

## Primary Health Care Nursing Sector Reference Group Meeting 4 August 2010

### ACTIONS REQUIRED SHEET

WHO	WHAT	COMPLETED
Karyn	<ul style="list-style-type: none"> <li>Karyn to follow up and organise meeting for feedback/learnings from the 10 attendees. Denise to be invited also</li> </ul>	
Karyn to email to Kerri Wells <a href="mailto:Kerriw@sportauckland.co.nz">Kerriw@sportauckland.co.nz</a>	<ul style="list-style-type: none"> <li>Recommendation from PHC NRSG group is that Nurse assessments be taken into consideration to be able to prescribe green prescriptions. Youth/family focus and challenge age to be 16 and over, not 18 and over.</li> </ul>	
Suz	<ul style="list-style-type: none"> <li>Suz to email Annette list of PHO nurse leaders for Annette to contact individually</li> <li>Suz to communicate with Val McCullough re Dianne Dawson presenting School Health stats to Community Advisory Group (CAG)</li> </ul>	

**MINUTES OF MEETING**

**Primary Health Care Nursing Sector Reference Group Meeting**

**Date:** Wednesday 4 August 2010  
**Time:** 13:00 - 15:00 hours  
**Venue:** Meeting Room 1, 19 Lambie Drive

**Present:** Denise Kivell (CMDHB), Karyn Sangster (CMDHB), Sandy Alcock (CMDHB), Wayne Hussey (CMDHB), Liz Clark (CMDHB), Sandra McDonald (Procure), Pam Williams (MCHT), Dianne Dawson (CMDHB), Tepora Peseta (Ta Pasefika), Collette Mihaere (Procure), Suz Heslop (CMDHB), Vija Yuvarajan

**Apologies:** Allan Moffitt (CMDHB), Annette Stewart (CMDHB), Dolly Rewha (TKOH), Joanne Rosier (Plunkett), Lizzie Farrell (CMDHB), Meg Goodman (CMDHB), Christine Lynch (CMDHB), Jean McQueen (East Health), Gillian Davies (ETHC), Sheena Murray-Brown (MIT), Judith Davison (CMDHB), Jane Earl (CMDHB),

**Guests:** Caroline Tichbon (CMDHB), Annette Olsen (CMDHB)

ITEM	GENERAL NOTES & ACTION ITEMS	ACTION
1.0	<p><b>Minutes/Actions</b></p> <ul style="list-style-type: none"> <li>• Pam/Karyn – walk in clinic – lease not yet signed. Job Description being worked on, discussion on who to employ - Nurse Coordinator or is it admin – meeting coming up to discuss. Until lease signed alterations cannot be done - no start date as yet.</li> <li>• Karyn – next forum 6<sup>th</sup> October – will be liaising with Michel Boyd as speaker</li> <li>• Flu – Andrew Stacey responded in email –            “Congratulations everyone on a great effort so far. Influenza vaccination rates per capita in the CMDHB area have risen from 10% of the population at the end of June 2009 to 16% at the end of June 2010! CMDHB still continues to lag behind the national average of 20%, but we have made the greatest gains of any DHB this year and there is no reason why these gains cannot continue into 2011!             The vaccination campaign at CMDHB ceased at the end of June. A total of just over 5,000 vaccines were given during this 13 week period. Some of your patients may be returning to you for the second dose of their seasonal influenza vaccine. Just a reminder that ALL children under 9 years of age require a second dose (at least 3 weeks after the first) regardless whether or not they had received an influenza vaccine in previous years.”</li> <li>• Sue Miller – new programme manager – Child Youth and Health – one of the portfolios will be rheumatic fever, prevention etc</li> <li>• Interviews next week for School Nurse Specialist and Infection Control Nurse Specialist</li> <li>• NZ study workbook 2010 on “Alleviating the Burden of Chronic Conditions in NZ” is available - <a href="http://dhbrf.hrc.govt.nz/index.php/current_projects">http://dhbrf.hrc.govt.nz/index.php/current_projects</a></li> </ul>	

