

Minutes of Pacific Health Advisory Committee

Of the meeting held on Wednesday 19th July 2006 – 9.00 to 12.30 @ Lambie Drive

1. Present:	<p>Mr Anae Arthur Anae, Mr Michael Chan, Ms Malia Hamani, Mrs Bernadette Pone, Mrs Roine Lealaialoto, Mrs Jillian Dooley, Mr Sefita Hauoli, Ms Stephanie Erik-Peleti</p> <p>Mr Paul Cressey arrived at 9.15am, Mr Sefita Hauoli arrived at 9.15am and Fepulea'i Margie Apa arrived at 9.25am</p>																
Apologies:	Mr Nuku Rapana																
Welcome and apologies noted																	
2. Minutes of Previous Meeting:	<p>Resolution The minutes of PHAC held on Wednesday 21st June 2006 were confirmed and approved with no further amendments.</p> <p>Moved: Mrs Jillian Dooley 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 scheduled for Advisory Committee presentation soon after it is signed off by EMT - Ms Jude Woolston to be invited to present on PATHS programme at next meeting including a list of providers - Noted reports requested at previous meeting is being progressed and will be circulated to the Committee when ready. Below is a list of the reports requested. <ul style="list-style-type: none"> Ø Pacific patients admission to the hospital Ø Brief on PPD Ø Calendar of meetings/activities till December Ø Feedback on Traditional Healing - Mr Arthur Anae has requested a presentation on PPD funding at next meeting. - Mr Anae has also requested an update report on SIA funding when available. 																
4. Procedural Matters	<p>Membership Update</p> <p>Resolution</p> <ul style="list-style-type: none"> - That the terms for the following members be extended for another year as noted in the table. - That this recommendation be forwarded to the Board for approval and ratification. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr><td style="width: 70%;">Mrs Roine Lealaialoto</td><td>April 07</td></tr> <tr><td>Mr Sefita Hauoli</td><td>April 07</td></tr> <tr><td>Ms Bernadette Pereira</td><td>April 07</td></tr> <tr><td>Malia Hamani-Vulangi</td><td>April 07</td></tr> <tr><td>Nuku Rapana</td><td>April 07</td></tr> <tr><td>Bernadette Pone</td><td>April 07</td></tr> <tr><td>Michael Chan</td><td>April 07</td></tr> <tr><td>Ms Stephanie Erik-Peleti</td><td>August 07</td></tr> </table>	Mrs Roine Lealaialoto	April 07	Mr Sefita Hauoli	April 07	Ms Bernadette Pereira	April 07	Malia Hamani-Vulangi	April 07	Nuku Rapana	April 07	Bernadette Pone	April 07	Michael Chan	April 07	Ms Stephanie Erik-Peleti	August 07
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Moved: Mr Arthur Anae
Seconded: Mr Michael Chan
Carried: All

Resolution

Approve the extension of the terms for Mr Sefita Hauoli to represent on CPHAC

Moved: Mr Arthur Anae
Seconded: Mr Michael Chan
Carried: All

- Noted that PHAC representation for DiSAC is pending and will be confirmed after new members join the Committee.
- Subha to check and confirm the maximum number of members for the Committee
- Noted that Fepulea'i has been in touch with potential new members – Mr Phillip Beilby, GM, PIASS Trust and Mr Mac Leauanae – Pacific Manager for Procure. Both of them have indicated their availability to join PHAC.
- Mr Anae has suggested inviting a member from the Manukau City Council Pacific Advisory Group to join PHAC – achieving integration and expanding the workbase in order to get input from a wide.

Action

- Fepulea'i to get CV's/bios from Mr Phil Beilby and Mr Mac Leauanae and invite them to start attending the meetings.
- Fepulea'i to follow up with Siti Mawae and see if he's interested in joining PHAC as a Fijian representative.
- Fepulea'i also to follow up and invite representation from Manukau City Council Pacific Advisory Group.

Disclosure of interest

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

- Mr Sefita Hauoli
 - 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
 - Ø Board member of TaPasefika
- Mr Michael Chan
 - Ø CEO - Southseas Health Care – CM Pacific Provider
 - Ø Member of PHWAG, Oral Health group and Pacific Provider Management group.
- Ms Malia Hamani
 - Ø Manager, Toa Pacific – CM Pacific provider and involved in the Let's Beat Diabetes initiative
- Mr Anae Arthur Anae
 - Ø Board member of Phobic Trust
- Ms Bernadette Pereira
 - Ø Member of the Breast Screening Advisory Group
- Mrs Roine Lealaiauloto
 - Ø Manager – Penina Health Trust – CM Pacific Provider
- Ms Stephanie Erick-Peleti
 - Ø AUT Researcher.
 - Ø Treasurer: Pacifica Womens Inc. Auckland Central Branch
 - Ø Treasurer: Pacific Health & Welfare Inc Society
 - Ø National Pacific Diabetes Initiative – Subcontractor

