

Primary Health Care Nursing Sector Reference Group Meeting 4 November 2009

ACTIONS REQUIRED SHEET

WHO	WHAT	COMPLETED
ALL	<ul style="list-style-type: none"> Please let Jean know if you have anyone that has presented at a conference who would be suitable for the Nursing Forum early December 	
Gillian	<ul style="list-style-type: none"> Gillian to contact WONS re immunisation course for new grads 	

MINUTES OF MEETING

Primary Health Care Nursing Sector Reference Group Meeting

Date: Wednesday 4th November 2009
Time: 1.00 pm – 3.00 pm
Venue: Meeting Room 1, 19 Lambie Drive

Present: Liz Clark (CMDHB), Gillian Davies (ETHC), Joanne Rosier (Plunket), Sandy Alcock (CMDHB) Meg Goodman (PCT) Christine Lynch (PCT) , Allan Moffit (DPC,CMDHB) Jean McQueen (East Health) Pam Williams (MCHT) Tepora Peseta (Ta Pasifika), Mary Roberts (Ta Pasifika), Karyn Sangster (CMDHB, Chair) Sandra Mullineaux (Procure)

Apologies: Denise Kivell (CMDHB), Suz Heslop (CMDHB), Lizzie Farrell (Kidz First PHN), Sheena Murray-Brown, Karlyne Earp (CMDHB), Wayne Hussey (CMDHB)

ITEM	GENERAL NOTES & ACTION ITEMS	ACTION
1.0	<p>Welcome to Joanne Rosier- Plunket clinical leader Howick, Pakuranga, Papatoetoe.</p> <p>Minutes read and approved Pam Williams 2nd Liz Clark</p>	
2.0	<p>UPDATE FROM ALL</p> <p><u>Liz</u> – First New grad to DN commenced last week. Continuing to work on Models Of Care and new screening tool for HHC referrals</p> <p><u>Allan</u> –Peoples Centre likely to join PHO- a work in progress</p> <p><u>Gillian</u> - Business as usual. Currently transition students at practice</p> <p><u>Joanne</u> – Staffing levels good at present.</p> <p><u>Sandy</u> – Preparing for Christmas. BN5 student. Not a lot of movement staff wise. No impact- swine flu at present.</p> <p><u>Meg</u> – New grads- have positive impact on other staff i.e. encouraging further study. Completed interviews for next round.</p> <p><u>Christine</u> - Supporting new grads and students 4 coming to be placed Contacting tech/uni re what placements required next year</p> <p><u>Tepora</u> - Intro new Nurse Educator Mary Roberts 4th workshop MIT BN Pacific Program on 5/11/09 3 nurses to complete long-term condition papers.</p> <p><u>Sandra</u>- Completing undergrad placements. 40 this year. Going well. Looking how to improve in 2010. Finalising new grad placement Finishing off MOH project workforce development. Models of care. PDRP. Mentorship. Lung cancer project quality team.</p>	

	<p><u>Allan</u>- Process of MOH –EOI- has not heard officially but greater Auckland will be well received. 11 PHO's involved in GAIHN – Greater Auckland Integrated Health Network. 6 of which CMDHB involved in. Business case by Feb 2010 Key points to be addressed -Acute demand -elective -active clinical network across Auckland. Med, nursing-clinical governance role Local health networks -unifying commissioning networks Business case- ‘what is this? How does it function?’ “Opportunity to get Primary Care in the drivers seat” Needs to be realistic. Talks about whole health system not primary or secondary. Clinicians (nurses) need to be involved. This group (PHCNRSNG) important in the process.</p> <p><u>Jean</u>s comment was that minimal nurse attendance at the focus meetings “need to be more proactive, keep our ears open”. Jean involved in EOI process then back to business as usual. Large no. of PDRP handed in recently. Older nurses have done some great pieces of work. CVD risk – work in progress</p> <p><u>Pam</u>- Mangere Bridge Practice signed off. Probable Jan start. New Grad to start in that practice. Nurse innovation integrated care- waiting to talk to Allan Moffitt. Working group meeting coming up.</p> <p><u>Karyn</u> – involved in EOI LT condition papers 24 places PHC sector CTA funding – only course Dianne will consider late applications. Closes Friday. 60 nurses in PHC doing papers one of the highest areas – well done.</p>	
3.0	<p>GENERAL DISCUSSION & GROUP UPDATES</p> <p>New grads beneficial to practices and other nurses-collegiality- encourage other nurses to study</p> <p>Karyn- possible to have a function for graduates end of year. Present what they did in their papers. Involve preceptors and nurse leaders. Venue other than MMH</p> <p>Labtest – update from CAG Allan – at some point decision needs to be made. LT have shown they are addressing some of the issues Incidents need to be logged on to LT feedback email so can be captured. Appears to be increase in widespread satisfaction than previously Pushing for DHB's to publish quality indicators then doc pathway of improvement to show things getting better.</p> <p>Karyn – Blood and body fluid exposure. Previously DML would visit donor patient and take blood. LT so far declined to do this. Remains unresolved and awaiting response. Allan - has seen response and appears to be resolved however possibly not made official as yet.</p> <p>GPHO – After hours service- 5 providers -Bairds Rd, Papatōetoe, Mangere, Otahuhu, Takanini,</p>	

	<p>24 hour phone triage. Under 6 free. Some clarity needed around A/H funding. Previous issues re funding “not enough to do what they want to do” Interesting to see impact on MMH ED Conference in June 2010</p>	
4.0	<p>NURSING FORUM – Jean</p> <p>Hopefully organising early Dec. Showcase of what has been going on. Two ideas 1) Presentations from nursing conferences attended. <i>Please let Jean know if you have anyone that has presented at a conference.</i></p> <p>2) Nurses who went to Samoa to give feedback. In particular those that went out into the community as opposed to in the hospital.</p>	ALL
5.0	<p>COLLEGE OF PRIMARY HEALTH CARE NURSES – Karyn</p> <p>NZNO- New College to be formed combining Public health nurses, DN's Practice Nurses. Name to be decided.</p> <p>Jan 2010 calling for nominations of positions. 3 PHC positions and the standing committee.</p> <p>Then regional forums hosted by the new college. Good opportunity for nurses in PHC to network and build r/ships. Good interface for MOH and sector to get nursing input.</p>	
6.0	<p>NETP EXPANSION – NEW GRADUATES - Karyn</p> <p>Overwhelming response from new Grads to start their nursing career in PHC.</p> <p>Karyn- Review of process to make it easier. Seems cumbersome However</p> <p>Sandra felt best in the Auck region- found it easier</p> <p>Meg acknowledged Christine for her major input into the process of getting new grad nurses into PHC.</p> <p><i>Gillian to contact WONS re immunisation course for new grads</i></p>	Gillian
7.0	<p>GENERAL</p> <p>Nursing Strategy- Updated and available 2-3 weeks</p> <p>Tepora- Is there a celebration for the nurses who completed long term condition course last year? Meg- Will include in end of year forum with current students.</p> <p>Pam – discussion re Karen Holland report – Community health workers Allan – need a keyworker Non regulated workforce Use for Health promotion in the community Degrees of career progression- need clear competencies and overlap. Development of levels. Needs to grow out of areas that use community health workers. Provider has been chosen and will be underway soon.-will continue to</p>	

	<p>grow this.</p> <p>First meeting for 2010 will be Feb- same venue and time.</p> <p>Meeting closed at 1430</p>	
NEXT MEETING		
	<p>Date: Wednesday 2ND December 2009</p> <p>Time: 1.00pm to 3.00pm</p> <p>Venue: Meeting Room 1,19 Lambie Drive</p>	