2.0	<p><b>Workforce – Caroline Tichbon</b></p> <ul style="list-style-type: none"> <li>• Launched last week “Grown our Own’ – overarching workforce developing 200 Maori and Pacific into the workforce – student’s right through to those changing careers. Funding from the Tindall foundation, 2 Maori nurses spoke who are currently being supported through NETP programme</li> <li>• Caroline’s role – range of things, some Primary Care and also wider</li> <li>• Developing action plan re Primary care – which projects to go ahead with</li>   <li>• Workforce update – Denise – Physician assistant (PA) working group – pilot for a year, 2 ladies coming across from USA to begin in September. Pilot US system and see if fits in NZ. Ruth Bayliss came out recently from USA to discuss and share information. In USA PA’s must do 2 year post graduate in clinical. Highly used in PHC. Midwifery assistant is similar concept. If going down this track need to have conversation with NP and CNS also. <ul style="list-style-type: none"> <li>○ Various other DHB’s looking at PA also. Some in Australia doing pilot as well</li> <li>○ UoA keen to train people</li> <li>○ General discussion around PA in primary care</li> <li>○ Need career pathway for Practice Nurses</li> <li>○ Karyn – no funding stream for practice nurses to support/specialise in areas</li> </ul> </li> </ul>	
3.0	<p><b>Green Prescriptions – Kerri Wells</b></p> <ul style="list-style-type: none"> <li>• Focus on low socio economic as well as Maori, Pacific and Asian</li> <li>• Information in 7 languages – 4 pacific, 3 Asian</li> <li>• About helping inactive adults to become active and support them through lower cost activities</li> <li>• Target is 830 referrals per month in CM area and Auck areas</li> <li>• Lot of misconception about green prescriptions, looking for support to get into some practices</li> <li>• Running Fit to Quit project alongside UoA and Quit line – referral from quitline – offered green prescription programme along with quitline support across CM and Auckland</li> <li>• Denise – are we getting changes in behaviour?</li> <li>• SPARC data has been evaluated and achieved patient perception KPI’s</li> <li>• Uni students doing some work round referrals – e.g. registering</li> <li>• July 09 – change in government structure therefore SPARCs goals changed. Green prescriptions now sit under MOH directly. Over next year internal review will go ahead as to where Green prescriptions will sit long term</li> <li>• Pam – why refer through a GP?</li> <li>• Karyn – gave example of what she and Meg have done with people at St Anne’s’ church, getting together a group, exercising together, checking bp’s etc.</li> <li>• Some criteria has recently changed re referrals, i.e. now Mental health workers can refer as well as Physio’s</li> <li>• Dianne – re school kids – would be good to have a family focus – go as a family group but not all have to go to GP first. Not all necessarily do the same activity but go to the same place together for activities.</li> </ul> <p><b>Action Point</b> – Recommendation from PHC NRSNG group is that Nurse assessments be taken into consideration to be able to prescribe green prescriptions. Youth/family focus and challenge age to be 16 and over, not 18 and over.</p>	Karyn

4.0	<p><b>Denise – BSMC Update</b></p> <ul style="list-style-type: none"> <li>• Maori collalition – working through issues/politics –work across country is ongoing</li> <li>• Pacific Alliance Health Plus – 1<sup>st</sup> July – first sod of soil turned for Integrated Family Care centre in Mt Wellington. 1 year to line up 3 PHO’s to come under 1 entity. Clinical leaders not sorted yet. DoN for across – nothing yet. Tepora approx 4 weeks get together with nurse leaders – Siobhan Matich leading</li> <li>• GAIN – meetings over last week. Lester currently away. Pat Sneddon/Gregor Coster visited GAIN and indicated things not working in governance. MOH involved. Pat/Gregor have put another proposal on the table to have more clinically focused leadership group involved and key people at top table. Discussion and paper both pending.</li> </ul>	
5.0	<p><b>Wound Care Pathways – Karyn</b></p> <ul style="list-style-type: none"> <li>• Looking at wound care pathways – how district nurses work closer with GPs etc. Wound care pathway across Primary Care and district nursing – not yet sure how will look</li> <li>• Patient from surgery – funding to go to practice to look after patient with district nurses involved</li> <li>• Shared language and assessment documentation some multidisciplinary e.g. dietician, physio, OT etc.</li> </ul>	
6.0	<p><b>Denise - Updates</b></p> <p><b>Better, Sooner, More Convenient and community nursing and allied health workforce Auckland Region</b></p> <ul style="list-style-type: none"> <li>○ Signed off in DAP, deliverables re BSMC</li> <li>○ Started work regionally- nursing, allied health and community services (not mental health or midwifery at the moment)</li> <li>○ 3 Directors of Nursing, 3 Directors of Allied Health – first time together to look at what doing across the region. Meeting on 23<sup>rd</sup> August hope to sign off T.O.R</li> <li>○ Melinda Gardner is consulting and leading – looking at criteria entry/exit, IT systems etc.</li> <li>○ Next phase will be working group – will include PHO Leaders, NZNO etc.</li> <li>○ Not about deployment or devolution – about infrastructure</li> </ul>	
7.0	<p><b>Post Grad Assignment – Annette Olsen</b></p> <ul style="list-style-type: none"> <li>• Annette Olsen, Nurse Educator for District Nursing</li> <li>• Currently doing Post Graduate study. Doing a group assignment on education needs for PHC organisations Registered Nurse needs – what they think they need, what they have etc.</li> <li>• Looking at doing survey of PHC Nurses in the future – hoping to do online – note from group – most practice nurses do not have access to a computer</li> <li>• Group – better to start with nurse leaders who can let you know what education the various PHO’s do and have</li> <li>• Sandra – Procure have already done a needs analysis which would help</li> </ul> <p><b>Action Point</b> – Suz to email Annette list of PHO nurse leaders for Annette to contact individually</p>	<p><b>Suz</b></p>

