

Minutes of the Maori Health Advisory Committee Meeting
of Counties Manukau District Health Board
held in CMDHB Meeting Room 6
19 Lambie Drive, Manukau City
Wednesday, 03 December 2003 at 10am

Present: Ms Maxine Moana-Tuwhangai Chairperson, Ms Airini Tukerangi, Mr Lance Watene, Mr Whitiara Cooper (left 10.30am), Mrs Ataroa Brampton and Mr Allan Johnson (arrived 10.40am)

In Attendance:
Mr Bernard Te Paa, Te Aroha Kiro

1.0 Karakia

Mr Whitiara Cooper opened the meeting with karakia. The Chairperson then welcomed everyone to the meeting and acknowledged that two members of the public were present.

2.0 Apologies

Received from Maui Hudson. Te Orohi Paul absent.

3.0 Confirmation of Minutes

3.1 Minutes 5 November 2003

Moved Lance Watene, Seconded Whitiara Cooper, Carried

That the Minutes of the Maori Health Advisory Committee held on Wednesday, 5 November 2003 be confirmed as a true and correct record.

3.2 Matters Arising:

3.2.1 Various Reports Requested

It is noted that the various reports identified in the Minutes which were requested from the committee have been actioned by the General Manager Maori Health.

3.2.2 Maori Health Plan Community Presentations

Confirmation is required as to whether a community presentation will go ahead in Kaiaua.

3.2.3 Cabinet Sign-off on new Treaty Partnerships

Cabinet sign-off is required for of all new Treaty based Memorandums of Understanding. MoU's that existed prior to this new instruction are not required to carry out this new arrangement.

Action Point 1:

Maori health to provide the new procedures from Elisabeth Harding, Legal Advisor to MHAC members.

3.2.4 Organ Donation Update

Maori health is experiencing difficulty extracting accurate data identifying Maori people waiting for organ donations. Some of the difficulty is due to ethnicity data not being captured. A project is currently underway to identify ethnicity protocols required to accurately capture ethnicity data. Who determines the ethnicity of patients is considered a risk, therefore self-determination of ethnicity by the patient is considered the most accurate.

Action Point 1:

An invitation to the ethnicity project team to present their findings to MHAC in February 2004.

Action Point 2:

GM Maori Health to circulate a paper on organ donation to MHAC prior to the project team presentation.

Action Point 3:

GM Maori Health to provide an update on training packages for front-line staff in regard to ethnicity data capture.

4.0 Procedural Issues

4.1 Deputations:

There were no deputations.

4.2 Disclosure of Interests/Conflict of Interest

Airini Tukurangi noted her appointment to the Waipareira Trust Board

4.3 MHAC Members Re-Appointment

The Chair confirmed the re-appointment of MHAC members for a further 12 months.

5.0 GM Maori Health - November 2003 Report

Maori Provider Development Scheme (MPDS)

The MPDS grants were successfully awarded to those Maori providers having existing contracts with CMDHB. \$500k is allocated towards Maori provider infrastructure development, workforce capacity, provider development etc. Those declined failed to meet the criteria which included having an existing contract with CMDHB.

Maori Mental Health

The PHO Service Development Guidelines for Mental Health in Primary Care are engaging and consulting nationally with key stakeholders including Maori. The project is under a very tight time pressure to produce final versions of the guidelines. Those dates are as follows:

Where:	When:
<u>Auckland</u> Waipuna Conference Centre 58 Waipuna Road Mt Wellington, Auckland	10 December 2003 2:30pm - 5:00pm Pacific Forum
<u>Wellington</u> Waiwhetu Marae Hutt Valley	15 December 2003 8.30am - 12.00midday Separate Maori and Pacific Workshops 1.00pm - 5.00pm Wider Stakeholder Group
<u>Auckland</u> Fickling Convention Centre 546 Mt Albert Road (next to Three Kings Shopping Centre) Auckland	16 December 2003 9.00am - 12noon Maori Forum 1.00pm - 5.00pm Wider Stakeholder Group
<u>Christchurch</u> Christchurch Netball Centre 455 Hagley Avenue, Christchurch	17 December 2003 8.30am - 12.00midday Separate Maori and Pacific Workshops 1.00pm - 5.0 pm Wider Stakeholder Group

MHAC committee wanted to note their concern that the time lines for consultation are inappropriate.

Regional Maori Mental Health Plan (RMMHP)

GM Maori Health noted that efforts are being made to present the RMMHP to Maori consumers before Christmas prior to the Regional Funding Forum. Those representatives identified on the Regional Funding Forum are Chris Mules, Janet Pratt, Margie Fepulea'i and Bernard Te Paa.

Manawhenua

A letter has been received from the Chair of Manawhenua i Tamaki Makaurau, Manawhenua and nominates 4 Manawhenua members to MHAC. This letter will be presented to the Board Committee for endorsement.

