

## Primary Health Care Nursing Sector Reference Group Meeting 15 April 2010

### ACTIONS REQUIRED SHEET

WHO	WHAT	COMPLETED
ALL	<ul style="list-style-type: none"> <li>• 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.</li> </ul>	
Denise	<ul style="list-style-type: none"> <li>• Denise to send email to Paul on behalf of PHC NRSG re nursing on governance table for GAIN</li> <li>• Denise to talk with Jenni and Nettie re importance of nursing to be able to attend PHC conference in June</li> </ul>	
Lizzie	<ul style="list-style-type: none"> <li>• Lizzie to draft letter re closure of Health Promotion Unit in Manukau to and email to Denise who will finalise and send</li> </ul>	

**MINUTES OF MEETING**

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

**Date:** Thursday 15 April 2010  
**Time:** 12.30 pm – 2.30 pm  
**Venue:** Meeting Room 1, 19 Lambie Drive

**Present:** Denise Kivell (CMDHB), Suz Heslop (CMDHB), Lizzie Farrell (CMDHB), Sandy Alcock (CMDHB) Meg Goodman (CMDHB) Christine Lynch (CMDHB), Jean McQueen (East Health), Pam Williams (MCHT) Tepora Peseta (Ta Pasefika), Karyn Sangster (CMDHB) Sandra McDonald (Procure), Wayne Hussey (CMDHB), Liz Clark (CMDHB), Gillian Davies (ETHC), Sheena Murray-Brown (MIT), Dianne Dawson (CMDHB), Judith Davison (CMDHB)

**Apologies:** Allan Moffitt (CMDHB) Joanne Rosier (Plunkett), Dolly Rewha (TKOH), Annette Stewart (CMDHB), Devi-Ann Hall (CMDHB)

ITEM	GENERAL NOTES & ACTION ITEMS	ACTION
1.0	<p><b>Updates</b></p> <p><b>Suz</b></p> <ul style="list-style-type: none"> <li>Nursing and Midwifery Awards coming up on Wednesday 12<sup>th</sup> May 4.30pm at Cole Theatre, Waipuna Hotel. Guest speaker is CM Mayor Len Brown. All welcome. Quality of nominations from PHC this year was excellent.</li> </ul> <p><b>Wayne</b></p> <ul style="list-style-type: none"> <li>Mental health PHC liaison moved considerably. Project on PHC liaison for mental health managed by Maria West. Moving in development of a model will be team based not personality based.</li> <li>Positions – 3 core adult services – may not all be required in 2-3 years time</li> <li>Provider arm led strengthening with PHC</li> <li>Recruitment – confident teams are full staffed</li> </ul> <p><b>Pam</b></p> <ul style="list-style-type: none"> <li>New GP practice in Mangere Bridge, opens to customers Monday 19<sup>th</sup> April</li> <li>Nurse led clinic – caught up with politics/life – contract moved back to DHB which is a positive move. Opens in 6 weeks in Mangere Health Centre</li> <li>Tom Bracken has resigned as Clinical Director and from the Board.</li> </ul> <p><b>Denise</b></p> <ul style="list-style-type: none"> <li>Back on BSMC Expert Reference Group – they are meeting today with MOH</li> <li>MOH wants clear KPI's that are achieved</li> <li>Believe there will be a commitment</li> <li>Taking up opportunity with Geraint to draft a paper on nursing, multidisciplinary, community based services. Next financial year would be planning for one after. Coordinated integrated seamless services across region. District nurses, home health care, IT different, entry/exit different. High level comments in documents. AHDB and WDHB DoN's on board.</li> <li>Minister wants fellowship – more than following the leader – wants people to go with them. Quite pro nursing and moving forward.</li> <li>GAIN – currently no nursing at governance table</li> </ul>	



**Sandra**

- Represent PHC on FED's (Framework Education Development) committee. All nursing education through MMH primarily over 4 hours has to be submitted to FEDs. Currently reviewing some education that has been in existence for over 3 years. Open for PHC to put through education sessions through
- Innovation signed after 18 months. Starting to set up nursing – improving health Rangatahi and Tamariki through nursing. Based in Franklin using Nurse Practitioner mentorship. Operational in May
- Focus on developing guideline utilisation for practice nurses

