

**Minutes of Meeting of the Pacific Health Committee  
held in the Boardroom, DHB Offices, Lambie Drive, Manukau  
on Thursday 7 March 2002 at 2.00pm**

**Present:** Dr Juliet Walker, Dr Siro Fuata'i, Ms Ailua Fatialofa, Mr Tu'uta Pome'e, Mr Ika Tameifuna, Mr Sefita Haouli, Rev Tavake Tupou, Mr Emi Ranacou

**In attendance:** Mr Tony Brown, Mr Lincoln Papali'i

**Apologies:** Ms Bernadette Pone, Mr Taufao Lurch, Mr Rangi Fariu

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**1. Welcome**

The chair welcomed the Committee to the meeting, noting there were no members of the public or media in attendance.

**2. Apologies**

Bernadette Pone, Taufao Lurch, Rangi Fariu

**3. Minutes of last meeting dated 6 December 2001**

The minutes of the last meeting were confirmed and approved. This recommendation was moved by Dr Siro Fuata'i, seconded by Mr Sefita Haouli and carried unanimously.

**4. Matters Arising**

There were no matters arising from the last meeting

**5. Membership of Sub-committee**

**New Members**

The Committee agreed to formally invite former Board members Dr Debbie Ryan and Ms Metua Faasisila to become members of the Pacific Health Committee pending Board approval.

Nominations were asked for Pacific representation to the Community and Public Health Advisory Committee, the Hospital Advisory Committee and also the Disability Support Advisory Committee.

It was moved Mr Ika Tameifuna / seconded by Ms Ailua Fatialofa

**That Dr Debbie Ryan and Ms Metua Faasisila be recommended for appointment to the Pacific Health Committee.**

It was moved Dr Siro Fuata'i / seconded by Mr Sefita Haouli

**That Dr Debbie Ryan and Ms Metua Faasisila be recommended for appointment for Pacific representation to Community and Public Health Advisory Committee.**

It was moved Dr Siro Fuata'i / seconded by Mr Ika Tameifuna

**That Dr Juliet Walker be recommended for appointment for Pacific representation to the Hospital Advisory Committee.**

It was moved Mr Ika Tameifuna / seconded by Mr Tu'uta Pome'e

**That Dr Siro Fuatai be recommended for appointment for Pacific representation to the Disability Support Advisory Committee.**

It was moved Mr Ika Tameifuna / seconded by Ms Ailua Fatialofa

**That Dr Siro Fuata'i be recommended to be removed from the Community and Public Health Advisory Committee.**

## **6. Counties Manukau District Health Board Draft Strategic Plan**

Presentation by Mr Lincoln Papali'i

Mr Lincoln Papali'i presented an overview of the Draft Strategic Plan for Counties Manukau DHB. Public consultations commenced at the end of February 2002 and will be complete in March 2002. The due date for submissions is 5 April 2002 and submitters are invited to make an oral presentation. The Committee noted there would be a Pacific Provider Strategic Plan consultation on 15 March 2002 at CMDHB Boardroom from 12.30pm to 3pm.

Noted That the Committee would like to make a submission as a group and this will be discussed at the next meeting. Committee members are to send in their individual submissions to Tony Brown via email or post by 25 March 2002.

The Committee discussed the importance of identifying priority areas for Pacific people in the Hospital services to prevent any likely services that may be cut in the near future due to funding constraints.

## **7. Pacific Health and Disability Action Plan Update**

Mr Tony Brown provided an update on the Pacific Health and Disability Action Plan. The Action Plan has been endorsed by Cabinet and addresses the specific needs of Pacific people. The Pacific Health and Disability Action Plan will be the guiding policy document for Pacific Health sector development in the future. Counties Manukau District has provided significant input into the plan and has incorporated it into the Counties Manukau DHB Draft Strategic Planning.

## **7. Pacific Provider Development Funding Update**

Mr Tony Brown provided an update on the Pacific Provider Development Funding for the Counties Manukau District. The Committee noted that the National Pacific Provider Development Funding for 2001/2002 is \$4 Million. Counties Manukau DHB received an allocation of \$1,179,000 comprising of \$309,000 to Counties Manukau DHB Initiatives and \$870,000 being allocated to Pacific Providers in the Counties Manukau region.

There being no further business the meeting closed at 4pm  
**The next meeting will be held on Wednesday 27 March 2002.**

