

# Minutes of Pacific Health Advisory Committee

Of the meeting held on Wednesday 17th May 2006 – 9.00 to 12.30 @ Lambie Drive

1. Present:	Mrs Jillian Dooley, Mr Sefita Hauoli (Chairman), Seiuli Dr Juliet Walker, Ms Malia Hamani, Mr Michael Chan Ms Bernedette Pereira, Mrs Bernadette Pone, Mr Nuku Rapana,
Apologies:	Mr Arthur Anae, Mrs Roine Lealaiauloto, Mr Nuku Rapana for leaving at 11.00am, Ms Sosefina Fuimaono, Ms Stephanie Erik-Peleti, Mr Paul Cressey
<b>Action</b>	
2. Minutes of Previous Meeting:	<p><b>Resolution</b> The minutes of PHAC held on Wednesday 19<sup>th</sup> April 2006 were confirmed and approved with no further amendments.</p> <p><b>Moved:</b> Mr Sefita Hauoli <b>Seconded:</b> Mrs Jillian Dooley <b>Carried:</b> All</p>
3. Matters Arising:	<p>Noted that presentation of Palliative Care Strategy is scheduled for the meeting in June.</p> <p>The Committee noted and acknowledged the title and the proper way to address Fepulea'i Margie Apa.</p>
4. Procedural Matters	<p><b>Disclosure of interest</b></p> <ul style="list-style-type: none"> <li>- "Register of Interests" document circulated for updating.</li> </ul> <p><u>Disclosure of interest (this list is part of all PHAC minutes)</u></p> <ul style="list-style-type: none"> <li>- Seiuli Dr Juliet Walker <ul style="list-style-type: none"> <li>Ø Director – Southseas Healthcare - CM Pacific Provider,</li> <li>Ø Member of the CMDHB Breast Screening Steering Group, ESSAG &amp; CAG</li> </ul> </li> <li>- Mr Sefita Hauoli <ul style="list-style-type: none"> <li>Ø Contracted to the Social Marketing Strategy formation workstream of the Let's Beat Diabetes initiative</li> <li>Ø Contracted to 531PI, a broadcasting service that has a health promotion contract with CMDHB;</li> </ul> </li> <li>- Mr Nuku Rapana <ul style="list-style-type: none"> <li>Ø Board member of TaPasefika</li> </ul> </li> <li>- Mr Michael Chan <ul style="list-style-type: none"> <li>Ø CEO - Southseas Health Care – CM Pacific Provider</li> </ul> </li> <li>- Ms Malia Hamani <ul style="list-style-type: none"> <li>Ø Manager, Toa Pacific – CM Pacific provider and involved in the Let's Beat Diabetes initiative</li> </ul> </li> <li>- Mr Arthur Anae <ul style="list-style-type: none"> <li>Ø Board member of Phobic Trust</li> </ul> </li> <li>- Ms Bernadette Pereira <ul style="list-style-type: none"> <li>Ø Member of the Breast Screening Advisory Group</li> </ul> </li> <li>- Mrs Roine Lealaiauloto <ul style="list-style-type: none"> <li>Ø Manager – Penina Health Trust – CM Pacific Provider</li> </ul> </li> <li>- Ms Stephanie Erick Peleti <ul style="list-style-type: none"> <li>Ø AUT Researcher.</li> <li>Ø Treasurer: Pacifica Womens Inc. Auckland Central Branch</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>Ø Treasurer: Pacific Health &amp; Welfare Inc Society</li> <li>Ø National Pacific Diabetes Initiative – Subcontractor</li> <li>Ø Nancy Sheehan &amp; Associates (Contracted provider for CMDHB) – (Writer) subcontractor</li> </ul> <p>Ms Bernadette Pone</p> <ul style="list-style-type: none"> <li>• Member, Council for Manukau Institute of Technology</li> </ul> <ul style="list-style-type: none"> <li>- Mr Pat Snedden <ul style="list-style-type: none"> <li>Ø Business Advisor, Healthcare Aotearoa Inc</li> <li>Ø Chairman Housing NZ</li> <li>Ø Treaty negotiator, Ngati Whatua Orakei Maori Trust Board</li> <li>Ø Deputy Chair ASB Trusts</li> <li>Ø Director Watercare Services Ltd</li> <li>Ø Director Mai 86.6 FM</li> </ul> </li> <li>- Mr Paul Cressey <ul style="list-style-type: none"> <li>Ø Chairman Ronald McDonald House Auckland Trust</li> <li>Ø Trustee South East Auckland Life Education Trust</li> <li>Ø Chairman Health Information Strategy Action Ministerial Committee</li> <li>Ø Chairman Injury Surveillance Ministry Advisory Panel (ISMAP)</li> </ul> </li> <li>- Mrs Jillian Dooley <ul style="list-style-type: none"> <li>Ø Currently employed by CMDHB as an Appointment Coordinator (0.5FTE)</li> </ul> </li> </ul> <p>Noted the following updates re membership on other committees</p> <ul style="list-style-type: none"> <li>- Mrs Roine Lealaialoto is unable to attend DiSAC</li> <li>- Ms Malia Hamani's nomination for CPHAC needs to be confirmed with a quorum</li> <li>- Mr Nuku Rapana's nomination for HAC needs to be confirmed with a quorum</li> </ul>	
5. Committee Updates	<p>Board Update</p> <ul style="list-style-type: none"> <li>- Noted a presentation by Gary Jackson at the Board meeting – significant improvement in access to elective services/cardio procedures and importantly access for Pacific populations at same levels as other populations.</li> <li>- Noted action point that outcomes for Pacific to be acknowledged to the Board in a formal manner.</li> <li>- Comments from PHAC to be included in the draft newsletter acknowledging the highlights, positive outcomes and improvements etc.</li> <li>- Noted a request from PHAC for a two-monthly update on trends, figures relating to the Reducing Inequalities indicator.</li> <li>- Noted an update on the Primary Healthcare Strategy (PHCS) project which is run jointly by the MoH and DHBNZ. DHBNZ will provide national co-ordination for implementation fo the strategy. Currently reached agreement on work programmes – there will be Pacific coverage on all 4 work streams.</li> <li>- Noted the proposed fee roll out for the 45-64 age group, seeking clarity around to ensure it is passed to patients.</li> </ul>	
6. Presentation	<p><b>Mental Health and Addictions Action Plan</b></p> <p>Presentation by Philip Grady – Programme Manager MH &amp; Sue Hallwright – Manager, MH Development. Some of the key points highlighted and noted:</p> <ul style="list-style-type: none"> <li>- Mental Health has historically been under-funded as a result limited access of service beyond primary care.</li> </ul>	

