

**HOSPITAL ADVISORY COMMITTEE REGISTER OF MEMBERS'  
CONFLICTS/INTERESTS**

*(As disclosed on appointment to the Board/Committee and updated from time-to-time, as necessary)*

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**DAVID MORRELL (CHAIR)**

**Brackenridge Estate Limited - Chairman**

(Wholly owned subsidiary of the Canterbury DHB) - provides intellectual disability services under contracts with the Ministry of Health, Work and Income New Zealand, Accident Compensation Corporate and the Child, Youth and Family Service.

**Honorary British Consul**

Interest relates to my supporting British nationals and relatives who may be hospitalised arising from injury related accidents, or use other services of the Canterbury DHB, including Mental Health Services. In addition a conflict of interest may arise from time to time in respect to Coroners' Inquest hearings involving British nationals.

**Nurses Memorial Chapel Trust – Trustee**

(Canterbury DHB Appointee) Trust responsible for the Memorial Chapel on the Christchurch Hospital site.

**Historic Places Trust – Subscribing Member**

The Trust's mission is to promote the identification, protection, preservation and conservation of the historical and cultural heritage of New Zealand. The Trust identifies records and acts in respect of significant ancestral sites and buildings. The Trust has already been involved with Canterbury DHB buildings.

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**PETER BALLANTYNE (DEPUTY CHAIR)**

**West Coast District Health Board – Appointed Member**

**Bishop Julius Hall of Residence, Trust Board Member**

**University of Canterbury, Audit and Risk Committee Member**

**Deloitte – Consultant**

Deloitte carries out certain consulting assignments for the Canterbury DHB from time to time.

Spouse, Claire Ballantyne is a Canterbury DHB employee (Ophthalmology Department).

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**TERESA CHALECKI**

**New Zealand Association of Gerontology – Canterbury Branch – Committee member**

This is an Incorporated Society providing information and education on ageing and age related issues to health professionals and people working with older people. As a member of this committee I participate in planning education and meetings and administrative issues for the branch. This Association does not have any funding contracts.

**Canterbury Asthma Society – Manager**

Not for profit organisation providing education and health promotion regarding Asthma and Chronic Obstructive Pulmonary Disease (COPD). The Canterbury DHB currently provides funding for provision of some of these services.

**New Zealand Nurses Organisation (NZNO) – Paying member for professional affiliation**

NZNO is a professional body and union. I am not an employee or party to any of the contracts they negotiate so there is no conflict of interest from a financial perspective. The only potential conflict would be a decision which would have a major impact on fellow nurses of that professional body.

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**ELIZABETH CUNNINGHAM**

**University of Otago, Christchurch – Research Manager, Māori (0.6FTE)**

I am part of the Senior Management Team. The University has various relationships with the Canterbury DHB, including medical training, research, the provision of library services, and leasing of premises.

**Otautahi Runaka – Member**

Includes Māori community groups and representatives of government agencies, including Canterbury DHB staff.

**Te Rūnanga o Ngāi Tahu (TRONT) – Director**

Governance body for Ngai Tahu

**Te Rūnanga o Koukourata (Port Levy) – Runanga member**

A Runanga of Ngāi Tahu, and a signatory for the Memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB

**Manawhenua ki Waitaha - Member**

Representative of Te Runanga o Koukourata. Manawhenua ki Waitaha is a collective of health representatives of the seven Ngāi Tahu Papatipu Rūnanga that are in the Canterbury DHB area. There is a memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB.

**Māori Women's Welfare League – Member**

The Māori Women's Welfare League has contracts through the Ministry of Health for the delivery of health services for Māori.

**Kawa Whakaruruhau Roopu Bachelor of Nursing/Midwifery Christchurch Polytechnic – Chair**

A committee of Christchurch Polytechnic, Department of health services, providing input and oversight in relation to course programmes.

**Avon Heathcote Estuary Ihutai Trust – Member**

The Trust has an interest in improving water quality within the estuary.

**Special Education Strategy Committee – Member**

A committee of the Ministry of Education.

**Registered RMA (Resource Management Act) Commissioner**

From time to time I am asked to sit on these panels given my involvement with the Regional Council and in particular understanding the Māori issues around Section 8 of the RMA Act. If conflicts arise they will be advised.

My son, Manaia Cunningham, is a Board member of the Christchurch Primary Health Organisation.

