

Pacific Health Advisory Committee

Minutes

Of the meeting held on Wednesday, 21 November 2007 at 9am until 12pm at CMDHB, Manukau Boardroom, 19 Lambie Drive, Manukau City

Attendees	Anae Arthur Anae (AA), Peter Skelton (PS); Sefita Hauoli (SH); Louisa Lavakule (LL); Dr Etuate Lui Saafi (ELS), Nuku Rapana (NR), Stephanie Erick-Peleti (SEP), Malia Hamani (MH), Philip Bielby (PB)
CMDHB	Manu Sione (MS), Vicky Tafau
Apologies	Bernadette Pone, Bernadette Pereira, Jillian Dooley, Paul Cressey, Roine Lealaialoto
Absent	Michael Chan

Actions from Previous Meeting	Action Items
Michael Chan is to report to PHAC in the new year to update on how his Family Violence programme has run.	MC
P Beilby to present at the February 2008 PHAC meeting – amalgamation model between PIASS and another organisation.	PB
VT to send the PHAC address list to Kathy Casey so a copy of the LBD Benchmark Survey can be sent out to the PHAC members.	VT
30 th November and 7 December – Older People’s Health Conference. Pula is to contact Malia Hamani re a table.	PF/MP
MP to include a monthly graph in her Information Paper on Pacific Numbers screened. MP to decide on what is the best information with which to provide the PHAC members.	MP
VT to email the PHAC Contact List to MP.	VT
MS to accompany MP to the Health Star Meeting.	MS

	Action Items
Welcome Arthur Anae welcomed the Committee. Opening Prayer: Nuku Rapana @ 9.15 As there was no quorum until 9.30am, the minutes were read and accepted at the end of the meeting.	
Minutes Amendments to previous minutes: The minutes were accepted as a true and accurate record of the previous meeting held on the 19 September 2007. Moved: Nuku Rapana Seconded: Stephanie Erick-Peleti	

Topics	Discussion	Action Items
Matters Arising	<p>It was decided that PHAC would like to attend the farewell to Pat Snedden and Ross Keenan. PHAC will provide an appropriate gift for each person – to be sourced by VT. Suggestions were made and VT will investigate and report back to MS and AA before a purchase is made.</p> <p>Gregor Costa is to be the new Chairperson of the Board. He is currently with WCDHB and has previously been on the South Auckland Health Committee.</p> <p>The Committee expressed its sadness at losing Jillian Dooley, who did not renew her seat on PHAC. VT sent a gift and card to her home address. As Jillian was unable to attend this November PHAC meeting, she will be invited to the February PHAC so a more formal farewell can be undertaken.</p>	
Presentations	Discussion	Action Items
BreastScreen Update Mhairi Porteous	<p>Counties Manukau BreastScreen has just undertaken a major media campaign with a Pacific front.</p> <p>Df Alainuina Tupai (GP at Bader Drive Healthcare Clinic) is the face of this campaign.</p> <p>Pula Fatupaito has been seconded from the Pacific Health Division for a .5FTE role. This is a six month secondment. Pula, with help from Rachael Lila, is helping to develop relations between BreastScreen CM and Lotu Moui. It is hoped that Saturday clinics can be established – with block bookings of women attending.</p> <p>It is the placement of the mobile unit that is key – Otara has a lot more bookings than in Botany.</p> <p>MOH are looking to withhold funds unless Lead Providers meet certain targets, in particular for Maori and Pacific.</p> <p>MP is confident of being able to negotiate good rates with the MOH. Screening rates are on the increase in CM.</p> <p>Planning days are coming up with Raukura and Health Star. Pula will be a great asset to help cement relations.</p> <p>PHO relations – this is a key area to increase screening rates.</p> <p>GP's can send out reminders to women that they require a breast screening appointment, but BreastScreen Counties Manukau are not permitted access to these names and addresses. BreastScreen CM does not operate via the electronic referral system and this is a hindrance to increasing our referral rates.</p> <p>The mobile unit, however, is very well supported. It is currently screening approximately 100 women per week.</p> <p>30th November and 7 December – Older People's Health Conference. Pula is to contact Malia Hamani re a table.</p> <p>Pula is overseeing the translation of resources – which in turn must be run past the MOH prior to publication.</p> <p>MP to include a monthly graph in her Information Paper on Pacific Numbers screened. MP to decide on what is the best information with which to provide the PHAC members.</p> <p>It needs to be decided as to whether or not it would benefit the committee to have Pula present at the February PHAC meeting.</p> <p>Health Star Pacific and some BreastScreen CM staff have been interviewed over the past months by Pacific radio stations.</p> <p>VT to email the PHAC Contact List to MP.</p> <p>MS to accompany MP to the Health Star Meeting.</p>	<p>PF/MP</p> <p>MP</p> <p>VT MS</p>

Lui Ola Update Lani Stowers	<p>§ Based on PIASS 2005 report</p> <p>§ Need for greater intersectoral collaboration</p> <p>§ Intersectoral group initiated a plan in 2006</p> <p>§ Intersectoral Group Composition</p> <ul style="list-style-type: none"> • ACC, MSD Family and Community Services • Auckland, Waitemata and Counties Manukau DHBs • Work and Income New Zealand • Ministry of Education and Group Special Education • Ministry of Health – Northern Disability Support Directorate • Housing New Zealand • Ministry of Health – Pacific Branch <p>§ A two-year plan by a range of government agencies on how best to serve the needs of disabled Pacific people and their aiga in the metropolitan Auckland area.</p> <p>§ Implemented over two years starting either in 2007/08.</p> <p>Abuse of the elderly and disabled – this is something AA would like PHAC to look closely at in 2008.</p> <p>Disabled PI peoples struggling for access to modifications should be able to call a PHAC member for assistance.</p>	
Screening with Primary Care Brandon Orr-Walker	Presentation included with the minutes.	
LBD Benchmark Survey – Pacific Findings Gerardene Waldron	Presentation included with the minutes.	
CMDHB Cancer Control Strategy Steering Group Maika Veikune	<p>Information Paper attached to the minutes.</p> <p>MS to approach Brad Healy re funding resources for a staff member and also a sub-committee. It was decided that it was not an option to combine with the Maori Steering Group.</p>	
General Business	<p>AA suggested that next year CMDHB/PHAC should look at establishing a HEHA type programme on Triangle TV.</p> <p>Various important dates are to be forwarded to VT who will send an email out (and a letter to Louisa Lavakule).</p> <p>Christmas wishes to all were given by various members of PHAC.</p> <p>Dr Etuate Lui Saafi closed the meeting with a prayer at 12.15pm.</p>	
Conclusion	The next meeting is on Wednesday, 20 February 2008 at CMDHB Offices, 19 Lambie Drive, Manukau City.	

Signed as a true and correct record on Wednesday, 20 February 2008

Chair: Anae Arthur Anae

Resolution:

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 21 November 2007 were approved.

Moved: Michael Chan

Seconded: Sefita Hao'uli

Carried: Unanimously