

Minutes of Meeting of the Pacific Health Advisory Committee
held at the Massey Homstead, 351, Massey Road
Wednesday 20th July 2005

Present: Anae Arthur Anae (Chair), Mr Sefita Hauoli, , Ms Malia Hamani, Mr Nuku Rapana, Ms Jillian Dooley, Ms Josie Fuimaono-Sapolu, Mr Ika Tameifuna, Mr Michael Chan, Mrs Bernadette Pone, Mr Paul Cressey

Apologies: Mr Pat Snedden, Ms Bernedette Pereira, Mrs Roine Lealaialoto

In attendance: Mrs Margie Fepulea'i, Ms Subha Srinivasan (Secretary), Ms Amanda Dunlop, Mrs Rachel Enosa-Saseve, Mr Tony Kake, Ms Stephanie Erick Peleti

1. WELCOME

2. APOLOGIES

Apologies received from Mr Pat Snedden, Ms Bernadette Pereira and Mrs Roine Lealaialoto

3. MINUTES OF LAST MEETING – 13TH JUNE 2005

The minutes of the last meeting were confirmed and approved with no amendments.

Moved: *Mrs Bernadette Pone*

Seconded: *Mr Arthur Anae*

Carried: *All*

4. MATTERS ARISING

None

5. PROCEDURAL MATTERS

Membership

- Welcomed Ms Stephanie Erick Pelet as the Niuean rep on the Committee. Stephanie is currently writing papers for the National Institute of Research for Public Health and Mental Health Studies at Auckland University of Technology, based on research from the longitudinal Pacific Islands Family Study (cohort of 1400 infants). Stephanie has previously worked in Health Promotion and Public Health for Pacific Islands Heartbeat of the Heart Foundation and Auckland District Health Board. Interests include Tobacco Control and Pacific Health.

Resolution

Recommend to the Board that Ms Stephanie Erick Peleti's nomination to PHAC be accepted.

Moved: *Mr Arthur Anae*

Seconded: *Ms Malia Hamani*

Carried: *All*

Disclosure of interest (this list is part of all PHAC minutes)

- Mr Ika Tameifuna – is involved in church that has applied for the Lotu Moui grant
- Seuli Dr Juliet Walker – is Clinical Director of TaPasefika a contracted provider to CMDHB, and is a member of the Breast Screening Advisory Group

Note:

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- Mr Sefita Hauoli – directly engaged in work/information dissemination related to the Let’s Beat Diabetes initiative and is the Manager of 531PI, a broadcasting service that has a contract with CMDHB;
- Mr Nuku Rapana – is a Board member of TaPasefika
- Mr Michael Chan – is an employee of Southseas Health Care who is a contracted Pacific Providers;
- Ms Malia Hamani – is involved in the Let’s Beat Diabetes initiative and is a contracted provider for CMDHB
- Mr Arthur Anae – is a Board member of Phobic Trust
- Ms Bernadette Pereira – member of the Breast Screening Advisory Group

Future Meetings

- Noted that future meetings will be held at the Lambie Drive office due to logistical reasons.
- There is a commitment to hold every 3rd meeting in the community, preferably approach a church.

6. COMMITTEE UPDATE

- Noted that members have read the Board and Committee updates and no questions raised.

7. PACIFIC SERVICE PLAN – PROGRESSING DISCUSSIONS FROM PLANNING DAY

Mrs Margie Fepulea’i GM, Pacific Health tabled the first draft of the Pacific Service Plan for discussion.

- Noted that the service plan has been developed using input from various forums held over the last 16 months including the following:
 - ✓ Pacific Provider Forum
 - ✓ Lotu Moui Symposium
 - ✓ DSP Focus group discussions
 - ✓ PHAC Planning session
 - ✓ Analysis of population health indicators
- Noted the plan is contextualised around the settlement and migration pattern of Pacific communities in South Auckland, Pacific perspectives on health, current health plans and service developments and the service plan priorities.
- Noted discussion points about the differing needs and perspectives of the NZ born and the newly arrived Pacific population in terms of service model, provider of service and perspectives on health, confidentiality etc.
- Agreed and noted by all present that in developing the service plan and service model for the Pacific populations, it is important not to alienate main-stream service providers, but include them in order to provide a wide choice for the Pacific population.
- Service development will be based on principles of targeted interventions, engaging the community to participate like the Lotu Moui, culturally tailored programmes, holistic and family-centred approach, better integration of services.
- It was noted at the PHAC Planning that prevention/education is seen as the way forward to ensure positive health outcomes for the Pacific populations.
- There are 6 Pacific Service Priorities closely aligned to the 6 health priorities identified in the DSP.
- Noted and agreed by all present that in scoping the Pacific Service Plan, it is important to include traditional healing as it is part of the culture. It was clarified that a process of standardising Traditional Healing practice is taking place at present.
- Noted and agreed by all present this is an opportunity to demonstrate leadership in managing the health needs of the community.
- Noted a query for next Board meeting re shortage of nurses in hospitals.

