

Minutes of Pacific Health Advisory Committee

Of the meeting held on Wednesday 15th March 2006 – 9.00 to 12.30 @ Lambie Drive

1. Present:	Mr Arthur Anae (Chair), Mrs Jillian Dooley, Mr Sefita Hauoli, Seiuli Dr Juliet Walker, Ms Malia Hamani, Mr Michael Chan Mr Paul Cressey arrived at 9.45am, Mr Pat Snedden arrived at 10.10am			
Apologies:	Ms Bernedette Pereira, Mrs Bernadette Pone, Mr Nuku Rapana, Mrs Roine Lealaiauloto, Mr Nuku Rapana, Ms Sosefina Fuimaono			
			Action	
2. Minutes of Previous Meeting:	Resolution The minutes of PHAC held on Wednesday 15 th March 2006 were confirmed and approved with no further amendments. Moved: Mr Sefita Hauoli Seconded: Mrs Jillian Dooley Carried: All			
3. Matters Arising:				
4. Procedural Matters	Disclosure of interest <ul style="list-style-type: none"> - "Register of Interests" document circulated for updating. - Noted that Mr Ika Tameifuna has informally resigned from PHAC due to a new role in Tonga but has not formally sent in a resignation form <u>Disclosure of interest (this list is part of all PHAC minutes)</u> <ul style="list-style-type: none"> - Seiuli Dr Juliet Walker <ul style="list-style-type: none"> Ø Director – Southseas Healthcare - CM Pacific Provider, Ø Member of the CMDHB Breast Screening Steering Group, ESSAG & CAG - Mr Sefita Hauoli <ul style="list-style-type: none"> Ø Contracted to the Social Marketing Strategy formation workstream of the Let's Beat Diabetes initiative Ø Contracted to 531PI, a broadcasting service that has a health promotion contract with CMDHB; - Mr Nuku Rapana <ul style="list-style-type: none"> Ø Board member of TaPasefika - Mr Michael Chan <ul style="list-style-type: none"> Ø CEO - Southseas Health Care – CM Pacific Provider - Ms Malia Hamani <ul style="list-style-type: none"> Ø Manager, Toa Pacific – CM Pacific provider and involved in the Let's Beat Diabetes initiative - Mr Arthur Anae <ul style="list-style-type: none"> Ø Board member of Phobic Trust - Ms Bernadette Pereira <ul style="list-style-type: none"> Ø Member of the Breast Screening Advisory Group - Mrs Roine Lealaiauloto <ul style="list-style-type: none"> Ø Manager – Penina Health Trust – CM Pacific Provider 			

	<ul style="list-style-type: none"> - Ms Stephanie Erick Peleti <ul style="list-style-type: none"> Ø AUT Researcher. Ø Treasurer: Pacifica Womens Inc. Auckland Central Branch Ø Treasurer: Pacific Health & Welfare Inc Society Ø National Pacific Diabetes Initiative – Subcontractor Ø Nancy Sheehan & Associates (Contracted provider for CMDHB) – (Writer) subcontractor Ms Bernadette Pone <ul style="list-style-type: none"> • Member, Council for Manukau Institute of Technology - Mr Pat Snedden <ul style="list-style-type: none"> Ø Business Advisor, Healthcare Aotearoa Inc Ø Chairman Housing NZ Ø Treaty negotiator, Ngati Whatua Orakei Maori Trust Board Ø Deputy Chair ASB Trusts Ø Director Watercare Services Ltd Ø Director Mai 86.6 FM - Mr Paul Cressey <ul style="list-style-type: none"> Ø Chairman Ronald McDonald House Auckland Trust Ø Trustee South East Auckland Life Education Trust Ø Chairman Health Information Strategy Action Ministerial Committee Ø Chairman Injury Surveillance Ministry Advisory Panel (ISMAP) - Mrs Jillian Dooley <ul style="list-style-type: none"> Ø Currently employed by CMDHB as an Appointment Coordinator (0.5FTE) 	
5. Committee Updates	<ul style="list-style-type: none"> - Noted that a final report on MeNZB project was tabled at the board meeting. Overall coverage rate for CMDHB is 89% and the coverage rate for Pacific population is 87.4%. The MoH is pleased with the success of the campaign. Noted the campaign will continue till June 07 as part of the national schedule. - Noted discussions at CPHAC re the impact of Census undercount on funding. Support of Radio Pacific in reaching out to Pacific populations appreciated. - Noted that Elizabeth Powell is the Pacific rep for the Auckland Renal project. 	
6. Presentation	<p>Total Healthcare Otago</p> <ul style="list-style-type: none"> - Noted this presentation is postponed to the next meeting due to the unavailability of the Pacific Trustees. <p>National Pacific Diabetes Initiative – Josephine Samuelu</p> <ul style="list-style-type: none"> - The purpose of this project was to define diabetes care and disease management for the Pacific populations - While the project started with a focus on the diagnosed population, but also tried to capture the wider factors and aspect that influence diabetes care - In terms of providing services to the Pacific population, it's timely to challenge the sector to shift perceptions of thinking, to understand the cultural factors that underpins Pacific approach to health and how service design/delivery needs to be factored around these. - In designing a framework for this initiative, noted that diabetes is not a disease that we deal with from an individual level but as something that affects the whole society focussing on the population, providers, health professionals and aligning these to manage the disease. - Noted that it is important to identify the key leverage 	

