

Minutes of Pacific Health Advisory Committee

Of the meeting held on Wednesday 16th August 2006 – 9.00 to 12.00 @ Lambie Drive

1. Present:	Mr Anae Arthur Anae, Mr Michael Chan, Ms Malia Hamani, Mr Nuku Rapana, Mrs Roine Lealaiauloto, Mr Sefita Hauoli, Ms Stephanie Erik-Peleti, Ms Bernadette Pereira
Apologies:	Mrs Bernadette Pone, Mrs Jillian Dooley, Mr Paul Cressey and Mr Sefita Hauoli for lateness
Welcome and apologies noted	
	Action
2. Minutes of Previous Meeting:	<p>Resolution The minutes of PHAC held on Wednesday 19th July 2006 were confirmed and approved with no further amendments.</p> <p>Moved: Ms Stephanie Erik-Peleti Seconded: Mr Athur Anae Carried: All</p>
3. Matters Arising:	<ul style="list-style-type: none"> - Noted that presentation of Palliative Care Strategy will be going to EMT with further details as requested - A consolidated presentation for 05/06 on the PATHS programme is being finalised - Noted that reports requested at previous meetings is being finalised and will be ready for the committee over September/October. - Update on SIA is unavailable at present. An update paper was tabled at the August Board meeting for comments. <p>Lotu Moui Operations Plan and Kai Lelei</p> <ul style="list-style-type: none"> - The Lotu Moui operations plan was launched on 28th July. 50 toolkits and a range of resources launched. - In building up to the symposium in November, team is involved in stock take of churches, analysis of grants and tightening definitions around how support provided to the churches. The focus is on consolidating the programme, present detailed breakdown of work done. - Mr Sefita Hauoli noted that community response to the Kai Lelei training is that there's no joy in eating. While the feedback is a clear indication that message is getting through, the programme needs further development and refinement to fit around other programmes currently delivered in Lotu Moui churches. The focus is on tightening the links with the Churches/Lotu Moui programme. - Mr Sefita Hauoli noted that it is important to progress and promote this further – is it feasible to have a staff at the Otarā markets, promote it as a fund day. Mr Anae suggested using the website to promote the message, reach out to youngsters and manage the promotion in a coordinated manner with LBD activities perhaps. - Fepulea'i noted that the DHB has written to the Ministry to discuss funding anomalies. This is in relation to patients from the Pacific accessing services at Counties Manukau. Been able to identify costs relating to one consultant using NHI numbers. Currently scoping a process to gate-

	<p>keep and track all patients accessing services – PHAC will be updated on this when available.</p> <ul style="list-style-type: none"> - Re Memorandum of Understanding with Cook Islands currently waiting to have an evaluation from their Ministry of Health. 	
<p>4. Procedural Matters</p>	<p>Membership Update</p> <ul style="list-style-type: none"> - Noted that Mr Phillip Beilby, GM, PIASS Trust has confirmed his availability to join the PHAC. He will also be the PHAC rep on DiSAC. - Mr Mac Leauanae has declined due to conflicting schedules. - A request for nomination from the Otara and Mangere Community Boards to join PHAC is now on the agenda for their next meeting. Many Pacific and primary care developments targeting reducing inequalities are aimed at the Otara and Mangere areas. More than 70% of the Pacific population reside in these two areas. The participation of the respective community Board members will provide more direct community input from those areas into the DHB's work programme. - A request for nomination from the Pacific Island Advisory Committee at Manukau City Council is to be itemised at their September meeting. <p>Resolution</p> <ol style="list-style-type: none"> 1. agree the nomination of Mr Philip Beilby, General Manager of Pacific Island Information Advocacy Services (PIIAS) to membership of Pacific Health Advisory Committee (PHAC); and 2. agree Mr Philip Beilby as PHAC's nomination to DiSAC; and 3. note that nominations from Otara/Mangere Community Board and Pacific Island Advisory Committee (PIAC) - Manukau City Council will be tabled for consideration at the September/October meetings. <p>Moved: Mr Nuku Rapana Seconded: Mr Arthur Anae Carried: All</p> <p>Disclosure of interest</p> <p><u>Disclosure of interest (this list is part of all PHAC minutes)</u></p> <ul style="list-style-type: none"> - Mr Sefita Hauoli <ul style="list-style-type: none"> Ø Contracted to the Social Marketing Strategy formation work stream 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 Ø Member of PHWAG, Oral Health group and Pacific Provider Management group. - 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 Anae 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 - 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 <p>Ms Bernadette Pone</p> <ul style="list-style-type: none"> • MIT Board of Council - Member • Contracted Provider - Work and Income NZ and Housing NZ • St Josephs School, Onehunga - Board of Trustee • Careerworks Pasifika Ltd - Managing Director <p>- Mr Pat Snedden</p> <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 <p>- Mr Paul Cressey</p> <ul style="list-style-type: none"> Ø Chairman Life Education 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) <p>- Mrs Jillian Dooley</p> <ul style="list-style-type: none"> Ø Currently employed by CMDHB as an Appointment Coordinator (0.5FTE) 	
5. Committee Updates		
6. Presentation	<p>Resolution</p> <p>The Committee resolved that the public and media be excluded from the following presentations</p> <p>Moved: Mr Nuku Rapana Seconded: Ms Malia Hamani Carried: Unanimous</p> <ul style="list-style-type: none"> - LBD – LBD Activities – Pacific Health 2006/07 and progress on Social Marketing - Social Marketing - Renal Replacement Therapy Policy - PPD Funding <p>Resolution</p> <p>The Committee resolved that the Committee move out of confidentiality</p> <p>Moved: Mr Nuku Rapana Seconded: Ms Malia Hamani Carried: Unanimous</p>	
7. Progress report		
8. Information	Pacific GM update	

papers	<ul style="list-style-type: none"> - Noted that the Smokefree service has commenced and planning a launch. Working on a regional plan for developing a cessation model. - Kai Lelei training evaluation completed and the nutrition toolkit and resources for churches launched on 28 July. - Work progressing on funding a mental health co-ordination role with WDHB to oversee the implementation of the Northern Regional Pacific Mental Health and Addictions Plan. <p>Breast Screen Service Implementation Project Update</p> <ul style="list-style-type: none"> - Noted report tabled. 	
9. General Business:	<ul style="list-style-type: none"> - It was noted that PMA conference is on 24th and 25th August. Committee members who want to attend can register their interest with Lani Stowers - Launching the Centre for Pacific Women's Health Research – this is a joint venture between the DHB and University of Auckland. This is a formal launch to promote, fund and develop capacity. 	
10. Adjournment:	The meeting adjourned at 12.00noon	
11. Next Meeting:	Wednesday 20 th September 2006, 9.00 to 12.00, Boardroom – Lambie Drive.	
<p>Signed as a true and correct record on the 20th September 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 16th August 2006 are approved.</p> <p>Moved: Mr Arthur Anae Seconded: Mr Nuku Rapana Carried: Unanimous</p>		