Recommendation/Resolution:

That PHAC

1. **agree** the structure of the document to reflect the above key messages;

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2. **note** that the aim is to develop a Pacific Service Plan that is less than 10 pages with supporting appendices to enable translation into the four key Pacific languages (eg Samoan, Tongan, Cook Island and Niuean). The appendices will not be translated.

Moved: *Mr Arthur Anae*

Seconded: *Mr Sefita Hauoli*

Carried: *All*

8. PRESENTATION

Let's Beat Diabetes

Update by Amanda Dunlop, Project Manager Let's Beat Diabetes Plan. It was noted that:

- This provides an overview of the planned activity and how it will impact on Pacific population. The Committee members are invited to provide feedback, close-off by Monday after which all proposed corrections etc will be included and tabled at the Board meeting.
- There are 3 key outcomes (KPI's) for 05/06 – Health outcomes, Process outcomes and Management outcomes.
- Pacific specific programmes will be piloted through churches.
- Workplace initiatives will be introduced through Ministry of Pacific Affairs, Ministry of Social Development, Manukau City Council, Housing NZ and CMDBH.
- Baseline measurement to track progress and for subsequent surveys to track desired changes/outcomes.
- Solutions like “activity park” and healthy eating options aims to impact positively on Pacific peoples' behaviour.
- Working with Salvation Army to reach out to vulnerable families to educate them on nutrition, cooking healthy food and provide the healthy options.

9. PROGRESS REPORT

DSP Consultation Update

Tony Kake, Community Liaison Manager provided an update on the process to date.

- Noted the update report on process around DSP consultation process and the attached meetings schedule for the various consultation meetings.
- Noted there are presentations at about 40-45 forums.
- Presentation on 1st August at Manurewa Seventh Day Adventist Church, 11th August at the MAngere Tonga Methodist church.
- Tony requested the Committee to promote it within their community to encourage participation in the Pacific specific consultation meetings.
- Noted that the PHAC committee are invited to make a submission on the draft DSP.
- The submissions will be reviewed by a Strategic Plan Submissions Committee.
- Copies of the draft plan and submission forms were made available to the Committee for distribution among their networks

Lotu Moui Church Grants Update

Rachel Enosa-Saseve, Programme Manager for Pacific Health provided an update:

- There will be a formal launch of the Lotu Moui Framework and programmes on Friday 29th July.
- The programme will focus on encouraging and fostering a healthy lifestyle among the Pacific population.
- Programmes developed around smoking cessation and health/fitness. Strong messages will be displayed communicated about the benefits of smoke cessation.

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- Smokefree toolkits have been designed for these programmes and includes comprehensive details to support participants in their health objectives.
- Noted that at the launch churches that support fitness programmes will get scales and measuring tape.
- Noted that Ministers from each church and the church committee members are being invited to attend the launch
- It was reinforced that all PHAC members will make the effort to attend the launch.

National Pacific Diabetes Initiative

- Literature review on Pacific Health diabetes tabled for the Committee.

10. INFORMATION PAPERS

Pacific GM update

- Noted that members have read the report and no questions raised.

MeNZB Updated

- Noted that members have read the report and no questions raised.

Breast Screen Service Implementation Project update report

- Noted that members have read the report and no questions raised.

11. GENERAL BUSINESS

None

There being no further business, the meeting closed at 12.10pm.

Signed as a true and correct record on 17th August 2005

Acting Chair: Seiuli Dr Juliet Walker

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 20th July 2005 are approved.

Moved: *Mrs Benadette Pone*

Seconded: *Mrs Jillian Dooley*

Carried: *All*

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