

Minutes of Meeting of the Pacific Health Committee
held in the Boardroom, DHB Offices, Lambie Drive, Manukau
on Thursday 8 November 2001 at 2.00pm

Present: Dr Debbie Ryan (Chair), Ms Ailua Fatialofa, Ms Bernadette Pone,
Mr Tu'uta Pome'e, Mr Ika Tameifuna, Mr Sefita Haouli, Mrs Metua
Faasisila, Mr Rangi Fariu, Rev Tavake Tupou, Mr Emi Ranacou

In attendance: Mr Tony Brown, Mrs Audrey Aumua

1. Welcome

The chair welcomed the two new Committee members, Rev Tavake Tupou and Mr Emi Ranacou to the meeting, noting there were two representatives from the Ministry of Pacific Island Affairs attending as members of the public.

2. Apologies

Ms Debbie Sorensen, Dr Siro Fuatai

3. Minutes of last meeting-dated 4 October 2001

The minutes of the meeting were confirmed and approved. This recommendation was moved by Mrs Metua Faasisila, seconded by Dr Debbie Ryan and carried unanimously.

4. Matters Arising

There were no matters arising from the last meeting

5. Pacific Health and Disability Action Plan

Mrs Audrey Aumua, the Chief Pacific Advisor from MoH presented an overview of the Pacific Health and Disability Action Plan. The Plan has gone through Cabinet and has been endorsed as formal Government policy.

The key issues that the Committee discussed were as follows:

- Implementation of the Plan
- Funding was questioned - in particular, population based funding and equity
- Primary Care Strategy and its importance
- The need for intersectoral work noted
- Primary Health Organisation's

6. CPHAC update

Full verbal report to the Committee by Dr Debbie Ryan included the discussion around the Primary Health Organisations

7. HAC update

Full verbal report to the Committee by Mrs Metua Faasisila included the development of a multi level parking facility at Middlemore Hospital, non-resident Debts (Pacific people account for 80% of these debts), and a presentation by Craig Anderson on Strokes.

8. DSAC (Disability Support Advisory Committee)

Full verbal report to the Committee by Mr Tu'uta Pome'e on the first DSAC meeting held earlier this week included the Elderly and Disability funding and devolution timelines, and a presentation from Kevin Palmer from the MoH.

9. Other Business

The Committee discussed future agenda items including:

- Engagement with the Community
- Pacific Communications Plan around the Election Process
- PHO development
- Continuity of work of the Committee
- Presentation of DNA rates by Pauline Hanna

Next Meeting on 6 December 2001– The Agenda for the next meeting will be dedicated to the Pacific Health Strategic Plan.

There being no further business the meeting closed at 4pm
The next meeting will be held on Thursday 6 December 2001.