**Denise**

- NZ College of practice nurses member's survey. 70% nurses in last 5 years changed roles. 44 said had changed positions. Recommendations from survey included –
  - Attracting more new grads
  - Younger workforce
  - Workforce embrace change management
- New Grads on NETP Expansion programme – please make sure invoices are sent through on time as funding is there but if not used we will lose it
- Enrolled Nurses – not sure what is happening. Conference coming up looking at 3-4 strategies, matched portfolios, new title “Enrolled Nurse” i.e. no change. Nothing official as yet through Nursing Council
- Registered Nurse – nothing official from Nursing Council
- Given feedback on Nursing Entry to Practice NAG to CTA – Research 2006-2009. Made recommendations – one is that felt that DHBs who do not have post grad courses in NETP disadvantage the new grads. Our local feedback/research has been very positive.
- Nurse Advisor Role – Christine Andrews who is acting Chief Nurse says they are not recruiting at the moment – not sorted. Discussion reporting lines
- Cancer Nurse Competencies, Respiratory, Palliative Care, and Diabetes – all speciality groups developing own sets of competencies. All saying generically having tool kit for each one. We have our own PDRP set but how do we measure re own competencies?
- Meg – Meg - chair of Respiratory Nurses Section (NZNO) - the Standards for Respiratory Nurses are updated and the Knowledge and Skills Framework is near completion. Standards will not be released until clarity round the Nursing Consortium (NZNO) advises on procedure. The Knowledge and Skills Framework (Adult) Respiratory is a joint venture with Thoracic Society of Australia and New Zealand (NZ SIG) and will carry the endorsement of Respiratory Nurses Section once approval from the Board of Directors NZNO.

**Lizzie**


- Seasonal flu – rang separate practices, some charge \$27 for under 5's. Its free if fit criteria. Few practices not vaccinating under 6 months.

**Liz**

- Part of liaison role. Educate referrers MMH and PHO. Have an electronic folder on Healthpoint which can be printed off or used electronically. Will have a notice re this sin next GP newsletter.
- Email Liz if you would like a copy sent to you.

**Meg**

- In the pipeline...COPD Pathway (joint/primary/secondary VHIU pilot is going well - may become an RCT. Telemonitoring (ASSET) of patients commencing in June/July, Advance Care Planning commencing in the primary sector (one site) next month. ASSET = Application of self-management systems evaluation trial.

2.0	<p><b>NURSING FORUM</b></p> <ul style="list-style-type: none"> <li>• Nursing Forum is overdue, will have a meeting following this one to organise</li> <li>• If people have ideas for the forum please email Karyn.</li> </ul>	
3.0	<p><b>PHC Nursing Conference</b></p> <ul style="list-style-type: none"> <li>• Primary Health Care Nursing Conference is coming up 25-27 June at Waipuna Hotel in Auckland</li> <li>• \$360 registration</li> <li>• Encourage you and nursing teams to attend.</li> <li>• Denise received letter requesting CMDHB to sponsor the event, she would prefer to sponsor individual nurses to attend. Denise would be happy to fund 10 nurses from PHC to attend. Discussion on best way to do this.</li> </ul> <p><b>Action Point</b> – 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.</p> <ul style="list-style-type: none"> <li>• Nurse needs then to report back to PHO</li> </ul> <p><b>Action Point</b> – Denise to talk with Jenni and Nettie re importance of nursing to be able to attend conference</p>	<p><b>ALL</b></p> <p><b>Denise</b></p>
4.0	<p><b>GENERAL</b></p> <ul style="list-style-type: none"> <li>• Denise received letter from Auckland Region of College of Nurses Aotearoa (NZ) re celebrating 2010 as International Year of the Nurse along with the centennial year of the death of Florence Nightingale. Details attached –</li> </ul>  <p>H:\PHC\PHCNRSG\ 2010\100 mins Year c</p> <ul style="list-style-type: none"> <li>• Science Fest reminder Thursday 22<sup>nd</sup> April – Telstra Clear Events Centre Manukau 4.30pm start for orals – no charge, Dinner after – tickets need to be purchased</li> <li>• If you have any vacancies at any time please let Karyn now</li> </ul>	
<b>NEXT MEETING</b>		
	<p><b>Date:</b> Wednesday 5<sup>th</sup> May  <b>Time:</b> 1.00pm to 3.00pm  <b>Venue:</b> Mtg Room 1-19 Lambie Drive</p>	