

Primary Health Care Nursing Sector Reference Group Meeting 7 July 2010

ACTIONS REQUIRED SHEET

WHO	WHAT	COMPLETED
Karyn	<ul style="list-style-type: none"> Karyn to follow up and organise meeting for feedback/learnings from the 10 attendees. Denise to be invited also Karyn to follow up re asking Michal Boyd to present at next PHC forum 	
Lizzie	<ul style="list-style-type: none"> Lizzie to email Denise re practices giving 2nd vaccination Lizzie to email Suz link to clip re throat swab to email out to all 	
Denise	<ul style="list-style-type: none"> Denise to email out to practices re 2nd vaccination (as Andrew Stacey on leave) once received email from Lizzie with details 	

MINUTES OF MEETING


Primary Health Care Nursing Sector Reference Group Meeting



Date: Wednesday 7 July 2010
Time: 13:00 - 15:00 hours
Venue: Meeting Room 1, 19 Lambie Drive

Present: Denise Kivell (CMDHB), Karyn Sangster (CMDHB) Lizzie Farrell (CMDHB), Meg Goodman (CMDHB) Christine Lynch (CMDHB), Jean McQueen (East Health), Gillian Davies (ETHC), Sheena Murray-Brown (MIT), Dianne Dawson (CMDHB), Judith Davison (CMDHB) Tepora Peseta (Ta Pasefika), Jane Earl (CMDHB), Suz Heslop (CMDHB), Collette Mihaere (Procare)

Apologies: Allan Moffitt (CMDHB), Sandy Alcock (CMDHB), Wayne Hussey (CMDHB), Liz Clark (CMDHB), Annette Stewart (CMDHB), Dolly Rewha (TKOH), Sandra McDonald (Procare), Pam Williams (MCHT), Joanne Rosier (Plunkett), Devi-Ann Hall (CMDHB)

Guests: Loretta Hansen, Barbara Stevens, Melinda Gardner

ITEM	GENERAL NOTES & ACTION ITEMS	ACTION
1.0	<p>GAIHN – Greater Auckland Integrated Healthcare Network- Barbara Stevens & Loretta Hansen</p> <p>Barbara and Loretta gave following presentation –</p>  <p>H:\PHC\PHCNRS\G\2010\GAIHN CMDHB I</p> <ul style="list-style-type: none"> • May be changes in future funding – funding pool. Alliance contracting – each group inputs and decides best areas to use funds collaboratively • Population funding will remain the same • For anyone interesting in being on the various working streams the best person to contact would be Paul Stephenson 021 486 084 / paul.stephenson@synergia.co.nz 	
2.0	<p>Minutes/Actions</p> <ul style="list-style-type: none"> • Lease signed for Nurse Led Walk in Clinic – progressing well • Public Health Workforce Development – website as discussed by Lizzie - http://www.publichealthworkforce.org.nz/public-health-employment-workforce-tuk.aspx 	
3.0	<p>General - Denise</p> <ul style="list-style-type: none"> • Denise, Karyn and Tepora attended Powhiri for July 2010 intake of nursing students to Pu Ora Matatini. <ul style="list-style-type: none"> ○ 99 Maori students in program – 8 Midwifery ○ 2 just sat state – looking to go to Papakura Marae and Burns Unit ○ Began 6 years ago – doing well • Neil Woodhams General Manager TKOH has resigned 	

	<ul style="list-style-type: none"> • Declaration of Interest forms and gift register <ul style="list-style-type: none"> ○ Has your organisation got Declaration of interest forms and gift registers, important to have and fill in ○ CMDHB ones here as a guide only – <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  H:\General\ Declaration of Interest </div> <div style="text-align: center;">  H:\General\ Declaration of Interest </div> </div>	
4.0	<p>Primary Health Care Conference - Feedback</p> <ul style="list-style-type: none"> • Ten nurses attended which Denise sponsored • Denise would like to know what sort of feedback to capture the learnings we need to organise, i.e. do we need to organise a group meeting for the attendees? • Karyn – Michal Boyd presentation was excellent. Query to have her come and speak at the PHC forum? • Karyn – presentation from midcentral health also good re practice nurses development/ethics/leadership etc • Christine – conference showed CMDHB quite advanced in what we are doing already • Jean – nurse has come back very excited and passionate about learnings and moving forward • Tepora – disappointed lack of pacific nurses – only 5 in attendance • Link to conference presentation page – PHC Conference Presentations <p>Action Point – Karyn to follow up and organise meeting for feedback/learnings from the 10 attendees. Denise to be invited also</p> <p>Action Point – Karyn to follow up re asking Michal Boyd to present at next PHC forum</p>	<p>Karyn</p> <p>Karyn</p>
5.0	<p>Seasonal Influenza Clinic – Lizzie Farrell</p> <ul style="list-style-type: none"> • Ran clinic at MSC • 4 months – 2 public health nurses, 1 temp admin and 1 temp recruiter • Clinic highly regarded • 2567 people vaccinated • Discussion around 2 vaccination required and some practices not giving out • Andrew Stacey had agreed that practices would give second vaccination and had been agreed at GPHO <p>Action Point – Lizzie to email Denise re practices giving 2nd vaccination</p> <p>Action Point – Denise to email out to practices as Andrew Stacey on leave</p>	<p>Lizzie</p> <p>Denise</p>
6.0	<p>Rheumatic Fever Prevention – Lizzie Farrell</p> <ul style="list-style-type: none"> • Research grant received. • Professor Diana Lennon involved • Deferred until next year to allow more lead in time <p>Action Point – Lizzie to email Suz link to clip re throat swab to email out to all</p>	<p>Lizzie</p>
	<p>General</p> <ul style="list-style-type: none"> • Lizzie – Sneeze safe – brochure, DVD and other information about teaching 	

	<p>kids how to sneeze safely available on website - http://www.sneezesafe.co.nz</p> <ul style="list-style-type: none"> • Gillian – COPD nurse led clinic operating in Mangere. Early days, working gradually. • Gillian – taken on project team – includes all CCM’s depression/diabetes/immunisation etc led by nurses within organisation • Judith – last meeting for her. Appointed to pathway programme as Mental Health Nurse Coordinator. Also doing natural healing in healing energy centre in Drury • Dianne <ul style="list-style-type: none"> ○ Job available and being advertised – Nurse Specialist School Health. ○ All contracts being rolled over another month ○ Most nurses involved in PDRP process and 12 doing post grad study • Sheena – MIT are working towards being Smokefree next year 	
	<p>Date: Wednesday 4th August Time: 1.00pm to 3.00pm Venue: Mtg Room 1-19 Lambie Drive</p>	