	<ul style="list-style-type: none"> Ø Nancy Sheehan & Associates (Contracted provider for CMDHB) – (Writer) subcontractor Ms Bernadette Pone <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 - 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 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) - Mrs Jillian Dooley <ul style="list-style-type: none"> Ø Currently employed by CMDHB as an Appointment Coordinator (0.5FTE) 	
<p>5. Committee Updates</p>	<p>Update from CPHAC</p> <ul style="list-style-type: none"> - Noted that Dr Don Matheson, attended the last CPHAC meeting and acknowledge the DHB's enormous work in LBD. - The Committee has agreed to LBD operational plan conditional to sighting KPIs. - The Committee has expressed concern at the NASC waiting list and has asked for regular updates - The Committee has also requested an update from management re Auckland Regional Dental Service. 	
<p>6. Presentation</p>	<p>Health of Older People Action Plan</p> <p>Ms Jenni Coles presented the action plan for the Committee ratification. It was noted that:</p> <ul style="list-style-type: none"> - The action plan is structured around the NZ Health of Older People Strategy, aligns and supports the DSP outcomes. It will be implemented through the DAP. - Implementation will be managed through the DAP and divisional plans - The action plan has an integrated approach to meeting the needs of older people's needs. - Less than 6% of the Pacific population are over 65, but this figure is anticipated to grow rapidly. - In saying that HOP is not a priority area for the DHB, it was clarified that the focus is on shifting/reallocating current resources to ensure service is delivered. - A service-mix model tool is being developed currently which will be used to inform planning decisions along with the Health Needs analysis figures. - The plan has been through an extensive consultation process with community, provider arm, professional leaders and is being presented to the Committees for final ratification from the Board in August. - Acknowledgement to Tony Kake – Community Liaison 	

	<p>Manager for facilitating and coordinating the various focus groups.</p> <ul style="list-style-type: none"> - Some of the key themes from the consultation that is relevant for Pacific community is the lack of information, access to information, culturally responsive workforce. - The Committee queried if it was possible to collate a profile of 65+ people and their needs and use it to educate and influence people's responsibility to health. - In responding to the concerns re the long waiting list for Needs Assessment, it was clarified that currently looking at systems/process and staff to manage this and eventually moving it closer to the PHOs. <p>Resolution That PHAC</p> <ol style="list-style-type: none"> 1. Note the attached Health of Older People Action Plan 2006-2010 2. Note the feedback received at consultation has been included in this document 3. Endorse the submission of this Action Plan to POU, PHAC, CPHAC for further consultation and then to the Board for approval. <p>Moved: Mr Arthur Anae Seconded: Ms Malia Hamani Carried: Unanimous</p> <p>Kai Lelei Evaluation Presentation by Leilua Winston Timaloa, Yvonne Timaloa & Karyn Ne'emias from Marinerway Consulting Group. The presentation commenced with a recap on the goals of this programme – to educate in order to encourage behavioural change to improve to a healthy lifestyle. The following points were noted</p> <ul style="list-style-type: none"> - A range of measures were used in the evaluation <ul style="list-style-type: none"> Ø Registration Ø Pre/post test Ø Evaluation survey Ø Video interviews Ø Observation at training, feedback/debrief with educators, notes from each session - There was a total of 313 registrations – majority of the participants >40 years – this is a group that is the key decision makers at home and predominantly females. - The church denomination largely reflective of the churches that hosted the sessions. - The evaluation results categorised and presented under the categories – <ul style="list-style-type: none"> Ø Knowledge – how much information do you feel you have learnt from the course? Ø Usefulness – How useful is the food and nutrition course information for you and your family? Ø Behaviour changes – How likely are you to make improved changes to your lifestyle as a result of today's course? Ø Recommend to others – How likely are you to recommend this food and nutrition course to others? Ø Key likes and dislikes Ø Overall Impression – Rate the overall course taking everything into account. - Overall results very positive and encouraging for all areas. Participants have indicated the training has been useful and increased knowledge in healthy approach to 	
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	<p>food/nutrition.</p> <ul style="list-style-type: none"> - Participants also found the interactions with clinicians very useful as it helped emphasis the implications of bad food habits - Evaluating team’s recommendations listed below <ul style="list-style-type: none"> Ø Attendance - To encourage better attendance, plan dates ahead and confirm church venues, ensure doesn’t clash with other events, improve male representation and aim to capture youth and NZ born Pacific to the English session. Ø Test and survey – repeat the tests and increase the response/participation rate for the tests Ø Programme format – structure the day better to commence with morning tea, prize give-aways and aerobics to continue, focus on areas of low awareness, tips on food options, cost savings etc. Ø Programme – continue presentation by doctors as this was well received, Kai Lelei team briefings/debriefings to encourage team coordination/support and capture/input fresh ideas to improve each session. Ø Encourage and motivate behavioural changes – use shock treatment - visual aids to emphasis messages, messages of healthy lifestyle linked to longevity, real life-changing stories to emphasis the message Ø To continue the momentum – by providing follow up assistance for families, keep the healthy lifestyle messages out in the community through radio and newspaper - The presentation concluded with a 5-minute video of the workshops and aimed to capture views from the participants. - Fepulea’i acknowledged the work of Marinerways Consulting Group – their advice/view on how to take this programme forward will inform future planning. 	
<p>7. Progress report</p>	<p>Pacific Workforce Development Forum– Update by Fepulea’i Margie Apa.</p> <ul style="list-style-type: none"> - This is a joint venture with DHBNZ and the Pacific DHBs and is scheduled for 21st November 06. - The keynote speaker Dr Joan Reede – Dean of Department for Diversity and Community Health, Harvard Medical School. Dr Reede believes education as an important focus for ethnic minority group. - The conference aims to target HR managers and those with recruitment/employment responsibilities, those responsible for growing, recruiting and developing workforce. - Fepulea’i invited feedback and thoughts from PHAC on how the conference is shaped to address the issues. - The following points noted as a result of discussions” <ul style="list-style-type: none"> Ø It is important to reach out to the youth population to encourage careers in health sector – what is the medium to reach them and influence them to ask for more information. Ø It is important for the community to value education and create a supporting environment and encourage health as a study option. Ø There is a current debate on the value in focussing on health sector environment and branding of health careers. Ø Anecdotal evidence suggests there is a direct correlation between family members health careers influencing others in the family. 	

