

# Pacific Health Advisory Committee

## Minutes

Of the meeting held on Wednesday, 20 May 2009, from 9am to 12pm in the Manukau Boardroom, CMDHB, 19 Lambie Drive, Manukau City

<b>Attendees</b>	Anae Arthur Anae (AA – Chair), Dr Etuate Lui Saafi (ELS), Nuku Rapana (NR), Andrew Chan Mow (ACM), Ruth De Souza (RDS), Malia Hamani (MH), Stephanie Erick-Peleti (SEP), Bernadette Pereira (BP), Sefita Hao'uli (SH), Louisa Lavakula (LL), Roine Lealaialoto (RL, joined the meeting at 9.55am), Leau Peter Skelton (LPS, joined the meeting at 10.23am)
<b>CMDHB</b>	Manu Sione (MS), Kirk Mariner(KM), Ropeti Gafa (RG), Vicky Tafau (VT), Lani Stowers (LS, joined the meeting at 10am)
<b>Apologies</b>	Prof Gregor Coster, Anne Candy, Lope Ginnen, Revernd Uea Tuleia, Leau Peter Skelton (running late), Roine Lealaialoto (running late)
<b>Absent</b>	Philip Beilby

<b>Actions from Previous Meeting</b>	<b>Action Items</b>
MS to draft a letter of PHAC support for the Pacific Woman's Health Research Unit to assist in further applications for funding.	MS
ELS has been asked to provide his expertise as to whether or not this Health Research Strategy will enable the right outcome for Pacific peoples. This will take place as part of the discussion on Monday, 30 March.	ELS
MS to check the nomination process that was disseminated by the Board.	MS
AA to check with GC as to how tightly the membership process must be adhered to in the interest of getting 2 new PHAC members on board as quickly as possible.	AA
VT to source the expiry dates of all PHAC members.	VT
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

Topics	Discussion	Action Items
Welcome	<p>Meeting was opened at 9.11am with a prayer from Nuku Rapana.</p> <p>AA welcomed Dr Andrew Chan Mow onto the Pacific Health Advisory Committee as a new member and invited him to share his background.</p> <p>Apologies were received from Anne Candy, Lope Ginnen, Reverend Tuleia and Gregor Coster. Leau Peter Skelton and Roine Lealaialoto will be running late.</p> <p>Apologies were accepted by the Committee members that were present.</p> <p>Moved: Nuku Rapna Seconded: Sefita Hao'uli</p>	
Minutes of the Previous Meeting	<p>The minutes of the previous meeting were accepted as a true account.</p> <p>Moved: Bernadette Pereira Seconded: Nuku Rapana</p> <p>The minutes of the meeting on Wednesday, 18 March 2009 were also accepted as a true account.</p> <p>Moved: Bernadette Pereira Seconded: Malia Hamani</p>	
Action Items	<ul style="list-style-type: none"> <li>• MS spoke with the CFO in regard to Board members being paid to sit on Committees. If sub-committees are set up, separate funding is required to pay for out of pocket expenses.</li> <li>• MS to arrange an update on the Post Natal Depression study being run by the Pacific Women's Health Research Unit.</li> <li>• RDS is also keen to gain an understanding of what CMDHB's mental health units are doing around Post Natal depression for Pacific women in the CM area.</li> <li>• In regard to the LotuMoui paper put forward to the Board – the Board accepted the recommendation.</li> <li>• Health Research Plan – still undergoing work on the Budget.</li> <li>• At this time the action points were put aside for a pre-discussion before Geraint Martin joins the meeting.</li> </ul>	MS
Matters Arising	<ul style="list-style-type: none"> <li>• 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. KM would like to see this linked to Locality Planning in the Papakura area.</li> <li>• RDS would like to have a Breastfeeding Update presented at PHAC. This is a prominent topic around New Zealand currently.</li> <li>• KM asked if what is needed is a profile on young Pacific women who get pregnant which could lead to a greater understand of why they hide their pregnancies.</li> </ul>	MS
Restructure Update Geraint Martin & Sam Cliffe	<ul style="list-style-type: none"> <li>• MS gave an overview of the Restructure/Line by Line Review to date. <i>Roine Lealaialoto joined the meeting at 9.55am</i></li> <li>• SH voiced concerned over the new structure giving the Pacific Health Team less and less ability to interact with the Pacific Community – educating them.</li> <li>• AA advised his understanding was that despite the restructure – it was business as usual.</li> <li>• Geraint Martin and Sam Cliffe joined the meeting at 10.04am.</li> <li>• The structure is about breaking down silos.</li> <li>• Ensuring funding reaches those communities in the areas that need it most.</li> <li>• Functionality, clear accountabilities, quality improvement, be bold and</li> </ul>	