	<ul style="list-style-type: none"> <li>- Blueprint funding is a commitment by the government to provide extra funding to create access to services, over and above the historical allocation. This funding is ring-fenced and can be spent only on Mental Health.</li> <li>- In terms of service for Pacific people, it was noted that currently it is patchy and the plan is to enhance/build up the Mainstream services to deliver for Pacific people and grow/build Pacific sector – the team is working collaboratively with GM, Pacific Health on this.</li> <li>- The Regional pacific MH plan has tried to encompass everything, clarity around regional/local delivery. This Plan provides the framework, the actual implementation falls to the DHB.</li> <li>- This plan is an attempt to clarify the DHB's focus, priorities and aligned to the regional plan</li> <li>- To date, the focus has been to increase service levels based on a set of funding principles developed by local stakeholder network.</li> <li>- The focus has been on service linkage/integration, some of the key areas developed: <ul style="list-style-type: none"> <li>Ø Recovery education – tools/support to assist in recovery</li> <li>Ø Peer support training – pilots underway</li> <li>Ø Services working within community settings</li> <li>Ø Services to support people in homes</li> </ul> </li> <li>- Noted positive feedback from MH Commission visit in 2005 noting significant changes in service development and access of services.</li> <li>- A very proactive approach by the Board support and encouragement around investment/service development, engagement of the community/consumers and NGO providers.</li> <li>- The framework of this plan builds on he successes to date and investment decisions on service development.</li> <li>- The initial draft plan was developed with input from the stakeholders network and consultation with the community.</li> <li>- It is planned to present the plan for comments through the board committees and to the Board in July.</li> <li>- In terms of future services, emphasis is on early intervention and prevention starting with the young population, support for older people, Alcohol and Drug services for youth. The team has employed an AOD expert and targeting schools to help schools help manage this problem in the school, planning a more detailed strategy for next year.</li> <li>- Noted there will be a gradual shifting from institutionalised approach as more community/home based services will be developed.</li> <li>- The plan aims to achieve cultural sensitivity in main stream services and people participating in own recovery.</li> </ul>	
7. Progress report	<p><b>Palliative Care Strategy Update</b></p> <ul style="list-style-type: none"> <li>- This will be tabled at the next meeting.</li> </ul> <p><b>National Pacific Workforce Development Conference</b></p> <ul style="list-style-type: none"> <li>- Noted proposal tabled for the Committee's information. This is proposed for 4<sup>th</sup> August and is close to the Sustainability Conference which will also focus on workforce.</li> </ul>	

