

REPORT FOR WEST COAST DISTRICT HEALTH BOARD AUGUST 2008

Summary of project progress since last month

Project Workstreams and Project Management

- Workstreams all continuing and working with stakeholders
- Workforce modeling under way
- Individual interviews and group meetings with stakeholders
- Continued development of the model of care paper
- Secondary bed modeling and transport implications for a range of options modeled
- Workforce modeling continues
- Third full reference group meeting held for feedback on the proposed model of care

Other DHBs – A Sub Regional Approach

- Third full joint meeting (teleconference)

Facilities

- Health planner and architect work continues for the Buller, Grey and Reefton sites
- Site visits (facilities and staff meetings at Buller, Reefton and Grey) by the appointed architect and health planner
- A range of options and plans drawn up and tested with stakeholders
- Facilities Options costed (estimates)
- Business cases for Greymouth and Buller submitted to the Regional Capital Committee (meeting on 22 August 2008)

Work Streams and the Model Of Care

All workstreams continue to progress steadily towards the development of a proposed West Coast model of care. The West Coast Board will receive the model of care paper at their August 2008 meeting.

Regional Capital Committee

Before submitting plans to the National Capital Committee for consideration of funds for changes to or building of health facilities, the business cases must first go to the regional capital committee. This committee is made up of the Chief Executive Officers of all DHBs in the South Island. A business case for Buller and for Greymouth has been submitted to the committee and they meet on the 22 August 2008. Feedback from this meeting will be given to the West Coast Board at their meeting on the 29 August 2008.

Sub Regional approach with other DHBs

At the last meeting the group agreed to progress the work by arranging and facilitating joint clinician workshops on a range of topics. The first two topics will be Obstetrics and Gynecology, as all DHBs are experiencing pressure in this area, and then orthopaedics. This work will link in to the clinician work already underway between Nelson / Marlborough and West Coast DHBs.

APPENDIX 1 – SUSTAINABILITY PROJECT PROGRESS REPORT

Future funding requirements

The development of the facilities business cases (and related workforce modeling) represents the first step in the process of developing the funding model required to support the future model of care for the West Coast DHB. This funding model will be further developed over September and October so as to form a comprehensive model of the DHB's future finding requirements.

Milestones to report to Board against

Stage and Milestone	Date
1: Project start	Dec / Jan Completed
2: Begin Strategic MoC design - Framework - Inputs	February On target
3: Develop up Strategic MoC	March / April Proposal to Board July
4: Further develop and complete MOC - Identify if public consultation needed - Impact and sensitivity analysis - Input to Business Case for NCC	April / August On target
5: Develop Future Funding Model- Identify if - Model funding requirements for model of care - Identify proposed funding methodology - Document funding proposal.	September / October Initiated

Timetable and road map

PHASE 1 Discovery COMPLETED Oct 2007 to Jan 2008	PHASE 2 MoC Design & Facilities Planning CURRENT January to August 2008	PHASE 3 Implementation Planning TO BE PLANNED Sept to December 2008	PHASE 4 Implementation Begins TO BE PLANNED January 2009 Ongoing	PHASE 5 Turn Key Date & Evaluation TO BE PLANNED E.g. 2012 onwards
<ul style="list-style-type: none"> LECG Rural MOC report 	<ul style="list-style-type: none"> Design West Coast MoC Design implementation framework and detailed road map Detailed workforce analysis Design funding mechanisms and models Develop NCC Business Cases 	<ul style="list-style-type: none"> Detailed design of new facilities Implementation planning Refine MoC design and advanced levels of detail – workstreams continue in revised form Analysis of future funding requirements Proposal of a new funding model for WCDHB NCC decisions 	<ul style="list-style-type: none"> First changes to models can begin for some Implementation plan activated Detailed planning for facilities begins Planning phase starts for shift into new facilities 	<ul style="list-style-type: none"> New facilities open

Once the National Business Cases have been submitted the Phase 2 for the Model of Care will be complete. Then Implementation planning to prioritise actions and activity for starting changes to the model of care will begin.

Author: Jo Esplin, Project Manager –19 August 2008