	<p>Ø Noted that based on the secondary school careers expo, evaluation of the presentation of career resources, young people's perception of health has changed – but it is yet to be seen how this has influenced a change in the figures.</p> <p>Ø Also noted the DHB has run 3 workshops for career counsellors and provided information about courses and scholarships.</p> <p>Ø Mrs Pone noted that the 2010 goal for MIT is to increase intake, retention and retaining Pacific students and identify leverage/areas to provide support and keep them engaged in their studies.</p> <p>Ø Mrs Pone suggested that the DHB adopt a similar approach to the ad campaign for Navy recruitment.</p> <p>Ø Noted there is a gap wherein career/study decisions are made by the family. A wide variety of factors that influence the family decision – economics, family support etc which contributes to a drop-out rate in tertiary institutions.</p> <p>Ø It is planned to use the Lotu Moui to promote health careers, using the example of youth who can talk to Lotu Moui about achieving health career goal.</p> <p>Ø Using Lotu Moui as a platform, aim to create a paradigm shift, influence parents to create and support a positive environment for the children's education/future.</p> <p>Resolution Noted the update from Fepulea'i and the discussion points and feedback</p> <p>Moved: Mr Arthur Anae Seconded: Mr Sefita Hauoli Carried: Unanimous</p> <p>CMDHB Workforce Development Sustainability Conference – 7-8 September 2006 Fepulea'i Margie Apa provided an update on the conference</p> <ul style="list-style-type: none"> - The key aim of this conference is to encourage discussions around the future workforce - The key themes for the conference is <ul style="list-style-type: none"> Ø What's the drivers of workforce demand – this is mainly about how the DHB will respond to the demands and challenges of the Counties Manukau Population Ø What's drivers of workforce supply – this is about linking with the education system to ensure health professionals/workforce are trained to meet the needs of this area. - Noted the attached programme. <p>Resolution</p> <ol style="list-style-type: none"> 1. note the progress on developing a programme for the Workforce Development Sustainability Conference; 2. note the need to balance the presentations and programming of national issues against an emphasis on CMDHB's work programme. <p>Moved: Mr Arthur Anae Seconded: Mr Sefita Hauoli Carried: Unanimous</p>	
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8. Information papers	<p>Pacific GM update</p> <ul style="list-style-type: none"> - Circulated and noted as read. - Key highlights include Kai Lelei training, support for residents of Culverden Rest Home and the Pacific regional work. - Review of PPD being wrapped up for 04/05 – a full update for the year will be available for the next meeting. <p>Breast Screen Service Implementation Project Update</p> <ul style="list-style-type: none"> - Noted report tabled. - Noted that more specific statistics are being reported for committees including ethnicity. <p>Action</p> <ul style="list-style-type: none"> - To clarify whether the total number actually is a figure made of total numbers inherited and new enrolments. - To clarify the coverage period. - To clarify what's being done re DNA rates? <p>Resolution That Pacific Health and Advisory Committee receives this update.</p> <p>Moved: Mrs Jillian Dooley Seconded: Ms Malia Hamani Carried: Unanimous</p>	
9. General Business:	<ul style="list-style-type: none"> - It was noted that Procure will be invited to present to the Committee in August. 	
10. Adjournment:	The meeting adjourned at 12.10noon	
11. Next Meeting:	Wednesday 16 th August 2006, 9.00 to 12.00, Boardroom – Lambie Drive.	
<p>Signed as a true and correct record on the 16th August 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 19th July 2006 are approved.</p> <p>Moved: Ms Stephanie Erik-Peleti Seconded: Mr Arthur Anae Carried: Unanimous</p>		