

Pacific Health Advisory Committee

Minutes

Of the meeting held on Wednesday, 18 February 2009, from 9am to 12pm in the Manukau Boardroom, CMDHB, 19 Lambie Drive, Manukau City

Attendees	Anae Arthur Anae (AA – Chair), Louisa Lavakula (LL), Michael Chan (MC), Malia Hamani (MH), Roine Lealaialoto (RL), Dr Etuate Lui Saafi (ELS), Stephanie Erick-Peleti (SPE), Leau Peter Skelton (PS), Philip Beilby (PB), Lope Ginnen (LG), Ruth De Souza (RDS), Nuku Rapana (NR), Bernadette Pereira (BP)
CMDHB	Manu Sione (MS), Kirk Mariner (KM), Elizabeth Powell (EP), Ropeti Gafa (RG), Maika Kinahoi-Veikune (MKV), Lealofi Sio (LS), Vicky Tafau (VT)
Apologies	Sefita Hao'uli
Absent	Anne Candy

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
VT to provide PHAC members with the Cultural Competency Training booklet. The PHT are attempting to implement a web-based survey tool to track peoples learning's and how they implement that after the training has been completed.	VT
AA keen to see a paper prepared for the Board – listing the achievements of this program. He has definite concerns over this program being put out to the community. AA is passionate about this program remaining neutral with the DHB. The paper is to be presented at PHAC next month and the Board in April.	AA/MS/KM

Welcome	Meeting was opened at 9.05am with a prayer from Roine Lealaialoto. Apologies were accepted.	
Minutes of the Previous Meeting	Minutes of the previous meeting (19 November, 2008) were accepted. Moved: Bernadette Pereira Seconded: Stephanie Erick-Peleti.	
Topics	Discussion	Action Items
Matters Arising	Nil	
Procedural Matters	Nil	

<p>GM's Pacific Health Team Realignment Update</p>	<p>MS introduced the Senior members of his leadership team to PHAC.</p> <p>Presentation Attached</p> <p>MS ran through the Final CMDHB Structure and answered questions about changes from the last time the group had seen the structure.</p> <p>PHAC were advised that all new CMDHB staff must complete mandatory Cultural Competency training.</p> <p style="text-align: right;">Nuku Rapana arrived at 9.35am</p> <p>PHAC questioned how effective this Cultural Competency training and DSO focus, etc will be implemented at a functional level? The meeting today is to kick off the thinking as to how we create a DSO Framework.</p> <p>Nancy Sheehan's paper was taken as read. KM ran over the meaning of a Diversity Sensitive Organisation. Discussion ensued.</p> <p>DSO has to be a whole organisation approach.</p> <p>The comment was passed that although a DSO takes on board all walks of life, covering sexuality and disability – as PHAC we need to push, first and foremost, a DSO from a cultural perspective.</p> <p>PHT was challenged to source some better statistics – especially around locality planning, etc. Are the increase in stats from PI people entering NZ from overseas or is it fertility based – both sets have different needs.</p> <p>It was noted that PHT need to also focus on the Funding Model behind the planning for a DSO.</p> <p>PHAC monthly agenda needs to be reflective of what we need to address going forward – in relation to the DAP, in relation to planning for a DSO.</p> <p>VT to provide PHAC members with the Cultural Competency Training booklet.</p> <p>The PHT are attempting to implement a web-based survey tool to track people's learning's and how they implement that after the training has been completed.</p> <p>Customers Satisfaction Survey, run bi-monthly for English speaking pacific patients only.</p> <p>Cultural Competency training should be also compulsory for Consultants bought on board by CMDHB.</p> <p>The Chair would prefer to look at holding the offsite as a full day – facilitated by Nancy Sheehan. (Monday, 30 March 2009).</p>	<p>VT</p> <p>VT</p> <p>VT</p>
<p>Locality Approaches <i>Kim Arcus, Community & Primary Services Planning</i></p>	<p>PHAC asked Kim to note that Pacific can be quite a transient people – and this should be allowed for in planning. Stats show that although they change houses, it is generally with the same area.</p> <p>The question was asked that rather than formulating a new plan for CMDHB, should we not be looking at utilising parts of well working plans that are already in existence? Kim advised that CMDHB is working in partnership with our PHO's.</p> <p>CMDHB is the fastest growing DHB in the country. If we kept the same model going into the future – we would need to open a new GP practice every 6 months. 1 in Howick, but 10 in Manurewa. The statistics show that this Locality Planning is urgent.</p> <p>Is the resourcing sustainable, especially in regard of the fact that no new funds are being injected into the CMDHB. Kim assured PHAC that this project has buy in from Geraint and is one of his top priorities.</p> <p>This plan isn't a one size fits all in relation to our contractors – but it will 'shape' the way in which we work with them.</p> <p>Individual providers need strategic alignment – and a realistic way of transitioning to that.</p> <p>PHAC supported Kim's paper and the fact that the two new areas (after the Mangere MICH program) are Manurewa & Papakura.</p>	

	PHAC has asked Kim to return later in the year to keep them apprised of updates.	
LotuMoui Games Debrief <i>Silao Vaisola-Sefo, Team Leader LotuMoui</i>	<p>Presentation attached.</p> <p>Silao will be presenting the Games debrief at the next Board Meeting. This model is about Community development and partnership.</p> <p>Funding for LotuMoui runs out in June 2010 so it is up to us to convince the Board that program's such as this and LBD are crucial for our community's development.</p> <p>AA keen to see a paper prepared for the Board – listing the achievements of this program. He has definite concerns over this program being put out to the community. AA is passionate about this program remaining neutral with the DHB. The paper is to be presented at PHAC next month and the Board in April.</p> <p>It has been agreed between the Ministers Forum and CMDHB staff that the LotuMoui operations plan must be completed as a matter of importance.</p> <p>Feedback stated that there needs to be a Youth Games on the off year of the Bi-Annual LotuMoui Games – so as not to lose the momentum of the Youth.</p>	AA/MS/KM
General Business	<p>Paul Cressey has resigned from the committee due to time constraints, however he will still participate in our meetings when his schedule allows.</p> <p>Centre for Health Services Innovation Paper by Kirk Mariner – OK for Kirk to progress with this paper.</p> <p>Several of the Shopping Centres (Dawson, Mangere, etc) are going to host Health Days whereby Cervical Screening, Breast Screening, Men's Health etc will be in the one place.</p>	
Conclusion	<p>Meeting closed at 12pm.</p> <p>Closing prayer was given by Malia Hamani.</p> <p>The next meeting is on Wednesday, 18 March 2009 at CMDHB Offices, 19 Lambie Drive, Manukau City.</p>	

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

Chair: Sefita Hao'uli (acting)

Resolution:

The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 18 February, 2009 were approved.

Moved: Nuku Rapana

Seconded: Bernadette Pereira

Carried: Unanimously