



HB Clinical Council Monthly Meeting

Date: Wednesday, 1st July 2020

Meeting: 3.00 pm to 5:30 pm

Venue: Te Waiora Meeting Room (Boardroom), District Health Board Corporate Office, Cnr Omaha Road & McLeod Street, Hastings

Council Members:

Dr Robin Whyman (Co-Chair)
Jules Arthur (Co-Chair)
Dr Robin Whyman
Dr Umang Patel
Dr Kevin Choy
Karyn Bousfield

Dr Andy Phillips
Dr Russell Wills
Debs Higgins
Dr Peter Culham
Dr Nicholas Jones

Apologies: Chris McKenna

In Attendance:

Chris Ash, Acting Chief Operating Officer
Emma Foster, Acting Executive Director Planning and Funding
Susan Barnes, Patient Safety & Quality Manager
Les Cunningham, Consumer Council Representative
Penny Rongotoa, Planning and Commissioning Manager
Tracy Fricker, Executive Assistant – People & Quality (minutes)

MONTHLY MEETING**Public**

Item	Section 1 – Routine	Time (pm)
1.	Welcome and Apologies	3.00
2.	Interests Register	
3.	Minutes of Previous Meeting	
4.	Matters Arising – Review Actions	
5.	Clinical Council Work Plan	
6.	Clinical Council Annual Plan – Progress Review	
	Section 2 – Reporting Committees to Council	
7.	Clinical Council Representatives and Committee Reports	3.15
8.	Section 3 - Recommendation to Exclude the Public	

Public Excluded

Item	Section 4 – Routine	
9.	Minutes of Previous Meeting (public excluded)	3.20
10.	Matters Arising - Review Actions (public excluded)	
11.	Board Report – Update from Co-Chairs (verbal)	3.30
12.	Recovery Plan Update – Chris Ash	
13.	Presentation: Primary Care Quality Plan – Dr Kevin Choy, Karyn Bousfield, Louise Haywood	3.40
14.	Primary Care – Health Care Home Update – Dr Kevin Choy	3.55
15.	Directorate Presentations: <ul style="list-style-type: none"> • Medical Directorate • Mental Health and Addictions Directorate 	4.45
16.	Skin Cancer Pathway in Primary Care	5.15
17.	Topics of Interest - Member Issues / Updates	5.20
18.	Meeting Close	5.30

Next Meeting:**Wednesday, 5 August 2020**

Te Waiora Meeting Room (Boardroom), HBDHB Corporate Office
Cnr Omaha Road & McLeod Street, Hastings

Our shared values and behaviours



1 HE KAUANUANU RESPECT *Showing respect for each other, our staff, patients and consumers*

Welcoming

- ✓ Is polite, welcoming, friendly, smiles, introduce self
- ✓ Acknowledges people, makes eye contact, smiles

- ✗ Is closed, cold, makes people feel a nuisance
- ✗ Ignore people, doesn't look up, rolls their eyes

Respectful

- ✓ Values people as individuals; is culturally aware / safe
- ✓ Respects and protects privacy and dignity

- ✗ Lacks respect or discriminates against people
- ✗ Lacks privacy, gossips, talks behind other people's backs

Kind

- ✓ Shows kindness, empathy and compassion for others
- ✓ Enhances people's mana

- ✗ Is rude, aggressive, shouts, snaps, intimidates, bullies
- ✗ Is abrupt, belittling, or creates stress and anxiety

Helpful

- ✓ Attentive to people's needs, will go the extra mile
- ✓ Reliable, keeps their promises; advocates for others

- ✗ Unhelpful, begrudging, lazy, 'not my job' attitude
- ✗ Doesn't keep promises, unresponsive

1 ĀKINA IMPROVEMENT *Continuous improvement in everything we do*

Positive

- ✓ Has a positive attitude, optimistic, happy
- ✓ Encourages and enables others; looks for solutions

- ✗ Grumpy, moaning, moody, has a negative attitude
- ✗ Complains but doesn't act to change things

Learning

- ✓ Always learning and developing themselves or others
- ✓ Seeks out training and development; 'growth mindset'

- ✗ Not interested in learning or development; apathy
- ✗ "Fixed mindset, 'that's just how I am', OK with just OK

Innovating

- ✓ Always looking for better ways to do things
- ✓ Is curious and courageous, embracing change

- ✗ Resistant to change, new ideas; 'we've always done it this way'; looks for reasons why things can't be done

Appreciative

- ✓ Shares and celebrates success and achievements
- ✓ Says 'thank you', recognises people's contributions

