

Pacific Health Advisory Committee

Minutes

Of the meeting held on Wednesday, 17 June 2009, from 9am to 12pm in the Manukau Boardroom, CMDHB, 19 Lambie Drive, Manukau City

Attendees	Sefita Hao'uli (SH – Acting Chair), Dr Etuate Lui Saafi (ELS), Nuku Rapana (NR), Malia Hamani (MH), Bernadette Pereira (BP), Louisa Lavakula (LL), Roine Lealaialoto (RL), Leau Peter Skelton (LPS), Anne Candy (AC – joined the meeting at 10am), Rev Uea Tuleia
CMDHB	Manu Sione (MS), Sam Cliffe (SC), Vicky Tafau (VT)
Apologies	Prof Gregor Coster, Anae Arthur Anae, Ruth De Souza, Andrew Chan Mow, Philip Beilby, Stephanie Erick-Peleti, Lope Ginnen, Bernadette Pereira (running late)
Absent	Anne Candy, Roine Lealaialoto

Actions from Previous Meeting	Action Items
AA is keen to see CMDHB retain their involvement with PolyFest. He would like MS to investigate MoH again funding the required \$30k next year.	MS
MS to liaise with ACC to get more information around their sponsorship of schools and what is involved, financially, etc.	MS
MS advised the Committee that hospital beds are being sent to the Islands – due to the rollover of stock. BP has asked for 3 beds to be sent to the bedridden Nuns in Samoa – MS to liaise with BP.	MS/BP
LG requested a copy of Nancy Sheehan's feedback document from the PHAC/PHT offsite on 30 March. MS will ensure this is disseminated.	MS
MS to arrange an update on the Post Natal Depression study being run by the Pacific Women's Health Research Unit.	MS
Issue was raised around the increasing number of Pacific girls presenting with abandoned or deceased babies due to not declaring their pregnancies. BP advised that the Coroner from Papakura is available to present to groups on this topic. MS will follow this up as PHAC is interested to take this on board.	MS
PHAC requested to see how the restructure will look and how it will link to Kirk's DSO document.	MS
VT to add the word 'morning' to point 5 of the Breast Screening topic on page 3 of the minutes.	VT
Health Research Strategy – still awaiting budgetary information. SH would like to see PHAC updated by MV on how the Health Research Strategy is tracking. VT to also have the minutes from this committee added to the Committee Update section of the PHAC meeting papers.	VT
VT to disseminate the restructure documents to PHAC.	VT
MS to disseminate the ARPHS updates on the pandemic. MS will also take the concerns of PHAC to ARPHS.	MS
BP will disseminate the MCC presentation on the Royal Commissions recommendations and the Government's recommendations on the Super City Structure to VT to disseminate to the wider PHAC. LPS will also provide the Mangere Community Board presentation.	BP/VT

Topics	Discussion	Action Items
Welcome	<p>Meeting was opened at 9.15am with a prayer from Reverend Uea Tuleia.</p> <p>MS welcomed Reverend Uea Tuleia to the Pacific Health Advisory Committee. He is also the chair of the Minister's Advisory Group.</p> <p>Apologies were received from Anae Arthur Anae, Gregor Coster, Ruth De Souza Philip Beilby, Andrew Chan Mow, Lope Ginnen, Stephanie Erick-Peleti and Bernadette Pereira (running late).</p> <p>Apologies were accepted by the Committee members that were present.</p> <p>Moved: Bernadette Pereira</p> <p>Seconded: Nuku Rapana</p>	
Minutes of the Previous Meeting	<p>The minutes of the previous meeting were accepted as a true account.</p> <p>Moved: Malia Hamani</p> <p>Seconded: Leau Peter Skelton</p> <p>VT to add the word 'morning' to point 5 of the Breast Screening topic on page 3 of the minutes.</p>	VT
Matters Arising	<ul style="list-style-type: none"> Since the last meeting a Pacific person has been recruited to the Breast Screen team to work in the community. 	
Action Items	<ul style="list-style-type: none"> The list was run through and completed action items were archived. Health Research Strategy – still awaiting budgetary information. SH would like to see PHAC updated by MV on how the Health Research Strategy is tracking. VT to also have the minutes from this committee added to the Committee Update section of the PHAC meeting papers. MoH does not see that there will be funding for PolyFest out of next year's budget. <ul style="list-style-type: none"> MS is looking into other avenues of funding. MS gave a brief overview of CMDHB's involvement with Polyfest to date. NR would like to see a report feeding back on how the \$90K that has been invested by CMDHB over the last 3 years has helped the Youth in our community. RL reiterated the importance of evaluation around this type of funding and commitment. What were the strategic goals prior to investing this funding and have we achieved them? <p style="text-align: right;"><i>SC joined the meeting at 9.40am</i></p>	VT
Restructure Update Sam Cliffe	<ul style="list-style-type: none"> Final restructure was advised to staff on Monday. VT to disseminate the restructure documents to PHAC. SC gave an overview of the feedback that was received from staff. Particular focus was on the Maaori Health Equity Team that was proposed. It was felt that Equity that something that should be shared across the board, not just within one team. The CEO is to convene a working group around what it would look like for CMDHB to have a strategic focus around Equity. Changes to reporting lines have been worked through over the last month. LotuMoui is to be part of the Healthy Lifestyles team that has been created as part of the restructure. SC ran through the reasons for this shift. She reassured the Committee that MS will still be the front and Silao the Team Leader – however, she is keen to see LotuMoui sit with a team whereby it's status can be improved and expanded. 20 roles were disestablished as a result of the new structure. However, new roles have also been created and CMDHB are looking to redeploy staff whose roles have been disestablished into these roles. If this isn't achieved, 	VT