8. Information papers	<p><b>Pacific GM update</b></p> <ul style="list-style-type: none"> <li>- Circulated and noted as read.</li> <li>- Noted highlighted performance against KPIs.</li> <li>- SIA process – the changes and impacts on PHOs, how to use the funds from DHB perspective, this is currently being reviewed in a project.</li> <li>- NPDI – report is being finalised, the plan will be brought to PHAC after MoH approval.</li> <li>- Query re the MoU with Cook Islands signed 2 years ago – please provide update at next meeting.</li> <li>- A diagrammatic mapping of services offered by the DHB superimposed with services for Pacific requested by members.</li> </ul> <p><b>Kai Lelei</b> Rachel Enosa-Saseve provided an update on Kai Lelei</p> <ul style="list-style-type: none"> <li>- This is a collaboration of LotuMoui and LBD.</li> <li>- In rolling out the action area 1 for LBD and Lotu Moui, this programme is about promoting healthy eating habits, getting together and sharing a meal.</li> <li>- This is a training module for LotuMoui Churches, Sunday schools and language nests.</li> <li>- There are 7 ethnic specific sessions targeting Samoan, Cook Islands, Niuean and Tongans.</li> <li>- Involving stakeholders in the community and partnering with ARPHS, this programme aims to provide the community with information about healthy eating in ways that are practical and specific to Pacific lifestyle.</li> <li>- This is a starting point, evaluation will inform future planning and the wider church programme.</li> <li>- Noted that it is important to get the message outside health and bring in community development perspectives.</li> <li>- Noted that need to review and ensure messages/content relevant to reality and determine appropriateness of intervention,</li> <li>- Noted this course has been developed by professionals and deliberately sits within the Lotu Moui concept.</li> <li>- Congratulations to Rachel for the excellent work.</li> </ul> <p><b>Breast Screen Service Implementation Project Update</b></p> <ul style="list-style-type: none"> <li>- Noted report tabled</li> </ul>	
9. General Business:	-	
10. Adjournment :	The meeting adjourned at 11.55am	
11. Next Meeting:	Wednesday 21 <sup>st</sup> June 2006 , 9.00 to 12.00, Boardroom – Lambie Drive.	
<p>Signed as a true and correct record on the <b>21<sup>st</sup> June 2006</b></p> <p>Chair: <b>Mr Arthur Anae</b></p> <p><b>Resolution</b></p> <p>The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 17<sup>th</sup> May 2006 are approved.</p> <p>Moved: Mr Sefita Hauoli Seconded: Mrs Jillian Dooley Carried: Unanimous</p>		