

RURAL CANTERBURY

Primary Health Organisation Te Roopu Hauora Matua O Waitaha Taiwhenua

Rural Canterbury PHO Board - Bullet Point Update

Bullet Points from the Board meeting

30 November 2010

RE-APPOINTMENT OF ALLAN MARRIOTT AS CHAIR OF RCPHO BOARD

Following a review process undertaken by a sub committee of the Board of the role of Chair, it was agreed at the Board meeting that Allan Marriott be re-appointed to the role for a further three years, from 1 October 2010 to 30 September 2013.

District Level Alliance and PHO Agreement V18.0 Variation 2

The RCPHO Board have agreed to execute the District Alliance Agreement and the Variation 2, PHO Agreement V18.0.

Updates

An "Accommodation Plan" is being worked on for the Akaroa Health Centre and Akaroa Hospital by Felicity Woodham, CDHB with Drs Howard Wilson and Suzanne Knapp, practice owners and Pam Richardson representing the Akaroa-Wairewa Community Board.

Methven Medical Centre has commenced its rebuild.

Amuri Community Health Centre - builders have commenced on site, for completion April 2011.

Kaikoura Medical Centre - the CDHB have signed off on \$10 m to fund the building of an Integrated Family Health Centre, combining the hospital and medical centre.

Waimakariri District - it has been suggested that a 'needs assessment / analysis' of primary health care services in the Waimakariri be undertaken by independent consultants - under the auspices of the Waimakariri District Council. Meetings are being held with interested parties and the PHO will be kept informed.

Local Body Elections

With the election of a number of new Mayors for Ashburton, Waimakariri, Hurunui and Kaikoura, the Chair and CEO of RCPHO Board will, over the next few months, attempt to visit each new mayor to give them a background history of the Rural Canterbury PHO.

The community rep on the RCPHO Board nominated by Ashburton—Gavin Marshall (re-nominated), Waimakariri (Peter Allen) and Akaroa-Wairewa Community Boards (Pam Richardson, still to be confirmed). Peter Allen attended his first meeting and was formally welcomed to the Board by Wayne Smith, Maori Health Manager, on behalf of the Chair, Board members and staff of RCPHO.

Hurunui Kaikoura PHO

The AGM was held on Tuesday, 23 November 2010 at Amberley Fire Station and it was agreed to proceed with the dissolution of the HKPHO Trust. A further meeting will be held in March 2011 to complete this process.

Excerpts from CEO's Report

- CarePlus Uptake at 84% - 3 out of 4 targets have been met.
- Primary Mental Health referrals for November 2010:
 - ◆ BIC - Waimakariri 28 and Ashburton 29 (4 week waitlist in place). Banks Peninsula 0.
 - ◆ Youth BIC - Waimakariri: 19 Youth BIC - Ashburton: 6 Youth BIC - Akaroa: 3
 - ◆ Clinical Psychologist, new referrals 2 and 45 sessions.
 - ◆ 0-3% GP Liaison for rural Canterbury (Kaikoura to Ashburton), 44 contacts.
- Women's Wellness - 467 completed.
- Men's Wellness Checks - 550, from 1 July 2009.
Packages of Care allocated (Year to Date): (53% spent on smoking cessation.)
 - ◆ Newly Diagnosed Chronic Conditions— 201;
 - ◆ Newly Discharged from hospital with a chronic condition—25.
- PHO Performance Programme— results for period 1 January to 3 June 2010:
 - HKPHO achieved 92%
 - RCPHO achieved 83%
- B4SChecks - 17 completed in October and 4 DNAs.

Enrolled Population for Rural Canterbury PHO (including Hurunui Kaikoura practices) as at 1 October 2010 = **84437**