

# Agenda

## for the Counties Manukau District Health Board Hospital Advisory Committee

*to be held at the Meeting Rooms 2 & 3, Level 2, Staff Centre, Middlemore Hospital on Wednesday 26<sup>th</sup> April 2006 at 9.00am – 12.00pm*

| Item No. |  | Page No. |                       |        |
|----------|--|----------|-----------------------|--------|
| 1.       | Welcome  |          |                       |        |
| 2.       | Apologies  |          |                       |        |
| 3.       | Minutes of Previous Meeting  |          |                       |        |
| 4.       | Matters Arising  |          |                       |        |
| 5.       | Procedural Issues  |          |                       |        |
|          | 5.1 Disclosure of Interests Register   |          |                       |        |
|          | 5.2 Terms of Reference (for information only)  |          |                       |        |
|          | 5.3 Terms of Appointments  |          |                       |        |
| 6.       | Board/Advisory Committee Verbal Updates by Members (relevant to services provided to the hospital) |          |                       |        |
| 7.       | Operational Report   |          |                       |        |
|          | 7.1 GMs' Report  | 1        | Chris Fleming         |        |
|          | • Briefing Paper Midwifery Workforce   | 9        |                       |        |
|          | • Briefing Paper Medically Fragile Children  | 10       |                       |        |
|          | • Briefing Paper Adolescent Diabetes   | 11       |                       |        |
|          | • Briefing Paper Radiology Refurbishment   | 14       |                       |        |
|          | • Industrial Relations**   | 15       |                       |        |
|          | 7.2 Financial Performance  | 18       | Tony Hickmott         |        |
|          | 7.3 Clinical/Quality   | 33       | Don Mackie/Dale Oliff |        |
|          | • Complaints & Incidents   |          |                       |        |
|          | 7.4 healthAlliance Update  | 38       | Tony Hickmott         |        |
|          | 7.5 FMP 2 Management Group Project Status  | 40       | Don Barker            |        |
|          | Summary Report**   |          |                       |        |
|          | 7.6 Strategic Issues   |          |                       |        |
|          | • Patient Safety Campaign Presentation   |          | Mary Seddon           | 9.30am |
|          | 7.7 Risk Register**  | 42       | Chris Fleming         |        |
| 8.       | Glossary of Terms  | 1        |                       |        |
| 9.       | Next Meeting   |          |                       |        |
|          | • Tuesday 23 <sup>rd</sup> May 2006 at 9.00am, Middlemore Hospital                                 |          |                       |        |
| 10.      | Coming up May Meeting  |          |                       |        |
|          | • Recruitment, Retention and Development of Staff Presentation                                     |          |                       |        |

\*\* (The public will be excluded from the meeting for these sections as this information has not yet been presented to full main Board or is commercially sensitive)