PHO Update

Maori PHO's need to look at extending its services beyond traditional boundaries. The success of Procures advancement results from their after hours services. Further funding needs to be allocated towards having a Maori PHO after hours service, a robust marketing campaign as well as advertising on Maori and Pacific radio. Lobbying support at a board level for after hours care for Maori is welcomed.

Action Point 1

A report is requested on the possibility of developing an after hours service for Maori PHO's.

Intersectorial Relationships

Maori health is concentrating on further developing its relationship with MIT to advance all opportunities of engaging in graduate nursing programmes, medical and other allied professional roles.

Matapuna Rapuora

There is an identified need to further develop Maori FTE's in the hospital and community, and build capacity in the Matapuna Rapuora team. There is also the need to develop best practice guidelines that will assist Maori to be effective in their support roles. Brian Emery's poroporoake is arranged for 18 December at 3pm., Whare Rapuora, Middlemore.

6.0 Maori Health Plan Consultation Update

89 people attended in total. There is a need to bridge Te Ao Hurihuri and Te Ao Tawhito (old and the new) and implement tikanga into the services provided. Some public feedback included a marae based health clinic and health promotion. A feeling of disempowerment was felt from some health professionals.

The GM Maori Health advised that he intends to visit Maori PHO's and Maori providers, and consult with the community on a more regular basis. It was noted that some improvements can be actioned immediately, in particular having a person at the emergency department to help make people feel more welcome when they arrive.

GM Maori Health expressed his concern that the current time line expected to report back to the Board this month would not allow for a comprehensive analysis of the information received during the consultation round and requested an extension. It is intended that the Maori Health Plan must be completed in time for the CMDHB planning forum held in January 2004 which considers funding priorities. Therefore it is recommended that a draft plan be available prior to the planning forum. The Maori Health Plan will continue to be vetted through MHAC prior to being presented to the Board.

7.0 CMDHB Committee Minutes - Updates

Community and Public Health Advisory Committee

Concerns were raised regarding the Regional Maori Mental Health Plan and the need for Maori to be represented at a regional level. Clarity over the Maori consumer representation on the Coalition, the terms of reference and the policies that support the process of decision making is called for. It is understood that in the terms of reference the Treaty has been overlooked and we need to ensure that Maori key people involved in the decision making process at all levels within the NDSA.

Action Point 1

GM Maori health to provide information on the Coalition and NDSA.

8.0 General Business

8.1 Governance Training

MHAC members and Maori representatives on the CMDHB Advisory committees are scheduled to attend the governance training on 18 December.

8.2 Manawhenua

Since Eru Thompson and Jo Cameron were in attendance they were invited to address the committee. Eru informed the Committee of 4 Manawhenua representatives nominated to MHAC and these names will be forwarded to the CMDHB Board for endorsement.

8.2.1 Jo Cameron, Manawhenua provided 2 documents namely, Te Tiriti o Waitangi and The Operational Framework which is one of the policy documents that sets out the accountabilities of DHB's. Both documents were tabled in light of the CMDHB Maori Health Plan to ensure compliance.

8.3 IT Excellence Award

Turuki Healthcare which is a Maori PHO in Counties Manukau has recently received an Award for IT Excellence.

Action Point 1:

GM Maori health to send an acknowledgement letter to Turuki Healthcare congratulating them on their achievements.

8.4 Tainui MAPO Request

A letter from Tainui MAPO Board was tabled for discussion. Tainui MAPO submits the following recommendation: "That the Tainui MAPO Board nominate a representative Brownie Rauwhero to Counties Manukau DHB, Maori Health Advisory Committee". The MHAC members discussed this letter.

9.0 Public Exclusion - In Committee

Moved: Airini Tukerangi Seconded: Allan Johnson Carried

That the Maori Health Advisory Committee discuss the District Annual Plan Proposals for Maori Health.

The meeting re-opened to the public.

The Chair advised that the Maori Health Advisory Committee meetings from next year will change to the last Wednesday of each month. The start times will remain the same at 10am and they will be held in the CMDHB Board Room.

10.0 Close

Mr Lance Watene formally closed the meeting with karakia.

The next meeting of the Maori Health Advisory Committee will be Wednesday, 28 January 2004 at CMDHB Board Room, 19 Lambie Drive, Manukau City at 10.00am.

The meeting closed at 2.00pm.

Signed as a true and correct record on the 25th day of February 2004.

Chairman : **Ms Maxine Moana-Tuwhangai**

The Minutes of the Maori Health Advisory Committee of Counties Manukau District Health Board on 3 December 2003 are approved.

Recommendation (Moved: Whitiara Cooper /Seconded: Ataroa Brampton)

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