MEET	ING DETAILS						
Meeting title		CSANZ HFWG					
Date and time		Friday 6 th June 2014 1600 -1630					
Venue		Dunedin					
Chairpersons		Helen McGrinder and James Pemberton					
Minutes		Jane Hannah					
Present		Jane Hannah, Helen McGrinder, Jo Scott, Chris Murphy, , Fleur Bartley, , Naila Rahman, Rob Doughty, Janet Dunbar, Raewyn Fisher, Tammy Pegg, Kristen Willock, Lia Sinclair, Debra Judson, Zuzanne Jackson, Julie Chirnside, Stewart Mann, Murray Hart, Jo Scott, June Poole, Mary Molloy, Kellie Grant, Paula Sharp, Leanne Havill, Sue Cooper, Felicity Rankin, Naila Rahman, Ria Kleintyes, Wendy Bryson, Chris Murphy, Sarah Cheeseman					
Apologies		James Pemberton, Mayanna Lund, Kathy Ferrier, Alison Strong, Brigitte Lindsay, Claire O'Sullivan, Gerry Devlin, Jonathan Tisch, Richard Troughton, Lorraine Morley, Stephen Jennison, Sue Vallancey, Eileen Gibbons, Mark Davies, Simone Inkrot					
	DISCUSSED						
No.	Item		Discussion/Action	Responsibility			
1.	Minutes of las June 2012	t meeting	Discussed and agreed to be correct by Professor Rob Doughty and second by Janet Dunbar				
2.	Heart Failure Registry		 There was a positive response form the group to enhance engagement in the HF registry. Helen has slides which she is happy to share with anyone that wants to present to their DHB, please let her know via email. helenmc@adhb.govt.nz. We have resubmitted an application for funding to improve and update the registry. We are still waiting on outcome. 				
3.	CSANZ Website		 At our previous meeting it was suggested that we have somewhere we could share information and educational tools. This will now be available on our designated web page through CSANZ which James has started and can be accessed via web. However, it has some difficulties which are being worked on. Please try to access and give comments on same. It is password protected thus enabling us to have email addresses and educational information available to access. 				
4.	Ivabradine		 The EP working group has asked us if we would put together a supporting letter to Pharmac for use of Ivabradine in our patients with heart failure who cannot tolerate a beta blocker.) Rob Doughty suggested that we need to create a need and present a proposal from the HWG Rob Doughty and Raewyn Fisher have agreed to draft letter for support. (please approach Servia –used off label) 				

5.	Other Business	Helen proposed a repeat HF questionnaire update. Last done 2009. The data presented enabled Dr Tammy Pegg to put forward a proposal to Nelson DHB to secure funding for HF nurses. Rob Doughty suggested that we include in the update Primary care nurses. Wendy Bryson suggested that we do an in-depth investigation of a specific topic, she also reported that she had contact in PHO primary Nurses and would talk with them as how best we could get a response from their group. The questionnaire will have to be relooked at and updated.
		We then had a brief round the room of what is happening in each DHB present. Tammy Pegg Nelson DHB: They were successful in securing funding for Primary health care nurse where her key role is to integrate primary and secondary care, telephone follow up and introduction of ACP
		Janet Dunbar Wellington DHB: 2 FTE, They have an exercise programme for HF patients and are much more collegial.
		Raewyn Fisher Waikato DHB: They have 6 CNS to cover the whole of the DHB. They provide secondary care and work in 6 GP practices, up skilling PN's.
		Wendy Bryson Bay Of Plenty DHB: They are in the process of getting a second Nurse Practitioner to enable them to move out into the community. Their service now includes ICD clinics. Wendy highlighted the importance of succession planning.
		Maria Kleintyes Hutt Valley DHB: The loss of Mona from their team was acknowledged. They are looking at restricting the service and integrating HF and CR. They currently provide an exercise programme to their HF patients. They are having difficulties providing HF management to primary care due to funding issues. They are keen to address ways to improve the care of end stage HF to their patient group.
		Lia Sinclair Mid Central DHB: They are having problems with engaging primary and PHO services.
		Kristen Willock Gisborne DHB: They now have congenital clinics back in Gisborne their FTE has increased from 0.4 to 1.0. They currently have 2 clinics per week and 2 GP/week
		Kelly Grant Southland DHB: They do not have any FTE for HF. They provide a cardiac rehab exercise programme and home visits.
		Mary Molloy Southland DHB (Dunedin): They have 1 clinic
		June Poole Counties Manakau DHB: 2 NP and 4 NS who provide HF and Cardiac rehabilitation. Their aim is to improve early diagnosis; they have a community exercise programme. They have

Other Business cont'd	weekly HF clinics	Other Business
	Jo Scott Christchurch DHB: 3 FTE. They are working on NP development, succession planning and increase compliance with HF registry.	
	Suzanne Jackson South Canterbury DHB: They have 1 FTE for Cardiac rehab and chronic disease management. They have an elderly population and good working relationships with GP in the area.	
	There was a request for an updated list of members. Janet Dunbar circulated a list last year. It is hoped that when the website is up and running membership and contact details will be included.	
	Meeting closed at 430pm	
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