- ✗ Nit picks, criticises, undermines or passes blame
- ✗ Makes people feel undervalued or inadequate

1 RARANGATE TIRA PARTNERSHIP *Working together in partnership across the community*

Listens

- ✓ Listens to people, hears and values their views
- ✓ Takes time to answer questions and to clarify

- ✗ 'Tells', dictates to others and dismisses their views
- ✗ Judgmental, assumes, ignores people's views

Communicates

- ✓ Explains clearly in ways people can understand
- ✓ Shares information, is open, honest and transparent

- ✗ Uses language / jargon people don't understand
- ✗ Leaves people in the dark

Involves

- ✓ Involves colleagues, partners, patients and whanau
- ✓ Trusts people; helps people play an active part

- ✗ Excludes people, withholds info, micromanages
- ✗ Makes people feel excluded or isolated

Connects

- ✓ Pro-actively joins up services, teams, communities
- ✓ Builds understanding and teamwork

- ✗ Promotes or maintains silo-working
- ✗ 'Us and them' attitude, shows favouritism

1 TAUWHIRO CARE *Delivering high quality care to patients and consumers*

Professional

- ✓ Calm, patient, reassuring, makes people feel safe
- ✓ Has high standards, takes responsibility, is accountable

- ✗ Rushes, 'too busy', looks / sounds unprofessional
- ✗ Unrealistic expectations, takes on too much

Safe

- ✓ Consistently follows agreed safe practice
- ✓ Knows the safest care is supporting people to stay well

- ✗ Inconsistent practice, slow to follow latest evidence
- ✗ Not thinking about health of our whole community

Efficient

- ✓ Makes best use of resources and time
- ✓ Respects the value of other people's time, prompt

- ✗ Not interested in effective user of resources
- ✗ Keeps people waiting unnecessarily, often late

Speaks up

- ✓ Seeks out, welcomes and give feedback to others
- ✓ Speaks up whenever they have a concern

- ✗ Rejects feedback from others, give a 'telling off'
- ✗ 'Walks past' safety concerns or poor behaviour

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Interests Register
Jun-20
Hawke's Bay Clinical Council