Topics	Discussion	Action Items
	<p>different.</p> <ul style="list-style-type: none"> <li>• It's about what are our strengths and how do we increase them.</li> <li>• The days were we can rely on a growth of funding coming in are now gone.</li> <li>• We have good plans currently in place – how do make a difference to equity differences across the board? This was considered when planning the Restructure.</li> <li>• SC advised the net loss of jobs is 6FTE.</li> <li>• The changes in accountability and reporting lines will make things clearer.</li> <li>• There is a vision for CMDHB to become a Treaty based organisation. <i>Leau Peter Skelton joined the meeting at 10.23am</i></li> <li>• The question was asked whether or not CMDHB are doing enough to support Pacific Health.</li> <li>• GM advised that this is not an event, it is a process. He and his Leadership team are committed to ensuring that Reducing Equities is a priority across all levels of the organisation.</li> <li>• PHAC indicated the importance of measuring the effectiveness of CMDHB going forward.</li> </ul>	
<p>Centre for Health Services Innovation Update Louise Kerridge &amp; Fiona Wilson</p>	<ul style="list-style-type: none"> <li>• RDS voiced a potential conflict of interest as she is an employee of AUT and Louise Kerridge sits on the Board of AUT.</li> <li>• Include full presentation into the next meeting papers.</li> <li>• The question was raised about the translation of material for non-english speaking students. This was still being looked at by the planning team.</li> <li>• ACM asked if there were any partnerships between Primary and Secondary schools. It is important to see the idea of a career in health is fostered from an early age.</li> <li>• Te Wānanga o Aotearoa – is not currently part of the partnership for the venture as the majority of workforce coming into health is coming from UoA, MIT and AUT.</li> <li>• PHAC encouraged Louise and Fiona to engage with this provider as a matter of importance.</li> <li>• Louise reminded PHAC members that we are still in the consultation phase with this 'idea'. A business case has not yet been written.</li> <li>• Would like to see non-regulated workforce, community health workers, etc included in being able to access this proposed Centre.</li> <li>• PHAC would like to see the different types of Cultural knowledge 'valued' by the Centre.</li> </ul>	
<p>Breast Screen Update Kathy Pritchard</p>	<ul style="list-style-type: none"> <li>• Include the presentation in the next meeting papers.</li> <li>• Kathy advised PHAC that they have a capex in for a new digital mammography machine based at MSC. SH raised the question – why if our Pacific women traditionally respond to the Mobile Unit, are we asking for a centre based machine. Kathy explained that Breast Screen will be able to screen at a faster rate with the digital machine.</li> <li>• Kathy is looking to interview 4 good candidates for a Pacific Breast Screen Health Promoter in the next week.</li> <li>• Breast Screen do not currently have pacific language resources – this issue is being addressed by Kathy.</li> <li>• Screening is being offered at MSC every Thursday evening and Saturday.</li> <li>• VT to advise Kathy's contact details to PHAC (Kathy returned to the meeting and passed out her business cards).</li> </ul>	
<p>Matters Arising</p>	<ul style="list-style-type: none"> <li>• The conversation returned to the restructure.</li> <li>• PHAC asked MS for his view on the restructure and assured him that they</li> </ul>	

Topics	Discussion	Action Items
	<p>would support him through this period.</p> <ul style="list-style-type: none"> <li>• AA advised that he and MS have had discussion around the restructure and its outcomes.</li> <li>• MS advised he had his initial concerns; however, he is confident that the new structure will see the Pacific Team better engage with other teams across the sector. He sees CMDHB as a DHB flagship, where others look to us for guidance in how to work alongside their Pacific communities.</li> <li>• There is a concern that the DSO will be put on the back burner. Internal discussions are still continuing on this subject within the DHB.</li> <li>• PHAC requested to see how the restructure will look and how it will link to Kirk's DSO document.</li> </ul> <p style="text-align: right;"><i>AA left the meeting at 12pm.</i></p>	MS
GM's Report Manu Sione	<ul style="list-style-type: none"> <li>• MS took this as read and asked if there were any queries.</li> <li>• MS advised BP that MMH admits approx 60 Pacific patients per day. He then ran through the criteria with which they are viewed.</li> <li>• The question was asked about Waikato DHB and the work that CMDHB will be doing with them in regard to engaging with the Pacific community in the Waikato. EP will be working closely with Waikato DHB and conducting a review of the services that Waikato DHB provide to Pacific.</li> <li>• MS was asked about what Pacific Health are doing in regard to Men's Health. MS advised about the programs that are being run in regard to Prostate awareness and Gout awareness.</li> <li>• It was noted that Swine Flu was not mentioned in the Report – as Providers have been asked to activate their Pandemic Plans. MS to send out the latest update that he has – to PHAC, Providers and LotuMoui.</li> <li>• Otago Community Board are looking to link in with Providers providing health promotion on Men's Health.</li> <li>• ADHB's PHAC is looking to liaise with our PHAC. MS and AA are meeting with their Chair and GM to put planning in place for facilitating a meeting.</li> </ul>	
Conclusion	<p>Meeting closed at 12.35pm.</p> <p>Closing prayer was given by Nuku Rapana.</p> <p>The next meeting is on Wednesday, 17 June 2009 at CMDHB Offices, 19 Lambie Drive, Manukau City.</p>	
<p>Signed as a true and correct record on <b>Wednesday, 17 June 2009.</b></p> <p>Chair: Sefita Hao'uli (Acting Chair)</p> <p>Resolution:</p> <p>The minutes of the meeting of the Pacific Health Advisory Committee of Counties Manukau District Health Board of 20 May, 2009 were approved.</p> <p>Moved: Malia Hamani</p> <p>Seconded: Leau Peter Skelton</p> <p>Carried: Unanimously</p>		