

Pacific Health Advisory Committee

Minutes

Of the meeting held on Wednesday, 19 November 2008, from 9am to 12pm in the Manukau Boardroom, CMDHB, 19 Lambie Drive, Manukau City

Attendees	Anae Arthur Anae (AA – Chair) Sefita Hao'uli (SH), Louisa Lavakula (LL), Ruth DeSouza (RDS), Bernadette Pereira (BP), Michael Chan (MC), Roine Lealaialoto (RL), Malia Hamani (MH), Stephanie Erick-Peleti (SEP), Philip Beilby (PB), Dr Etuate Lui Saafi (ELS), Lope Ginnen (LG), Leau Peter Skelton (PS)
CMDHB	Manu Sione (MS), Vicky Tafau
Apologies	Paul Cressey, Anne Candy, Nuku Rapana
Absent	

Actions from Previous Meeting	Action Items
PHAC would like to know what the scope and direction of future investments are that the MoH are looking at in terms of Family Carer Support. MH to report back to PHAC.	MH
MS to gather further PHAC members for a further discussion in the New Year around the reducing of inequalities.	MS
VT and ST to liaise about the dissemination of brochures, etc to the PHAC committee.	VT/ST
It was raised that a recommendation be made by MS to the CFO that all Board members sitting on Advisory Committees, etc should be recompensed for their time and discussion was tabled around the level of information that members are required to keep up to date with.	MS/SH
MS to draft a letter of PHAC support for the Pacific Woman's Health Research Unit to assist in further applications for funding.	MS

Welcome	Meeting was opened at 9.20am with a prayer from Leau Peter Skelton. Geraint Martin was welcomed to the meeting. Apologies were accepted.	
Minutes of the Previous Meeting	Amendments to previous minutes (15 October 2008) Moved: Bernadette Pereira Seconded: Louisa Lavakula	
Topics	Discussion	Action Items
Proposed Realignment Geraint Martin	Around 8 blocks to our way forward which the new structure will look to Current Management structure is siloed. This prevents us addressing the issues of inequalities. Contract Management – process is wasteful and bureaucratic. Will look to streamline this process. Focus Delivery – move to identify key targets that we can deliver on. Benchmarking, use of data – focus on a few issues. Quality – standards, assurances and that they are consistent – across the board. Want a common approach in terms of policy. Best practice – Co-creation – beginnings of a change in culture within the DHB and broader.	

	<p>Need open discussions within the DHB about how to find the way forward. Want to aim at being a Treaty-based organisation. However, we also need address Pacific and South Asian.</p> <p>The process is about creating an atmosphere of trust. GM is keen to be challenged. Feedback has been fantastic.</p> <p>1st draft of the final view will be available early next week.</p> <p>Pacific & Maaori teams to remain as a team but be linked into the other general teams.</p> <p>Cultural competency to be a focus.</p> <p>This organisation is still not a culturally safe place and GM recognises the amount of work required to ensure that Maaori & Pacific are more recognised in the work we do.</p> <p>GM advised that this is a process not an event – workgroups will be formed as a result and one of these will be in regard to the Pacific Team and it's way forward and will be led by the Pacific Team.</p> <p>At 9.30 am - MS, KM & VT were asked to leave the meeting. They were invited back at 10.30am.</p> <p>Geraint Martin left the meeting at this time.</p>	
Actions from Previous Minutes	<p>In regard to preventing the Pacific Communities from presenting at MMH with incorrect personal details - MS met with Ron Dunham and this problem has been highlighted with MMH and with the community – alerting them to the risks. It was suggested that implementing an education programme through Immigration should be looked at.</p>	
Procedural Matters	<p>AA - Field of Dreams Trust</p> <p>ELS – Employed by Waitemata DHB</p> <p>VT to email members again to see if there are any Disclosure of Interests that need to be added.</p>	
GM Report	<p>Discussion followed around congratulations for MS and the LotuMoui Team for the success of the LotuMoui Games.</p> <p>Seveeno is still gathering feedback from participating churches and providers, etc and a report will be available at the end of November.</p> <p>Oral Health Community Consultations – pacific community participation is not high. PHAC would like to see CMDHB Pacific Team ensure that the community is better advised that these consultations are going on and the positives of community participation.</p>	
Post Natal Depression Research Naita Puniani	<p>If further funding is received – need to look at interviewing the fathers as well and other Pacific ethnicities.</p> <p>National Screening Unit have a Pacific Strategist that may be able to provide assistance.</p> <p>MS to draft a letter of PHAC support for the Pacific Woman's Health Research Unit to assist in further applications for funding.</p>	MS
Mangere Youth Health Initiative Kirk Mariner Lealofi Sio	<p>Kirk Mariner gave an overview of the Mangere Youth Health Initiative and then asked for feedback from PHAC.</p> <ul style="list-style-type: none"> • If there is not a lot of money – is it not better to use it to further fund existing health services in Mangere? KM replied that Mangere already has a good quota of Social Services, it is Health Services that fall short. • The mobile services seem to be a contradiction of the earlier consultation results where a One Stop Shop was advocated for. 	

	<ul style="list-style-type: none"> • \$274K does seem to be a minimal sum for the work that is being talked about. We seem to be talking about a \$2.7M project. • If there is a mobile unit – is that teaching our youth the right thing? When they grow up there won't be a service to follow them around when they reach adulthood. • AA suggested that this Project needs further discussion. KM & LS to return in the New Year. 	
General Business	<p>TOR – working towards a consistent format addressing the same principles. Purpose of Committees existence has been scrutinised. Membership needs to be transparent and this process has been looked at.</p> <ol style="list-style-type: none"> 2. Functions <ol style="list-style-type: none"> d. add the term values 3. Responsibilities <ol style="list-style-type: none"> f. develop the cultural competency of the organisation and the workforce and talk about the cultural safety of the organisation. <p>Feedback is required asap. LG is available to be contacted directly. Centre for Health Services Innovation – still look for Pacific input into the business case being compiled by Louise Kerridge. An extra PHAC meeting is to be convened for Wednesday, 17 December.</p>	
Conclusion	<p>Meeting closed at 12.05pm. Closing prayer was given by Bernadette Pereira. The next meeting is on Wednesday, 18 February 2009 at CMDHB Offices, 19 Lambie Drive, Manukau City.</p>	

Signed as a true and correct record on **Wednesday, 18 February 2009.**

Chair: Anae Arthur Anae

Resolution:

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 19 November, 2008 were approved.

Moved: Bernadette Pereira

Seconded: Stephanie Erick-Peleti

Carried: Unanimously