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**ANDREW DICKERSON****Health Care of the Elderly Education Trust - Chair**

Promotes and supports teaching and research in the area of care of older people.

Recipients of financial assistance for research, education or training could include employees of the Canterbury DHB.

**Canterbury Medical Research Foundation - Member**

Provides financial assistance for medical research and research facilities in Christchurch. Recipients of financial assistance for research, education or training could include employees of the Canterbury DHB.

**NZ Historic Places Trust - Member**

The Trust promotes the identification, preservation and conservation of the historical & cultural heritage of New Zealand.

Canterbury District Health Board owns buildings that may be considered by the Trust to have historical significance.

**No Conflicts of Interest are envisaged for the following interests, but should a conflict arise this will be discussed at the time.**

**NZ Gerontology Association - Member**

Professional association that promotes the interests of older people and an understanding of ageing.

**Hope Foundation for Research on Ageing - Member**

Promotes research on New Zealand's ageing population and its implications for the future.

**Osteoporosis (Canterbury) Inc. - Member**

Provides support, information and advice to people with osteoporosis.

**Neurological Foundation of New Zealand Inc. - Member**

Provides support and information to people with diseases and disorders of the brain and nervous system.

**Abbeyfield New Zealand Inc. - Member**

Promotes and establishes community housing for lonely and socially isolated older people using the Abbeyfield model.

**Consultant**

I have a private consultancy specialising in management consultancy services (including communication management, communication strategy and marketing) to the not for profit sector, professional associations, social service and public sector agencies.

**Masters Degree Dissertation**

I am undertaking the following Masters degree dissertation: 'The Extent to Which Communication Failures Contribute to Sentinel Events in Public Hospitals in New Zealand'.

Supervisor: Associate Professor Frank Sligo, Head of the Department of Communication, Journalism & Marketing, Massey University (Wellington).

The study will include Sentinel events at all District Health Boards in New Zealand, including the Canterbury District Health Board.

No conflicts of interest are envisaged as all the research material used for this study is publicly available (e.g. sentinel event reports, coroners reports, internal enquiries, media statements, media reports etc.)

My partner, Shona Powell, is the Executive Officer for the NZ Speech Language Therapist's Association. The Canterbury DHB is an employer of speech therapists.

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**MATEA GILLIES****Partnership Health “Te Kei o te Waka” - Board Member**

Partnership Health Canterbury is a Primary Health Organisation (PHO). The PHO has entered into an agreement with the Canterbury DHB under which the PHO agreed to provide a range of health care services and the management tasks associated with the delivery and funding of these services. The PHO has the power to subcontract the delivery of any or all such services and associated management tasks.

**Pegasus Health (Charitable) Ltd – Member**

Pegasus Health is an Independent Practice Association (IPA) that supports General Practitioners delivering care to approximately 290,000 patients. Pegasus Health is part of Partnership Health Canterbury PHO. Much of the organisation’s work is funded either from the Ministry of Health and the DHB via Partnership Health. I have a small contract with Pegasus Health as an advisor on Maori health that may pose a possible conflict of interest.

**Taupunga Ltd - Director**

Taupunga Ltd provides General Medical Services. I am employed by Taupunga Ltd to provide General Practitioner services. Taupunga has a contract with the Pegasus 24 Hrs Clinic and Dr James Shanks.

**Manawhenua ki Waitaha – Chairperson**

Manawhenua ki Waitaha is a collective of health representatives of the seven Ngai Tahu Papatipu Runanga that are in the Canterbury DHB area. There is a memorandum of Understanding between Manawhenua ki Waitaha and the Canterbury DHB.

**Te Poho o Tamatea - Board Member**

Te Poho o Tamatea is a charitable company which is the investment company for Te Hapu o Ngati Wheke, distributing money for primarily education, health, and cultural purposes.

**MIHI ( Maori /Indigenous Health Institute) - Senior Clinical Lecturer**

University of Otago Christchurch School of Medicine

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**ALISTER JAMES (ex-officio)****Barrister and Youth Advocate**

Acting for clients including young persons with mental health, alcohol and drug issues and dealing with Mental Health Services, in particular Youth Specialty Services.

**Home Made Partnership Trust (Christchurch Supergrans) – Trustee.**

Sometime recipient of funding grants from Community and Public Health for courses run by the organisation.