the roles will be opened up to the wider Planning & Funding team at CMDHB.

Anne Candy and Bernadette Pereira joined the meeting at 10am.

- RL took the opportunity to thank SC for the FFT letter that was sent out to Providers as it allows them the time to plan ahead for the coming financial year.

SC left the meeting temporarily at 1010.am

**SoPH's Pacific
Non-Regulated
Workforce
Findings**
Analosa Ulugia

- MS welcomed Analosa and Nicoletta from the School of Population Health.
- Questions were raised around quality of the services being provided by the Non-Regulated Workforce.
- Point was raised to bear in mind that Fijian stats often hide two distinct groups ie Indo-Fijian and indigenous.
- One point raised was that the perspective from the clients was missing from this study. This was raised with the MoH, but they preferred that a wider scope of PNR workers were surveyed instead. SoPH will be raising the client perspective point again.

**Pacific Return
to Nursing
Update**
Anne Fitisemanu

- AF ran over the Pacific WFD promotional activities that CMDHB have been involved in.
- Request has been put forward to the DoL for a Literacy Specialist to be shared across different services within CMDHB.
- AF working closely with the new Recruitment Manager to put in place an Equal Opportunity policy to lift the number of Pacific & Maaori employed within CMDHB.
- The issue of compulsory Professional Development Plans was discussed.

**National Pacific
Workforce
Development
Update**
Elizabeth Powell

- EP gave an overview of the work she is undertaking in this area.
- Funding has to be resourced in a creative way. DHBNZ has no available funding.
- PHAC would like to see some firm recommendations put in place to support this Strategy so that it can be driven through to the Board.
- MS advised that the results from the PRTN pilot will go a long way to helping support the requests for funding that will result from a successful pilot.

SC rejoined the meeting at 11.36am

- Where to from here is to complete the document and target a funding stream. The document will become part of the WFD Strategy going forward to 2020.

GM's Report
Manu Sione

- MS ran over the Highlights of the month.
- Otara Board Forum and Health Star Pacifica have been awarded the HPV Community Awareness contracts.
- SH pointed out that there is a contract for a national Pacific strategy for tobacco control which has been awarded to National Heard Foundation and asks that we see how it may dovetail with our own work on smoking and possible funding source.

**General
Business**

- Further discussion ensued around the restructure and its impact on the Pacific Health Team.
- SC advised that there will only be 1 role disestablished within the PHT.
- The topic of H1N1 flu was raised again. PHAC is keen to ensure that their communities are not disadvantaged by this pandemic. The current information flow is only in English at present and the Christchurch experience shows that our community can be vulnerable if they do not get appropriate information quickly. One provider is running a workshop for their staff and consumers around basic infection control and how to prepare for the pandemic touching their families and communities.
- MS to disseminate the ARPHS updates on the pandemic. MS will also take

MS

the concerns of PHAC to ARPHS.

- Submissions to the Super City Select Committee close on 26 June 2009.
 - BP will disseminate the MCC presentation on the Royal Commissions recommendations and the Government's recommendations on the Super City Structure to VT to disseminate to the wider PHAC. LPS will also provide the Mangere Community Board presentation.
 - PHAC asked if the Board will be putting forward a submission and AC advised that as far as she was aware there was no submission being made.
- PHAC wanted to raise their concern that no submission, from a Health Perspective, was being put forward from the Board of CMDHB given that the proposed changes will impact on our intersectoral work with local bodies and other DHBs in the region.

BP/VT

Moved: Nuku Rapana

Seconded: Bernadette Pereira

- Elder Abuse Awareness Week is this week.

Conclusion

Meeting closed at 12.30 pm.

Closing prayer was given by Reverend Uea Tuleia.

The next meeting is on Wednesday, 15 July 2009 at CMDHB Offices, 19 Lambie Drive, Manukau City.

Signed as a true and correct record on **Wednesday, 15 July 2009**.

Chair: Sefita Hao'uli (Acting Chair)

Resolution:

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 17 June, 2009 were approved.

Moved: Malia Hamani

Seconded: Ruth De Souza

Carried: Unanimously