



## Pacific Health Advisory Committee

### Minutes

Of the meeting held on Wednesday 21<sup>st</sup> February 2007 at 9am – 12noon at CMDHB, Manukau Boardroom, 19 Lambie Drive, Manukau City

Attendees	Anae Arthur Anae (Chairperson); Michael Chan; Etuate Saafi; Roine Lealaiauloto; Bernadette Pereira; Peter Skelton Paul Cressey; Jillian Dooley; Louisa Lavakula
CMDHB	Louisa Ryan; Elizabeth Powell; Rachel Enosa-Saseve; Carmel Peteru; Diana Olive;
Apologies	Bernadette Pone; Nuku Rapana; Philip Beilby;
Welcome	The Committee was welcomed by the Chairperson Anae Arthur Anae.  Opening Prayer                      Roine Lealaiauloto
Minutes	The minute were accepted as a true and accurate record of the previous Planning Day meeting held on the 24 <sup>th</sup> January 2007.  Moved                                      Bernadette Pereira Seconded                                  Roine Lealaiauloto
Matters Arising	<ul style="list-style-type: none"> <li>• Anae addressed the loss to Pacific of Fepulea'i Margie Apa moving to Wellington, to take up a role in the Ministry of Health.</li> <li>• He noted the importance of having her in Wellington in a mainstream role which will also benefit Pacific</li> <li>• Highlighted the importance of advising the committee on a regular basis where the issues are within the community</li> <li>• Diana Olive will be the secretary temporarily, until the Executive Assistant role is permanently filled.</li> <li>•</li> </ul>
Procedural Matters	<ul style="list-style-type: none"> <li>• Michael Chan asked about the current structure of the Pacific Health Divisional Team.</li> <li>• Providers are looking forward to the release of the report and PPD funding</li> <li>• Louisa Ryan informed PHAC that the report is waiting for the provider audits to be completed before allocation of PPD funding is finalised.</li> <li>• Working towards 30 April</li> </ul>
Family Violence	<ul style="list-style-type: none"> <li>• Need to be some action taken on Family Violence.</li> <li>• Elizabeth Powell to engage resources to start this project.</li> <li>• Bernadette Pereira has asked that Family Violence be considered for PPD funding</li> <li>• Elizabeth Powell informed the group that Mental Health covers funding for Family Violence and all funding enquiries should be directed to Mental Health.</li> <li>• Carmel Peteru has been employed in the Pacific Team to commence the literature search and develop Terms of Reference to develop a Pacific</li> </ul>

	<p>Family Violence Plan.</p> <ul style="list-style-type: none"> <li>• The literature search will include child &amp; youth and elderly abuse, relevant mental health issues and theological perspectives.</li> <li>• Very big area to cover and only a small aspect has been debated.</li> <li>• Louisa Ryan addressed the topic from a health perspective. It is not only a health issue – affects other sectors. The Health sector currently does not have the capacity to diagnose and assess the subject – Workforce considerations</li> <li>• Plan to include who to work with LotuMoui churches.</li> <li>• Need to identify how best to reach families outside of the church environment</li> <li>• Multiple causes of Family Violence.</li> <li>• Be mindful of Public Profiling. No Blame. No Shame.</li> <li>• To go to churches, we need to have the information from research. And also need to see things from a theological perspective.</li> <li>• Carmel Peteru said another problem is that at the moment we cannot control the environment surrounding Family Violence. What we will be able to influence with information and support is people's actions and responsibilities.</li> </ul>
LotuMoui Update	<p>As a follow up from the previous meeting Rachael provided the group another copy of the LotuMoui Operations Plan and highlighted the completion of targets and milestones to date for LotuMoui.</p> <p>Question was raised on what our current linkages are with Primary Care and LotuMoui. Rachael confirmed that no linkages have been made as yet as LotuMoui churches are still at the early stages of establishing robust Healthy Lifestyle programmes. Linkages with Primary Care will be implemented later this year.</p> <p>Positive feedback was received from PHAC with the progress LotuMoui has completed against targets. Anae commented that Rachael and the team continue to utilise PHAC for advise or ideas on progressing LotuMoui ahead.</p>
Oral Health	<ul style="list-style-type: none"> <li>• DNA in Pacific Islands nothing like DNA here in Counties</li> <li>• How do we educate parents???</li> <li>• Parents need to change/adjust diet that their children have.</li> <li>• In regards to parents thinking it's ok because baby teeth will fall out – parents need to know that the new teeth will not develop early and children may not chew or eat properly</li> <li>• DMFT means Decay Missing Filled Teeth.</li> <li>• Maori and Pacific have the worst DMFT.</li> <li>• Another cause to the problem is the bacteria that are passed from parent to child. With spoon they taste the food and then feeding child with the same spoon.</li> <li>• 40% of children are enrolled with dental clinic.</li> <li>• Clinics are not open after hours and parents cannot get the time off work to take children.</li> <li>• Need to find the right balances with preschool children</li> <li>• Last chance for children is 18 years and under for dental service.</li> </ul>

