

CARRIED FORWARD/ACTION ITEMS

COMMUNITY AND PUBLIC HEALTH AND DISABILITY SUPPORT ADVISORY COMMITTEE CARRIED FORWARD/ACTION ITEMS AS AT 18 MARCH 2010

	DATE	ACTION	COMMENTARY	STATUS
2007				
1.	19 April	Primary Health Organisations (PHOs) – PHOs to be invited to Committee meetings when items of common interest are to be discussed. e.g. diabetes. Also agreed that PHOs present to the Committee their strategic objectives and new initiatives.	Christchurch PHO originally scheduled to attend in 2009 – meeting placed on hold in interim. Meetings have been held with all other PHOs. No further action being taken at present.	To be reviewed
2009				
2.	23 April	CDHB – Maternity Strategy- relationship to MoH National Maternity Action Plan	Clarify when CDHB Maternity Strategy is expected to be released for consultation. Direction now received from MoH Maternity Action Plan – CDHB Strategy now to move forward, consultation is intended to be done in association with District strategic Plan. Oral update to be provided at the meeting.	In progress
3.	18 June	Survey of People with Disabilities - experience with Canterbury DHB services	Suggested survey as a means of determining any areas of need for patients with disabilities. Information on previous consumer impairment survey included in presentation to December 2009 meeting. Being discussed with Consumer Council and Quality Assurance staff.	Being investigated
4.	20 August	NZ Disability Strategy	Update on Disability Action Plan provided to September 2009 meeting. Revised Disability Action Plan was scheduled for presentation later in 2009 – revised time line being confirmed. Update to be provided at the meeting	In progress

5.	17 September	MoH EOI Primary Care (Better, Sooner More Convenient)	Committee to be kept informed of progress and outcomes – update provided in Planning and Funding Exception report in today's agenda. Business Case submitted to 12 March 2010 Board meeting for approval.	Included in Committee's work schedule
6.	17 September	DSS Funding Devolution to DHBs and incidence of young people in rest homes	For review February 2010. Being considered by National Health Board – awaiting outcome of this process- paper to be provided to Board – timing to be confirmed.	Included in CDHB Board Carry forward list
7.	9 October Board Meeting	Consumer Council to meet with the Committee	Meeting being arranged for later in 2010	To be scheduled
8.	17 Sept	RCPHO Audit of Funding Data	Being undertaken by Internal Audit - will be reported back via CEO – oral update to be provided at the meeting.	In progress
9.	15 Oct	Little River area – possible change from Partnership Health PHO to Rural Canterbury PHO	To be kept under review – oral update to be provided to the meeting.	In progress
2010				
10.	18 February	Maori Health Plan to be reviewed taking into account Hauora Waitaha and Whanau ora service development	Report to be provided back to Committee and Board	To be scheduled
11.	18 February	Integrated Respiratory Service	Report to be provided to Committee/Board on associated funding mechanisms (inc intra service participants)	To be scheduled