**State Housing Appeal Authority – Deputy Principal Member**

This relates to appeals relating to the allocation of State houses and the assessment of income related rentals. Conflicts of interest are not likely.

**The McLean Institute – Board of Governors.**

The Chair of the Canterbury DHB is an ex-officio member of the Board of Governors pursuant to the will of Allan McLean and Act of Parliament. The McLean Institute operates Holly Lea, a rest home and some commercial property which supports its charitable purpose. The Institute provides residential aged care services under contract with the Canterbury DHB.

**Holly Lea Village Ltd**

I am a Director of this Company which is a fully owned subsidiary of the McLean Institute and is a

provider of residential aged care services under contract with the Canterbury DHB.

Spouse, Sue James is an employee with the Community and Public Health Division.

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**DAVID KERR**

**Centercare Limited – Chair**

Centercare purchases supplies for Medical Practitioners.

**General Medical Practitioner**

Doctor providing primary care services.

**Health Education Trust – Trustee**

Health Education Trust develops and provides educational materials and training programmes for those caring for the elderly within the health sector.

**Medical Protection Society – Advisor**

Organisation that advises and provides legal support to doctors. The MPS role is to support the doctor, which can occasionally conflict with the DHB. Should an issue of conflict arise, that will be disclosed at the time.

**Partnership Health PHO – Contractor**

Contracted to Partnership Health PHO to assist in developing an improved Hospital referral process and interface between Hospital and community providers.

**Pegasus Health – Advisor**

Provides a management services organisation for primary medical providers and other primary care providers.

**Ryman Healthcare Limited – Chair**

Provides residential aged care services under contracts with the Canterbury DHB.

**Pharmaceutical Management Agency (Pharmac) – Board Member**

Pharmac purchases pharmaceuticals to New Zealand (including on behalf of DHB's) within New Zealand for the New Zealand Pharmaceutical schedule.

**Canterbury Initiative Project** – I am involved with this project which is a joint Canterbury DHB/Canterbury PHO initiative focused on the elective services interface between general practice and hospital clinicians.

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**TREVOR READ**

**Francis Group Consultants - Consultant**

Working with South Canterbury DHB to investigate an interim patient management system solution under a shared service arrangement with Southern Alliance DHBs. This is part of a risk management strategy until the procurement of a new generation application being undertaken collectively by seven DHBs, including Canterbury DHB.

Acting Team Leader for the Costing Unit at Capital and Coast DHB.

To the best of my knowledge, none of these activities presents a general conflict of interest with my role on the Canterbury District Health Board, Hospital Advisory Committee, but should a conflict arise this will be discussed at the time.

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**CHRIS RYAN****Southlink Health IPA - member**

Southlink Health provides managerial support for PHOs, who are contracted to the DHB and intends to advocate on behalf of health practitioners.

**General Practitioner**

Contracted to the Rural Canterbury PHO, with capitation payments and other payments, such as Performance Management Payments coming from the DHB through the PHO.

**Royal New Zealand College of GPs - Fellow and member of Canterbury Faculty Board.**

The RNZCGP member statements and advocates at times on Workforce, Recruitment and Quality issues.

My wife, Mairead Ryan, is a member of the IHC and we have a daughter with Down Syndrome.

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**BILL TATE****Global Catering Limited – Director****Pulp Kitchen – Director****Pulp Kitchen Catering Limited – Director****New Zealand Institute of Management Foundation – Trustee****New Zealand Institute of Management Life Fellows Committee**

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**OLIVE WEBB (ex-officio)****Institute of Applied Human Services Limited (IAHS) – Chairperson**

Provides individual consultation, service advice and workforce training in the Intellectual Disability area, on contract to various individuals and providers in Australasia. New Zealand providers of Intellectual Disability services are usually funded by the Ministry of Health. IAHS has no contracts with Canterbury DHB.

**Special Olympics New Zealand – Trustee**

As well as providing sporting events, also provides health screening and assistance.

**Access Home Health Limited – Director**

Provides a home based healthcare and personal support on contract to the Accident Compensation Corporation, Ministry of Health and several DHBs, including Canterbury DHB.

**IDEA Services**

Assist in introducing government funded annual health checks for people with intellectual disabilities promoting this with GP's and other primary health care professionals and working to achieve funding for this.

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