	<ul style="list-style-type: none"> <li>● Need to link LBD, Providers, Dental etc to work together to get better results for the Pacific people.</li> <li>● Another option is to educate parents at home i.e. mobile facilities; screening van for information</li> <li>● Facilities Project – Hubs in each community are to be developed. 70 odd clinics.</li> <li>● The Warehouse Stores etc need to take our cafes, eateries etc and put in health clinics. There should be some sort of social responsibility.</li> <li>● No rental fee at schools for clinics, so easier to be there.</li> <li>● Need new money for getting stats up in Counties Manukau.</li> <li>● Need to increase enrolled and treated number of children.</li> <li>● Be careful when giving children mouthwash.</li> <li>● Balance in seeing and treating kids.</li> <li>● At the AUT, Otago, Waitemata only 3<sup>rd</sup> lot of students with degree in Dental.</li> <li>● Challenges and expectations of clinical efficiency more clinical and less practical.</li> <li>● 6 month dental appointment should be compulsory.</li> <li>● Should encourage people to do the training but it is more expensive to set up training programme at MIT.</li> <li>● Community Leaders to drive oral health</li> <li>● Parental training should help the stats to balance out with population level. <ul style="list-style-type: none"> <li>○ CMDHB to look at free services as most Pacific Islanders find going to dentist too expensive.</li> <li>○ Draw up campaign proposal</li> <li>○ make up resource packs for parents</li> </ul> </li> <li>● Look at linking oral health into the LotuMoui Programme.</li> <li>● Support services such as ARDS.</li> <li>● Services to be installed where Pacific Islanders go frequently.</li> <li>● Need to think about services etc that already exist and how we can help them improve stats in the Counties area.</li> <li>● Not enough workforces to drive good stats in oral health. Need to have strong links with the Workforce Development Programme (Ann Fitisemanu)</li> <li>● Results should show vast number of prevention at an early stage of child's life and delivery of more kids to clinics.</li> <li>● Get people to see people already qualified to do the job.</li> <li>● 5 year target – Improve Pacific Island Statistics.</li> </ul>
GP Co-Payment	<p>Doctors Fees</p> <ul style="list-style-type: none"> <li>● Practices are able to set fee levels</li> <li>● Stats Reasonable Fee Increase</li> <li>● 2006-2007 – Increase not higher 4½% above fee review.</li> <li>● Group 3 include Accountants</li> <li>● DHB to make public fees declared by GPs.</li> <li>● Patients to pay or not is up to the practices.</li> <li>● Website <ul style="list-style-type: none"> <li>○ will be updated quarterly</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ advertise – community newsletters; CMDHB reception (paper copy available)</li> <li>○ also access information through the CMDHB website (refer to practices to fee review)</li> <li>○ GP should have family doctor as a keyword in the search category, as PIs generally call GPs their family doctor</li> <li>○ Should be a bilingual option.</li> <li>○ Sole purpose is to better inform the community.</li> </ul> <ul style="list-style-type: none"> <li>● Really for the community to be informed on what should be paid to GPs. All standard consultations.</li> <li>● General public have a huge ignorance with PHOs etc</li> <li>● Government funding is equal for all areas</li> <li>●</li> </ul>
General Business	<p>Process of Tongan social worker.</p> <ul style="list-style-type: none"> <li>● 1 day cultural unit</li> <li>● 4 days renal unit</li> </ul> <p>Breastscreening</p> <ul style="list-style-type: none"> <li>● Should be linkage with Pacific Providers.</li> <li>● The previous committee has been disestablished with no warning. The group was never supported and in regards to matters of process there was a great lack of it and lapse in communication.</li> <li>● As far as an engagement with the community – just used and disposed of.</li> </ul> <p>Culverden</p> <ul style="list-style-type: none"> <li>● There has been a serious allegation against a member of the board of trustees.</li> <li>● CMDHB have withdrawn from the service and have acquired legal advice.</li> <li>● Huge emphasis regarding confidentiality.</li> </ul>
Conclusion	<p>The meeting was then concluded with a final discussion, regarding the Ava Ceremony and the processes etc. Bernadette stressed that the true and actual meaning of the Ava Ceremony should not be lost.</p> <p>Closing Prayer: Louisa Lavakula</p>
Next Meeting	21 <sup>st</sup> March 2007, 9am – 12noon, CMDHB 19 Lambie Drive, Manukau Boardroom, Manukau City.
<p>Signed as a true and correct record on the 14<sup>th</sup> March 2007.</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 21<sup>st</sup> February 2007 are approved.</p> <p>Moved: Ms Bernadette Pone</p> <p>Seconded: Mr Arthur Anae</p> <p>Carried: Unanimous</p>	