Name Clinical Council Member	Interest e.g. Organisation / Close Family Member	Nature of Interest e.g. Role / Relationship	Core Business Key Activity of Interest	Conflict of Interest Yes / No	If Yes, Nature of Conflict: - Real, potential, perceived - Pecuniary / Personal - Describe relationship of interest to
Chris McKenna (Director of Nursing)	Hawke's Bay DHB - Susan Brown	Sister	Registered Nurse	Yes	Low - Personal - family member
	Hawke's Bay DHB - Lauren McKenna	Daughter	Registered Nurse	Yes	Low - Personal - family member
	Health Hawke's Bay (PHO)	Board member	HNB ensures the provision of essential primary health care services, mostly through general practices, to the population of HB.	Yes	Low
Jules Arthur (Midwifery Director)	National Midwifery Leaders Group	Chair	Forum for national midwifery and maternity issues	No	
	Current part secondment to TAS SSHW team Programme Consultant for CCDM	Team member	Implementation of CCDM programme	No	
	NZ College of Midwives	Member	A professional body for the midwifery workforce	No	
Dr Andy Phillips (Chief Allied Health Professions Officer)	Health Systems Performance Insights Programme	Chair	Improving Health System Performance	No	
	The Health Foundation (UK)	Member of College of Assessors	Improving Health System Performance	No	
	Hastings Environment Centre	Board member	Sustainable Living	No	
	Ora Taiao	Executive Board Member	Health and Climate	No	
Debs Higgins (Senior Nurse)	The NZ Nurses Society	Member of the Society	Provision of indemnity insurance and professional support.	No	
	Health HB	Employee	Role: Clinical Performance Support Lead	Yes	Low
Anne McLeod (Senior Allied Health Professional)	Aotearoa NZ Association of Social Workers	Member		Yes	Low
	HB DHB Employee Heather Charteris	Sister-in-law	Registered Nurse Diabetic Educator	Yes	Low
	Directions Coaching	Coach and Trainer	Private Business	Yes	Low: Contracts in the past with HBDHB and Hauora Tairāwhiti.
Dr Robin Whyman (Clinical Director Oral Health)	NZ Institute of Directors	Member	Continuing professional development for company directors	No	
	Australian - NZ Society of Paediatric Dentists	Member	Continuing professional development for dentists providing care to children and advocacy for child oral health.	No	
Dr Russell Wills (Community Paediatrician)	HBDHB Community, Women and Children and Quality Improvement & Patient Safety Directorates	Employee	Employee	Yes	Potential, pecuniary
	Wife, Mary Wills employed as General Manager of Presbyterian Support East Coast	Employee	Presbyterian Support East Coast provide services within the HB and are a contractor to HBDHB	Yes	Potential, pecuniary
	Paediatric Society of New Zealand	Member	Professional network	No	
	Association of Salaried Medical Specialists	Member	Trade Union	Yes	Potential, pecuniary
	New Zealand Medical Association	Member	Professional network	No	
	Royal Australasian College of Physicians	Fellow	Continuing Medical Education	No	
	Neurodevelopmental and Behavioural Society of Australia and New Zealand	Member	Professional network	No	
	NZ Institute of Directors	Member	Professional network	No	
Dr Nicholas Jones (Clinical Director - Population Health)	NZ College of Public Health Medicine	Fellow	Professional network	No	
	Association of Salaried Medical Specialists	Member	Professional network	No	
	HBDHB Strategy & Health Improvement Directorate	Employee	Employee	No	
Dr Peter Culham (GP)	Havelock North Properties Limited	Shareholder	Medical Centre owner	Yes	Low, pecuniary, hold leases with healthcare providers
	Te Mata Peak Practice	GP and Director	General Practice	Yes	Low, pecuniary, provides primary care services
	C&G Healthcare	Director	Private business	No	No further exposure beyond mentioned above
	Royal NZ College of General Practitioners	Fellow		No	
Karyn Bousfield	Jonathan Black Farsight Global	Partner is Director	Organisational Psychologist/ Contractor	No	Potential perceived - no connection on a professional level
Mike Park	College of Intensive Care Medicine (CICM)	Fellow	CPO and accreditation	No	
	ASMS	Member	Trade Union	No	
	ANZICS	Member	Professional society	No	
	Central region IHT DHB Committee HBDHB Medical Director Acute & Medical	Chair Medical Director	DHB network for IHT	No Yes	Potential Pecuniary - Low level
Dr Kevin Choy	The Doctors, Hastings	GP & Director	GP	Yes	Provision of Primary Care - business
Dr Umang Patel	City Medical Ltd, Napier	GP & Medical Director	GP		
	HBDHB	ED SMO/Consultant Locum	Consultant	Yes	Provision of Primary Care - business
	TAS	Wife works for TAS	Services to HBDHB & MoH	No Yes	Perceived personal

**MINUTES OF THE MONTHLY HAWKE'S BAY CLINICAL COUNCIL MEETING
HELD VIA ZOOM
ON WEDNESDAY, 3 JUNE 2020 at 3.00pm**

PUBLIC

Present: Jules Arthur (Co-Chair)
Dr Russell Wills (Co-chair)
Dr Andy Phillips
Dr Kevin Choy
Dr Nicholas Jones

Apologies: Karyn Bousfield, Dr Robyn Whyman

In Attendance: Susan Barnes (Patient Safety & Quality Manager)
Vanessa Smith-Glintonkamp (Minutes)

SECTION 1: ROUTINE

1. WELCOME AND APOLOGIES

Apologies from Karyn Bousfield noted.

2. INTEREST REGISTER

Register updated for Jules Arthur per email instruction.

Action: Peta Rowden to supply updated interests

3. CONFIRMATION OF PREVIOUS MINUTES

The minutes of the meeting held on 11 March 2020 were confirmed as a correct record of the meeting.

Moved: Kevin Choy
Seconded: Andy Phillips
Carried

The minutes of the meeting held on 15 May 2020 were confirmed as a correct record of the meeting.

Moved: Andy Phillips
Seconded: Nick Jones
Carried

4. MATTERS ARISING, ACTIONS AND PROGRESS

Item 1: New Clinical Governance Structure/Terms of Reference

Action: All advisory groups (IPC, Maternity, CAAG) approved by co-chairs. CREAG still be to provided and signed off by Co-Chairs

Item 2: Clinical Council Appointment –

Action: Follow up Senior Allied Health representative and also Pharmaceutical position.

Correction of minutes: Chief Pharmacist position is not disestablished.

Action: VSG did letter go to the Pharmaceutical Society of NZ

Item 3: Screening for Harms – Remove

Item 4: Bios for Clinical Council webpage – Remove

Item 5: Interests Register - Remove

Item 6: is complete, items 7 and 8 are on the agenda this meeting, and item 9 is complete.

