

# Minutes of the Disability Support Advisory Committee

Of the meeting held on Monday 11<sup>th</sup> June 2007, 1.00-4.00pm at Boardroom, Lambie Drive.

<p>1. Welcome &amp; Apologies:</p>	<p>Mrs Jillian Dooley (Chairperson), Mr Vaughan Dodd, Ms Heather Grace, Mr Don Barker, Mr Bill Mudgway, Mr Phil Beilby (until 3.00pm), Ms Chris Ellis (until 3.00pm), Mr Ezekiel Robson, Mr Mike Cohen, Professor Sir John Scott</p> <p>In attendance: Ms Jenni Coles, Mr Matt Slade, Mrs Alice Ropata (secretary)</p> <p>Apologies: Mr Bob Wichman, Ms Miria Andrews, Mr Chris Mules</p>
<b>Action</b>	
<p>2. Minutes of Previous Meeting:</p>	<p><b>Resolution:</b> The minutes of the meeting of DiSAC held on Monday 2<sup>nd</sup> April 2007 were taken as read and confirmed.</p> <p><b>Moved:</b> Mr Vaughan Dodd <b>Seconded:</b> Mr Bill Mudgway <b>Carried:</b> Unanimous</p>
<p>3. Matters Arising</p>	<p><b>Sign Language as part of CMDHB job descriptions</b></p> <ul style="list-style-type: none"> <li>- Mr Matt Slade advised that he is working with Human Resources to include sign language skills in job descriptions and adverts.</li> </ul> <p><b>PIMS Alerts</b></p> <ul style="list-style-type: none"> <li>- DiSAC would like a further update. Two items to feedback to Janet Gibson are the need for larger font in appointment letters to patients, and also phone calls to ophthalmology patients, as a follow up to appointment letters.</li> </ul> <p><b>Electronic Voting – feedback from Manukau City Council</b></p> <ul style="list-style-type: none"> <li>- Mrs Ropata has been unable to contact the MCC Electoral Officer. She will continue to follow up this item.</li> </ul> <p><b>Community-based Services</b></p> <ul style="list-style-type: none"> <li>- As requested, Ms Coles is providing a presentation to DiSAC today.</li> </ul>
<p>4. Procedural Issues</p>	<p><b>Disclosure of Interest</b></p> <ul style="list-style-type: none"> <li>- Members should update this, as appropriate, through Alice.</li> </ul> <p><b>Membership</b></p> <ul style="list-style-type: none"> <li>- The CMDHB Board has extended the membership of all Pacific and Maori co-opted members through to November 2008. All other co-opted members have had membership extended through to March 2008.</li> </ul>

	<p><b><u>Resolution</u></b> That the Disability Support Advisory Committee:</p> <ol style="list-style-type: none"> <li>1. <b>approves</b> the extension of membership of Pacific and Maori co-opted members to DiSAC to November 2008; and</li> <li>2. <b>approves</b> the extension of membership of all other co-opted members to DiSAC to March 2008.</li> </ol> <p><b>Moved:</b> Ms Heather Grace <b>Seconded:</b> Ms Chris Ellis <b>Carried:</b> Unanimously</p>	
5. Disability Strategy Coordinator, Matthew Slade	<p><b>Activity Report, Disability Strategy Coordinator - Matthew Slade</b></p> <ul style="list-style-type: none"> <li>- Mr Slade spoke his report. He will be attending a course at the end of June to train as a Barrier-free Auditor.</li> <li>- Mr Slade has been working with Learning and Development to create a brochure for the Disability Responsiveness Training Course. He tabled copies of the brochure for the Committee to view. Posters and flyers will also be distributed around Middlemore Hospital to raise awareness. The brochure is the first of its kind for any courses offered through Learning &amp; Development. The Committee commended Mr Slade on his work in this area.</li> <li>- The Committee asked Mr Slade about NZQA accreditation for the Course. He explained that the cost of accreditation is very expensive. However, Learning &amp; Development will revisit this request.</li> <li>- The Course is not mandatory. Six more will be held and then an evaluation will be undertaken.</li> <li>- Mr Vaughan Dodd asked that Mr Slade work with CMDHB to ensure that guide dogs are always permitted entry into hospital sites.</li> </ul>	
6. Sign Language Act	<p><b>DAP feedback re Sign Language Act – Ms Jillian Dooley</b></p> <ul style="list-style-type: none"> <li>- This was included for the Committee’s information only.</li> </ul>	
7. Pacific Disability Plan	<p><b>Pacific Disability Plan – Ms Lani Stowers, Programme Manager, Pacific Health</b></p> <ul style="list-style-type: none"> <li>- Ms Stowers presented on the work undertaken in developing a Pacific Disability Plan.</li> <li>- The Lui Ola Project, which developed the Pacific Disability Plan, is based on the 2005 PIASS report and brought together government agencies to provide better levels of service to disabled Pacific people.</li> <li>- The Lui Ola Plan was launched in April 2007. The plan consists of 4 workstreams: workforce, provider development, community engagement, and access.</li> <li>- Ms Stowers explained that there was comprehensive</li> </ul>	

	<p>consultation undertaken with the community to feed into the development of the Lui Ola Plan. Mr Phil Beilby also endorsed the strong consumer representation on the group.</p> <ul style="list-style-type: none"> <li>- Ms Stowers explained that the Lui Ola Plan is not about developing a new organisation to deliver services, it is about enhancing current services already available, to ensure they provide quality services to disabled Pacific people.</li> <li>- The Committee thanked Ms Stowers for her presentation and requested a copy of the Plan. This will be forwarded to Alice for distribution.</li> </ul>	
	<p><b><u>Resolution</u></b> The Committee resolved that the public and media be excluded from discussions on the Community Based Service Update and Funding Options for long-term support services for people with chronic health conditions to enable the carrying out of commercial activities.</p> <p><b>Moved:</b> Professor Sir John Scott <b>Seconded:</b> Mr Phil Beilby <b>Carried:</b> Unanimous</p> <p>The meeting was reopened to the Public at 3.50pm.</p>	
8. Other Business	<p>Mr Vaughan Dodd requested that a memory stick with papers and presentations be provided for his use during the meeting.</p> <p>The meeting ended at 4.00pm.</p>	
Next Meeting:	Monday 13 <sup>th</sup> August 2007, 1.00 to 4.00pm, Boardroom, 19 Lambie Drive	
<p>Signed as a true and correct record on 13<sup>th</sup> August 2007.</p> <p>Chair: Ms Jillian Dooley</p> <p><b>Resolution</b> The minutes of the meeting of the Disability Support Advisory Committee of Counties Manukau District Health Board of 11<sup>th</sup> June 2007 are approved.</p> <p><b>Moved:</b> Prof. Sir John Scott <b>Seconded:</b> Ms Miria Andrews <b>Carried:</b> Unanimous</p>		