

Primary Health Care Nursing Sector Reference Group Meeting 5 May 2010

ACTIONS REQUIRED SHEET

WHO	WHAT	COMPLETED
ALL	<ul style="list-style-type: none"> Each Nurse Leader from group can nominate one nurse to attend the above conference and Denise to fund registration. Nurse must be member of NZNO. Please email details of chosen nurses to Suz ASAP. 	Ongoing
Denise	<ul style="list-style-type: none"> Denise to send email to Paul on behalf of PHC NRSG re nursing on governance table for GAIN Denise to talk with Jenni and Nettie re importance of nursing to be able to attend PHC conference in June 	
Lizzie	<ul style="list-style-type: none"> Lizzie to draft letter re closure of Health Promotion Unit in Manukau to and email to Denise who will finalise and send 	Ongoing
Denise	<ul style="list-style-type: none"> Alliance contracting – Denise to send on 	
Karyn	<ul style="list-style-type: none"> Karyn to organise presentations from 3 EOI's for BSMC for up coming PHC NRSG meetings 	

MINUTES OF MEETING

Primary Health Care Nursing Sector Reference Group Meeting

Date: Thursday 5 May 2010
Time: 1.00 pm – 3.00 pm
Venue: Meeting Room 1, 19 Lambie Drive

Present: Denise Kivell (CMDHB), Karyn Sangster (CMDHB), Jean McQueen (East Health), Pam Williams (MCHT), Sandra McDonald (Procure), Lizzie Farrell (CMDHB), Sandy Alcock (CMDHB), Louise Troy (Plunkett), Gina Faulkner (TKOH), Tepora Peseta (Ta Pasefika), Dianne Dawson (CMDHB), Christine Lynch (CMDHB), Judith Davison (CMDHB), Anne Blundell (TKOH), Ana Tom (Plunket), Wayne Hussey (CMDHB),

Apologies: Meg Goodman (CMDHB) Wayne Hussey (CMDHB), Liz Clark (CMDHB), Gillian Davies (ETHC), Sheena Murray-Brown (MIT), Allan Moffitt (CMDHB) Joanne Rosier (Plunkett), Dolly Rewha (TKOH), Annette Stewart (CMDHB), Devi-Ann Hall (CMDHB) Suz Heslop (CMDHB)

Guests: Debbie Penlington (MIT), Sharon Rydon (MIT)

ITEM	GENERAL NOTES & ACTION ITEMS	ACTION
1.0	<p>Manukau Institute Technology Nurse Consultation – Debbie Penlington/Sharon Rydon</p> <ul style="list-style-type: none"> • BN Programme at MIT • Discussion on structure, graduate profile • Relate back to patient outcomes, patient safety • Integration of principles of patient safety in programme – hand hygiene, falls, pressure care embedded throughout programme • Strengths of existing programme – discussion included incorporating in professional integrity • Substantiated feedback on student performance required • Need to be clear on quality of nurses clinic performance • BN 2 increase in days is good • Feedback on nurse of the future 	
2.0	<p>Minutes/Actions</p> <ul style="list-style-type: none"> • Minutes reviewed for accuracy • Denise updated with news from Ministry - bonding for new grads under discussion to recommend- Aged care, Mental Health to Christine Andrews at Ministry 	
3.0	<p>Better Sooner More Convenient</p> <ul style="list-style-type: none"> • Invite 3 EOI's to present to PHC NSRG – where they see nursing and group would like below questions answered • What is the nursing role? • Where is nursing in the business case? 	

	<ul style="list-style-type: none"> • What is workforce development? • What can we do to support you? • Where is the visible nursing leadership? • How will you get regional consistency across the 3 DHB's? • How will you be responsible to the local health needs? • "What will success look like?" • Business – where are the boundaries <p>Action Point – Karyn to organise presentations from 3 EOI's for BSMC for up coming PHC NRSG meetings</p>	Karyn
4.0	<p>FEEDBACK COMMITTEES</p> <ul style="list-style-type: none"> • CPHAC – Jude – pathways presentation. Showcasing opportunity for nurse initiatives and nursing services. Contact Nellie to get onto agenda. Minutes are on CMDHB website - http://www.cmdhb.org.nz/About_CMDHB/Meetings/Minutes/default.htm • CAG – Equity presentation – how do we embed equity throughout organisation? Vision – reduce health disparities. Health care equity across the region - Maaori, Pacific Island, Asian, Male. Tripe aim focus with equity wrapped around 	
5.0	<p>GENERAL</p> <ul style="list-style-type: none"> • Super city boundaries changing – query health boundaries to change, needs to be on a referendum. Note – additional nursing resources will need to be provided to meet projected increase in population needs. 	
6.0	<p>Better Sooner More Convenient</p> <ul style="list-style-type: none"> • DAP – to be distributed once signed off. • Business cases need strengthening and outcomes transformational change will deliver x,y,z on 1 July 10 • Link POAC website - http://www.cmdhb.govt.nz/news_publications/default.htm or http://web.mac.com/poac/iWeb/Site/Newsletters%20and%20Bulletins%20.html • Be aware of what is happening in the sector • Keep informed so we can step up to table • Alliance contracting – Denise to send on • Nursing contribution not visible • Three metro DoN's have developed a plan to plan for BSMC • Where do community resources sit • Does there need to be better integration for regional consistency • Need to involve unions • Devolution of services evident in some business cases, more funding from one service to another • Make sure staff not disadvantaged. Best practice needs to be continued • Grow our own relationships regionally – ADHB, WDHB, wound care pathway integrated across DHB, utilisation of MDT approach • Nurse Maude leg ulcer pathway, PHC NRSG tabled as lead group <ul style="list-style-type: none"> ○ Time to heal ○ Research – DN and PN knowledge consistent ○ Aged care ○ ACC preferred providers need to link in ○ Consistency of standards 	Denise

	<ul style="list-style-type: none"> o Common assessment tool 	
7.0	<p>GENERAL</p> <ul style="list-style-type: none"> • Possibility of ARHOP GM relocating 2 district nursing clinics into primary care setting • Lizzie – opportunity to catch up clinics to immunise other siblings. Opportunistic vaccination. All goes to NIR • Data clean up – need to link with Carmel to get accurate information. Invite Carmel to PHC NRSG meeting to discuss nursing support to increase immunisation rate. Best practice modelling – South seas outreach model producing results. • PHC roster to super clinic for seasonal flu immunisation programme • Acknowledge Tony Kake has resigned • Acknowledge Terry Rings has resigned – this position needs to be replaced • School nurses won poster competition and Ta Pasefika won INR presentation - well done to both • Congratulations to Pam Williams and Christine Lynch for Graduating from UoA. 	
NEXT MEETING		
	<p>Date: Wednesday 2nd June Time: 1.00pm to 3.00pm Venue: Mtg Room 1-19 Lambie Drive</p>	