5. Actions from May 2020 meetings

IPC Advisory Group

IPC Advisory Group meetings have commenced

Review of the ToR and membership have been completed

Moved: Russell Wills

Action: ToR to be signed by Co-Chairs

Report has been completed and with Executive Clinical Leaders (ECL) for review – now complete

1. Confirmed that Rachel Eyre (Medical Officer of Health) will attend IPC meetings
2. Clinical recovery post-Covid – to follow and to leave on action list
3. Data and post-Covid recovery. **Action:** Co-Chairs to discuss with COO Council's desire for a single report on deferred planned care to inform Clinical Council Governance.
4. Current immunization data post COVID-19 and recovery
Action: Nick Jones to circulate including all other screening data and to be included in Covid Recovery Report.
Action: Primary Care to provide chronic care illness management, planned care, before school check and Tamariki Ora data for recovery.
5. Develop framework to identify risks and priorities in directorates and specialties
2 parts to this:
 - a. Decision what risks we elevate today
 - b. How to moderate risks of directoratesCOO provided framework to CEO today
Action: Russell Wills to work with HSLT on risk management framework to review by full clinical council in July. This will take into consideration what has already been developed.
Action: VSG to add to HSLT huddle agenda on Tuesday 9 June 2020
Missing: Wairoa, Public Health and Primary Care. Also needs to have an equity lens applied to it.
6. Nick Jones reported back that the proactive testing in Māori Secondary Schools
Has been received very well

All other action items complete

6. CLINICAL COUNCIL MONTHLY WORK PLAN

Revised work plan tabled

The following was confirmed:

- July – Medical and MHA presentations
- August – Primary Care and Older Persons presentations
- September – Operations Directorate and AGM
- Agreed: Equity should be running throughout
- October: Health Improvement and Equity
- Clinical Council AGM meeting is 7 October so CEO to attend

Action: For July meeting Clinical Council discussion re: key summary and info to provide new CEO and question to CEO re her requirements of CC in terms of governance function on her arrival in October

Action: Clinical Council to discuss terms of clinical governance framework and the council's role and what it delivers and the extensive structure of sub-committees at July meeting

Action: Revised work plan approved and Co-Chairs to confirm with Medical and MHA directorates about presentation - Completed

Action: Post Covid recovery data for July agenda

Action: Susan Barnes to confirm with all clinical committees and advisory committees that they need to all meet before Clinical Council to present to Clinical Council. Expectations that schedule will be adhered to.

SECTION 2: FOR DISCUSSION

7. **INFECTION PREVENTION CONTROL** – deferred to public-excluded section

8. **CLINICAL COUNCIL DASHBOARD, MONITORING OF POST-COVID RECOVERY** - deferred to public-excluded section

9. **CUSTOMER CARE PROCESSES** – not discussed at this meeting.

10. RE-ESTABLISHMENT OF FULL CLINICAL COUNCIL AND ADVISORY GROUPS

Agreement reached at meeting to re-establish full Clinical Council and advisory groups from July 2020.

Action: Comms to go out to respective Clinical Council members and Advisory groups

SECTION 3: RECOMMENDATION TO EXCLUDE THE PUBLIC

RECOMMENDATION TO EXCLUDE THE PUBLIC

Clause 32, New Zealand Public Health and Disability Act 2000

That the public now be excluded from the following parts of the meeting, namely:

- 10 Minutes of Previous Meeting (Public Excluded)
- 11 Matters Arising – Review Actions (Public Excluded)
- 12 Clinical Council Committee Reports
- 13 Operational risks
- 13 Recovery Steering Group report
- 15 Themes to elevate to the Board
- 16 Member Issues/Updates

The general subject of the matters to be considered when the public is excluded, the reason for passing this resolution in relation to the matter and the specific grounds under Clause 32(a) of the New Zealand Public Health and Disability Act 2000 for the passing of this resolution are as follows:

- Official Information Act 1982 9(2)(ba) to protect information which is subject to an obligation of confidence.
- Official Information Act 1982 9(g)(i) to maintain the effective conduct of public affairs through the free and frank expression of opinions between the organisation, board and officers of the Minister of the Crown.
- NZPHD Act 2000, schedule 3, clause 32(a), that the public conduct of the whole or relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7 or 9 (except section 9(2)(g)(i)) of the Official Information Act 1982.

Moved:

Seconded:

Carried

The meeting closed at 4.30 pm.

