Health), Karlynn Earp (Southern Cross Campus),

1. B4 School check – Lizzie

- The Ministry is implementing a project called B4 School check aimed at 4-5 yr old children with behavioural problems.
- Lizzie and Dolly attended a working party in Wellington last month to review draft nurse competencies.
- Applications are being sought for 3 pilot sites – it was hoped Counties Manukau would be considered.

Action – Denise to send out competencies for He Punga Oranga Nurses.

2. NETP Extension

- Sandra acknowledged work underway for following NETP extension – working with ADHB.
- Suggestion endorsed to have a regional approach.
- Currently no service specs available
- \$6000 wrapped around the new grad – Primary Care to employ **NB**: is this enough money?

Action – Denise to attach newsletter

3. Terms of Reference

- Link to website www.hdc.org.nz

4. **CTA Funding**

- Record numbers of CTA applications – some declined.
- Further money given to PHC – **NB**: this round also includes 5 in age care and 2 in hospice
- Janine has a copy of names and is happy to release to Nurse Leaders.

Action – Denise to follow up with Dianne

5. **REVIEW OF PREVIOUS MINUTES – Denise**

Update on Mangere Clinic Project – Sandra/Christine

It was generally felt there were ups and downs and some expectations were not being delivered. Points clarified:

- To provide a framework of health care for a particular community – one model of care did not always fit all.
- Community consultations has been undertaken – further talks with providers to take back their concerns to the Steering Group
- Maori and Pacific providers needed to be consulted more
- There seemed to be more emphasis at measuring outputs not outcomes
- Figures of PHC being judged on data that is not valid – 60-80% are not health issues but a need of reassurance on other issues. It was suggested a key worker/case worker could take on this role.
- Acknowledging relationships between GP's/providers and patients
- Workload was underestimated – approx 1½ days per week

Cruickshank

- It was felt this was very well put together and the role plays were of benefit.
- There was substantial feedback on issues for improvement etc

Scopes of Practice – Denise

- Denise cited a recent case from the HDC Commissioner. One key action point was about an enrolled nurse who was not under supervision to a registered nurse
- It was important that all enrolled nurses stay within their scope and have supervision
- All DHB's were asked to respond to the question 'Could this happen to you?' – Health & Disability website www.hdc.org.nz

Action – Denise to send out Enrolled Scope of Practice

School Health Update – Judith

- A pilot study of hearing tests in schools is in progress and with failed results being on the high side.
- Results from two schools – of 161 pupils tested there was 18% who failed and in the other of 165 students, 11% failed.
- Further work by the school nurses is being undertaken to ensure they attend referrals to clinics.
- Recommended to talk with Practices re CHW support

Action – Judith/Lizzie meet to discuss training

6. **GENERAL BUSINESS**

Funding School Projects next financial year

- Funding is not known at this stage.

Action – Denise to follow up on \$ amount

Nursing & Midwifery Awards

- Comments that the application form needs to be adapted to work across the sector
- Positive feedback on the 'day' acknowledged
- Procure are publishing 'Jessie Crawford' award in their newsletter.

Key points – Invite Geraint to the next meeting in 8 weeks time
– Operational meeting to be held in 4 weeks time – Meg to place in diary.

The meeting closed at 3.00 pm

NEXT MEETING:

Date: To be advised

Time: 1.00 pm – 3.00 pm

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