	<p>points/opportunities to target interventions and ensure desired outcomes.</p> <ul style="list-style-type: none"> - The population modelling exercise has identified 3 types of diabetics with different needs – the challenge is to capture them and keep them in the system in order to support them to have a better life-style. - The literature review notes that Pacific people have a faster disease progression and the different groups exhibit risk factors at different stages. This challenges the health sector responsiveness – early detection is the only solution and what happens at the GP levels. - Also noted that paradigm shift is required on Pacific people’s perception to accept interventions, challenge perspectives on “Island way” and engaging elderly people in education/information sharing to promote healthy living. - The objectives are prevention by reducing incidence of obesity, screening to detect/identify those at risk and slow the disease progression. - Overall the framework identifies the risk factors, the environmental factors and suggests a more consistent and systematic approach to where/how the communities can be engaged in education, health promotion messages with a view to empowering the communities. - The Framework also factors in culturally responsive support for the interventions, develop bilingual resource and consistent use of language in describing the disease. - The Framework proposes an integrated approach in prevention, control and management of the disease <p>Pandemic Flu update – Mick Hubbard Key developments since the last update:</p> <ul style="list-style-type: none"> • information is being circulated to wider groups of people, need to look at how we reach groups that can’t be reached through advertising campaigns; • Groups targeted now include volunteers, civil defence, Lion and Rotary Clubs, church groups who are likely to be more effective in reaching wider populations etc. <ul style="list-style-type: none"> - Information to all primary health areas in the DHB as a priority. - The regional plan is being submitted to the MoH for approval. - As part of the planning a short video 4-5 mins long aimed at GPs and A & E specialists has been produced and is being circulated to as many people as possible. - The plan of action that primary health will continue to function as per normal, messages to public on GP visits and how will it be managed etc. 	
7. Progress report	<p>LBD update report</p> <ul style="list-style-type: none"> - Noted an update report tabled for members information. - Noted work progressing Pacific workstream developing resources for accessing basic information/education. 	
8. Information papers	<p>Pacific GM update</p> <ul style="list-style-type: none"> - Circulated and noted as read. - Noted Pacific Health Careers Day scheduled for 29th March and Pacifica Special Workforce Development Recognition Awards on 22nd March. 	

	<p>Breast Screen Service Implementation Project Update</p> <ul style="list-style-type: none"> - Noted that Rachael Lila is being appointed as the co-ordinator for this programme and will have feedback and awareness of how to increase uptake for Pacific women. - The mobile unit is delayed due to procurement issues. <p>Meningococcal wrap up report</p> <ul style="list-style-type: none"> - Noted in Matters Arising. 	
9. General Business:	<p>Update from Mr Pat Snedden as follows:</p> <ul style="list-style-type: none"> - Noted that CMDHB is planning to schedule and host a series of Sustainability conferences this year and will occur over 4 separate sessions. - The 1st one is on workforce. The purpose is to encourage healthy discussions in terms of the DHB preparedness/planning to meet the challenges/demands in 10 years time.PHAC as a committee could have an input/contribution to some of these sessions. - Noted that the PHAC updates to the Board is relevant, timely and useful and helps the Board perform better. - Noted that it is important to get an understanding of Mainstream services and their links/engagement and services to the Pacific populations. The Board is keen for PHAC to interact with providers and get desired result/changes for the Pacific Group. <p>Action</p> <ul style="list-style-type: none"> - Identify and quantify the service needs of the Pacific populations, do the mainstream providers meet this need and feedback to the mainstream providers. - At the PHAC meeting in May, discuss and summarise the findings to put forward to Procure. - Procure will be invited to present at PHAC meeting. 	
10. Adjournment :	The meeting adjourned at 11.55am	
11. Next Meeting:	Wednesday 19 th April 2005, 9.00 to 12.00, Boardroom – Lambie Drive.	
<p>Signed as a true and correct record on the 19th April 2006</p> <p>Chair: Mr Arthur Anae</p> <p>Resolution</p> <p>The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 15th March 2006 are approved.</p> <p>Moved: Mr Michael Chan Seconded: Mrs Roine Lealaialoto Carried: Unanimous</p>		