

Pelorus Area Health Trust Meeting Minutes

Time	1.30pm
Date	17th August 2019
Venue	Havelock Town Hall Supper Room
Meeting Type	AGM
Chairperson	Roz Freeth
Minute Taker	Jenny Garing
Present	<p>PAHT Roz Freeth, Noeline Bryant, Kerry Ellis,</p> <p>Public Trish Brown, Alison Waltho, Ian Cameron, Lynda Ryan, Tim Latter, Brian Cameron, Sarah Carberry, Jann Hook, Neville Lawson, Kaycee Polkinghorne, Sandy Inwood and Peter Buttle.</p>
Apologies	<p>Irma van der Linden, Sharyn Smith, Val Seatter, Mo Leggett, Bev Foote, Glenda Davies, Colin and Lynnette King, Diane Payton, Pam Haytor, Hazel Booth</p> <p>Carried</p> <p>Moved :- Roz 2nd :- Kerry</p>

Roz Freeth welcomes everyone here today, and advises of building Health & Safety.

Minutes of Last AGM dated 18/08/18

Read by Roz Freeth

Carried

Moved :- Kerry

2nd :- Trish Brown

Matters Arising

- Roz advised that Springland Medical Centre now does have a patient portal.
- Ian Cameron mentioned a man who maybe relevant for the TVNZ interview. Unfortunately the reporter wants a family with children. Roz said the interviews on TVNZ could be an ace in the hole with ongoing publicity about the lack of services in the Pelorus Area. Our petition and other publicity in newspapers is bringing this to the fore. This publicity may have helped with change of heart in terms of COGs grants etc. Roz is now waiting for the census data to become available so that we can back up facts and figures with population in Marlborough and rural status before presenting the petition.
- Ian queried acceptance of patients at HMC now. Roz advised waiting list is open again but not enrollments.

REPORTS

Chairpersons Report

Presented by Roz Freeth (see attached report)

Moved :- Noeline

2nd :- Kerry

Governance Report

Presented by Roz Freeth (see attached report).

Moved :- Ian

2nd :- Noeline

Financial Reports

Presented by Jenny (see attached Financial Report and Tier 4 Report)

Moved :- Roz

2nd :- Kerry

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General Business

- Roz said that the HMC is not cornerstone accredited. Tim Latter queried whether that is a stumbling block. Roz pointed out that it means the practice is worth less in re-sale. Jann Hook queried what the cost might be to bring the building up to cornerstone. Don't know. Ian queried whether we can find out about cornerstone accreditation and what else is needed to get it. Roz suggested googling it.
- Linda Ryan queried why we don't have nurse practitioners. Roz told her that when we query this with SMC their answer is that they are too expensive. We have also brought it up with Beth tester at MPH0, and she said that perhaps a well-child nurse could be at the centre.
- Tim Latter asked why the PAHT was set up- was it because of the lack of GP service in Havelock. Roz gave a potted summary of the history of the primary health service available in Havelock and why PAHT was started- when this reduced dramatically. Roz explained that the Trust is still working at finding a solution to getting a 5-day a week service. Also look at whole area and other services (other than a GP) that we can help to provide- fund. Jann Hook suggested that Picton Medical Centre might be an option to work with. Tim Latter queried the ambulance service available here. St Johns is volunteer organisation. Plus the rescue helicopters. They are essential services for us, which is why PAHT donates to them
- Jann asked where to from here. PAHT is disappointed in the lack response from SMC and wants to have a change in practice owner. Maybe another practice can buy out SMC, or PAHT buys the practice and then finds practitioners to work there. If Trust buys it we can govern who and what kind of service goes in there.
- Ian Cameron questioned the number of trustees the Board has and the quorum required . Roz explained the numbers and processes. Noeline reminded everyone that the Trust is accepting nominations for new Trustees.
- Tim Latter Asked where defibs are in town are. Medical Centre, 4 square, Motor camp, Fire station

Guest Speaker

Sarah Carberry/Farewell Trust Services

Sarah introduced Jann Hook and the Farewell Trust Services. Their aim is helping people in the Sounds die in their own homes with dignity. FTS is based to cover the whole of the Sounds. They talk dying people through what will happen and then provide services if needed. Because Hospice can't service the whole area on a fulltime basis FTS fills the gap. Once a week service only from hospice, but most patients require daily help.

FTS have their own palliative nurses now on board. One in Waitaria, one in Kenepuru, three in Anakiwa/Linkwater, one more coming who is also an RGM.

Because patients dying at home can't rely on services provided from town, FTS think that community involvement is essential – they are looking for core services in each main area to help with FTS in their own communities.

FTS want community to be first port of call rather than be told to move to town.

FTS also works with the Menz Shed to build coffins for \$200 that can be decorated by the person themselves. Giving people another option to the expensive coffins available through funeral service (\$10, 000). Aim is to reduce cost of funerals with rounded services. FTS is giving people the chance to die at home with all the equipment and help they need.

Call for everyone to be involved to create a "Compassionate Community", volunteers in any kind of activity from wood chopping to chatting are needed.

FTS have 5-6 patients on their books at the moment and 6 more on potential list. Other communities in the North Island asking FTS how to set up.

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FT Wishes: This is an Advanced Care Plan. The one given by doctors is not personal and not comprehensive enough. There is no support given to fill it out. FTS meets with the family and goes into detail to get the wishes of that family when there will be a death. Details including what you want in your care plan, how to die, funeral wishes etc. Then FTS do repeat visits to let you change and clarify your wishes. Then final draft is done and the family consulted. This is recommended to everyone over 18 years old. Especially if you have kids. To plan for a future that may happen. To help family with decisions.

Sarah also thanked PAHT for their donations as it is the only funding FTS gets. Its work is done on a koha basis

Roz thanked Sarah.

General Presentations

Community Grants 2019

- St Johns Youth \$1000
- Havelock Community Gardens \$500
- Pelorus Community Preschool / Kaituna Ridges Ramble \$500
- Nelson-Marlborough Rescue Helicopter \$1000
- Life Flight Trust \$1000
- Nelson-Marlborough Trust for Nurses (Training of Flight Nurses) \$1000
- Hospice Marlborough \$1000
- Pelorus Area School & Community Newsletters \$50 each for PAHT communications networking

AGM closed 3:15 am, followed by refreshments & nibbles.

Meeting closed at 3:15 pm Next AGM meeting Date : 2020 TBC Time : Venue : Chairperson..... Date.....	Notes :-
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