<p>8.0</p>	<p><b>Updates – All</b></p> <p><b>Wayne</b></p> <ul style="list-style-type: none"> <li>• For the first time have hit 3% access rate into service – unique individuals seen in month and given care</li> <li>• New CND Jane Earl started recently. Maria West has gone into Service Mnaager role in more quality area</li> <li>• Project update- PH liaison – relationship between MH services and PC – developed standards           <ul style="list-style-type: none"> <li>§ Everybody referred will get 1<sup>st</sup> off assessment</li> <li>§ Acuity and prioritisation of all assessments</li> </ul> </li> </ul> <p><b>Liz</b></p> <ul style="list-style-type: none"> <li>• Hospital have been quite full – impact on district nursing</li> <li>• Looking at giving district nurses access to POAC – taking with Campbell Brebner</li> </ul> <p><b>Sandy</b></p> <ul style="list-style-type: none"> <li>• Quiet July</li> <li>• Forms online –currently designing the forms for it</li> <li>• 2 students have started</li> <li>• Kidz First will be 10 years old next month</li> </ul> <p><b>Collette</b></p> <ul style="list-style-type: none"> <li>• Going well, looking a developing and supporting nurses more</li> </ul> <p><b>Tepora</b></p> <ul style="list-style-type: none"> <li>• One NETP expansion student going to Bader Drive and maybe one going to South Seas</li> </ul> <p><b>Denise</b> – 51 NETP contracts offered through hospital – only 36 taken up so are vacancies</p> <p><b>Viji</b></p> <ul style="list-style-type: none"> <li>• Quite a few practice nurses doing post grad study – very encouraging</li> <li>• More also taking on nurse led responsibilities</li> </ul> <p><b>Dianne</b></p> <ul style="list-style-type: none"> <li>• Doing well, waiting for positions to be filled</li> <li>• No school vacancies</li> <li>• Compiled report for Health Pac last term – nurses saw 16500 students in term time. 14 funded schools in that report</li> </ul> <p><b>Action Point</b> – Suz to communicate with Val McCullough re Dianne Dawson presenting School Health stats to Community Advisory Group (CAG)</p> <p><b>Karyn</b></p> <ul style="list-style-type: none"> <li>• Team will be getting bigger with CNS School and Infection Control Nurse Specialist coming on board soon</li> <li>• 6 hours can be ours project – impacting on referrals – coming sooner and quicker and often no resource to manage care</li> </ul>	<p><b>Suz</b></p>
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UPCOMING DATES –	
<p><b>PHC NRSG MTG</b>  <b>Date:</b> Wednesday 1<sup>st</sup> September  <b>Time:</b> 1.00pm to 3.00pm  <b>Venue:</b> Mtg Room 1-19 Lambie Drive</p>	<p><b>PHC NURSING FORUM</b>  <b>Date:</b> Wednesday 6<sup>th</sup> October  <b>Time &amp; Venue:</b> - TBC</p>