Confirmed:

Co-Chairs

Date:

**HB CLINICAL COUNCIL - MATTERS ARISING
(Public)**

Action	Date Entered	Action to be Taken	By Whom	Month	Status
1	12/09/18	<i>New Clinical Governance Structure / Terms of References</i> <ul style="list-style-type: none"> CAG TOR to be provided Committee Chairs to provide Advisory Group (AG) TOR to Company Secretary for consistency/format review Committee Chairs to approve TOR for respective AGs Clinical Council to endorse AG TOR 	Umung Patel/ Karyn Bousfield Committee Co-Chairs " All	TBC Ongoing Ongoing Aug AGM	Pending approval Ongoing Ongoing
2	09/10/19	<i>Clinical Council Appointment</i> Agree and run process for appointment of a replacement Senior Allied Health Professional. Consider review of TOR due to Chief Pharmacist position being disestablished.	Co-Chairs & Andy Phillips Co-Chairs	Dec/Jan Feb	Ongoing Ongoing
	14/02/20	Approach Pharmaceutical Society of NZ to elect a nominee to be a member of Clinical Council	Co-Chairs	Feb	Approval gained, letter to be sent
	03/06/20	Follow up Senior Allied Health representative and also Pharmaceutical position.	Vanessa Smith-Glittenkamp	June 20	Confirm whether letter went to the Pharmaceutical Society of NZ
	03/06/20	<i>New Clinical Governance Structure/Terms of Reference</i> All advisory groups (IPC, Maternity, CAAG) approved by co-chairs. CREAG still be to provided and signed off by Co-Chairs	Co-Chairs	June 20	
3	03/06/20	<i>IPC Advisory Group</i> Terms of reference to be signed by Co-Chairs	Co-Chairs	June 20	

Action	Date Entered	Action to be Taken	By Whom	Month	Status
4	03/06/20	Data and post-Covid recovery Co-Chairs to discuss with COO Council's desire for a single report on deferred planned care to inform Clinical Council Governance.	Co-Chairs	June 20	
5	03/06/20	Current immunization data post COVID-19 and recovery Circulate including all other screening data and to be included in Covid Recovery Report. Primary Care to provide chronic care illness management, planned care, before school check and Tamariki Ora data for recovery.	Dr Nick Jones Dr Kevin Choy	June 20	
6	03/06/20	Develop framework to identify risks and priorities in directorates and specialties Work with HSLT on risk management framework to review by full clinical council in July. This will take into consideration what has already been developed. Add to HSLT huddle agenda on Tuesday 9 June 2020	Dr Russell Wills Vanessa Smith-Glintonkamp	June 20	COMPLETE
7	03/06/20	Clinical Council Monthly Workplan For July meeting Clinical Council discussion re: key summary and info to provide new CEO and question to CEO re her requirements of CC in terms of governance function on her arrival in October Clinical Council to discuss terms of clinical governance framework and the council's role and what it delivers and the extensive structure of sub-committees at July meeting Post Covid recovery data for July agenda Confirm with all clinical committees and advisory committees that they need to all meet before Clinical Council to present to Clinical Council. Expectations that schedule will be adhered to.	Co-Chairs Co-Chairs Co-Chairs Susan Barnes	June 20 June 20 June 20 June 20	
	03/06/20	Re-establishment of full Clinical Council and Advisory Groups Agreement reached at meeting to re-establish full Clinical Council and advisory groups from July 2020. Communications to go out to respective Clinical Council members and Advisory groups	Co-Chairs	June 20	

Clinical Council Workplan revised 2019/20

Meeting	Clinical Council	Current Clinical Council Workplan	FRAC	BOARD
October	HRT Dashboard Workshop – HRT	Clinical Committees Update	Dashboard (Sept) + Short report (including narrative from CC & HRT Workshop)	Summary of conversations/key topics discussed
November	Communities, Women & Children Directorate (4)	Clinical Committees Updates Collaborative pathways After Hours Urgent Care update		Summary of conversations/key topics discussed
December	HRT Dashboard	Clinical Committees Updates IS Update	Report (2) plus summary of Clinical Council dashboard	Summary of conversations/key topics discussed
January		NO MEETINGS		
February		Clinical Committees Updates	Dashboard (from December CC) + Short Report (including narrative from CC)	Summary of conversations/key topics discussed
March	Surgical Directorate HRT Dashboard Risk Register (FRAC) Screening on Harms - removed Corporate Performance Report	Clinical Committees Updates	Report (2)	Summary of conversations/key topics discussed
April	Medical Directorate (4) Primary Care Digital Enablement – Outpatient Data Clean up Risk Register (FRAC) POSTPONED MEETING DUE TO COVID-19	<ul style="list-style-type: none"> - Clinical Committees Updates - Have a say in planned care - Significant Service Changes - Skin Cancer Pathway - Health Pathways POSTPONED MEETING DUE TO COVID-19	Dashboard (March) + Short Report (including narrative from CC)	Summary of conversations/key topics discussed

