



## CLINICAL GOVERNANCE GROUP

13 January 2022

Venue: Bledisloe House, 24 Wellesley Street West, Level 9, Onetangi Meeting Room & Zoom @ 4.45pm

<b>Members:</b>		
Jonathan Christiansen (Co Chair)	Gary Jackson	Owen Sinclair
Rawiri McKree Jansen (Co Chair)	Gary McAuliffe	Pauline Fuimaono Sanders
Allan Moffit	Greg Williams	Ruth Large
Anthony Jordan	Harriet Pauga	Sally Roberts
Carmel Ellis	Hinamaha Lutui	Teuila Percival
Christine McIntosh	Kara Okesene-Gafa	Tim Cutfield
Daniel Tsai	Kate Dowson	Willem Landman
Gabrielle Lord	Lara Hopley	Vicky Tafau (Secretariat)
	Maria Poynter	

### AGENDA (note not every item will be discussed at each meeting)

Time	Item	Page No.
4.45pm	<b>1. AGENDA ORDER AND TIMING (Welcome &amp; Karakia)</b>	
	<b>2. GOVERNANCE</b>	
4.50pm	2.1 Apologies (Attendance Schedule)	
	2.2 Confirmation of the minutes from the previous meeting held on 30 December, 2021	
	2.3 Action Items	
	<b>3. STANDING UPDATES</b>	
4.55pm	3.1 Dashboard/Metrics for Whānau HQ (Hannah Njo)	
	3.1.1 Covid Calculator (Delwyn Armstrong)	
	3.2 Patient Experience/Consumer Engagement/Complaints and Responses	
	3.3 Adverse events reporting, implementation of recommendations	
	3.3.1 ARPHS Implementation of Independent Review Recommendations (Maria Poynter) – dependent on whether or not Maria is able to dial in	
	3.4 External reporting: HQSC/HDC/Colonial/Other	
	3.5 NRHCC Update	
	3.5.1 Preparation for Omicron Surge (Discussion)	
	<b>4. PROVIDER UPDATES</b>	
	4.1 Māori Providers Update/New Business	
	4.2 Pasifika Providers Update/New Business	
	4.3 Other Community Providers Update/New Business	
	<b>5. NEW CLINICAL GOVERNANCE BUSINESS</b>	
	5.1 Policies/Procedures brought forward for Discussion/Endorsement	
	5.2 MOC Discussions	
	5.3 Questions/Advice sought from Steering Group or NRHCC Exec	
	5.4 Other	
5.40pm	<b>6. OTHER BUSINESS</b>	
<b>Next Meeting: 20January, 2022 @ 4.45pm</b>		



MINUTES	
Meeting Title	Whānau Home Quarantine Clinical Governance Group (WHQCGG)
Date and Time	Thursday, 6 January 2022 @ 4.45pm
Venue	Zoom; Bledisloe House, 24 Wellesley St West, Level 9, Onetangi Meeting Room
MEMBERSHIP	
Attendees	Jonathan Christiansen, Rawiri McKree Jansen; Carmel Ellis; Hina Lutui; Lara Hopley; Ruth Large
Apologies	See attendance schedule.

## 1. Welcome, Introductions & Karakia

Rawiri commenced the hui at 1645 with a mihi. Jonathan followed with a Karakia.

Rawiri observed that as numbers have been low, it's been easier to deliver a really good service.



## 2. GOVERNANCE

### 2.1 Apologies

Apologies were received and accepted from Allan Moffitt, Christine McIntosh, Daniel Tsai, Greg Williams, Harriet Pauga, Kara Okesene-Gafa, Kate Dowson, Maria Poynter, Pauline Sanders, Sally Roberts, Tim Cutfield and Willem Landman.

### 2.2 Confirmation of the Minutes

Confirmation of the minutes of the Whānau Home Quarantine Clinical Governance Group hui held on 30 December 2021.

Accepted: All

Carried

### 2.3 Action Items

Nothing to note.

### 3. PROVIDER UPDATES

#### 3.3.2 ARPHS Implementation of Independent Review Recommendations (Maria Poynter)

Maria was unable to dial in so when she has returned from leave we'll endeavour to have the opportunity to go through the latest iteration of the paper with her.

### 3.5 NRHCC Update

#### 3.5.1 Preparation for Omicron Surge

The acuity framework will determine the level of service provided to positive whaanau.

There is a need to have a mechanism for whaanau that are identified as low risk to determine if there are vulnerable whaanau in the home. If that is the case then they can bring the whaanau forward into a different setting.

Rawiri advised that we need to be able to see our way through what 5,000 to 10,000 will look like.

Ruth is keen to determine best practice as different scenarios will determine different levels of care. Determining whether or not there are vulnerable people in the home will be crucial.

Delwyn's calculator will be a definite bonus when it's fully up and running.

Ruth advised that only ESR éclair will make the positive texts rather than what is happening currently.

There is a plan to do the self assessment online. We are currently attempting to make the algorithms live. Omicron management will use a low/medium/high scale. It has been suggested that we remove medium and plan for high?

What is the narrative to be in regard to Public Education? The MoH is cautious about the language. When we know we are in an Omicron outbreak, we will need to be loud and quick to advise of the changes for testing, care in the community service, etc. We will need to be ready to go. It was felt that there is a reluctance from the MoH to set that in motion.

There will be a move towards a self-management process, but MoH is moving lightly on it at this stage. It was suggested that when sending a negative result we could add a message re the fact that Omicron will be different. This could be done without MoH approval.

Carmel advised that the NRHCC Omicron Surge Planning document will be shared next week.

Key items being planned for include:

- Vaccinations for tamariki;
- Boosters are getting a big push;
- RATS are being considered in regard to how they will be included;
- Provider Arm Capacity;
- Comms that will enable functions sits alongside all of this; and
- M&P consideration is embedded in every workstream.

Workforce across the board will be the main stumbling block. It is hoped that healthcare workers that are fully vaccinated and asymptomatic can be bought back to work quickly.

Jonathan has just left a Zoom that is focusing on workforce. The document will be taken to RPG tomorrow and then across to WHQCGG.

Workforces will get Omicron from being in and around the community. The work Jonathan has started will be helpful with planning for this eventuality.

The Omicron surge will require additional capacity everywhere and we are all looking at the same providers to service the need.

There is a need to discuss what Primary Care's role will be in a resurgence.

We need to work with other sectors in order to be able to grow our Covid workforce. It was noted that this is an excellent opportunity to grow M&P into various roles and also to pick up those that have lost jobs through Covid.

NMF – workforce being used for SF stuff. That workforce is being maxed out with MIQ Omicron. When Omicron hits the community, we'll still have the tail end of Delta (hospitalisations/ICU). There will be a crossover at some point. Jonathan noted that there is an article in Stuff today covering this subject for those that want to read it.

Rawiri closed the hui at 5.10pm.

The next hui will be held on Thursday, 13 January, 2022.

DRAFT