Meeting	Clinical Council	Current Clinical Council Workplan	FRAC	BOARD
May – streamline Clinical Council Governance meeting	Mental Health Directorate (4) – postponed presentation	Clinical Committees Updates - postponed		Summary of conversations/key topics discussed
June – Streamlined CC Governance meeting	Summary of CWC and Surgical Directorate themes Operational risks	Clinical Committees Updates – including Recovery steering group report Clinical Workforce Development Governance Revised work plan	Report (2)	Summary of conversations/key topics discussed
July	Medical Directorate (4) Mental Health Directorate (4) Recovery plan update Primary care quality plan	Clinical Committees Updates		Summary of conversations/key topics discussed
August	Primary Care (4) Older Persons Directorate (4) Clinical Governance – review of year	HRT Dashboard	Report (2) Dashboard (June) + Short Report (including narrative from CC)	Summary of conversations/key topics discussed
September	Operations Directorate (4) HIE			
October	AGM	Clinical Council – Objectives & Work plan 2020-21		

HAWKE'S BAY CLINICAL COUNCIL ANNUAL PLAN 2019/20

ACTION/PROGRESS REPORT – updated monthly

OBJECTIVE	Coordination lead	PROGRESS TO 28 FEBRUARY 2020
1. Provide a clinical perspective on the Implementation Plan for Whanau Ora Hapori Ora (the new 5 Year Strategic Plan for the HB health sector) and the Annual Plan for 2020/21 by 31 March 2020	Co-Chairs	Clinical Council members attendance at Health Sector Leadership Meeting – 4 March Draft Annual Plan to be provided for Clinical Council input following Health Sector Leadership Meeting – 4 March. Council Meeting April (TBC)
2. Co-design with Consumer Council and support the initial implementation of a detailed plan for Person and Whanau Centred Care in HB by 30 Jun 2020	Debs Higgins & Russell Wills	Re-set – with Emma Foster (Acting EDPF) after 1 April
3. Ensure the Clinical Governance Structure is fully implemented and integrated, with appropriate reporting, management and administration processes in place, by 31 March 2020	Robin Whyman & Jules Arthur	Ongoing management and administration issues Reporting schedule underway
4. Ensure the development and implementation of a sector wide process for monitoring, reporting and effectively managing clinical risk, clinical quality and patient safety by 30 Jun 2020	Co-Chairs	Quarterly dashboard of HRT indicators agreed and implemented Monthly inclusion of Risk Register for FRAC on Clinical Council agenda
5. Ensure the development of a HB Clinical Workforce Plan to support Whanau Ora Hapori Ora (the new 5 Year Strategic Plan), by 30 Jun 20		Oh hold – ED P&Q leaving / new CEO



CLINICAL COUNCIL REPRESENTATIVES AND COMMITTEE REPORTS

Verbal Updates



Recommendation to Exclude the Public

Clause 32, New Zealand Public Health and Disability Act 2000

That the public now be excluded from the following parts of the meeting, namely:

9. Minutes of Previous Meeting (Public Excluded)
10. Matters Arising – Review Actions (Public Excluded)
11. Board Report - Update from Co-Chairs (verbal)
12. Recovery Plan Update
13. Presentation – Primary Care Quality Plan
14. Primary Care – Health Care Home Update
- Directorate Presentations:
15.
 - Medical Directorate
 - Mental Health and Addictions Directorate
16. Skin Cancer Pathway in Primary Care
17. Topics of Interest - Member Issues/Updates

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the matter and the specific grounds under Clause 32(a) of the New Zealand Public Health and Disability Act 2000 for the passing of this resolution are as follows:

- Official Information Act 1982 9(2)(ba) to protect information which is subject to an obligation of confidence.
- Official Information Act 1982 9(g)(i) to maintain the effective conduct of public affairs through the free and frank expression of opinions between the organisation, board and officers of the Minister of the Crown.
- NZPHD Act 2000, schedule 3, clause 32(a), that the public conduct of the whole or relevant part of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under any of sections 6, 7 or 9 (except section 9(2)(g)(i) of the Official Information Act 1982).